



AGENDA

NOTICE OF THE ANNUAL GENERAL MEETING OF AVALON BEACH SURF LIFE SAVING CLUB INC

THE 100TH ANNUAL GENERAL MEETING OF MEMBERS OF AVALON BEACH SURF LIFE SAVING CLUB INC WILL BE HELD ON SUNDAY 27 JULY 2025 AT 2:00PM AT AVALON BEACH SLSC (OCEAN ROOM).

Item #	Item
1	Apologies
2	A minute's silence to honour our lost members and fellow surf lifesavers
3	Reading and acceptance of the minutes of the 99th Annual General Meeting held Sunday 28 July 2024
4	Business arising from previous minutes
5	President's welcome and summary of the 2024/25 season
6	Presentation, consideration and adoption of the Annual Report for the 2024/25 season
7	Financial Report for the 2024/25 season
8	Invitation to speak to the Report
9	Presentation of Awards
10	Nominations for Life Membership and Distinguished Service Award
11	Election of Directors for the 2025/26 season
12	Appointment of the Auditor for the 2025/26 season
13	Notice of Motion for Affiliation with Surf Life Saving Sydney Northern Beaches Inc and Surf Life Saving New South Wales. "That affiliation be sought for the 2025/26 season with Surf Life Saving Sydney Northern Beaches Inc and Surf Life Saving New South Wales and that Avalon Beach Surf Life Saving Club Inc declare affiliation with Surf Life Saving Sydney Northern Beaches Inc and Surf Life Saving New South Wales."
14	General Business
15	Date of Next AGM
16	Meeting Closure

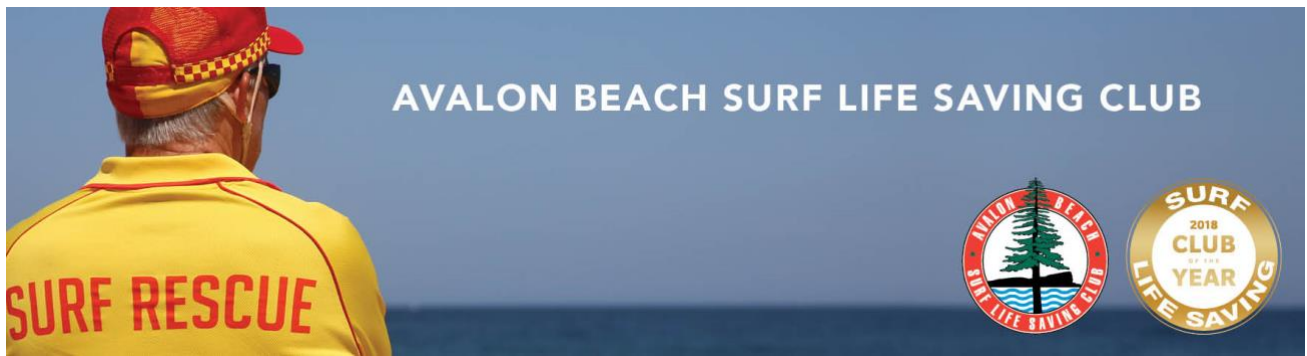


NOMINEES

NOMINATIONS FOR THE 2025/26 BOARD OF MANAGEMENT OF AVALON BEACH SURF LIFE SAVING CLUB INC

ALL INCUMBENT MEMBERS HAVE RENOMINATED FOR THEIR EXISTING POSITION UNLESS STATED OTHERWISE BELOW.

Position	Nominee
President	Andrew Clark (Bernadette McKay not standing for re-election)
Deputy President	Bernadette McKay (Richard Cole not standing for re-election)
Dir of Administration	Matthew Lever (JoAnn Mullally-Forster not standing for re-election)
Dir of Finance	Andrew Kennedy (Ashley Brown not standing for re-election)
Dir of Life Saving	Giles Stoddard (Andrew Clark not standing for re-election)
Dir of Education	Sophie Valentine (Michael King not standing for re-election)
IRB Captain	Alan Moran
Public Officer	Terry Barber
Dir of Surf Sports	Ashley Cardiff
Surf Boat Captain	Peter Carter/Nathan Wellings
Junior Captain	Molly Baczkowski
Dir of Junior Activities	Evan Stilwell



Minutes of the 99th Annual General Meeting

Held at Avalon Beach SLSC (Ocean Room)

Sunday 28 July 2024

All referenced and supporting documentation is available on the Club website:

<https://avalonbeachslsc.com.au/club-documents>.

Preceding Meeting

A formal acknowledgement of country was extended to the Garigal people, the traditional custodians of the land on which the meeting took place.

Membership categories entitled to vote and voting procedures were outlined with voting to take place by a show of hands.

A quorum was declared, and the meeting opened at 2:05pm.

