

1998 - 1999

BROULEE SURFERS SURF LIFE-SAVING CLUB INC

The 20th Annual General Meeting of the Broulee Surfers Surf Life-Saving Club will be held in the clubhouse on Sunday the 18th of July 1999 commencing at 12 noon

AGENDA

1. Welcome to members and guests.
2. Apologies
3. Confirmation of the minutes of the 19th Annual General Meeting
4. Business arising from the minutes.
5. Presentation of the 20th Annual Report and Balance Sheet.
6. Election of Officers for the 1999 - 2000 Season.
7. Presentation of awards gained during the 1998 - 1999 Season
8. General Business.

Greg Howlet
Honorary Secretary.

Nominations:

All nominations are to be in the hands of the Secretary by 11am on the 18th of July.

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

OFFICE BEARERS 1998/99

PATRON

Les Byrne

VICE PATRONS

Paul Bannon

Ray Brown

Ken Filmer

Richard Roberts

Ross Hayward

PRESIDENT

Justin M^cCarthy Snr

VICE PRESIDENT

Lionel Franks

HON. SECRETARY

Nardine Shaw

HON. TREASURER

Rod Shanahan

CLUB CAPTAIN

Noel Brooks

CLUB VICE CAPTAIN

HOUSE CAPTAIN

Bob Balcomb

CHIEF INSTRUCTOR

John Shields

COMMITTEE

Peter Halpin

HONORARY RESIDENT MEMBER

Nev Holloway

RADIO OFFICER

John Edmunds

GEAR STEWARD

Michael Earl

BOARD & SKI CAPTAIN

Noel Brooks

PUBLICITY OFFICER

Nardine Shaw

REGISTRAR

Gordon Harris

MAINTAINANCE OFFICER

Peter Louttit

IRB CAPTAIN

Alan Smith

FIRST AID OFFICER

Kim Griffiths

BOAT CAPTAIN

Gavin Hunt

BROULEE BOUTIQUE

Julie Shiels

PUBLIC OFFICER

John Edmunds

DELGATES

Justin M^cCarthy Snr

John Edmunds

BROULEE SURFERS SLS CLUB

Financial Members - 1998 - 1999

Senior Active

William Brennan	Amanda Brian	Angela Brooks
Noel Brooks	Donald Brown	Rhonda Coleman
Robert Collins	Peter Cook	Tim Corey
Stuart Croser	Caroline Dempsey	Greer Dixon
Doyle Tony	Michael Earl	Deborah Enfield
Tony Fogarty	Benjamin Geier	Anthony Griffiths
Matthew Hammond	Jenny Hogan	John Hogan
Robert Hudson	Gordon Hughes	Bert Hunt
Gavin Hunt	Matthew Hunt	Ron James
Peter Johnsen	Jeanette Jones	Warren Jones
Craig Kelly	Bernie Lambert	Michael Lambert
Peter Louttit	Simon Lowth	Daniel M ^c Carthy
Justin M ^c Carthy Jnr	Justin M ^c Carthy Snr	Christine M ^c Donald
Neil M ^c Intosh	Sharon M ^c Intosh	Peter M ^c Kay
Tony Nott	Belinda Olejniczak	Russell Ott
David Paul	Ian Platts	Andrew Pope
Ian Quirk	John Shiels	Michelle Simpson
Rachel Skyring	Alan Smith	Rod Smith
Michael Spellacy	Don Szell	Allan Veness
Andrew Watt	Briony Young	

Under18

Peta Brooks	Lucy Dallas
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Under 16

Stephanie Edmunds	David Gwynne	Joshua Hilliard
Jack Johnston	Matthew Lambert	Zoe O'Donnell
Kent Oldrey	Brianna Tye	

Active Reserve

Peter Halpin	Steven Zeigler
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Award Member

Keith Armstrong	Albert Cootes	Pam Cootes
Greg Holmes	Yvonne Holmes	Robyn Legge
Les Prior	Robert Tye	

