

AVOCA BEACH SURF LIFESAVING CLUB Inc.

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JULY 2008

Notice is hereby given of the
80th Annual General Meeting of
AVOCA BEACH SURF LIFE SAVING CLUB
on
SUNDAY 10 AUGUST, 2008
COMMENCING AT 10:30AM
AT
AVOCA BEACH SURF LIFESAVING CLUB

Agenda

- ☞ Welcoming Address by 2007-08 President, Garry Clarke,
- ☞ To confirm the Minutes of the Previous meeting & discuss issues arising from these.
- ☞ To Receive and adopt the Annual Report and Financial Statement (detailed financial statements are available on request prior to the AGM)
- ☞ Election of Office Bearers for 2008-09, as per attached;

Please Note: Only financial Active, Long Service, Active Reserve, Honorary Life Members and Award Members are entitled to vote at any General Meeting. Associate Members cannot vote except if they have had seven (7) years active service

Registrations will commence at 9am

Fees for the 2008– 2009 Season

Active & Award Members	\$45
Active Member U18, Cadet	\$45
Long Service, Reserve Active	\$45
Associate Member (must be over 35)	\$50
Associate Ladies Aux:	\$40
Gym Levy - Active Member	\$50
Gym Levy - Associate Member	\$100
Competition Levy	TBD

PROXY FOR ANNUAL GENERAL MEETING

I _____ give my proxy to the Board of Directors

OR _____ (name of individual) to vote on the following:

1. Accept / Reject motion at Special General Meeting
2. Accept / Reject motion for _____
3. Accept / Reject motion for _____
4. Accept / Reject motion for _____

By submitting this proxy, I verify that I am a current financial member of Avoca Beach Surf Lifesaving Club Inc.

Signed & Dated:

Signed & Dated by Proxy:

AGM

Sunday 10 August at 10:30am the Club will be holding the 80th AGM—Full job descriptions are on the Club Notice Board, available from the Admin Office and are on the website.

The following positions will be declared vacant, and the new Board of Directors and Committees will be voted in.

Board of Directors:

Chairman

Vice Chairman - House

Vice Chairman - Sponsors & Special Events

Director of Administration

Director of Finance

Director of Life Saving

Director of Competition

Director of Youth Activities

Committee Members:

Board of Life Saving

Education Officer

Vice Captain—Patrols

First Aid Officer

IRB Captain

Surf Sports Panel

Head Coach

Beach Coach

Board Coach

Ski Coach

Water Coach

Bar Manager

Gym Coordinator

Carnival Entry Coordinator

Grievances Officer

Boat Captain

Building Committee

Radio Officer

Masters Captain

Building Committee Coordinator

Sunday Events Coordinator

In addition, the following positions have now been created:

- Duke of Ed Coordinator
- Officials Coordinator
- Presentation Night Committee
- Long Service Award Researcher.

At this stage, the following incumbents have advised they are NOT seeking re-election:

Carnival Entry Coordinator

Radio Officer

However all Members are welcome to nominate for all positions.

Any Member wishing to put forward a motion for discussion at the Annual General Meeting, or for the General Meeting following the AGM, they are invited to do so now. All motions must be received 21 days prior to the AGM.

**Nomination Form 2008 – 2009 Season
Avoca Beach Surf Life Saving Club Inc**

All nominations must carry the written consent of the nominee and be signed by two members of the Club and delivered to the Director of Administration 7 days prior to the meeting. If insufficient nominations are received further nominations may in the Chairman’s discretion be received at the AGM

I..... being a member of Avoca Beach Surf Life Saving Club wish to nominate for the following position:

.....
Signed and Dated:

I..... Being a member of Avoca Beach Surf Life Saving Club second the nomination.

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PATROLS 2008 / 09

With the patrol season set to start in 11 weeks, planning will soon get underway for the new season with the organizing of patrol rosters etc.

Attached is a survey from Wendy Norman, Club Captain, to assist with the planning and it would be much appreciated if patrolling members take the time to fill out the survey.

Any members wishing to step up and become a **Patrol Captain**, or **IRB Driver**, please let us know as the more hands on deck the better!

