ANNUAL REPORT



Secretary, P.O. Broulee 2537 N.S.W. Ph: (044)717480

ANNUAL REPORT

PATRON

TREASURER

OFFICE BEARERS 1981-82

Mr Ken Fry, M.P. for FRASER

TRUSTEES Sir Edwin Hicks

Sir Murray Tyrrell

Professor Geoffrey Sawer

PRESIDENT Graham Smith

VICE PRESIDENT Greg Pay

SECRETARY Jack Horne

(part year) Paul Kearey

(part year) Keith Mathieson

CLUB CAPTAIN Dick Pasfield

CLUB INSTRUCTOR Dick Pasfield

BOAT CAPTAIN Barend Haantjens

RESCUE OFFICER Greg Pay

CONTEST ORGANISER Gerry Faife

SOCIAL SECRETARY David Connaughton

PUBLICITY OFFICER
(Acting) Keith Mathieson

HON. AUDITOR Arnold Cadd

HON MEDICAL OFFICER Dr. Paul Bannon M.D.

HON. SOLICITOR Graham Kennedy

BRANCH DELEGATES Greg Pay

Wack Horne

Reserves Dick Pasfield Barend Haantjens

LIFE MEMBER Kelvin Wehner

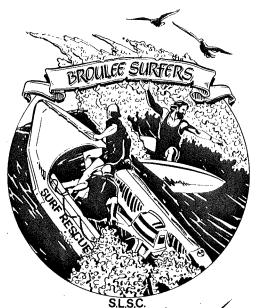
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AGENDA

FOR ANNUAL GENERAL MEETING

7.30pm TUESDAY

2 .7.82 at TOMAGO RIVER SOCIAL CLUB



Meeting opened and welcome extended to Members and Visitors.



Apologies.

Minutes of A.G.M. on 1.7.81 for confirmation.

Business arising from Minutes of last A.G.M.

5.

Presentation of Annual Report for adoption.

Election of officers.

Election of Committees.

Notice of Motion to amend Constitution.

Notice of Motion to fix Membership Fees.

10. General Business.

Broulee Surfers S.L.S.C. Secretary, P.O. Broulee 2537 N.S.W. Ph: (044)717480

PRESIDENT'S REPORT 1981-82 Season

The start of our year saw the unpleasant and time consuming task of overcoming the Eurobodalla Shire Council's illegally rescinded building approval. In an attempt to prevent the construction of a surf club in the corner of South Broulee, the Council used all of its resources including a court injunction. Of course this problem was not new to the Club, it had begun 9 months earlier, but by this stage it was becoming painfully annoying.

In an effort to bring the problem to a head, the Club poured the footings and began laying the brick walls. The Club stepped up its publicity and received a lot of public support. The Council in a desperate move reacted by taking out a court injunction on 4 of the Clubs committee.

The matter was brought to a conclusion when Council finally decided to hold a formal meeting with the Surf Club committee The meeting was chaired by John Hatton and the outcome was that the Club was allowed to proceed with the building subject to minor conditions. One condition, however was the rezoning of the land which brought about another 4 months delay.

January saw official approval given and an active period of building commenced. The Club house seemed set to proceed rapidly until time was lost attempting to obtain free brick-laying. Bricklayers have now been employed and the pace will be stepped up again. We expect to have most of the building up before the next season with storage of valuable equipment a certainty.

Meantime the Club was very active in other fields The patrol season was again a success with half day patrols easing the burden on everyone Due to constant surveylance and preventative action, no serious incidents occured. The inflatable rescue boat ((IRB)) was on the beach on each patrol day and was used extensively to help maintain safety when conditions was rough.

The recently purchased Jet Rescue Boat (JRB) became fully operational when four club members received their JRB licences in August. Also in August four Club members received their IRB licences making a total of 8 licenced IRB drivers. Our Club now has an exceptionally high standard of trained crew and we look forward to training more in the near future.

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Our Club was represented at the N.S.W. State IRB Championships and was successful in reaching four semi finals. A damaged motor prevented us from proceeding but a wealth of experience in rescue techniques was gained by our four participants.

Board Riding is an established facet of the Club and contests continue to prove to be very popular. The Club was originally formed by the local boardriders and we are striving to encourage younger surfers to participate in the club. Surfboard riders make ideal lifesavers as they usually have grown up with the sea and they understand the surf and its dangers.

Interclub surfing contests provide our surfers with a lot of experiance and the pointscore system for local contests ensures keen competition.

