



AGENDA

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

THE 98TH ANNUAL GENERAL MEETING OF MEMBERS OF AVALON BEACH SURF LIFE SAVING CLUB INC WILL BE HELD ON SUNDAY 30 JULY 2023 AT 3:00PM AT AVALON BEACH SLSC (OCEAN ROOM).

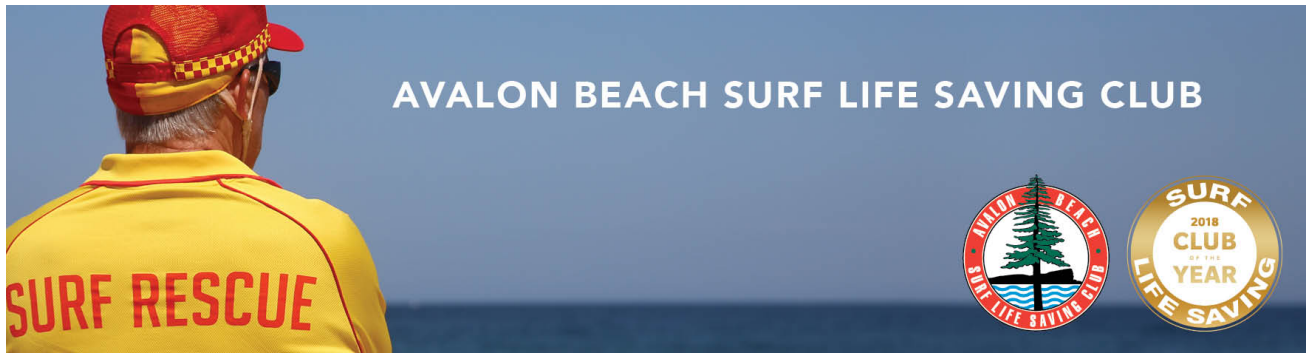
Item #	Item
1	Apologies
2	A minute's silence to honour our lost members and fellow surf lifesavers
3	Reading and acceptance of the minutes of the 97th Annual General Meeting held 31 July 2022
4	Business arising from previous minutes
5	President's welcome and summary of the 2022/23 season
6	Presentation, consideration and adoption of the Annual Report for the 2022/23 season
7	Financial Report for the 2022/23 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 2023/24 season
12	Appointment of the Auditor for the 2023/24 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 2023/24 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 2023/24 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	Bernadette McKay
Deputy President	Richard Cole
Dir of Administration	JoAnn Mullally-Forster
Dir of Finance	Ashley Brown
Dir of Life Saving	Andrew Clark (Nick Sampson not standing for re-election)
Dir of Education	Michael King
IRB Captain	Alan Moran
Public Officer	Kevin Veale
Dir of Surf Sports	Ashley Cardiff
Surf Boat Captain	Lachie Mills (Matthew Mayall not standing for re-election)
Junior Captain	Peter Carter
Dir of Junior Activities	Vacant (Dale Drain not standing for re-election)



AVALON BEACH SURF LIFE SAVING CLUB



Minutes of the 97th Annual General Meeting

Held at Avalon Beach SLSC (Ocean Room)

Sunday 31 July 2022

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 virtual 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 3:05pm.

Bernadette McKay welcomed all members and invited guests:

- The Hon. Rob Stokes MP, Member for Pittwater and Member for Pittwater and NSW Minister for Infrastructure
- Cr Miranda Korzy, Northern Beaches Council – Pittwater Ward
- Cr Michael Gencher, Northern Beaches Council – Pittwater Ward
- Cr Rory Amon, Northern Beaches Council – Pittwater Ward
- John Brogden, Club Patron

1. Apologies

Written apologies were received from the following:

- Dr Sophie Scamps MP, Member for Mackellar
- Michael Reagan, Mayor
- The Hon. Bronwyn Bishop, Club Patron
- George Shales OAM, President Surf Life Saving NSW
- Christine Hopton OAM, Life Member
- Michael Byrnes OAM, Life Member
- Bill Wall, Life Member
- Jack Watt, Life Member
- James Baker, McGrath Pittwater
- Adrian Venturi, McGrath Pittwater
- and Club members; Robert Hopton, Wilson Gamble, Duncan Herbert, Volker Klemm, Kalinda Hawson, Nick Sampson, Matt Mayall, Tiffany Chapman, Rob Dieters, Mark Head, Donovan Macintosh, Chris McGuckin, Darren Warrener, and Shaun Wolthers.

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

A minute's silence was observed and the passing of former Club members, Peter "Digger" Akehurst, Robyn Friend, Brian Sproule, Tracey Trinder and Trevor Palmer.

Bernadette McKay made a moving tribute to Life Member, Peter Akehurst, whose ashes were sent to sea at the conclusion of the AGM.