Static Patrol Members

Static Membership requests must be received each year and do not roll over from year to year.

It would be very helpful if all those Members considering applying for **static patrol membership** (ie for work or educational reasons cannot attend regular patrols) do so in writing within the next few weeks. Written requests can be handed in at the AGM or forwarded to the office.

Requests for static can only be approved by the Board of Directors and must be submitted in writing. Static patrol members are still expected to perform patrols and are required to achieve the 25 hours of patrol in order to compete.

At the time of submitting your request, please advise if we are able to provide your phone number to patrolling members so that they have a contact point for substitutions.

Long Service, Reserve Active Membership

Members requesting **Long Service** or **Reserve Active** Membership also need to put their requests in writing

No Longer Patrolling?

If there are any members no longer able to attend patrols, it would be appreciated if they could let the Club know so that you are not included in the new rosters.

Your assistance in responding would be very much appreciated, for, as you can imagine doing the patrol roster is a huge task for all involved.

THE CLUB CLOCK

The Club owes our anonymous donor a huge vote of thanks for the donation of the new Club Clock. Thank you also to Michael Hunter who negotiated the donation.

Yes, it is big! But we now have a clock that can be seen up to the pine tree area and out at sea. The clock is electricity powered and the time is set via an internal GPS system which takes the time from the passing satellite.

Thank you must also go to the donor of the previous club clock which served as well for a long time, TJ's Country Fresh.

Surf Lifesaving Central Coast

Awards of Excellence

14 June 2008

Winners on the Night:

U19 Competitor of the Year

Lachlan Tame

Coach of the Year

Matt Mitchell

Volunteer of the Year

Garry Clarke

RWC Driver Award

Brett Beswick

Congratulations to the new SLS CC Life Member

Stuart Harvey

Congratulations to all our winners, and we thank all our winners and Nominees for all the time and effort that they put into the Club.

REGISTRATIONS

Club & Gym registrations for the 2008 - 2009 season are now being taken.

Membership from 2007-2008 season expires on 10 November along with members access privileges to the Clubhouse and its facilities including gym membership .

Avoid the rush or future disappointment and get in now!

All registrations received by the due date, ie, prior to 10 November, include a chance to win \$1000 in the SLS CC Ducks For Bucks.

SECURITY IN THE CLUBHOUSE

The Club is currently undertaking a security audit where accesses and key allocations is being reviewed. Some Members access privileges may have been changed as a result as they no longer hold relevant positions or requirements have changed.

All Members are provided with access to the Club Toilets and showers and those with craft, craft area access. Membership does not automatically entitle access to the rest of the Clubhouse, particularly Front door access.

CLUB CALENDAR

There is a new web based on line calendar for Avoca Beach Surf Life Saving Club. The calendar will include all new training dates, Club functions, patrol teams, carnivals etc.

It can be accessed from the Avoca Beach Surf Life Saving Club website, or through Google Public Calendars.

AS WE HEAD TOWARDS OUR 80TH BIRTHDAY

....A REFLECTION ON PAST YEARS...

1988-89 SEASON...

- ✚ Andy Hoban was president,
- ✚ Wendy Norman was Competition Secretary
- ✚ Dave O'Grady was assistant Patrol Captain
- ✚ Spike was the Social Secretary
- ✚ Mike Tamblyn was on the Building Committee and still is
- ✚ Brian Goffett as Treasurer advised "banks will no longer allow surf clubs to overdraw accounts which means we must always maintain a credit balance. Because of this we must run the surf club as a business"
- ✚ The Sharp Corporation donated \$25000 to the Club.... Which bought 5 new single skis and two new double skis (*Wouldn't Matt love to have this sort of money coming in again....*)
- ✚ 100% Patrol Awardees who are still patrolling today.... Peter Battye, Laurie Power, Rob Butler, Wendy Norman, Craig Kelly, ... others that are still in the Club... Larry Thorncroft, Nigel Tebb, Slim Peebles, Brad Gee
- ✚ Nigel Tebb was Australian Champion in the U18 and won 6 gold at Branch... Tebbific as the newspaper headline exclaimed! Nigel was also Jnr Clubman
- ✚ "Masters In their Prime", is the caption for Jim and John Mitchell's photo when they were ski paddlers
- ✚ The Boat Section consisted of 1 senior and 2 junior crews!
- ✚ New Years Eve was Super Heros Theme and they had things such as Grand Final Night, Funny Money Nights, and a bus trip to Harold Park Trots.
- ✚ Of the 133 nippers registered that year, only 2 remain connected with the Club Trent McLuckie and Trevor
- ✚ On a sad note, this was also the year that Dick Gee passed away.