I would like to thank the committee who have given their best to the Club and who have helped me through a difficult year. Special thanks to Greg Pay as vice president, Jack Horne as secretary, and Dick Pasfield as Club captain and Instructor. Their dedication to the Club has been excellent. They have undertaken many tasks which would daunt many established Clubs. Dave Connaughton has kept the social scene moving and at the same time provided the club with most of its income. We look forward to more in the future as Dave has quite a few bands lined up to entertain us.

Much of our equipment for rescue work has been sponsored by local businesses and to them we are pleased to say thanks. There have been many sponsors that have provided us with financial support that we are unable to name them all in this report but special mention goes to Ampol who give us \$500 petrol allowance each year and Marsden Motors who look after our jet boat repairs.

With another successful year behind us we look forward to an extremely bright future in lifesaving.

Yours sincerely,

Graham Smith Club President

Broulee Surfers S.L.S.C. Secretary, P.O. Broulee 2537 N.S.W. Ph: (044)717480

SECRETARY'S REPORT

1981-82 SEASON

An 'Historical Year' is the only way I can describe in a few words the events of our Club during the past year.

The records show that one year ago, the Club was getting nowhere with its endeavours to erect a Clubhouse and, the 12 months limitation of our 1980 Building Approval was about to lapse.

After having written to the State Ombudsman and the Lands Department and receiving letters from them and the Public Works Department and obtaining legal advice and lodging an Appeal against the Council's purported recission of the Club's Building Approval, our Club submitted the required amended Building Plans to the Council on 31st August 1981 and formally requested an inspection of the trenches and steel reinforcement for the foundations of our Clubhouse. This was immediately refused by the Council.

On 1st September 1981, the concrete foundations were poured for the Club's Building at the Amenities Block at Broulee Beach. This work was carried out under the supervision of a qualified Engineer.

That very same day the Shire Council delivered a letter by hand which advised the Club to stop work and to remove the concrete foundations. This was after two building inspectors had visited the site during the pouring of the concrete.

On 5th September 1981, a group of volunteer bricklayers laid 670 blocks around the building and then, to the Club members' amazement the Council resorted to the extreme measure and served legal injunctions on Graham Smith, Grey Pay, Graeme White and myself so as to restrain any further work on the building.

On 14th September 1981 the injunctions were heard in Court in Sydney and an undertaking had to be given that the Club would not carry out any more Building work, pending the outcome of the Club's appeal to the Land and Environment Court.

On 13th October 1981, a Permissive Occupancy No 81/11 was granted to the Club by the Minister for Lands and Local Government, after personal representations had been made by two Club stalwarts. This P.O. has an area of 950m and includes the existing amenities Block, which will remain open to the Public.

On 14th October 1981 our Local Member John Hatton expertly chaired an historical meeting between the Shire Council and our Surf Club Executives where conditional agreement was reached on the erection of our Clubhouse.

+ On 23rd December 1981 a drainage Permit was approved for the

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relocation of the Septic Tank and trench and laying of drainage and, this work was completed in February.

On 26th February 1982 a local Environmental Plan No.6 was gazetted amend—ing the Shire's Interim Development Order No.3 to allow the Surf Clubhouse development to be approved. (Note: Legal advice is that this was un-necessary, as Club Rooms for lifesaving Clubs is a development authorised by Clause 353(c) of Division 3 of the Local Government Act).

On 12th March 1982 Building Permit No.176/82 was issued by the Council and the electricity was then connected and the concrete floor slab was poured.

In June 1982, 3,300 concrete blocks were laid to complete the ground floor blockwork and the 5 steel beams for the upper floor were purchased.

On 21st June 1982 the Club received the 1st. Progress Payment of \$3,859.93 from State Centre out of its \$10,000 Capital Assistance Grant.

This month, the timbers for the upper floor framing were also purchased and are about to be fixed.

To sum up, the past year has been a milestone in the short history of our Club's $2\frac{1}{2}$ years existance, and we have overcome, what seemed to be, unsermountable opposition to the establishment of a lifesaving facility at Broulee Beach, which was opposition from the very quarters from which every assistance would normally be expected.

A very big thank you to the following stalwarts for their great efforts in supporting the Club in its greatest trial, for without their faith and work for our Club, there would be no Clubhouse under construction:

> John Hatton M.P. Member for the South Coast and his Staff Jim Cooper 'Gus! MacDonald Graham Kennedy and his legal Staff Kel Wehner

Many thanks also to our Trustees:

Sir Edwin Hicks Sir Murray Tyrrell Prof. Geoffrey Sawer

and to our Patron Ken Fry, M.P. Member for Fraser, and to our Hon. Medical Officer Dr. Paul Bannon and to the Broulee Progress Association for their support and confidence in our Club.