Long Service

Les Byrnes	Ken Filmer	Lionel Franks
Gordon Harris	Jack Horne	Mark Tesseyman

Country Members

Shelli Dixon

Associate Members

Robert Balcomb

Heather Carter

John Edmunds

Gary Mortlock

Nardine Shaw

Colin Carter

June Carter

Marilyn Halpin

Rodney Shanahan

Stephen Webb

Gary Carter

Rhonda Coleman

Stephen Johnston

John Shaw

Life Members

Nicholas Dixon (dec)

Kelvin Wehner

Terry Freeman

Claudia Dixon

25 Year Members

Lionel Franks

Bert Hunt

50 Year Members

Les Byrnes

Club Membership

There were 102 financial members of the club this year, down from our record year of 1995 when we had 198 members. 62 of our members were active.

Accompanying this annual report will be the membership application form. I would like to encourage each member to fill out the form completely and accurately so that our records can be correctly updated. Please include all awards and dates.

This form is also your insurance when acting on behalf of the club. Many members may be unaware that it is necessary for these forms to be forwarded to state centre before the 31st of December each year.

The club's constitution states " the club's financial year shall be from the 1st of May to the 30th of April of any year. No member whose subscription fee is three months in arrears shall be entitled to vote or participate in the deliberations of the club. Any member whose subscription fee has not been paid on or before the 30th day of November of any year shall automatically forfeit his or her membership of the club. Provided that always that the member may be readmitted by the committee on payment of the subscription due for that year, together with any arrears of subscriptions as determined by the committee."

Therefore may I encourage all members to complete their membership forms and return them to the secretary, before you miss place them or forget about them.

The Return address is Broulee SSLSC , The Post Office Broulee.

Presidents Report

This season was a successful one for the club. Thanks to, the people who committed themselves to positions on the committee, those who patrolled the beach and others who pitched in to assist when asked. Thank you to everyone.

Congratulations to the members who represented the club in competition although at times few in numbers, they managed to obtain some excellent results and enjoy themselves.

Our Nippers also had a successful season. Thank you to the parents who got themselves involved both on and off the beach.

Our building program went one step closer to completion with the installation of a new kitchen, front door and addition of an ensuite and paving in the boat shed. Next year with a new BBQ grill on the balcony, finishing off a few odd jobs, reorganizing the boat shed storage and the purchase of a new IRB should have the club facilities and equipment in good shape.

Thanks to those who performed this work.

Fund raising is always a critical part of any club and this year has been very successful due to the efforts of a number of people.

Bob Balcomb and Parents who ran the Friday night Bistro so well.

Julie Shiels for her work with Broulee Boutique.

Mick Lambert and Nippers for the annual doorknock.

Peter Cook who organized Sponsorship with the Canberra Tradesman Club.

All others who helped out with the Bar, BBQ, carnivals etc.

CAPTAIN'S REPORT.

With season 1998/1999 ended, I am pleased to report that our main goal as lifesavers has been achieved. Broulee Surfers SLSC has had no loss of life on our patrolled beach, despite

some very big seas and over 30 lives lost on NSW beaches this summer.

Congratulations to all patrol members on a job well done!

The 98/99 season was also a year of learning for our club, with many firsts - myself in the role as Club Captain, many new members experiencing their first patrol and several other members taking on the role of Patrol Captains.

This situation highlighted to me the need for our Club to put into place clear guidelines and procedures for all patrol captains and members to follow. These guidelines and procedures will, I believe, aid patrols to carry out their duties professionally and in a more uniform manner than has previously been the case.

Therefore, next season these requirements will be displayed in the patrol room and other prominent locations in the club. I ask all active members to take the time to familiarise themselves with these new patrol guidelines.

On the attendance side, the majority of patrols fulfilled their duties well. There is however a small minority who feel that if they don't turn up then someone else will cover for them. Well, if you don't pick up the phone and tell your patrol captain that you can't make it, then no replacement is arranged and unfortunately the patrol is left short on numbers.

The patrol roster comes out in October/November, this allows plenty of time to either organise a swap for yourself, or a 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 go out to Mick and Bernie Lambert for their assistance in filling in and doing extra patrol duties when numbers were short.

