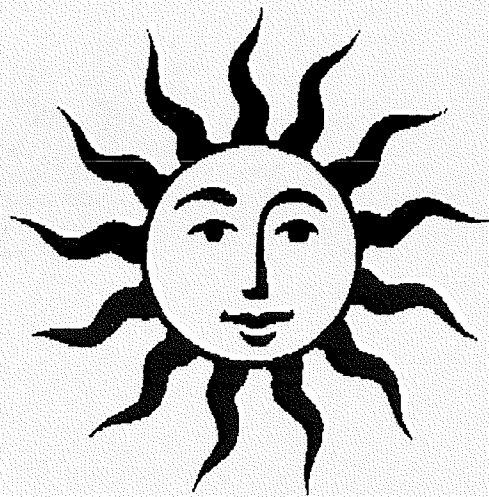
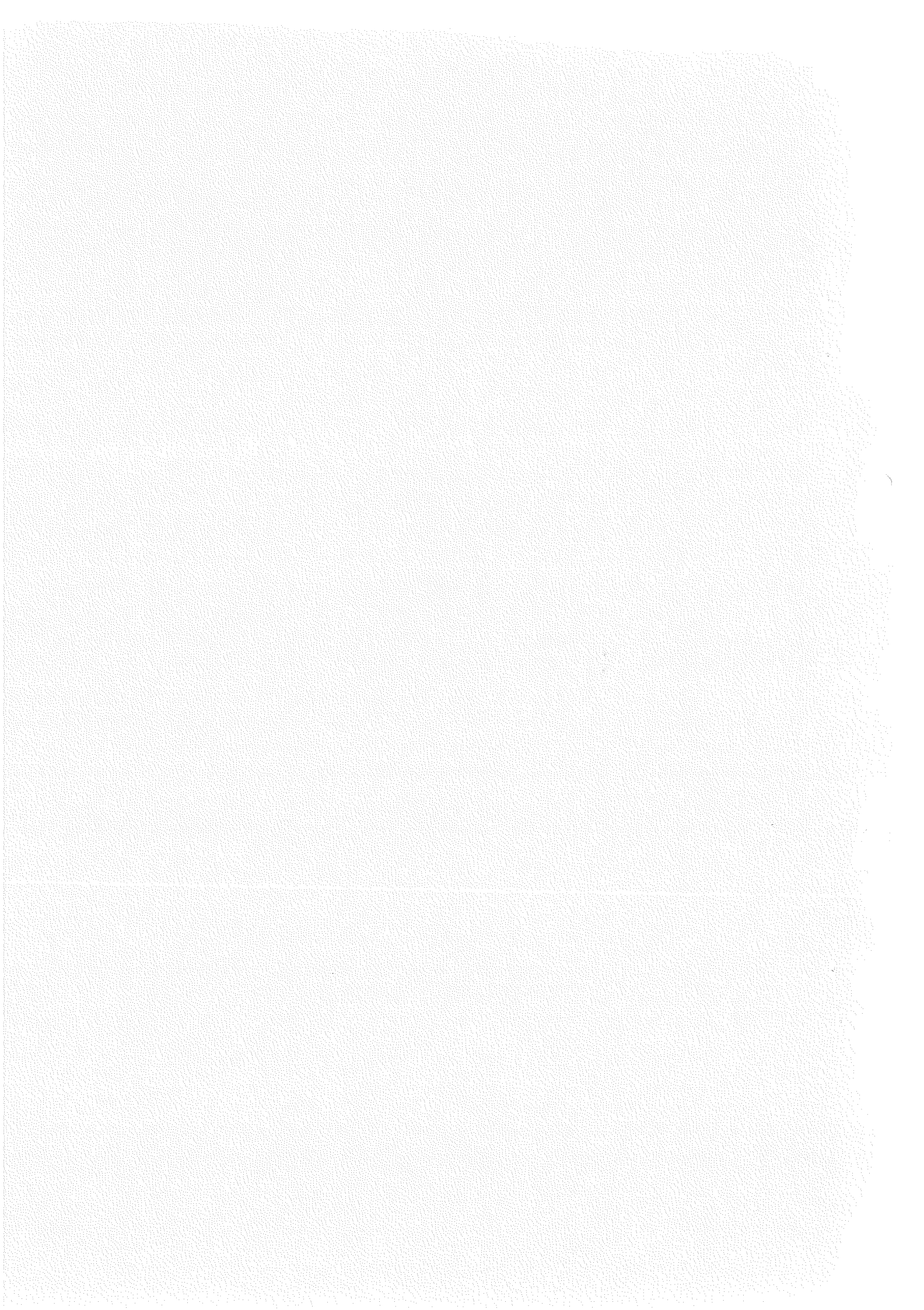


