



MINUTES

105th Annual General Meeting

Location: Maroubra SLSC.
Date: Sunday 26th June 2011
Time: 1425

Distribution: Club Notice Board (2)
Minutes Folder

Present:

Voting Members (56):

Tim Murray (Chairman), Lesley Mulcahy, Tony Grivell, Gary Cheer, Bruce Thistlethwaite, Peter Macintosh, Michael Falzon, Trent Thomas, Craig Thorn, Jacquie Twitchings, Peter Donovan, Gary Pracy, Keith Grima, Reg Round, Danny Donohoe, Tracey Whittaker, John Restuccia, Matthew Evans, Brian Purdon, Alan Langford OAM, Sarah Goldrick, Marjan Vuletic, Mark Bessant, Wayne Clare, Mark McCleery, Colin Condon, Yanni Luxford, Peter Kirkwood, Cliff Gerathy, Grant Bruce, Senator Matthew Thistlethwaite, Robert Magro, Scott Clemesha, Andy Tuite, Christopher Armstrong, Marc Gelkis, Bruce McCann, Rex Chaffey, Tom Symonds, Ian Foote, Len Sinclair, Joe Nagler, Joe Fowler, Brain Williamson, Scott Fraser, Ken Darwent, Ken Paterson, Harrie Baker, Arthur Cotsios, Kevin Grant, Paul Scullion, Michelle Glekis, Anthony El-chah, Tamara Murray, Dave Simpson, Frank Thorn, Craig Thorn, Joel Pemberton.

Non Voting Members (6):

Barry Mathers, Peter Redding, Sue Donohue, Yvette Pitchall, Michelle Grivell, Alexandra Luxford.

The President called the meeting to order, declared a quorum and opened the meeting at 1425 with members rising for one minute of silence, whilst facing the ocean, in respect of past members. The President noted the passing of William Brown, Peter Chapman (Life Member), William Hackett, Howard Langford and Jim Solomonson during the season.

The president welcomed members to the meeting and made special note of the following distinguished guests and members;

Senator Elect Matthew Thistlethwaite, Councillor Geoff Stevenson, Councillor Murray Matson Mayor of Randwick City, Alan Langford OAM President of the Maroubra Seals Sports and Community Club and Life Member of Maroubra Surf Life Saving Club, Peter Reid General Manager of Maroubra Seals Sports and Community Club and Honorary Member for Life, Maroubra Seals Club Directors Tom Symonds (Life Member), Brian Purdon (Life Member), Marjan Vuletic (Life Member), Brian Williamson, Ken Paterson, Glenn Clark representing Surf Life

Saving Sydney, John Restuccia (Life Member) Director of Lifesaving Services SLSNSW, Life Members; Christopher Armstrong, Keith Grima, Peter Kirkwood, Bruce McCann, Dick Small, Andy Tuite, Ken Darwent and Peter Macintosh.

Apologies: The following apologies were submitted;
Hon Peter Garrett Member for Kingsford Smith, Hon Michael Daley Member for Maroubra, Tom MacDougal (Life Member and Patron), Graham Johnson, Karl Solomonson, Robert Allchin, Tim Grima, David Popplewell, Dennis Heussner OAM, John Heussner, Brett Rugles, Phill Evans, Mick Gray, Warren Boss, Brent Armitage, David Donohue,

Moved: Alan Langford Seconded: Dick Small

That the apologies be accepted. Carried

Minutes of 104th AGM

Confirmation of the minutes.

Moved: John Restuccia Seconded: Tom Symonds

Business arising.

There was no business arising.

Moved: John Restuccia Seconded: Tom Symonds

That the minutes be adopted. Carried

Presentation of the 105th Annual report

Honorary Secretary Keith Grima presented the Annual Report to the members and spoke briefly to the report, stating that the report reflected an excellent outcome across the board.

The following members spoke to the annual report;

Councilor Murray Matson, Mayor of Randwick City Council, congratulated the club on the year and thanked the members for their contribution to the community.