On the senior competition side, it was very pleasing to see Broulee leap-frog Moruya and finish 4th overall in the Branch pointscore this season. This was achieved by a small team of Broulee members, competing successfully at every branch carnival, as well as some more senior members getting in and having a go at the local carnivals held at Moruya and Broulee.

Some of our success stories were Peta Brooks and Stephanie Edmunds, 1st in the Open Ladies Board Rescue at Branch Championships, 2nd in the U/18 Ladies Board Rescue at NSW Country Championship and 3rd in the Ladies Open Board Rescue at NSW Country Championships.

Stephanie Edmunds U/16 Ladies Board, Branch Champion; U/16 Ladies Swim, Branch Champion and Open Diamond Lady, Branch Champion. Stephanie also placed 3rd in the U/16 Ladies Swim, NSW Country Championships.

Brianna Tye, new to Senior competition this season, also performed well with a 3rd at NSW Country, in the U16 Ladies Beach Sprint and Branch Champion in the Ladies U16 Beach Sprint.

Andrew Pope and the crew also won **GOLD** in the Masters Boat Row at NSW Country Championships and 1st in the Reserve Boats at Branch Championships.

Broulee Ladies Boat Crew also did the Club proud with a 3rd at NSW Country and a mighty 8th at the Australian Titles.

A special mention also to David Gwynne who competed at all carnivals, success is just around the corner for Dave who continues to improve at every carnival.

Well done one and all!

Broulee Nippers

The 1998/1999 season was another successful and enjoyable one for the Broulee Nippers.

Once again there was a lot of interest shown by the boys and girls in the area, so much so that we had nearly one hundred members.

The season saw a change in age groups with the decision being made not to offer nippers to the six year olds. The reason for this was a concern that many nippers drop out at an early age which was maybe due to the fact that the six, seven and eight year olds were limited as to what water activities they could do and so they became bored and disinterested. Hopefully the move will lead to more young members staying in the lifesaving movement for longer.

The season contained many highlights including Nick Brooks, Bridgett Edmunds, Brooke Louttit and Leigh Mercer being selected in the Inter Branch team that contested the titles in December. All four did themselves proud with Brooke making the final ten in the flags and Leigh the final in the sprint.

The season also saw Broulee represented for the first time at the country titles held at Tathra. Over twenty nippers took part and were great ambassadors for the club taking part in as many events as they could in what was a very enjoyable weekend. The highlight was probably Ali Louttit's third place in the U/8 sprint much to the cheers of all concerned.

On the local scene, the Broulee nippers were keen participants in the three carnivals. The improvement in the confidence and skills of our juniors was very pleasing as was our third placing in the overall point score which was a good indication of the fact that the boys and girls were enjoying surf club and were happy to take part.

The improvement in the skills was due partly to the interest of all our age managers who did such a great job with the juniors on Sundays and to whom we are very grateful. Thanks must also go to Trevor Cracknell who was always willing to share his knowledge whenever he was down from Sydney.

At club level the nippers and their parents were actively involved in the club which included the Friday night bistro, door knock and most importantly patrols with a number of mums and dads gaining their surf bronze and even more expressing their desire to do so in the coming season. Thanks to all those parents who helped out during the season.

Finally thanks to Club President Justin McCarthy and the hard working committee for all the support they gave to the juniors during the season and next year looks like being just as enjoyable as the one just gone.

In Boat Captain's Report

As another season comes to an end, as always it is time to reflect on the season that was and it's various highlights and lowlights.

The Season began with two squads in training for the George Bass marathon, one male, and one female. Preparation was a long one with the task ahead never far from our minds. Both crews performed well, both finishing 5th overall, with the men being the first crew home from the far South Coast branch. The highlight for the women's crew, was being a strong third placing in the leg from Broulee to Moruya. The men, after some early equipment failure and other frustrations finished a well-earned second behind the Kiwis, knocking off Bulli on the leg from Tathra to Pambula in a strong showing.