3. Reading and acceptance of the minutes of the 96th Annual General Meeting

Bernadette McKay proposed that the minutes of the 96th Annual General Meeting held on Sunday 26 July 2021 be taken as read.

Motion: That the notice of meeting is taken as read and the minutes accepted. Moved by Bernadette McKay. Seconded by Kevin Veale. All present in favour. None against. Motion Carried.

4. Business arising from previous minutes

There was no business arising from the previous minutes.

5. President's welcome and summary of the 2021/22 season

The 97th AGM President's Presentation for the 2021/22 season is available on the Club website: <https://avalonbeachslsc.com.au/club-documents>

The Hon Rob Stokes presented a Certificate of Appreciation for flood relief efforts to Jason Dale, Alan Mahn, Nick Sampson (absent) and Sophie Valentine (absent).

6. Presentation, consideration and adoption of the Annual Report for the 2021/22 season

Bernadette McKay presented the 97th Annual Report for the 2021/22 season and thanked all that were involved in the production of the report with special acknowledgement of the efforts of Leanne Austin and Richard Cole.

Motion: That the 97th Annual Report for the 2021/22 season including the Audited Financial Statements be accepted and adopted.

Moved by Bernadette McKay. Seconded by Richard Cole. All present in favour. None against. Motion Carried.

The 97th Annual Report for the 2021/22 season is available on the Club website:

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

7. Financial Report for the 2021/22 season

Ashley Brown, Director of Finance, presented the financial report as provided in the 2021/22 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 Be Weiszer Accounting and Tax and independently audited by Peter Power in accordance with the applicable Australian Auditing Standards.

Please refer to the 97th Annual Report for the 2021/22 season is available on the Club website.

8. Invitation to speak to the Report

The following guests spoke to the 2021/22 Annual Report.

- The Hon. Rob Stokes, MP
- John Brogden, Club Patron

The Hon. Rob Stokes MP referenced the Club's new Constitution and the importance of the Constitution in underpinning the Club's purpose and providing a foundation for successfully advancing the Club's mission: To save lives, create great Australians and build a better community. This year has been another successful year in ensuring no loss of life at Avalon Beach. He mentioned how proud he was to acknowledge the unyielding efforts of Nathan and Mel Wellings in their fundraising efforts and the awareness their initiative is bringing to mental health both within the Club and the surrounding community. Their now, annual 24Hour Row event is an example of how to foster collaboration based on common ground between the Club and the community.

John Brogden congratulated the Club on another great year and no lives lost at Avalon Beach. John reiterated the impact of the pandemic on community wide and acknowledged both the Club's and the movement's pivotal role in providing a place of continued support and connection.

9. Presentation of Awards

Club Awards

Bernadette McKay informed the meeting of the recipients of Club Awards presented at the May Presentation Night:

- The Norman Cook Most Outstanding Member of the Year | **Jason Dale and Nick Sampson**
- President's Award | **Leanne Austin and Kevin Veale**
- The Steve Parkes Award for Achievement in Lifesaving Education | **Steve Early and Steve Broderick**
- Patrol Captain of the Year | **Alan Mahn**
- Patrol Member of the Year | **Andrew Clark**
- Patrol of the Year | 2 January 2022: **Remo Adoncello, Molly Baczkowski, Todd Barber, Lucy Bell, Alice Binns, Ross Bloore, Pete Carter, Tammy Carter, Andrew Clark, Gary Cook, Eliza Cutrie, Amanda Dale, Jason Dale, Regan Dale, Zac Dale, Natasha Dekker, Jordan Hawke, Debra Hayes, Anthony Hearne, Robert Hopton, Ruby Hume, Charlie Lewis, Sally Macintosh, Bernadette McKay, Lachie Mills, Matt Pellett, Felicity Peters, Naomi Richardson, Rein Rooke, Nick Sampson, Simon Taylor, Nathan Wellings, Donna Wishart.**
- Junior Member of the Year | **Eliza Cutrie**
- Rookie of the Year (Bronze this season) | **Molly Baczkowski, Debra Hayes and Claude Nolan**
- Cadet of the Year | **Sophia Randall and Stirling Stewart**
- The Warren Mitchell IRB Award | **Todd Barber and Zac Dale**
- The Chris "Detho" Dethick – Boatie of the Year | **Eliza Cutrie**
- Max Watt Competitors of the Year | Male Reserve Boat Crew: **The Pinkies, | Andy Bright, Tom Curnow, Matt Mayall, Nick Sampson, Nathan Wellings (S)**
- The Ken Davidson Board Rider of the Year | **Jean Harper**

Due to the virtual AGM in 2021 and the cancellation of the Club's annual Service Awards luncheon for the past two years due to Covid, the 2020 and 2021 Service Award recipients were invited to this year's AGM to be formally acknowledged and receive their certificates. The 2020 and 2021 awardees are recorded in the minutes of the respective AGM.

