

Broulee Surfers S.L.S.C.

Secretary, P.O. Broulee 2537 N.S.W. Ph: (044) 717 323

A G E N D A

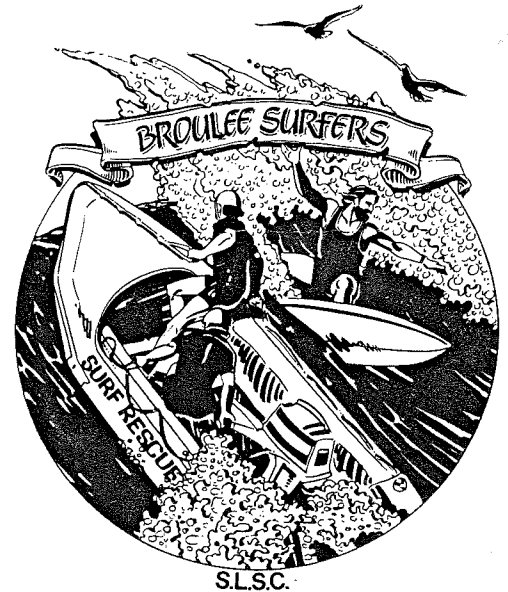
FOR

A N N U A L G E N E R A L M E E T I N G

TO B E H E L D

2 P.M. SATURDAY 30 TH. JULY 1983 AT THE

NEWLY COMPLETED CLUBROOM OF THE SURFCLUB



You are cordially invited to attend

1. Opening of the Meeting and welcome given by the President.
2. Apologies.
3. Minutes of A.G.M. held on 2-7-82.
4. Business arising from Minutes of 1982 A.G.M.
5. To receive & consider the Annual Report & Financial Statement.
6. To consider the Notices of Motion to amend the Club's Constitution.
7. Election of Officers & Committees for 1983/84 Season.
8. Consideration of plaques to recognise \$100 brick donations.
9. To deal with any urgent General Business.

THE MEETING WILL BE FOLLOWED BY A CLUB SOCIAL & GET TOGETHER

Jack Horne
Jack Horne
SECRETARY
12-7-83

Broulee Surfers S.L.S.C.

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ANNUAL REPORT

OFFICE BEARERS

& OFFICIALS

1982 - 1983 Season



PATRON

Mr Ken Fry, M.P. for Frazer SLSC.

TRUSTEES

Sir Edwin Hicks
Sir Murray Tyrrell
Professor Geoffrey Sawyer

PRESIDENT

Graham Smith

VICE PRESIDENT

Greg Pay

SECRETARY

Jack Horne

TREASURER

Judy Pay

CAPTAIN & INSTRUCTOR

John Owens

BOAT CAPTAIN

Barend Haantjens

RESCUE OFFICER

Ian Harris

SOCIAL SECRETARY

David Connaughton

PUBLICITY OFFICER

Margo and Gerry Fafie

CONTEST ORGANISER

(part year)
(part year)

Russell Mealy
Gerry Fafie

BUILDING COMMITTEE

Graeme White
Malcolm Hay
Jack Horne
John Owens

HONORARY MEDICAL OFFICER

Dr. Paul Bannon M.D.

HONORARY SOLICITOR

Graham Kennedy L.L.B.

HONORARY AUDITOR (part year)

Brian King

BRANCH DELEGATES

Graham Smith as a Vice President of Branch
Greg Pay
Jack Horne
Malcolm Hay
Barend Haantjens

Reserves

DELEGATE TO BROULEE DISTRICT SPORTS & RECREATION ASSOCIATION

Jack Horne

LIFE MEMBERS

Kelvin Wehner
Jim Cooper

Broulee Surfers S.L.S.C.

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P R E S I D E N T ' S R E P O R T

1982 - 1983 Season



The winter months of our last season saw the completion of the downstairs section of our Clubhouse, at last a place to store our equipment with safety.