**BROULEE SURFERS
S.L.S.C. INC**



**19TH
ANNUAL REPORT
1998**



BROULEE SURFERS SURF LIFESAVING CLUB INC

Notice is hereby given that the 19th Annual General meeting of the Broulee Surfers Surf Lifesaving Club will be held in the Clubhouse on Sunday July 19th 1998, commencing at 2.00 pm.

AGENDA

1. Welcome to Members and Guests.
2. Apologies
3. Confirmation of the Minutes of the 18th Annual General Meeting.
4. Business Arising from the Minutes.
5. Presentation of the 19th Annual Report and Balance Sheet.
6. Election of Officers for the 1998 - 1999 Season.
7. Urgent General Business.
8. Presentation of Awards gained during the 1997 - 1998 Season.

Nardine Shaw
Acting Secretary

Nominations - all nominations for Office for the 1998 - 99 Season to be in the hands of the Acting Secretary at least one hour prior to the commencement of the Meeting.

At the conclusion of the meeting all in attendance are invited to refreshments.

Committee of Management Positions following elections at 1997 AGM.

PATRON

Les Byrne

RADIO OFFICER

Not Filled

VICE PATRONS

Paul Bannon

Ray Brown

Ken Filmer

Richard Roberts

GEAR STEWARD

Noel Brooks

BOARD & SKI CAPTAIN

Noel Brooks

PRESIDENT

Justin McCarthy Snr

PUBLICITY OFFICER

Not Filled

VICE PRESIDENT

Nick Dixon

HONORARY REGISTRAR

Gordon Harris

HON. SECRETARY

Nick Dixon

MAINTENANCE OFFICER

Justin McCarthy

ASSISTANT HON. SECRETARY

Claudia Dixon

IRB CAPTAIN

Todd Hayward

HON. TREASURER

Rod Shanahan

BROULEE BOUTIQUE

Not Filled

CLUB CAPTAIN

Gavin Hunt

FIRST AID OFFICER

Kim Griffiths

CLUB VICE CAPTAIN

Greer Dixon

HONORARY RESIDENT MEMBER

Nev Holloway

HOUSE CAPTAIN

Ed Spittles

COMMITTEE

Lionel Franks

John Edmonds

CHIEF INSTRUCTOR

Not Filled

PUBLIC OFFICER

Nick Dixon

BOAT CAPTAIN

Gavin Hunt

BROULEE SURFERS SLSC

FINANCIAL MEMBERS - 1997 - 98

SENIOR ACTIVE

ALBURY KATHY
CAMPBELL JOEL
COOK PETER
DIXON GREER
FOGARTY TONY
HAMMOND MATTHEW
HOLLY LYAL
JOHNSON PETER
M^cDONALD CHRISTINE
MORRIS IAN
OTT RUSSELL
PLATTS IAN
SCHOLTEN JENNY
SKYRING RACHAEL
STICHNAU MICHAEL
TAYLOR DUNCAN

BOWER ADAM
COLLINS ROBERT
COREY TIM
DIXON SHELLI
GEILER BENJAMIN
HAWKER SIAN
HUNT MATTHEW
M^cCARTHY DANIEL
M^cKAY PETER
NOTT ANTHONY
PAUL DAVID
POPE ANDREW
SCOTT GORDON
SMITH RODERICK
SWANN DEBORAH