Bernadette McKay welcomed all members and invited guests:

- The Hon. Bronwyn Bishop, Club Patron
- Cr Michael Gencher, Northern Beaches Council – Pittwater Ward
- Rod McGibbon President Surf Life Saving Sydney Northern Beaches

Written apologies were received from the following:

- Rory Amon, MP (Member of the Legislative Assembly of NSW)
 - James Baker, McGrath Pittwater
 - John Brogden, Club Patron
 - Tracey Hare-Boyd, CEO Surf Life Saving Northern Beaches
 - Cr Sue Heins, Mayor NBC
 - Cr Miranda Korzy
 - Steven Pearce, CEO Surf Life Saving NSW
 - Mr Scott Phillips CEO Northern Beaches Council
 - Dr Sophie Scamps MP, Member for Mackellar
 - Adrian Venturi, McGrath Pittwater
- and Club members; Leanne Austin, Molly Baczkowski, Steve Broderick, Andrew Crow, Stephen Davey, Rob Dieters, Damian Geyle, Stephan Jacek, Bruce Muston, Dave Roberts

1. A minute's silence to honour our lost members and fellow surf lifesavers

A minute's silence was observed for former Club members:

- William Wall Life Member
- Ian Gorrie
- Sue Muller-Hawkins

2. Reading and acceptance of the minutes of the 98th Annual General Meeting

Bernadette McKay proposed that the minutes of the 98th Annual General Meeting held on Sunday, 30 July 2023 be taken as read.

Motion: That the notice of meeting is taken as read and the minutes accepted.

Moved by Bernadette McKay. Seconded by Warren Young and Christine Hopton OAM.
All present in favour. None against. Motion Carried.

3. Business arising from previous minutes

There was no business arising from the previous minutes.

4. President's welcome and summary of the 2023/24 season

The 99th AGM President's Presentation for the 2023/24 season is available on the Club website:
<https://avalonbeachslsc.com.au/club-documents>

5. Presentation, consideration and adoption of the Annual Report for the 2023/24 season

Bernadette McKay presented the 99th Annual Report for the 2023/24 season and thanked all that were involved in the production of the report with special acknowledgement of the efforts of JoAnn Mullally-Forster and Richard Cole.

Motion: That the 99th Annual Report for the 2023/24 season including the Audited Financial Statements be accepted and adopted.

Moved by Bernadette McKay. Seconded by Ross Bidence and Louise Lindop.
All present in favour. None against. Motion Carried.

The 99th Annual Report for the 2023/24 season is available on the Club website:
<https://avalonbeachslsc.com.au/club-documents>.

6. Financial Report for the 2023/24 season

Ashley Brown, Director of Finance, presented the financial report as provided in the 2023/24 Annual Report and confirmed that the accounts had been prepared to satisfy the requirements of the Charitable Fundraising Act, the Associations Incorporation Act, the Australian Charities and Not for Profits Act, and the Club's Constitution and complies with Australian Accounting Standards. The accounts have been compiled by Beweiser Accounting and Tax and independently audited by Peter Power in accordance with the applicable Australian Auditing Standards.

The 99th Annual Report for the 2023/24 season is available on the Club website:
<https://avalonbeachslsc.com.au/club-documents>.

7. Invitation to speak to the Report

The following invited guests spoke to the 2023/24 Annual Report:

The Hon. Bronwyn Bishop, Club Patron

Cr Michael Gencher, Northern Beaches Council – Pittwater Ward

Rod McGibbon President Surf Life Saving Sydney Northern Beaches

The Hon. Bronwyn Bishop, Club Patron, shared her delight in being able to attend the AGM this year to express her deep gratitude for the services provided by our Club volunteers throughout the 2023/24 patrolling season which has resulted in another year with 0 lives lost. She attributed this to the extensive and attentive efforts of all patrolling members, the exhaustive efforts of the Education Team in ensuring our Club continues to attain such high standards, the Club's Nippers program which continues to both foster engagement with the local community and ensures the Club will continue to grow and provide lifesaving support for many more decades. Finally, she acknowledged that all this is not possible without the guidance and direction of the Board of Management.

8. Presentation of Awards

Club Awards

Bernadette McKay informed the meeting of the recipients of Club Awards presented at the Club Perpetual Awards Presentation Night held on Saturday, 15 June 2024.

The Norman Cook Most Outstanding Member of the Year	Cameron Lane
President's Award	JoAnn Mullally-Forster
The Steve Parkes Award for Achievement in Lifesaving Education	Stephen Broderick and Charlotte Broderick
Patrol Captain of the Year	Sophie Valentine
Patrol Member of the Year	Hunter Murdoch
Patrol of the Year	Patrol 12 - Molly Baczkowski (PC), Alice Binns, Angela Carter, Chelsea Carter, Peter Carter, Eliza Cutrie, Emily Goudie, Georgia Goudie, Ruby Hume
Junior Member of the Year	Natasha Dekker (P9)
Rookie of the Year (Bronze this season)	Hector Quiroga (P6 and P1)
Cadet of the Year	Sophie Stoddard
The Warren Mitchell IRB Award	Jean Harper
The Chris "Detho" Dethick – Boatie of the Year	Molly Baczkowski
Max Watt Competitors of the Year	Female Reserve Boat Crew – Sophie Valentine, Laura Baierl, Sophie Holmes, Tara Neasmith, Nathan Wellings (S)
Male Reserve Boat Crew: The Ken Davidson Board Rider of the Year	Grant Salmon

National Medal

The following member received a National Medal:
Alan Mahn, Alan Moran.