Patrol Service Certificates

The following members received Patrol Service Certificates:

- 15 Years | Terry Barber
- 10 Years | Xanthe Friend.

Long Service Awards – Avalon Beach SLSC

No 20 year Avalon Beach SLSC service awards were presented this year.

Long Service Awards – Surf Life Saving

The following members received Surf Life Saving Long Service Awards:

- 25 years | Evan Stilwell, Richard Stutchbury
- 30 years | Mark Heffernan, Shaun Wolthers
- 40 years | Stephan Jacek, Warren Young OAM.

National Medals

The Hon Rob Stokes presented the National Service Medals to the following recipients:

- Terry Barber, Life Member
- Michael King, Long Service
- Roger Sayers OAM, Life Member
- Kevin Veale, Life Member
- Warren Young OAM, Life Member.

Previous recipients of a National Medal were acknowledged by Bernadette McKay:

- Peter Carter, Life Member (National Medal - 1st Clasp 25 Years)
- Bob Richardson, Long Service Member.

10. Nominations for Life Membership and Distinguished Service

Warren Young spoke on behalf of the Life Members and Service Honours Awards Committee stating that recognition is an important part of our Club, and the Club recognises its members for their service in many ways. Warren thanked his fellow Committee members and informed that the Committee applies a strict process to arrive

at a decision for Distinguished Service and Life Membership awards to be put forward for endorsement at the AGM.

Life Membership | Rick Mitchell

Motion: by SPECIAL RESOLUTION that Rick Mitchell be awarded Life Membership of Avalon Beach SLSC. Moved by: Michael King. Seconded by: Peter Carter. All in favour. None against. Motion carried.

Life Membership | Richard Cole

Motion: by SPECIAL RESOLUTION that Richard Cole be awarded Life Membership of Avalon Beach SLSC. Moved by: Leanne Austin. Seconded by: Louise Lindop. All in favour. None against. Motion carried.

11. Election of Directors for the 2022/23 season

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

- Leanne Austin standing down after seven years of service as Director of Administration
- Sophie Valentine standing down after two years of service as Deputy Director of Life Saving and Junior Captain.

The Board of Management has been restructured for the 2022/23 season and Bernadette McKay thanked the following members for their service last season:

- Louise Purnell, Deputy Director of Education
- Volker Klemm, Event Manager.

Club Officers standing down this season: Shannon Fletcher (Clothing Officer), Nick Sampson (Bar Manager) and Ella Brady (Registrar) were thanked for their contribution during the season.

New/changed Club Officers for the 2022/23 season: Johnny Harper (Beach Captain) Sophie Valentine (Grants Officer) and Sarah Payne (Carols at the Beach Committee lead).

Bernadette McKay thanked all members of the Board of Management for their service and read out the following nominations for positions on the 2022/23 Board of Management.

President	Bernadette McKay
Deputy President	Richard Cole
Director of Administration	JoAnn Mullally-Forster
Director of Finance	Ashley Brown
Co-Director of Life Saving (Club Captain) (Co-Dir)	Jason Dale and Nick Sampson
Director of Education	Michael King
Public Officer	Kevin Veale
IRB Captain	Alan Moran
Director of Surf Sports	Ashley Cardiff
Boat Captain	Matt Mayall
Director of Junior Activities	Dale Drain
Junior Captain	Peter Carter

Motion: That the Directors of the Board of Management as read be elected.

Moved by Bernadette McKay. Seconded by Roger Sayers. All present in favour. None against. Motion carried.

Officeholders and Standing Committees for the 2022/23 season were also notified. Please refer to the 97th AGM President's Presentation for the 2021/22 season which is available on the Club website.

12. Appointment of the Auditor for the 2022/23 season

Motion: That the current Auditor, Peter M Power, be re-appointed as the auditor for the 2022/23 financial year.

Moved by Kevin Veale. Seconded by Ashley Brown. All in favour. None against. Motion carried.

13. 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 2022/23 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 Jason Dale. All in favour. None against. Motion carried.

14. Notice of Motion of Special Resolution to replace the existing Constitution with a new Constitution.

Motion: That the Constitution dated July 2016 be replaced by the Constitution dated July 2022 attached as Annexure A to the Notice of this meeting.

Moved by Kevin Veale. Seconded by Leanne Austin. All in favour. None against. Motion carried.

15. General Business of an urgent nature only

There was no general business of an urgent nature.

16. Date of Next AGM

The 2022/23 AGM will take place on Sunday, 30 July 2023 at 3:00pm.

17. Meeting Closure

The meeting was declared closed at 4:10pm.