I think that the biggest disappointment that came from the Bass was the fact that clubs like a Pambula, Tathra, Narooma and Moruya were able to support both their own crews, along with the visiting crews such as the Kiwis or the Poms, whilst we struggled to even support our own Crews. It places a great financial burden on the competing members, when you look at the overall cost of competing in the event been around \$6000 bottles with the fuel, food and the support vehicles. This weighs heavily on the hip pocket. Along with the financial burden goes the frustration of finishing a race carrying the Boat, having to go and organise your own food, set up camp and go back to the days starting point, pack-up and shift the previous camp. All while you watch other crews get out of their boat, go to their camp site, have something to eat, a lie down followed by a rub down while we are still moving camp. I feel that as a club this is an area we need to take a good look at.

From the Bass, the season takes on a different look as you move into the sprint series. Inevitably with the length and duress of the season already, there is a certain amount of fall out but we take stock and move into the next challenges that being country, state and Australian championships.

The Country championships was the boat sections most successful to date with all crews making the final, resulting in a well-earned win to the statesmen of the club in the over 30's (with Andrew Pope still say saying he's a sweep not a bowman), a not so well-earned second place to the reserves (first-time on the boat together), a strong third to the girls and a disappointing 4th to the As.

Both the veterans and the girls had a disappointing state titles and then only the girls went on to the Aussies at good old Karawa. For the crew that had been threatening to show people what they were capable of all season, they certainly picked the best time to finally get it altogether. After a few early round scares (and sore bottoms requiring constant attention - it's a tough job, but someone had to look after them), they really hit their straps. Their achievement of reaching the final eight from a starting field of 98 in the second round of semi-finals was a just reward for all the hard work that they had put in leading up to the championships. They deserve the congratulations of the club for their efforts. The crew was Jeanette Menzies, Amanda Brian, Caroline Dempsey and Rachel Skyring, well done to them all.

Yours in Boating
Gavin Hunt

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BROULEE SURFERS SURF LIFE SAVING CLUB INC.

**TRADING AND OPERATIONS STATEMENT
FOR THE YEAR ENDED 30TH APRIL 1999**

	1999	1998
SALES		
Sales- Bar	18,177.20	33,809.24
LESS: COST OF GOODS SOLD		
Opening Stock	1,280.00	1,396.00
Purchases - Bar	11,039.05	15,335.51
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	12,319.05	16,731.51
Less Closing Stock	1,319.00	1,280.00
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	(11,000.05)	(15,451.51)
GROSS PROFIT FROM BAR TRADING		
	7,177.15	18,357.73
OTHER INCOME		
Donations	18,060.00	590.75
Fundraising & Hall Hire	685.00	7,543.00
Grants	2,605.00	2,300.00
Nick Dixon Memorial	550.00	-
Paper Chase	2,100.00	-
Interest Received	23.17	114.69
Membership	1,750.00	1,560.00
Sales & Catering	7,262.64	5,119.00
Nipper's Income	840.00	1,373.35
Prize Money	-	625.00
Sundry Receipts	295.00	290.00
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	34,170.81	19,515.79
TOTAL INCOME		
	41,347.96	37,873.52
EXPENDITURE		
Advertising, Printing & Stationery	339.51	773.43
Bank Charges & Interest	33.00	-
Branch Payments	327.00	-
Cleaning & Rubbish Disposal	247.66	789.19
Clubhouse/Boatshed	3,114.97	629.19
Depreciation	10,224.00	8,693.00
Carnival Expenses	186.00	-
Gas & Beer Equipment	180.30	311.14
Insurance	2,047.50	1,842.10
Licences & Fees	-	889.00
Maintain Equipment	1,581.38	1,723.64
Nipper Expenses	699.00	549.25
Nick Dixon Memorial	78.00	-
Office Supplies	473.70	175.21
Power, Petrol & Gas	2,076.56	1,159.95
Purchases	10,115.20	8,695.37
S.L.S.C.	120.00	1,555.40
Sundry Expenses	48.75	618.00
Telephone	386.15	394.95
Travelling & Seminar Expense	105.20	400.00
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TOTAL EXPENDITURE	32,383.88	29,198.82
SURPLUS FUNDS FOR YEAR		
Accumulated Funds B/F	\$8,964.08	\$8,674.70
	23,486.93	14,812.23
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ACCUMULATED FUNDS AS AT 30TH APRIL 1999	\$32,451.01	\$23,486.93
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BROULEE SURFERS SURF LIFE SAVING CLUB INC.