BRIAN AMANDA
COOK DOMINIQUE
CRAFT ADRIAN
ENFIELD DEBORAH
GINMAN MICK
HOGAN MARK
JAMES RON
M^cCARTHY JUSTIN(JNR)
M^cWATT BRUCE
OLEJNICIAK BELINDA
PIKOULOS ALEX
RAMSDEN ROHAN
SHIELS JOHN
SPELLACY MICHAEL
SWIFT CHRIS

UNDER 18

CAMPBELL JAMES
PARISI LUKE

GALLAGHER JANELLE
REHARDT PEGGY

M^cCARTHY JAMES
SHIELS JED

UNDER 16

BROOKS PETA

DALLAS LUCY

SMITH OLIVER

ACTIVE RESERVE

BROOKS ANGELA
DONOHOE SUSAN
M^cCARTHY JUSTIN (snr)

BROOKS NOEL
HALPIN PETER
ZEIGLER STEVEN

BROWN DON
LAMBERT MICHAEL

AWARD MEMBER

ARMSTRONG KEITH
COOTES PAM
HOLMES YVONNE
PRIOR LES

BROOKS NOEL
COOTES TED
HOLMES GREG
TYE ROBERT

CAMPBELL GRAEME
DIXON CLAUDIA
LEGGE ROBYN

LONG SERVICE

BYRNES LES
GALLAGHER COLLIN
HOLLY LYAL

DIXON NICHOLAS (dec)
HALPIN PETER
HUNT BURT

FILMER KEN
HARRIS GORDON
TESSEYMAN MARK

ASSOCIATE

BEST JENNY
JELLIS SUE
M^cINTOSH NEIL
SHANAHAN RODNEY

COLEMAN RHONDA
JOHNSTON STEPHEN
M^cINTOSH SHARON
SHAW JOHN

EDMUNDS JOHN
LAMBERT BERNADINE
MURRAY JOHN
SHAW NARDINE

LIFE MEMBERS

DIXON NICHOLAS (dec)
FREEMAN TERRY
WEHNER KELVIN

25 YEAR MEMBERS

NIXON NICHOLAS (dec)
FRANKS LIONEL
HUNT BURT

50 YEAR MEMBERS

BYRNES LES

**NINETEENTH ANNUAL REPORT
AND
BALANCE SHEET
FOR SEASON 1997 - 1998**

To be submitted at the Annual General Meeting of the Club to be held in the Club House, Broulee on Sunday 19th July 1998 at 2 pm.

Ladies and Gentlemen,

This 19th Annual Report and Balance Sheet covers the activities of the Broulee Surfers SLSC for the 1997 - 1998 Year. It is submitted to you for your consideration and adoption at the 19th Annual General Meeting of the Club.

PATROLS

Once again the Club is pleased to report that no lives were lost while our patrols were on duty. Complete co-operation by all patrol members by understanding their responsibility as a Club Member and ensuring they attend when rostered to do so will hopefully enable our Club to maintain our perfect record.

MEMBERSHIP

Our membership numbers continue with a slow increase on last year. It is especially pleasing to see the Nippers enjoying a growth in numbers and strength in competitions.

FINANCE

We are in a stable financial state at the moment with work due to commence on the kitchen renovations at the clubhouse and the ongoing cost of purchasing and maintaining our equipment being our main aim. Thanks to the generosity of those who are handy with their hands the work on the kitchen will not be as costly as it could have been.

CLUBHOUSE

As per the above report we are due to commence the kitchen renovations which will improve the viability and workability of the club for functions both for the club and outside bookings.

CONCLUSION

All in all our club is going from strength to strength thanks to the dedication, determination and continued interest in the club by its members and supporters. With the local population ever on the increase the club can only go forward in leaps and bounds.