Realising that our original building plans didn't suit our future needs as well as we had hoped, we decided to submit amended plans. Although this meant further loss of building time and a considerable amount of planning, the end result was worth it. The new design made better use of the available space, made the building more practical and gave a look and feeling of belonging to the environment. The new roof design has become a feature and the credit here must be given to Graeme White, our esteemed builder. The designing finished, the plans were then submitted to Council and approved.

Graeme, better known as Suds, led us through many a working bee, relentlessly ordering the club members to work harder and longer. The many weekends resulted in the downstairs being locked up, the upstairs flooring laid, the wall frames and roof trusses being erected.

Then came an unexpected surprise - the Club applied for and received a Grant under the new Special Council unemployment relief scheme. The Club received \$10,000 of labour, three people were given jobs and the building moved at a much faster pace.

At this point in time, the upstairs club area is mostly completed inside and we look forward to providing amenities such as a billiard table, table tennis, darts etc. in the near future.

Our patrol season was again free from any dangerous situations. The only problem encountered on patrol was the rip heading out to sea which runs along the rocks when a heavy swell runs.

John Owens, as both Club Captain and Instructor was kept on his toes. John spent most of the season keeping check on patrols, filling in when necessary as well as continually holding Bronze and A.R.C. classes. The Club owes its reputation in lifesaving to the Club Captain and John has excelled.

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On the fundraising and social scene, Dave Connaughton leads a hectic life. Dave is continually on the lookout for bands up and down the coast who will meet the stringent demands of the club members. Dave not only searches for the bands but then has to track down their agents, make a booking, arrange a venue, arrange accommodation, advertise the event and if all goes well he sits on the door and collects the money. At the end of the night if a good crowd gathers, enjoys the band and has a good time he gets a pat on the back.

The Club really does appreciate Dave's work and you'll see by his report that the funds raised are a credit to him.

Support for the club has been overwhelming this season. Our doorknock appeal raised over \$1700, a great effort, and the Night of Stars also raised over \$1700, thanks to Judy and Greg Pay. Donations have also been gratefully received from various businesses and organisations and a number of \$100 bricks have so far been sold. Sponsorship from Ampol, Mad Gear, Carter's Store, McInnes Store and the donation of a 2 way radio by the Mossy Point Store were also appreciated.

Our Club held the second IRB Branch Championships in May this year. South Broulee beach was to be the venue but due to 8 foot plus raging swells heading down from every direction, as well as a howling southerly wind, a change was deemed advisable. So, ducks and equipment were moved to North Broulee for a day of excitement and nail biting tension as the 'ducks' raced through mere 6' foot swells in pursuit of their patients who bobbed up and down on buoys in icy water, longing to be rescued. We are planning to hold another contest just before the season starts again this year, an event not to be missed.

Our board riding contingent continue to hold local and inter-club contests as well as travel up and down the coast to inter-club events. The Broulee Club has developed a fearsome reputation in competitions and the boys intend to keep it that way in the future.

School Surfing has been accepted as a sport at Moruya High School and the Broulee Club will be host to some 40 students in groups during this year. The students will undertake a 14 hour surf survival course and will learn lifesaving techniques using their board. They will also be given instruction in resuscitation by our members, using our rescue equipment. We welcome these young people to our beach to teach them awareness of rescue procedures. Hopefully they will become club members and participate in future boardriding contests.

Broulee Surfers S.L.S.C.

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I would sincerely like to thank the executive and committee for their unending support. In particular, I would like to thank Jack Horne, our Secretary. His devotion to the club has meant many hours away from his own business and family. Greg and Judy Pay have kept our treasury in order, Margot and Gerry Fafie have kept us in publicity and Baarend Haantjens (Slug) has kept our IRB in top condition.

Thankyou to the Broulee, Mossy Point and Tomakin communities for their support.