From the Building Committee and the Members, a thank you goes to

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each of the following:
Bruce Walters of Bullock, Walters & Associates
Consulting Surveyors and Engineers,
Coastal Masonry Products Pty. Ltd.,
J.B. Youngs,
A.R.C. Engineering Pty. Ltd.,
Specified Concrete,
N.K. & M. Geppert,
Allen Taylor & Co.,
Peter Mathews,
The voluntary bricklayers,

Goering Pty. Ltd., and to all supporters and the Club members who helped with the Clubhouse so far.

Also, I personally wish to thank the Office Bearers of the Club and those other Club members and Supporters with whom I have had the pleasure of being associated with, in achieving this community facility.

Now to look ahead:Our Clubhouse should be completed before the coming surfing season, at least to a worthwhile stage of housing the rescue gear and having a CasualtyRoom and a meeting place.

Depending on more financial support from the community, an extra effort from more Club members, further donations or assistance from suppliers, as well as our own fund raising, we could even complete the Clubhouse this year.

Yours in lifesaving

Jack Horne Secretary

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CONTEST ORGANISER'S

REPORT

1981-82 Season

The last 12 months have had many ups and downs in the contest area. There have been only 1 progressive point score contest, which was very disappointing, but the gods were just not SLSC with the progressive point score contests. It either rained was blown out, flat, or we were having an inter-club contest.

There were four inter-club contests and the Broulee Surfout.

No. 1 contest - This was the one and only progressive point score contest held at McNee St., at South Broulee on 8.8.81 in waves from 1 - 2 m. high and of fair shape. Dave Connaughton took out the final with some excellent surfing - 3 heats, 1 final and B.B.Q. refreshment afterwards.

No 2 contest. Our first inter - club contest was held with our good friends from the warm north coast of Werri Beach This was held on 25 10.81 and the surf this day was mediocre with the better size sets pushing 1.5m high. Some excellent surfing was displayed by both teams, and Broulee being the victors with 1463 points and Werri not so far behind with 1349 points. 20 men in each team and having 8 - 5 man heats. B.B.Q. and refreshments afterwards.

No.3 contest. This was our first contest away for the year challenging the Narooma boys and girls at Kianga in lm.sloppy surf. The surf making the contest more one of luck than good surfing, was made even a little harder for the Broulee boys by some excellent judging from the oppositions wives and girlfriends, to which we objected too quite strongly. After narrowly being defeated 1207 to Narooma and 1164 to Broulee, a good day was had by all.

Contest No. 4. The Broulee Open Surfout with \$2,000 worth of prizes sponsored by Madgear, Ulladulla Surf Co, Ziegler, Barnes, Piping Hot, Billabong, Ocean & Earth, Cheetah etc., attracted more than 70 contestants.

The Surf, (of which there had not been any for 2 months) was 1 - 2m of a consistant nature for the 2 days of the contest. The mens final proved to be one of the best finals ever seen down here, the surfing displayed being of excellent quality, and keeping spectators on their toes.

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The presentation night and dance held at the Moruya Golf Club on the Sunday night also proved a huge success and the Broulee Surf Club was financially a lot better off after this successful week-end. Everyone had a ball all week-end, and lets hope future surfouts have the same success. The Ulladulla boys took home their usual share of prizes.

Contest No. 5 An unusual, but refreshing interclub contest with Cronulla Surfriders at Broulee on 5.4.82.

The surf being a bit on the small side 0.5 - 1m in height, but being of good shape, made it a pleasant surfing day.

Cronulla having had all that city competition proved too strong for the Broulee gang and narrowly beating them by a few points A B.B.Q. followed afterwards at the Clubhouse site and this was enjoyed by all. And if that wasn't enough, a good rage at the Golf Club in Moruya, had been organised by Dave for all the stayers. Cronulla would like to do it again soon.

Contest No 6. This was a 4 way contest held at Lake Conjola at the end of May The Broulee boys coming in at 2nd place were narrowly defeated by Lake Conjola the home team, with Ulladulla 3rd and 4th. The surf was 1 - 2m of reasonable shape and consistancy.

I as Contest organiser for 81-82 season wish to give thanks to all those contestants who participated in this years contests, all those who help with their judging ability (which I think were the best at), Graeme Burns in particular.

My special thanks to Dave Connaughton for arranging the Cronulla contest and Lake Conjola contest and all those top rages afterwards. Dave Pola for all his support and sponsorship towards the Club and the sport of surfing. Mick Horne and associates for their help in organisation of the Open Surfout. And to all the ladies who help with the B.B.Q.