I would also like to echo our Patron Les Byrnes plea for members to stand up and be counted when it comes to election time at the AGM. You will see in this report there is a list of Management Committee positions and who stepped forward to be counted last year, the list has far too many jobs being done by people who have other positions on the committee. This includes one person I have yet to meet but goes by the name of **Held Over** who according to the minutes of last years AGM volunteered for no less than four positions. Hopefully some other club members will step forward and relieve Held from this enormous workload at this years AGM. The Broulee Surf Club is a huge asset for this community that we can all be extremely proud of but it cannot run effectively and smoothly with so few people donating their time to assist in the running of the Club.

I hope you will all understand the brevity of this years report, but as a novice in this area I have done my utmost best. I am in awe of the work our dear friend Nick and his wonderful wife Claudia and their daughters Shelli and Greer have put in in previous years.

I have stepped into very big shoes which I have not got a hope of filling adequately but believe that we are all responsible as members to keep this club growing and improving in coming years to make Nick and our town proud of us.

I hope that the coming season will again see an increase in our membership and our participation in competitions will see the Broulee Club considered a force to be reckoned with.

I must extend a huge Thank You to Justin McCarthy Snr, Rod Shanahan and Claudia Dixon for their assistance in my "Baptism of Fire" as the Acting Secretary.

NARDINE SHAW
ACTING SECRETARY

CLUB CAPTAINS REPORT

As another season draws to a close, it is time once again to take stock, regroup and prepare ourselves to do it all over again. I feel that the season just passed has been one of the most trying on the club and its members to date.

It was with great sorrow that the club lost its greatest stalwart with the passing away of Nicholas Alfred Dixon on 15th April 1998. He will be greatly missed by all and will not be replaced. I only hope that we, as a club, can benefit from the experience and knowledge that he was able to pass onto us all.

As a club this season we often let small things stand in our way, blocking our way forward and instead shunting us backwards. A group realization must be found that will belong to Broulee Surfers Surf Life Saving Club. It doesn't matter whether I live in Canberra or Broulee, row boats or paddle boards, complete in beach events or you are on the board of management, we are all a part of Broulee Surf Club.

As a part of Broulee Club, I feel that we all need to concentrate our efforts and thoughts on getting our club back on the right track. The major area that needs to be addressed is the patrolling of our beach. Not just the attendance side, but the application also. It is not good having 6 people on patrol if 2 of them are on the beach sunbaking and the other 4 are out cracking a few waves!

We need to be a bit more responsible and active about controlling the beach as our motto says - "**Vigilance and Service**". So lets get up and be seen by the public to be doing the right thing, because with the accidents that happened in Victoria over the 97/98 Summer, the Surf Life Saving organisation as a whole will be under the spotlight this coming season.

On the attendance side, the year just gone was a vast improvement from the previous season with the great majority of patrols fulfilling all of their duties. There is however still a small minority who feel that if they don't turn up then someone else will cover for them. Generally this happens, but it need not be this way.

The patrol roster comes out in October/November, this allows plenty of time to either organise a swap for yourself or patrol, so take the time to pick up the phone and tell someone if you can't make it. On the subject of patrol attendance, many thanks goes out to Shelli Dixon, Greer Dixon, Peta Brooks, John Shiels and Mike Spellacy, for without their assistance throughout the season, the beach would have been left un-patrolled on many occasions,

On a brighter note, on the competition front, it was very pleasing to see our club getting a lot more involvement in the Branch Carnivals, with some great results. I hope that this continues to grow and who knows, maybe we'll give the Jack Beal Trophy a decent shake sooner than later.

May I just close by passing on my deepest sorrow to Claudia, Shelli and Greer. We were lucky as a club to have Nicks leadership abilities, I along with many others was lucky enough to call him a "mate". I am grateful of that fact and of the knowledge that I gained through my friendship with him.