Graham Smith

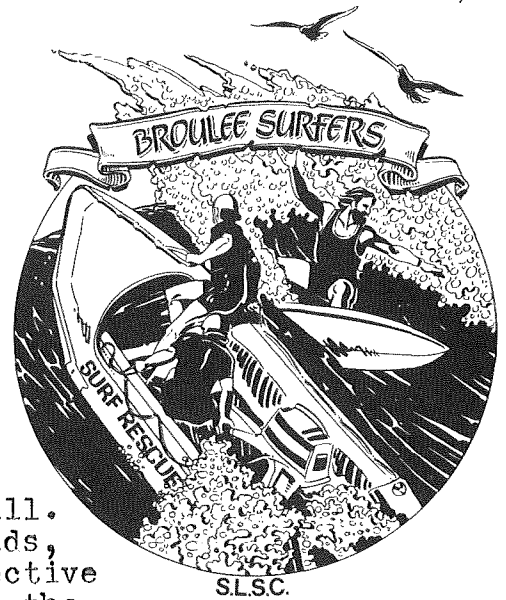
Graham Smith
Club President

July 1983.

S E C R E T A R Y ' S R E P O R T

1982 - 1983 Season

A year of great progress is the only way to describe what has been achieved by our Club.



Firstly, the new Clubhouse stands out above all. We now have a "home" with a roof over our heads, with sufficient space so as to be really effective as a Life Saving Club. The Casualty Room and the Radio Room can now be fitted out for the emergencies that will certainly arise. The Clubroom has already proved itself as a great asset, even without its external cladding. The downstairs area can now be fully used for rescue gear, storage etc., and kept in order.

Secondly, the Club's Memberships are still increasing dramatically, so that we now have 36 Active Members, 17 Associate Members, 47 Family Group Members. Likewise, community support has really grown, particularly since the Club's Door Knock Appeal throughout Broulee, Mossy Point and Tomakin. The response has been very encouraging.

Thirdly, the Club's finances have greatly improved, thanks to good management and fund raising efforts carried out. It is very gratifying to be able to report that the Club owns the Clubhouse outright and everything else it possesses, even though it has only reached the youthful age of 3½ years. Our only debt is to the Herald Gear Fund, with the last repayment of \$667.00 due on this Loan on 1st October.

Looking ahead, the Club has \$10,000 available in the form of a Commonwealth Trading Bank Loan over 5 years at 13½% p.a. interest rate, which would enable the Clubhouse to be fully completed. This loan is subject to the approval of a State Government Guarantee under the Sporting Bodies Loans Guarantee Act. Such guarantee appears to be readily forthcoming. The Loan repayments of \$1,410 every six months could readily be met just from the income derived from the Bands, which are so ably organised by David Connaughton.

Acknowledgements: Thanks to the State Government for the \$10,000 Special Employment Grant and to Jack Albers, Richard Callow and Stephen Turnbull, who worked under this Employment Scheme. Many thanks to our Builder, Graeme "Suds" White, our Electrician, Graham Smith, our Plumber, Mal Hay, our roof fixer, Brian Southwell, all of our other voluntary workers and to John Coppin for the stairs, as well as a big thankyou to all the sponsors, donors and the suppliers of materials. Thanks to the Soil Conservation Service for the approval and the Eurobodalla Shire Council for the work in widening the access to the Beach and providing the extra and adjacent boat storage space. Also to the Council for the \$1,500 contribution towards the Clubhouse.

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Many thanks to Judy and Greg Pay, Kerry Weeks and to all the artists and helpers for their marvellous efforts in conducting such a successful "Broulee Night of Stars".

Thanks to the Manager of the Moruya Branch of the Commonwealth Trading Bank for his confidence and support. A big thank you to Graham Kennedy and his legal staff for handling our action regarding the Jet Boat, and to Bullock, Walters and Associates, Consulting Engineers and Surveyors for certifying our building structure. Thanks to Brian King for stepping into the breach and auditing the Treasurer's Financial Statement. Thanks to Gerry Fafie for the plants and trees around the building.



