

# Annual General Meeting

Attendees -

Apologies -

Visitors -

Date: 9th August 2009

Time: 11.00 am - Avoca Surf Club

Actions

**AGM**

**Commenced 11.10 pm**

Proxies

Nil

Item Notes / Discussion

Nominated / Seconded

## 1. Chairpersons address

Successful competition year again  
Lifesaving continue to grow thankyou to  
Craig Anderson and his team

Thanks Spike and Joe for efforts in  
Fucntions area

Thanks Mick Foley

Thankyou AJ on administrative and  
functions role

To the outgoing executive members,  
Steve Jelfs thankyou for many years  
service, Rod Butler thankyou

Ladies Auxilary thankyou

To all committee heads, thankyou for  
your assistance and great work

John Mitchell is conducting another trip  
to the Darling in October

Tough year with sponsors, many have  
stuck with the club, and special thankyou

## 2. Confirm minutes of previous AGM

Andy Hoban / Wayne Fuller  
Carried

## 3. Business arising from Minutes

Note of active behind Life Members,  
discussion as to whether this be deleted

Neil Robinson moved (2nd by Eddy  
Baker) that all life members who  
requalify have active beside their name,  
motion passed

#### 4. Relevant correspondence

Motion - Mike Tamblyn / David O'Grady  
for change to club song 'Cheers boys,  
cheers girls'

Dave O'Grady gave some background on  
reason for this motion, Jim Mitchell was  
speaker against the motion

Moved that motion be carried

#### 5. Building Report

Nil

#### 6. Vote to receive and accept Financial Statement and Annual Report

Andy Hoban  
Congratulations to those who prepare  
the Annual Report  
GCC listed as gold sponsor, plus we pay  
them annual rent, why?  
Garry Clarke discussed reason for lease  
payment, sinking fund

Graham Love  
Is club to outlay any further funds for  
Phuket?  
John Mitchell responded regarding the  
situation in Thailand, and advised no  
further funds from club

Membership fees  
General membership - Ladies Auxillary  
and Nipper Parents, now included as new  
category, and same fees as associated  
membership  
Does this fit with club constitution?  
Need to ensure that anyone of the street  
cannot join as General Member

Discussion regarding Ladies Auxiliary membership  
Investigate special insurance for Ladies Auxiliary if only paying \$5.00 membership

Motion - That all Nipper parents become Active Members and complete an award (Andy Hoban / Spike Jones) - rejected

Motion - General membership category for any volunteers who assist our club in a voluntary non-active role (Karen Douglas / Micheal Hunter) - passed

Executive to review and set fees for this category

Micheal Hunter / Bob Cairncross  
Carried

#### 7. SLSCC Affiliation and Nominations

Wendy Norman / Brett Beswick  
Carried

#### 8. Life Membership Nomination

Nil

#### 9. Elect Office Bearers for 2007-2008

Chairperson		Garry Clarke
Vice Chairperson (House)		John Mitchell
Vice Chairperson (Special Events)		Wendy Norman
Director of Administration		Debra See
Director of Finance		Joe Murray
Director of Lifesaving		Brett Beswick
Director of Competition		Matt Mitchell
Director of Youth Development		Murray Tancred
Education Officer		Craig Anderson
First Aid Officer		Karen Douglas
IRB Captain		Dave Babbage
Vice Captain of Lifesaving	1	Karen Douglas
	2	Tom Morrow
	3	Peter Saint
Head Coach		Matt Mitchell
Board Captain		Hold over - Daniel McClelland ??
Junior Board Coach		Dave O'Grady
Water Captain		Darren Clarke

Ski Captain	Lachlan Tame
Boat Captain	Warwick Pearce
Beach Captain	Bob Cairncross
Masters Captain	Jeff Smith
Sunday Events Coordinator	Hold over - ??
Bar Manager	Howard Jones
Functions Manager	Joe Murray
Gym Co-ordinator	George Spencer
Board Riding Captain	Hold over - Adam Robinson ??
Radio Officer	Paul Christenson
Carnival Entries	Gordon Jones
Greivance Officer	Brendon Cullen
Duke of Edinburgh	Hold over - George Ruzek ??
Building Co-ordinator	Bill Mitchell
Building Committee	Bill Mitchell
House Committee	Spike Jones
	Bill Mitchell
	Joe Murray
	Micheal Foley
	Gordon Stalley
	Graham Love
	Andy Hoban
	Craig Kelly
	Mike Tamblyn
	Garry Clarke - Executive
	John Mitchell - Executive
	Murray Braund - Reserve
	Sharon Brierty
	Marie Ward
	Marie Ward
	Golf Hold over - Keith Ferrier / Glen O'Brien ??
	Day
	Door Fred Spindler
	Knock
	Ocean Micheal Hunter
	Swim
	Melbou Ladies Auxilary
	rne
	Cup
Competition Manager	Matt Mitchell

## GENERAL BUSINESS

Education Officer  
 Request by Craig Anderson for training  
 laptop and wireless internet connection

**Closed 12.38 pm**