Glen Clarke, representing Surf Life Saving Sydney, also thanked the club for their efforts during the season. Glenn also mentioned the efforts of Maroubra Surf Lifesavers for assisting with a search and rescue operation this morning and other out-of-hours operations during the season.

Moved: Dick Small Seconded: Rex Chaffey

That the report be adopted. Carried.

Presentation of the Financial Statement

In the absence of Director of Finance Brent Armitage, Director of Lifesaving Trent Thomas presented the Financial Statement.

Trent presented the report and made a number of clarifications relating to the redistribution of some line items by the auditors in the statement.

The chairman asked for questions related to the financial statement. Noe were forthcoming.

Moved: Rex Chaffey Seconded: Bruce Thistlethwaite

That the Financail Statement be adopted.

Carried

Notices of Motion

There were two notice of motion presented to the meeting;

1. Moved: Trent Thomas Seconded: Tony Grivell

That clause 13.3 be amended to include the position of Community Education Officer.

Clause 13.3 to read;

13.3 Membership of the Life Saving Committee shall consist of:

Director of Life Saving / Club Captain

Chief Instructor

Assistant Chief Instructor

Equipment Officer

Patrol Co-Ordinator and Registrar

IRB Captain

A Junior Activities Representative

Under 18 Representative

Vice Captain

Community Education Officer

Trent Thomas spoke to the motion,

There were no other speakers and the motion was put to the members on the show of hands. The motion required 35 in favour to succeed.

The motion was carried on the show of hands.

2. Moved: Greg Battle Seconded: Trent Thomas

That rule 7.1 be amended to include a new category of membership, in accordance with SLSA guidelines and that clause 7.15 (including 7.15.1 and 7.15.2) be added to the constitution,

Clause 7.1 now reads;

7.1 The Club shall consist of Life, Long Service, Active Reserve, Active (18 years & over), Active (15 – 18 years), Cadet, Associate, Award, ***Past Active***, Junior Activity and Honorary Members as defined by these rules.

New Clause 7.15 reads;

7.15 Past Active Membership

7.15.1 Past Active Membership may be granted by the club to persons who have held a Bronze Medallion and been an active patrol member for a minimum of five (5) years and who are over the age of 55 years.

7.15.2 Applications for Past Active Membership require a 2/3 majority of the Membership Committee and a 2/3 majority of the Board of Management to be successful.

The mover of the motion (Greg Battle) advised that with the agreement of the seconder the motion was altered to include a single word, that word being 'satisfactory' after the number 5 in 7.15.1 in order to clarify intention. There was no objection to this move.

Greg Battle spoke to the motion as did the seconder Trent Thomas. There were no further speakers for or against and the motion was put to the members on the show of hands. The motion required 35 in favour to succeed.

The motion was carried on the show of hands.

The Chairman declared all position vacant and vacated the chair and asked Glen Clarke to take the chair and elect a new Board of Membership.

In vacating the chair the retiring President Tim Murray spoke in relation to his term as President and thanked the membership and members of the Board and sub-committees for their contribution to the club.

Glen Clarke took the chair and elected the following members unopposed;

Election of Office Bearers

Board of Management

President	<i>Wayne Clare</i>
Vice President	<i>Paul Scullion</i>
Director of Life Saving / Club Captain	<i>Arthur Cotsios</i>
Director of Competition	<i>Reg Round</i>
Director of Property & Amenities	<i>David Simpson</i>
Director of Membership	<i>Tony Grivell</i>
Director of Finance	<i>Trent Thomas</i>
Junior Activities Representative	<i>Danny Donohoe</i>

Life Saving Committee

Chief Instructor	<i>Gary Cheer</i>
Assistant Chief Instructor	<i>Tamara Murray</i>
Equipment Officer	<i>Nick Reilly</i>
Patrol Co-Ordinator and Registrar	<i>Norm Cowdrey</i>
IRB Captain	<i>Robert Magro</i>
Under 18 Representative	<i>Tamara Murray</i>
Vice Captain	<i>Kevin Grant</i>

