

WAUCHOPE BONNY HILLS SURF LIFE SAVING CLUB INC.

29th July 2009

Annual General Meeting

Minutes

Present: Greg Jamieson, Richard McGovern, Andrew Jones, Kim Rayner, Paul Rayner, Peter Smith, Pete Daniels, Jan Dennis, Leanne Goggin, Jill Woodlands, Denise Buckley, Grahame Buckley, Russ Eichman, Jedd Goggin, Bob Smith, John Johnstone, Scott Williams, Steve Monaghan, Jan Clingeffer, Wayne Gill, Simon Stennett, Andrew Eames, Gilbert Olzomer.

Apologies: Allan Barlin, Lyn Gallagher, Paul Kelly, Paule Hoole, Keith Charles

Minutes of 16th July 2008 read and confirmed as a true record of meeting

Bob S/Leanne G

Business arising:

Nil

Presentation of Annual Report 2008-2009

Richard thanked Pete Daniels for its presentation.

Awards are printed towards the end of the report.

Awards which were presented at the Annual Presentation were not included. Will be an addition.

2008/2009 Annual Report will be adopted at the August meeting once the addition is included.

Peter D/Greg J

Election of Officers:

- *Richard McGovern vacated the chair and Andrew Jones assumed that position until the conclusion of the meeting.*
- *Meeting was advertised in Hastings Gazette*
- *Nominations called for all positions, closed 22 July 2009*

Position	Nomination	Nominated by	Seconded	Elected
Public Officer	Jan Clingeffer	Bob Smith	Richard McGovern	yes
Life Governor	Robert Smith	appointed		
Patron	Garry Payne	Peter Daniels	Scott Williams	Yes
	Wauchope Rotary			
	Andrew Stoner			
	Peter Besseling			
	Rob Oakshott			
	Wauchope RSL			
	Glen Caldwell			
	Lake Cathie Bowling Club			
	North Haven Bowling Club			
Life Patrons	David "Darby" Olsen,	Richard McGovern	Greg Jamieson	Yes
	Lloyd Flesser			
	Dale Olsen			
	Monaghan family			
	Ken Rose			
	Reg Stokes family			
	Claude Cassegrain			
	Brian Hollis			
	Cassegrain Family			
President	Richard McGovern	Jan Clingeffer	Peter Daniels	Yes
Deputy President	Scott Williams Robert Smith	Richard McGovern Leanne Goggin	Peter Daniels Lyn Gallagher	Yes Withdrew nomination
Administration Director	Jan Clingeffer	Richard McGovern	Peter Daniels	Yes
Finance Director	Simon Stennett	Peter Daniels	Callum Johnstone	Yes
Lifesaving Director	Paul Rayner Jedd Goggin	Richard McGovern Robert Smith	Jan Clingeffer Leanne Goggin	Yes Withdrew nomination
Competition Director	Steve Monaghan Robert Smith	Scott Williams Leanne Goggin	Glen Millar Lyn Gallagher	Yes Withdrew nomination
Youth Development Director	Leanne Goggin	Lyn Gallagher	Michelle Seymour	Yes
Education Director	Kim Rayner	Richard McGovern	Peter Daniels	Yes