Gerry Faife Contest Organiser

Broulee Surfers S.L.S.C. Secretary, P.O. Broulee 2537 N.S.W. Ph: (044)717480

SOCIAL SECRETARY REPORT

1981-82 SEASON

The following is a list of Bands the Club has held over the past 12 months, with the financial regult of each:-

1981	July Presentation Night Dinner/Dance		
	August	'Foot Steps' 'Changed Habits'	Even \$300.00
	September	'Model Husbands'	\$400.00
	October	'Changed Habits'	\$270.00
	November		den gas des
	December	'Model Husbands'	\$220.00
	New Ye a rs Eve	'George Washing Machine'	\$400.00
1982	January	'Mad Gorilla'	\$460.00
	February	'Shake'	\$100.00
	March	'Shake' LOST	\$100.00
	April	'People in the Street'	\$100.00
	May	'Roogalators'	\$400,00
	June	'Side FX'	\$690.00
		NETT PROFIT	\$3,240.00

David Consus W DAVE CONNAUGHTON Social Secretary

Broulee Surfers S.L.S.C. Secretary, P.O. Broulee 2537 N.S.W. Ph: (044)717480

FINANCIAL REPORT

1981-82 Season



NOTE: Owing to several changes in the position of Treasurer This year the club is showing a 'SURPLUS' over and above the cash balance shown on our statement

This is to be varified by the Club Auditor.

The Club has had a very successful financial year and will still need to maintain this healthy outlook to complete Capital Expansion for the next financial year.

GREG PAY

Vice President for K Mathieson

NOTICE OF MOTION TO ANNUAL GENERAL MEETING 20 7.82

Notice is hereby given that the Constitution of the Club be amended as follows:-

ARTICLE 6 MEMBERSHIP Add after Nippers "LONG SERVICE" probationary, award " and reverse the words "Reserve Active" & alter the words may to "shall" so as to read:

alter the words may to "shall" so as to read:

"The Club may consist of Nippers, Long Service, Probationary,
award Cadet, Active, Active Reserve, Associate, Life and
Honourary Members, who shall be elected as set our below; -"

- Delete the word "financial" so as to read:
 - (a) All application for membership either Male or Female must be in writing, signed by two members of the Club as proposer and seconder and also by the applicant.
- Delete 6(b) on Active Membership and substitute the following; 4 16(b) Active Members -
 - (1) Active members shall be holders of the Bronze Medallion of the Surf Life Saving Association of Australia.
 - (2) Such members shall perform patrol duties unless holding the position of either Club Captain or Chief Instructor
 - (3) Such members shall qualify in an annual proficiency test unless having obtained the Bronze Medallion in that season

Delete 6(c) on Reserve Active Membership down to the word 'Junior' and substitute the following:-

"6(c) Active Reserve Members -

Membership may be granted to a member who has satisfactorily completed at least 8 years patrol or club obligations since the dare of obtaining the Bronze Medallion.

Delete the words 'Seven or eight years by itself shall not entitle a member to be transferred to the Reserve Active' and substitute the following

> 'Eight years by itself shall not entit e a member to be transferred to active reserve Membership'

- Delete the remaining of the paragraph and substitute the following:- "Active Reserve members are required to qualify in the Annual Proficiency Test and shall perform such duties, other than patrol duties, as the Club Captain or his deputy, may at any time direct, such members may, at the discretion of the Club Captain, be called upon to perform patrol duties.
- 'Associate Membership definition presently reads:
 'Associate Members shall consist of persons who have
 an interest with the Club and the Associations
 activities and for reasons satisfactory to the
 Committee, are unable to become Active members.

Associate Members shall not be entitled to vote at General Meetings on any matter which affects the life saving activities of the Club National Council has directed that these Membership categories be amended in order to standardise Membership classifications and that this definition be amended to be generally as follows:

6(d) ASSOCIATE MEMBERS -

- (1) Associate Members shall be those persons over the age of 25 years who desire membership of the Club or those persons over the age of 25 years who are already members of the Club under another classification of membership who desire to transfer to the Associate list of membership. In exceptional circumstances, the Management Committee may admit other persons to associate Membership;
- (2) Associate Members shall not be called upon to perform active duties but shall abide by all present articles, by-laws, rules and regulations of the Club and here after made for the general reputation and running of the Club; (and so as to retain the restriction on voting as before)
- (3) Associate Members shall not be entitled to vote at General Meetings on any matter which affects the life saving activities of the Club.