Patrol Service Award

The following member received a Patrol Service Certificate:

10 years	Steve Broderick
15 years	Ross Bidencepe, Michael King, David Spencer

Long Service Awards – Avalon Beach SLSC

The following members received the Avalon Beach SLSC Long Service Award (20 years):

20 years	Jenny Brennan, Peter Brennan, Leo Pinheiro.
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Long Service Awards – Surf Life Saving

The following members received Surf Life Saving Long Service Awards:

60 years	Stephen Davey
40 years	Jason Brown, Colin Campbell
30 years	Rob Dieters, Damian Geyle, Tim Hixson, Nicholas Wood
25 years	Ian Dalgleish

Surf Life Saving Assessing Service Award

The following member received a Surf Life Saving Assessing Service Award:

15 years	Terry Barber, Louise Lindop
5 years	Michael King

Surf Life Saving Training Service Award

The following member received a Surf Life Saving Assessing Service Award:

10 years	Louise Lindop
5 years	Terry Barber, Steve Broderick, Andrew Crow, Steve Early, Michael King, Rick Mitchell, Alan Moran, Jeff Nesbitt, Dave Roberts, Mike Stanley-Jones

9. Nominations for Life Membership and Distinguished Service

Bob Head (Chair) spoke on behalf of the Life Members and Service Honours Awards Committee. He reiterated the importance of member recognition for their respective and varied services provided to the Club over many years. The following members were put forward for Life Membership endorsement:

Life Membership | Jean Harper

Motion: by SPECIAL RESOLUTION that Jean Harper be awarded Life Membership of Avalon Beach SLSC.
Moved by: Bernadette McKay. Seconded by Richard Cole and Ashley Cardiff.
All in favour. None against. Motion carried.

Life Membership | Geoff Searl OAM

Motion: by SPECIAL RESOLUTION that Geoff Searl OAM be awarded Life Membership of Avalon Beach SLSC.
Moved by: Bernadette McKay. Seconded by Richard Cole and Louise Lindop.
All in favour. None against. Motion carried.

10. Election of Directors for the 2024/25 season

A special mention and thanks for their outstanding contribution to the management of the Club were made to the following Board of Management 2023/24 members standing down from their positions at the AGM:

- Kevin Veale standing down as Public Officer, Radio Officer and Chair of Governance Panel
- Pete Carter standing down as Junior Captain
- Dax Stanley standing down as Director of Junior Activities and Child Safe Coordinator

Bernadette McKay thanked all members of the Board of Management for their service and read out the following nominations for positions on the 2024/25 Board of Management:

President	Bernadette McKay
Deputy President	Richard Cole
Director of Administration	JoAnn Mullally-Forster
Director of Finance	Ashley Brown
Director of Life Saving (Club Captain)	Andrew Clark
Director of Education	Michael King
Public Officer	Terry Barber
IRB Captain	Alan Moran
Director of Surf Sports	Ashley Cardiff
Surf Boat Captain	Pete Carter and Nathan Wellings
Director of Junior Activities	Vacant
Junior Captain	Molly Baczkowski

Motion: That the Directors of the Board of Management as read be elected.
Moved by Bernadette McKay. Seconded by Christine Hopton OAM and Ashley Cardiff.
All present in favour. None against. Motion carried.

Officeholders and Standing Committees for the 2024/25 season were also notified.

11. Appointment of the Auditor for the 2024/25 season

Motion: That the current Auditor, Peter M Power, be re-appointed as the auditor for the 2023/24 financial year.
Moved by Bernadette McKay. Seconded by Ross Bidence and Richard Cole.
All in favour. None against. Motion carried.

12. Notice of Motion for Affiliation with Surf Life Saving Sydney Northern Beaches Inc and Surf Life Saving New South Wales.

Motion: That affiliation is sought for the 2024/25 season with Surf Life Saving Sydney Northern Beaches Inc and Surf Life Saving New South Wales and that Avalon Beach Surf Life Saving Club Inc declare affiliation with Surf Life Saving Sydney Northern Beaches Inc and Surf Life Saving New South Wales.

Moved by Bernadette McKay. Seconded by Terry Barber and Ashley Cardiff.
All in favour. None against. Motion carried.

13. General Business of an urgent matter

14. Date of Next AGM

The 2024/25 AGM will take place on Sunday, 27 July 2025 at 2:00pm.

15. Meeting Closure

The meeting was declared closed at 3:09pm