BALANCE SHEET
AS AT 30TH APRIL 1999

	1999	1998
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<u>ACCUMULATED FUNDS</u>		
Asset Revaluation Reserve	\$38,732.00	\$38,732.00
Accumulated Funds B/F	\$23,486.93	\$14,812.23
Plus Surplus for the Year	\$8,964.08	\$8,674.70
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<u>TOTAL ACCUMULATED FUNDS AND RESERVES</u>	\$71,183.01	\$62,218.93
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REPRESENTED BY:		
<u>CURRENT ASSETS</u>		
Cash on Hand	\$420.87	\$450.00
Term Deposit Commonwealth Bank	\$7,915.54	-
Commonwealth Bank A/c 0090 1714	\$11,907.18	\$7,647.69
Commonwealth Bank A/c 1002 2799	-	\$7,846.24
Stock on Hand - Bar	\$1,319.00	\$1,280.00
Stock on Hand - Apparel	\$7,000.00	\$5,571.00
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Property Improvements	\$28,562.59	\$22,794.93
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	\$10,025.42	\$5,061.00
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Plant & Equipment	\$10,025.42	\$5,061.00
Less: Accumulated Depreciation	\$27,677.00	\$19,221.00
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	\$9,642.00	\$5,461.00
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	\$18,035.00	\$13,760.00
Furniture & Equipment at Committee		
Valuation 30/4/95	\$17,032.00	\$17,032.00
Less: Accumulated Depreciation	\$6,812.00	\$5,109.00
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	\$10,220.00	\$11,923.00
Lifesaving Equipment at Committee		
Valuation 30/4/95	\$21,700.00	\$21,700.00
Less: Accumulated Depreciation	\$17,360.00	\$13,020.00
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	\$4,340.00	\$8,680.00
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	\$42,620.42	\$39,424.00
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TOTAL ASSETS	\$71,183.01	\$62,218.93
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The accompanying notes form part of these financial statements.
This statement is to be read in conjunction with compilation report.

BROULEE SURFERS SURF LIFE SAVING CLUB INC.

COMPILATION REPORT

TO BROULEE SURFERS SURF LIFE SAVING CLUB INC.

Scope

On the basis of information provided by the Broulee Surfers Surf Life Saving Club Incorporated I have compiled in accordance with APS 9 "Statement on Compilation of Financial Reports" the special purpose financial report of the Association for the period ended 30th April 1999, as set out in the attached Profit and Loss Account, Balance Sheet and Notes to and Forming Part of the Financial Statements.

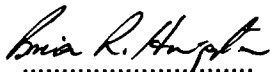
The specific purpose for which the special purpose financial report has been prepared is set out in Note 1. The extent to which Accounting Standards and UIG Consensus Views have or have not been adopted in the preparation of the special purpose financial report is set out in Note 1.

The Association is solely responsible for the information contained in the special purpose financial report and has determined that the accounting policies used are consistent with the financial reporting requirements of the Association's constitution and are appropriate to meet its needs.

My procedures use accounting expertise to collect, classify and summarise the financial information into a financial report. My procedures do not include verification or validation procedures. No audit or review has been performed and accordingly no assurance is expressed.

To the extent permitted by law, I do not accept liability for any loss or damage which any person, other than the Association may suffer arising from any negligence on my part. No person should rely on the special purpose financial report without having an audit or review conducted.

The special purpose financial report was prepared for the benefit of the Broulee Surfers Surf Life Saving Club Incorporated and the purpose identified above. I do not accept responsibility to any other person for the contents of the special purpose financial report.



Brian R. Hingston
(B. Bus., A.S.A)

2nd July 1999