Yours in Life Saving,
GAVIN HUNT

BOARD AND SKI CAPTAINS REPORT

The 1997 - 98 season (my first in the role of gear steward) started out with me wondering what the hell I had let myself in for. After every weekend there would be new damage to club gear, particularly boards and ski's, and without the help and experience of our "Mr Fixit" Les Byrnes and our "champion" caretaker Nev, this season would probably have been my last in this role. Thankyou heaps Les and Nev.

Fortunately the rate of damage declined in the later half of the season. Members, it is imperative that when a board or ski is damaged it is reported immediately and taken out of service for repair. The longer the damaged equipment is subjected to use, the more damage is done. The equipment takes on weight and, in the case of boards, the foam becomes saturated, the glass lifts and a bubbling effect becomes prominent, resulting in the equipment giving a poor performance for rescue and useless for competition. Next season a new blackboard will be in the gear shed and all damaged equipment must be reported and signed off by the member responsible for the damage.

On a positive note, the club purchased 2 new Bennett racing boards, which our competing members had a lot of success on in the season, including Justin McCarthy Jr and Stephanie Edmonds winning Open Board and U/16 Ladies Board Branch Championships. Justin, Stephanie, Peta Brooks and Lucy Dallas also had numerous successful results in most carnivals. Well Done Guys.

Two more competition boards will be purchased for next season, and along with the Clubs new tent will promote Broulee Surfers SLSC as a force to be reckoned with in the next couple of seasons, as more of our talented Nippers come through to join our senior ranks.

Members please note that competition boards and skis will continue to be locked up and only made available for competing club members, the older boards and skis are available for all members to crack a wave on.

Best Wishes for the upcoming season.

NOEL BROOKS

PATRONS MESSAGE

Members, season 1997 -1998 ended on a sad note for the Club, we lost a member who was not only an inspiration to all members, but the backbone of our Club. He had a vision - a dream to take our Club to greater heights - administratively and competitively, to create improvements to our Club House and enthuse and galvanize personnel into a team to achieve the aims of the club.

I speak of Nick Dixon, our late Secretary and Public Officer, a man who was doing his job almost to the end. Whilst visiting Nick at home he was still recording, on computer, information for this Annual Report. This didn't surprise me, having known Nick and being a Clubmate for almost 44 years, dedication and attention to detail was his forte. He will be sadly missed.

VALE - NICHOLAS ALFRED DIXON

Annual General Meeting - election of Office Bearers: As each position on the Management Committee is meant to be an individual position, it is hoped that members will nominate to fill all positions, so as we don't have some members having to double up to fill positions. Please liaise with other members so we can achieve this.

In the 1998 - 1999 season it is hoped that we will have club events being held in all disciplines, additionally club history and achievements need to be updated and members will be required for these proposals. More from the incoming management committee.

Best Wishes to the incoming committee and all members for the season 1998 - 1999.

LES BYRNES
PATRON

BROULEE JUNIOR ACTIVITIES

Broulee Junior Activities continued to grow during the 1997/98 season with over one hundred members being registered.

Numbers are very good in all age groups, especially the U/12 category. This, hopefully, will provide a very good basis for the senior club.

Our members clearly enjoyed the Sunday morning activities and it was pleasing to note the improvement shown in the skills of our nippers, especially in the water activities.

Broulee Junior members took part in training development camps at both Berry and Tathra and returned with enhanced skills and great enthusiasm.

Broulee took part in three carnivals, winning the Moruya Carnival and performing well at Tathra and Narooma, finishing runner-up in the handicap shield to Bermagui.

Our older members also took part in the senior carnivals, an experience they greatly enjoyed.

The support of our parents was both great and much appreciated. This includes age group managers, various committee positions, water safety, barbecue and of course the bistro and door knock which were important fundraising events for the club.

Congratulations to those parents who gained their A.R.C. and Bronze. These members will be an asset to the club in the future.

Next year promises to be another enjoyable and successful one with an U/16 age group to be formed which will run on Sunday mornings along with the other age groups.

We look forward to seeing everyone on the beach.