Thanks also to our Trustees, Patrons, Honorary Medical Officer, the Broulee Progress Association, to the Broulee Bush Fire Brigade Ladies Auxiliary, to all of the local shopkeepers and to the Broulee, Mossy Point and Tomakin communities, as well as to the local newspapers for publicising the Club's events, activities etc.

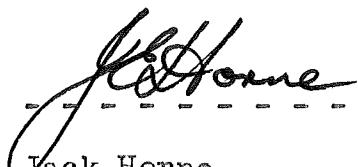
I personally wish to thank the other members of the Executive and the Building Committee for their co-operation and for their tenacity in times of difficulty, as well as all the other Office Bearers, Officials and Club Members and Supporters for their efforts. It's been a pleasure to be associated with you.

Last, but not least, thanks go to my wife for her help and indulgence, as well as to all the other wives for helping their husbands and to Glenda Tye for the voluntary typing of this Annual Report.

Finally, we still have the problem of the outside cladding of the Clubroom and have yet to get the Shire Council to reverse its decision so as to give support for the use of spotted-gum weatherboards, as a departure from the statutory half-hour fire-rated material. This support is necessary so that the Club will win its Appeal to the Land and Environment Court.

Notwithstanding this, the future of our small Surf Club is now assured and it can now only go from strength to strength, provided that the Members give the required voluntary effort. So please remember, it's your Club, so enjoy it and at the same time help to save lives.

Yours in lifesaving.



Jack Horne
SECRETARY

July 1983.

Broulee Surfers S.L.S.C.

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NOTICE OF MOTION TO ANNUAL GENERAL MEETING

30.7.83

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

OBJECTS.

Article 3(a).

Add at the end the words
"and to promote, advance and control the work of Surf Life Saving and resuscitation of the apparently drowned in the area between the Moruya River and Burri Point".

3(c).

After the word equipment add the words
"and to borrow any money" necessary for the carrying out of the objects of the Club.

add new clause "3(g).

To draft and promulgate rules for the management and control of Surf Life Saving and resuscitation work in the area from the Moruya River to Burri Point".

add new clause "3(h).

To extend the operations and teachings of the Association in the area from the Moruya River to Burri Point".

SUBSCRIPTIONS.

Article 7.

delete to now read:-

"Membership Subscription Fees shall be determined either by a prior notice of motion to a General Meeting or, by a motion at an Annual General Meeting, and shall then become due and payable. Such Membership Fees shall be reduced by 50% to Financial Members if paid by 1st October in that year".

OFFICERS.

Article 8.

Add the positions of Assistant Secretary, Radio Officer and Gear Steward, so as to now read:-

President	Instructor
Vice President	Social Secretary
Secretary	Assistant Secretary
Treasurer	Publicity Officer
Captain	Contest Organiser
Boat Captain	Radio Officer
Rescue Officer	Gear Steward

All of the above officers shall be the Management Committee.



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MANAGEMENT.

Article 9(a). Change the number of Members to form a quorum from 4 to 6 members.

DUTIES OF SECRETARY.

Article 18(e). Change the words - The Social Secretary to "The Assistant Secretary".

Add new Article 18A.

DUTIES OF ASSISTANT SECRETARY.

The Assistant Secretary shall take the Minutes of the Meetings and record same in the Club's Minute Book, type letters and generally give assistance when requested by the Honorary Secretary.

SOCIAL SECRETARY.

Article 20. Delete the words - "and assist the Secretary in his duties", and also delete the words - "and act as Vice President in the absence of the President".

STANDING ORDERS OF THE COMMITTEE

Article 30(a). After the word "meeting" delete "Social Secretary" and add "Deputy President".





Jack Horne
SECRETARY

July 1983.

Broulee Surfers S.L.S.C.