Add the following new definitions:

6(g) CADET MEMBERS

- (1) Cadet members shall be a member of the age qualification as defined by the Association and hold the Surf Life Saving Association of Australia Qualifying Certificate.
- (2) Cadet members who during the financial year attain the maximum age for cadets as defined by the Association shall automatically be transferred to Probationary membership;
- (3) Cadet members who are not rostered for patrols nor undertake patrol obligations need not undertake the annual proficiency test.

6(h) PROBATIONARY MEMBERS

- (1) Probationary member shall be the designation of any person for the time being between applying for membership and the gaining of an award and/or granting of a membership by the appropriate club;
- (2) Notwithstanding anything contained in these Articles, Probationary Membership may be terminated at any time by resolution of the Management Committee without giving reason thereof.
- (3) Probationary Members shall comply with all Articles of this Constitution and by-laws made thereunder.
- (4) Probationary Members who obtain the Surf Life Saving Association of Australia Bronze Medallion shall be automatically transferred to the Active list of Members.

6(i) LONG SERVICE MEMBER

- (1) Long Service membership may be granted to members who have completed ten (10) years active service, since the date of obtaining the Bronze Medallion, or to members who have completed eight (8) years active service plus four (4) years active reserve service since the date of obtaining the Bronze Medallion;
- (2) Such members shall be exempted from all patrol obligations and may be granted other special privileges as may be provided by the Club constitution and by-laws;
- (3) Notwithstanding the above, it shall be competent for the Club to grant such membership to an Active Reserve Member irrespective of the number of years of Active . Let membership.

6(j) AWARD MEMBERSHIP

(1) Award Membership may be granted to any person who is the holder of an Association Award of one or more of the following designations:

Radio Award/s
Resuscitation Certificate
Advanced Resuscitation Certificate
Qualifying Certificate

- (2) Such members may be called upon to perform patrol and/or other club obligations within the ability of their qualifications;
- (3) The period of such membership shall not be credited to the attaining of Active, Active Reserve or Long Service membership.

6(k) ELECTION OF MEMBERS

- (1) All members of the Club, with the execption of Life Members shall be elected by resolution of the Management Committee and those members deemed to have held continuou membership may, upon payment of the annual membership fee, be endorsed by such committee.
- (2) All applications for membership or variation of members classification shall be completed in such form as the by-laws may prescribe.

6(1) MEMBERSHIP (GENERAL)

- (1) All members of the Club shall be subject to the Constitution and the rules and by-laws made thereunder;
- (2) Membership categories of special privilege shall not be granted as of right but granted in recognition of years of satisfactory service to the Club and/or Association;
- (3) In times of national conflict membership in the Australian Armed Forces may be credited to Active, Active Reserve or Long Service membership categories.

NEW ARTICLE 6B COMPETITION

- (1) Members in the following categories only, may compete
 - (a) Active
 - (b) Active Reserve
 - (c) Long Service
 - (d) Life
 - (e) Cadet
 - (f) Associate members who hold the Bronze medallion
- (2) All competitors must have successfully completed the annual proficiency test, unless having obtained the Bronze Medallion or Qualifying Certificate in that season;
- (3) Competitors must be the holders of the appropriate Association Awards;
- (4) No competitor shall be entered by the Club nor entitled to compete if in default or arrears of patrol duties or other club obligations;
- (5) Notwithstanding anything contained herein members of any category may compete in the March Past event provided they comply with the Award requirements of the Association and need not have completed the annual proficiency test for that season.

NEW ARTICLE 6C PATROL EXEMPTIONS (etc.)

- (1) The Club Captain and Chief Instructor shall not be required to perform patrol duties. In exceptional circumstanced a General Meeting of the Club may, by special resolution, exempt other persons holding office in the Club from patrol duties;
- (2) Members who are exempted from patrol duties by reason of their membership category or the holding of office within the Club, may volunteer for patrol duties and where rostered shall not, in that season, withdraw their services unless such action is sanctioned by the Management Committee

ARTICLE 8 OFFICERS

Add 'Vice President' under President. Add ' Rescue Officer' under Captain

ARTICLE 9 MANAGEMENT

(1) After 'all of whom shall be elected at the Annual General Meeting' add the words 'or as soon as possible thereafter'

ARTICLE 16 EXECUTIVE

Add 'Vice President' after President

ARTICLE 17 ACCOUNTS

Add ' Vice President' after President

COPIES OF THE CLUB'S CONSTITUTION ARE AVAILABLE ON REQUEST

Jack Horne Secretary