M.Lambert
Secretary

BROULEE SURFERS SURF LIFE SAVING CLUB INC.**TRADING AND OPERATIONS STATEMENT
FOR THE YEAR ENDED 30TH APRIL 1998**Last YearThis Year

| | | |
|------------|--|------------|
| | SALES | |
| 36393.86 | Sales- Bar | 33809.24 |
| | LESS: COST OF GOODS SOLD | |
| 1371.00 | Opening Stock | 1396.00 |
| 22951.87 | Purchases - Bar | 15335.51 |
| <hr/> | | <hr/> |
| 24322.87 | | 16731.51 |
| 1396.00 | Less Closing Stock | 1280.00 |
| <hr/> | | <hr/> |
| (22926.87) | | (15451.51) |
| <hr/> | | <hr/> |
| 13466.99 | GROSS PROFIT FROM BAR TRADING | 18357.73 |
| | OTHER INCOME | |
| 6388.00 | Donations | 590.75 |
| 7525.35 | Fundraising & Hall Hire | 7543.00 |
| 5000.00 | Grants | 2300.00 |
| 73.46 | Interest Received | 114.69 |
| 2815.00 | Membership | 1560.00 |
| 3607.80 | Sales | 5119.00 |
| - | Nipper's Income | 1373.35 |
| - | Prize Money | 625.00 |
| 285.00 | S.L.S.A. | - |
| 720.00 | Sundry Receipts | 290.00 |
| <hr/> | | <hr/> |
| 26414.61 | | 19515.79 |
| <hr/> | | <hr/> |
| 39881.60 | TOTAL INCOME | 37873.52 |
| | EXPENDITURE | |
| - | Advertising, Printing & Stationery | 773.43 |
| 62.09 | Bank Charges & Interest | - |
| 144.00 | Cleaning & Rubbish Disposal | 789.19 |
| 2107.44 | Clubhouse/Boatshed | 629.19 |
| 7678.00 | Depreciation | 8693.00 |
| 494.00 | Carnival Expenses | - |
| 158.05 | Gas & Beer Equipment | 311.14 |
| 969.20 | Insurance | 1842.10 |
| 1868.00 | Licences & Fees | 889.00 |
| 7036.08 | Maintain Equipment | 1723.64 |
| - | Nipper Expenses | 549.25 |
| 331.30 | New Equipment | - |
| 827.08 | Office Supplies | 175.21 |
| 1320.56 | Power | 1159.95 |
| 4731.31 | Purchases | 8695.37 |
| 6435.49 | S.L.S.C. | 1555.40 |
| 453.00 | Sundry Expenses | 618.00 |
| 799.65 | Telephone | 394.95 |
| - | Travelling & Seminar Expense | 400.00 |
| <hr/> | | <hr/> |
| 35415.25 | TOTAL EXPENDITURE | 29198.82 |
| <hr/> | | <hr/> |
| \$4466.35 | SURPLUS FUNDS FOR YEAR | \$8674.70 |
| 10345.88 | Accumulated Funds B/F | 14812.23 |
| <hr/> | | <hr/> |
| \$14812.23 | ACCUMULATED FUNDS AS AT 30TH APRIL 1998 | \$23486.93 |
| <hr/> | | <hr/> |

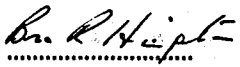
BROULEE SURFERS SURF LIFE SAVING CLUB INC.