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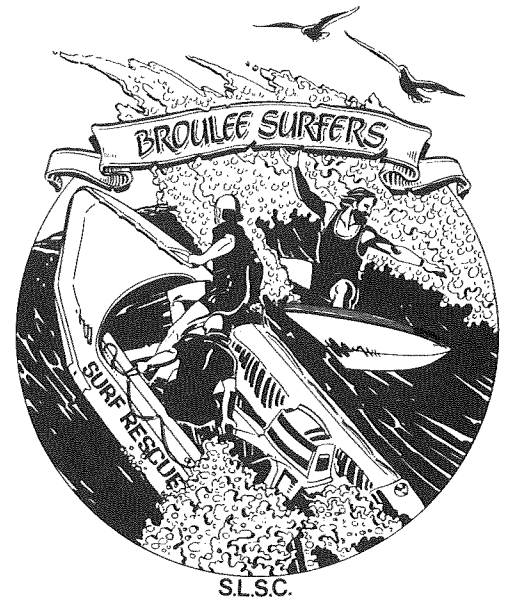
NOTICE OF MOTION TO ANNUAL GENERAL MEETING

30.7.83

Notice is hereby given that the Membership
Subscription Fees for the Club be fixed for
the 1983 - 1984 Season as follows:-

Family Member	\$15
Associate Member	\$12
Active Reserve Member	\$12
Active Member	\$12
Cadet	\$ 4
Probationery	\$ 4
Award	\$ 4

Fees are now due and payable and shall be reduced by 50% to existing Financial Members if paid by 1st October in that year.





Jack Horne
SECRETARY

July 1983.

Broulee Surfers S.L.S.C.

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TREASURER'S REPORT

1982 - 1983 Season



It is very pleasing to report that we have had a very good year financially.

With the expense of building our Clubhouse, we have needed quite a lot more money than in previous years.

We had a door knock in April and with the very generous donations from the community we raised \$1758.03 and gained many more members as well.

Also the Broulee Night of Stars, which was held in the Community and which was also supported very well, raised \$1600.

Dave Connaughton has continued to raise money every month through bands and socials which has been a major source of income and for which we must say thanks.

Through all these efforts it is lovely to see our Clubhouse finally become a reality.

Judy Pay
TREASURER

Broulee Surfers S.L.S.C.

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FINANCIAL STATEMENT

1982 - 83 Season

RECORD OF RECEIPTS AND PAYMENTS FOR THE
YEAR ENDED 30th JUNE 1983



RECEIPTS:

Memberships	869.00	
Socials	8138.60	
T'Shirts	54.00	
Donations	5406.45	
S.L.S.A.	6188.07	
Sundaries	2757.75	
		<u>23413.87</u>

LESS PAYMENTS

Advertising	449.00	
Power and Telephone	174.25	
Rubber Duck	1031.25	
Clubhouse	16703.75	
Sundaries	2901.34	
Fees and Ins.	417.00	
Jet Boat	667.00	
Transf. & Bank Fees	1502.02	
		<u>23845.23</u>

431.74 OD

ADD:

<u>OPENING BALANCE</u>	1st July 1982	<u>3277.30</u>
<u>CLOSING BALANCE</u>	30th June 1983	<u>2845.56</u>

REPRESENTED BY:

CASH - CTB Moruya	2083.19
- IMB Moruya	762.37
	<u>2845.56</u>

PREPARED BY

Judy Pay
JUDY PAY
TREASURER

Broulee Surfers S.L.S.C.

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CLUB CAPTAIN AND INSTRUCTOR'S REPORT

1982 - 1983 Season



With the close of the 1982 - 1983 season, we see the Broulee Surfers S.L.S.C. firmly established and well respected in the Shire. The hard work and sustained effort of our small band of members will soon be rewarded with the completion of our clubhouse.

Beach patrols were very successful during the season, our 32 active members chalking up some 750 voluntary hours between them. The fact that so few rescues were necessary is in itself testimony to their vigilance. However, with the increasing popularity of catamarans and sailboards off our beach, the IRB is proving itself invaluable and we must aim to have qualified crews on every patrol.

The completion of the clubhouse will see an exciting move of our club towards the "Open Beach System", with greater use of observation, communication, mobile patrols and IRB's.