MEMBER NEWS

Congratulations to **George** and **Cate Ruzek** on the birth of their baby daughter, Felicity.

Speedy recovery wishes to **Brett Beswick** who broke a vertebrae whilst training new jet ski drivers

Good luck to our World Competitors in Germany this month, **Greg Cook**, **Ian Charlton** and to the members competing for other Clubs: David O'Grady, Daniel Shade

Good wishes to Daniel McClelland - **Nugget**, following his recent work related accident when he cut his thumb requiring microsurgery.

SLSNSW is currently calling for applications from qualified surf lifesavers to be presenters of the **Telstra Beach to Bush** Program, being held from 3 – 7 November 2008. Telstra Beach to Bush is a very successful surf safety program, delivering surf safety messages to school children. All expenses will be paid, plus extras. If you are interested please check the SLS NSW website for details or the office.

FORTHCOMING COURSES

Courses are at the SLS CC Branch Office at Tuggerah. All courses must be booked in via the Club Admin Office.

Spinal Management: 21 July, 20 August, 15 September, 22 October, 17 November, 10 December

Defibrillation: 23 July, 18 August, 17 September, 20 October, 19 November, 8 December

Advanced Emergency Care: 10 November

Senior First Aid: 30 August, 12 September, 29 November, 13 December. Please note: An on line component must be completed following course registration and prior to the course attendance

Basic Beach Management: 9 August, 18 October

Training Officers: 5 July, 24 August (Terrigal)

Advanced Emergency Care: 11 August

Gold Medallion: 11 October,

GOLD SPONSORS

- ◆ CENTRAL COAST MAZDA
- ◆ GEORGE BRAND REAL ESTATE
- ◆ GOSFORD CITY COUNCIL
- ◆ RAINE & HORNE - AVOCA BEACH REAL ESTATE
- ◆ L.J. HOOKER AVOCA BEACH
- ◆ FUTURE FLOOR SERVICES NSW
- ◆ PREMIER FIRE PROTECTION SERVICES
- ◆ ROBSON CIVIL PROJECTS
- ◆ UD TRUCKS

Silver Sponsors: Airpak Sheetmetal Pty Ltd; Australand, Avoca Beach Architectural & Hardware; Avoca Beach Bowling & Recreation Club; Avoca Beach Hotel; Avoca Beach Palms Resort; ABSLSC Ladies Auxiliary; Central Coast Radio; Coastal Tiles; Dunes; Energy Australia; Erina Fair, Fred Rose Bathrooms; G&W Hydraulics; H&H Catering; Kincumber Signs; Kincumber Village Shopping Centre; Michael Riley & Assoc; National Truss Company; NBN; Seafood Spot; Signwave; Star Electrical; TJs Country Fresh; Three Points Surf Shop.

Bronze Sponsors: Allcoast Concrete & Pump Hire, Avoca Beach Community Association, Avoca Beach Cellars, Avoca Beach Cake Shop, Avoca Beach Medical Centre, Avoca Beach Pharmacy, Avoca Beach Kiosk, Avoca Beach Welcome Mart, Avoca Beach Laundrette, Dorrell Fabrications, Gosford Golf Club, Green Point Village Shopping Centre, Haven Restaurant, Hair on York, Kahvah, Marese Apartments, Midcoast Windows, Mitchell Brothers, Mitre 10 Kincumber, Rebel Sport, Riley's B&B, Ritchies Stores, Rotary Club of Kincumber; Shirro Australia, Singo's Meats, SLS Central Coast, Skins, Vicky McGuiness, Video To Go, Zoggs.