BALANCE SHEET
AS AT 30TH APRIL 1998

| <u>Last Year</u> | | <u>This Year</u> |
|------------------|--|------------------|
| | <u>ACCUMULATED FUNDS</u> | |
| 38732.00 | Asset Revaluation Reserve | 38732.00 |
| 10345.88 | Accumulated Funds B/F | 14812.23 |
| 4466.35 | Plus Surplus for the Year | 8674.70 |
| <hr/> | | <hr/> |
| 53544.23 | <u>TOTAL ACCUMULATED FUNDS AND RESERVES</u> | 62218.93 |
| <hr/> | | <hr/> |
| | REPRESENTED BY: | |
| | <u>CURRENT ASSETS</u> | |
| 450.00 | Cash on Hand | 450.00 |
| 2173.60 | Commonwealth Bank A/c 0090 1714 | 7647.69 |
| 10304.63 | Commonwealth Bank A/c 1002 2799 | 7846.24 |
| 1396.00 | Stock on Hand - Bar | 1280.00 |
| 125.00 | Stock on Hand - Apparel | 5571.00 |
| <hr/> | | <hr/> |
| 14449.23 | | 22794.93 |
| 5061.00 | Property Improvements | 5061.00 |
| <hr/> | | <hr/> |
| 5061.00 | | 5061.00 |
| 10199.00 | Plant & Equipment | 19221.00 |
| 2811.00 | Less: Accumulated Depreciation | 5461.00 |
| <hr/> | | <hr/> |
| 7388.00 | | 13760.00 |
| 17032.00 | Furniture & Equipment at Committee Valuation 30/4/95 | 17032.00 |
| 3406.00 | Less: Accumulated Depreciation | 5109.00 |
| <hr/> | | <hr/> |
| 13626.00 | | 11923.00 |
| 21700.00 | Lifesaving Equipment at Committee Valuation 30/4/95 | 21700.00 |
| 8680.00 | Less: Accumulated Depreciation | 13020.00 |
| <hr/> | | <hr/> |
| 13020.00 | | 8680.00 |
| <hr/> | | <hr/> |
| 39095.00 | | 39424.00 |
| <hr/> | | <hr/> |
| 53544.23 | TOTAL ASSETS | 62218.93 |
| <hr/> | | <hr/> |

ACCOUNTANTS' STATEMENT

I have examined the books and vouchers of Broulee Surfers S.L.S.C. Inc. and certify that the above Income & Expenditure Statement and Balance Sheet for the year ended 30th April 1998 are in accordance therewith.


.....
Brian R. Hingston, B.Bus., A.S.A.
KEAREY, FLYNN AND BANNON


.....
Dated: 28th June, 1998

PRESIDENTS REPORT

Season 1997 -1998 has been another successful one for Broulee Surfers S.L.S.C. Particularly in regard to positive, good natured attitudes around the club, Our patrols were generally well attended and performed well which, once again, resulted in no lives lost at our beach. It is very pleasing to see some of our former Nippers on patrol and their enthusiasm is tremendous.

On behalf of the club I would like to offer our condolences to Claudia, Shelli and Greer Dixon on the passing of Nick. His contribution to this Club, Branch and Surf Lifesaving has been well documented and his knowledge and presence around the Club will be missed greatly.

I would like to thank the following people in particular for their invaluable contributions to the club:-

- * Nev Holloway for the cheerful manner in which he involves himself in everything.

- * Voluntary Bar Staff - John Edmonds, Spike Spellacy, Peter Halpin, John Shiels, Peter Louttit, Rod Shanahan, Bob Balcomb, Graeme Ison, John Shaw, Noel Brooks, John Hogan and Gordon Harris.

- * John Shiels and Noel Brooks for the time and effort they spent training the young Cadets and Nippers.

- * Rod Shanahan who replaced Greg Howlett as Treasurer.

- * Mick Lambert and the Nipper parents for the job they did in the kitchen on Friday nights over the Summer.

- * Rob Tye for maintaining the Duck motors.

- * Everyone who worked on our Carnival day to make it so successful.

It is pleasing to see an increase in the number of competitors at the local carnivals with some very good results. We had several Branch Champions in Stephanie Edmonds, Justin McCarthy and the Boat Crews. The Nippers also had a very successful season and must be congratulated on their win at the Moruya Carnival.

Once again congratulations and Thank you to everyone involved in the Club. I look forward to seeing all positions filled on the Committee for the coming season.

JUSTIN McCARTHY

1
2

()

3
4

()

5
6