Assistant Lifesaving Officer	Jedd Goggin	Robert Smith	Leanne Goggin	yes
Boat Captain				Held over till next meeting
Craft Captain	Peter Smith	Robert Smith	Leanne Goggin	Yes
Ass Craft Captain	Gilbert Olzomer	Robert Smith	Jedd Goggin	Yes
Beach Captain	Grahame Buckley	Jan Clingeffer	Denise Buckley	Yes
Swim Captain				To be added as a position
Motorised Equipment Captain	Callum Johnstone Andrew Eames	Peter Daniels Robert Smith	Richard McGovern Jedd Goggin	Yes Withdrew nomination
Assistant Motorised Equipment Captain	Andrew Eames	Robert Smith	Jedd Goggin	Yes
Water Safety Captain	Jedd Goggin	Robert Smith	Leanne Goggin	Yes
Junior Captain (Under 18)	Gilbert Olzomer Andrew Eames Nikki Seymour	Bob Smith Bob Smith Leanne Goggin	Jedd Goggin Jedd Goggin Lyn Gallagher	Withdrew nomination Withdrew nomination Yes
Ass Finance Director	Mel Finch	Leanne Goggin	Jan Dennis	Yes
Publicity	Peter Daniels	Richard McGovern	Leanne Goggin	Yes
Patrol Hours (surfguard)	Robert Smith Paul Rayner	Leanne Goggin Richard McGovern	Lyn Gallagher Peter Daniels	Withdrew nomination Yes
Membership (surfguard)	Michelle Seymour	Leanne Goggin	Lyn Gallagher	Yes
Competition (surfguard)	Jedd Goggin	Robert Smith	Leanne Goggin	Yes
Education (surfguard)	Kim Rayner	Richard McGovern	Jan Clingeffer	Yes
Web-based maintenance	Suggestion that the position put to tender. Pete Daniels to put forward a proposal			
Merchandise Officer	Cassie Gatley	Leanne Goggin	Lyn Gallagher	Yes
Life Members Committee	Robert Smith Wayne Gill Gary Gilbert Richard McGovern	Leanne Goggin	Lyn Gallagher	Yes
Sponsorship & Marketing Committee	Jan Clingeffer Denise Buckley Jill Woodlands	Richard McGovern	Denise Buckley	Yes
Constitution & by-laws	Pete Daniels Jan Clingeffer Bob Smith	Jan Clingeffer Pete Daniels	Richard McGovern Richard McGovern	Yes
Judiciary Committee	Robert Smith Paul Rayner Scott Williams Leanne Goggin	Leanne Goggin	Lyn Gallagher	Yes
Social & Membership Committee	Denise Buckley Jill Woodlands Suzie Bell	Jill Woodlands Denise Buckley Jan Clingeffer	Jan Clingeffer Jan Clingeffer Denise Buckley	Yes
Youth Development Committee	Lyn Gallagher Jan Dennis	Leanne Goggin Leanne Goggin	Bob Smith Bob Smith	Yes Yes Additional members to be elected on 1/8/09
Auditor	Potts Davis Duncombe – Laurieton - appointed			
Legal Officer	Scott Williams - appointed			
Delegates to Branch	Jan Clingeffer Simon Stennett	Richard McGovern Leanne Goggin	Peter Daniels Jan Clingeffer	Yes
Meritorious Sub - Committee	Robert Smith Paul Rayner	Leanne Goggin	Lyn Gallagher	Yes Another member to be appointed
O H & S Sub-Committee	Alan Pretty	Bob Smith	Leanne Goggin	Held over till next meeting
First Aid Officer	Alan Pretty	Bob Smith	Leanne Goggin	Held over till next meeting
History Committee	Robert Smith George Fowler Jill Trotter	Leanne Goggin Richard McGovern Richard McGovern	Lyn Gallagher Peter Daniels Peter Daniels	

General Business:

➤ **Membership Fees for 2008/2009 season –**

Recommended that membership Fees for 2009-2010 season remain the same as last year.

The membership fee for the 2008/2009 season to be set as

- \$60.00 for both Senior and Junior individual members.
- Family membership to be \$150.00. per family (two adults and two school age children)
- Branch Carnivals entry fees other independent carnivals fees will be the responsibility of each individual member.
- State, Country, National to be paid as set by each organising committee and to be funded through Wauchope-Bonny Hills Surf Lifesaving Club.

Discussion took place whether Junior Activity members should pay the same membership fees as other members. Andrew Jones outlined the cost of a member to the Club regardless of age or category.

Basically it was resolved that general membership remain the same as last year.

Resolved to hold membership fee allocation over till the August meeting. In the meantime Richard, Simon, Jan C and Jan D will put forward further calculations.

A sub-committee to be formed to look at membership categories for further years once the new building is constructed.

➤ **Affiliation with Branch & State**

Motion:

Wauchope-Bonny Hills SLSC affiliate with Surf Life Saving NSW, Clubs and Branches agree to abide by the Constitution and Regulations of Surf Life Saving NSW and Australia. Affiliation to Surf Life Saving NSW entitles Clubs and Branches to many benefits such as formal recognition as a Surf Life Saving Club, members insurance through WorkCover and members/Clubs public liability insurance

Scott W/Simon S

➤ **Monthly meetings:** *To be held 3rd Wednesday in each Month, commencing at 6pm. Venue to be advised. Next meeting 19th August*

➤ **Lifesaving Agreement** - has not been signed at this stage. **Richard to put a case in writing regarding reasons not to patrol on Saturday mornings to SLSNSW.**

➤ **SLSA Survey** – *has been attended to*

➤ **Patrol Award** – *Maybe an avenue for sponsorship to the value of \$500.00*

➤ **Signature on Bank Account** – *Resolved that Richard McGovern, Jan Clingeffer, Simon Stennett and Mel Finch be signatures on the bank account.*

➤ **Update on Clubhouse building**

- *Richard has been endeavouring to keep members up-to-date via email*
- *Various stages are moving very quickly*
- *PMHC has requested the President & Admin Officer be the club's representatives. Following the first meeting Scott Williams has been also attending meetings.*
- *Richard outlined*
 - *the proposed changes to the original plan*
 - *The timeframe for clean-out, demolition & construction*
 - *Shipping containers to be in place for storage*
 - *Community water grant*

➤ **Support Officer Report**

Andrew Jones tabled a Management Plan for WBHSLSC which Executive members have contributed to over the past twelve months. Andrew congratulated the committee in their endeavour to move forward. With the construction of a new building, the committee will be required to stay organized.

Andrew will present an update and another report to the August meeting.