The club held only one carnival during the season for inflatable rescue boats with six crews entered. Spectators were treated to some exciting action in the very rough and windy conditions. Needless to say that we maintained our position as the club to beat in this field in the Far South Coast Branch.

I would like to congratulate the following people for gaining their various life saving awards last season and also to thank Baarend Haantjens for his assistance with instruction.

Resuscitation Certificate

Robert Reid

Russell Mealy

John Barnes

Wayne McCarthy

Geoffrey Carter

John Foster

Peter Lafsky

Stephen McKibbin

Richard Fafie

James Llewelyn

Danny White

Ian Bawyer

Matthew Griffin

Thomas Beissmer

Broulee Surfers S.L.S.C.

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Bronze Medallion

Keith Mathieson

John Cross

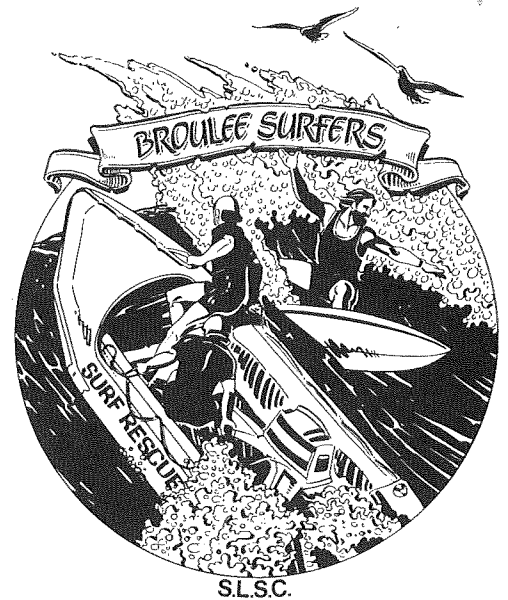
Don Brown

Tony Buchat

Bob Giles

Robert Tye

Graeme Newman



Advanced Resuscitation Certificate

Keith Mathieson

Don Brown

Michael Horne

Tony Buchat

John Owens

John Owens

Club Captain & Instructor

July 1983.

Broulee Surfers S.L.S.C.

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BOAT CAPTAIN'S REPORT

1982 - 1983 Season

Well, it's been a good and eventful year with several rescues successfully conducted. Our drivers and crew are becoming more familiar in the operation of the IRB and therefore make us a more proficient rescue organisation. Our competence in this field was recently highlighted at the Far South Coast Branch IRB Championship, where Broulee Surfers S.L.S.C. was heralded champions of the overall event.



Last year the club purchased a new 25 h.p. Johnson outboard motor through the State Centre. The motor has given us a lot of trouble, among which include:-

1. Power packs faulty.
2. Swivel bracket snapped.
3. Mounting bracket snapped.
4. Tiller arm snapped.
5. Throttle sticks intermittently due to a weak return spring design.

These are all design problems and I feel that as this is the motor the State Centre supports, then these problems should be rectified by Johnson Marine to suit S.L.S.C. conditions.

Since the club purchased the motor just 12 months ago, it has been operational for only 4 months. The majority of the time it was being repaired at Tourist Marine in Batemans Bay. We were lucky to have a back-up motor during those troubled times when the Johnson was being repaired and were still able to maintain the rescue service in readiness for patrols and emergency calls. The old motor has since been sold. I hope that the Johnson will prove to be more reliable now than in the past.

Now that the Johnson is running well, all drivers think it to be an easier motor to handle than the Mariner 30. It steers better, has a smaller turning circle, has more acceleration from start, has more power and control in white water, but has a slower top speed. It will be a better motor for learner drivers in the coming season.

Both of our fuel tanks are faulty and leaking fuel. This is due to a poor design in the filler cap mechanism. Zodiac has recently released new tanks and I feel they should exchange the faulty tanks sold to us 2 years ago with new ones. I don't think we should be treated as 'guinea pigs' at our own expense.