Surf Sports Committee
Coaching Co-Ordinator

Peter Kirkwood

Membership Committee
Female Representative
Under 18 Representative

Alison Vuletic
Tamara Murray

Property and Amenities Committee
Functions Co-ordinator

Alison Vuletic

Junior Development Committee
Membership Registrar
Branch Representative
Junior Development Secretary

Sarah Goldrick
Bruce Bevan
Tracey Whittaker

Nominations for the following vacant positions were called for;

Board of Management
Honorary Secretary

Not Filled stood over

Lifesaving Committee
Junior Development Representative

Anthony El-Chah – elected

Surf Sports Committee

Race Secretary
Swim Representative
Boat Representative
Craft Representative – Ski
Craft Representative – Board
Beach Representative
A Junior Activities Representative
Board Riding Captain

Not Filled stood over
Darren Schott – elected
Mark Bessant – elected
Not Filled stood over
Peter Donohue – elected
Not Filled stood over
Not Filled stood over
Not Filled stood over

Membership Committee
Membership Registrar
Membership Promotion Officer
Public Relations Offer
A Junior Representative

Not Filled stood over
Not Filled stood over
Not Filled stood over
Sarah Goldrick – elected

Property and Development Committee

Clubhouse Manager
Occupational Health & Safety Officer
Development Co-ordinator

Not Filled stood over
Not Filled stood over
Not Filled stood over

Finance Committee

Sponsorship Development Officer
Junior Development Treasurer

Not Filled stood over
Kylie Heussner – elected

Junior Development Committee

Junior Development Treasurer
Water Safety Coordinator

Kylie Heussner – elected
Anthony El-Chah – elected

Honour Blazer

One nomination was received from the Board of Management.

The chairman called for further nominations. None were forthcoming.

Keith Grima spoke in relation to the nomination and detailed the extent of the contribution made by Trent during the season.

The nomination was voted on by a show of hands and carried unanimously.

The president congratulated Trent on the honour blazer.

General Business

Moved: Peter Kirkwood Seconded: Peter Macintosh

That the general meeting recommend to the Board of Management that the club not be hired out during patrol hours.

The mover and seconder of the motion spoke to the motion.

Keith Grima spoke against the motion

Ian Foote spoke in general terms (unclear whether it was for or against)

Tim Murray spoke against the motion

Matthew Thistlethwaite spoke against the motion

The mover of the motion spoke in reply

A secret ballot was request and accordingly a secret ballot was conducted.

Moved: John Restuccia Seconded: Keith Grima

That Peter Reid and Glen Clarke be elected as scrutineers for the ballot.

Carried

The secret ballot resulted in 24 for and 34 against accordingly the motion was defeated.

Moved: Trent Thomas Seconded: Paul Scullion

That the ballot papers be destroyed

Carried

Glen Clarke shredded the ballot papers before the meeting.

Tim Murray spoke in relation to the planned contribution by Randwick City Council of \$350,000 for building for the community scheme for building remediation. He thanked the City Council for their planned contribution.

Former Director of Surf Sports, Peter Donohue, thanked the City Council for allowing us to use the storage shed at Malabar Beach to assist us with training.

The President of Maroubra Seals Sports and Community Club, Alan Langford OAM, presented a cheque to the incoming President Wayne Clare for the sum of \$100,000. The President thanked Mr Langford and the Seals Club for their fantastic support, which was received with acclamation.

The President acknowledged Marie Diakanastasis, Functions Manager, for her efforts in managing club hire which raises significant funding for the club.

The President presented a 25 year service medal to Paul Scullion and a 50 year service medal to Life Member Christopher Armstrong.

The President called the winner of the Honour Blazer, Trent Thomas, forward and presented him with the Honour Blazer.

Moved: Keith Grima Seconded: Trent Thomas

That Maroubra Surf Life Saving Club Incorporated affiliate with Surf Life Saving New South Wales for the ensuing season. Carried

There being no further business the meeting closed at 1530.

Minutes taken by Keith Grima