Broulee Surfers S.L.S.C.

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The Jet Rescue Boat is still unoperational since its sinking early in 1982 and it is sad to see it in its present condition. It also represents about \$3,000 of club money that, due to court delays, we are unable to utilise this asset. I hope the situation is finalised in the near future.

At last the IRB has a waterproof shelter, thanks to the near completion of the clubhouse. I am sure this will assist us greatly in the care and maintenance of the IRB and other equipment.

All the best in the next year.

B. Haantjens

Barend Haantjens
Boat Captain

July, 1983.



Broulee Surfers S.L.S.C.

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S O C I A L S E C R E T A R Y ' S

R E P O R T

I 9 8 2 - I 9 8 3 Season

The following is a record of Profit and Loss of bands held over the past 12 months from July, 1982 to July, 1983.

I would like to thank those who helped me on the door and my parents for paying for all of the long distance telephone calls for the past 2 years.



July 17th	ROSIE-G	Band \$400 Profit - \$223.00
August 28th	FASHIONS	Band \$500 Profit - \$402.00
September 18th	GLASS	Band \$400 Profit - \$231.50
October 3rd Sunday	SHUFFLE	Band \$400 Profit - \$703.00
November 13th	OPTIC NERVES	Band \$400 Profit - \$225.50
Mad Gear Fashion Parade		Profit - \$236.50
December 11th	ROOGALATORS	Band \$500 Profit - \$231.00
December 26th Boxing Day	STEAM BOAT WILLIE	Band \$600 Profit - \$220.00
NEW YEARS EVE at the Pearly Shells	OPTIC NERVES	Band \$800 Profit - \$280.00

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Profit and Loss Report (cont'd)

January 30th
Sunday Long Weekend

MAGNETIC

Band \$650
Profit - \$385.00

February 18th

HARD CASE

Band \$650.00
Loss - \$31.50

March 19th

DOUBLE TAKE

Band \$450.00
Profit -- \$174.50

Easter Sunday
April 3rd

HOT ICE

Band \$450.00
Profit - \$486.50

May 21st

DOG SHOW

Band \$550.00
Profit - \$236.00

June 12th Sunday
Long Weekend

T.M.G.

Band \$600.00
Profit - \$373.00

July

No venue

TOTAL \$4,376.00
PROFIT

Keep on raging.

D. J. Connaughton . . .

David Connaughton
Social Secretary

July, 1983.

Broulee Surfers S.L.S.C.

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CONTEST ORGANISERS

REPORT

1982 - 1983 Season



The last 12 months have proved quite trying in the surfboard contest area. Although we have had many keen contestants willing to participate in the monthly contests, the day just never seemed to do it, and many were called off due to inclement weather or just no surf. SLSC.

Our first point score contest was at the Sandpit Broulee on 6.8.82 and 7.8.82 in 1 metre surf which was of fairly good shape and consistency. This was the Club's first attempt at a complete man on man competition. The man on man contest is very good value if you have the time and surf. In the future, I personally think that if we were to run a Club contest with enough personnel and good surf, that a normal contest be held with man on man finals, if this is agreed to by the finalists.

The second Club contest was held at North Moruya breakwall, commonly known as the Wall on 21.5.83. This was a beautiful surfing day with 1.0 - 1.5m waves, with good shape, and glassy offshore conditions. The out of water temperature was cold, but a large driftwood fire kept all contestants fired up. Good to see Gus there as well.

On 31.1.83, the Broulee Open Surfout was held with more than \$2000.00 worth of prizes, first prize being a return trip to New Zealand from a Batemans Bay Travel Agency.

Other sponsors included Madgear, Ziegler, Barnes, Ulludulla Surf Co., Wintersun etc., without whose help and continued sponsorship over the past few years, would not make this annual event the success it is.

Due to lack of surf, the contest had to be postponed for a week, and was then held in small surf of 1 m at Broulee Beach. Considering the size of the surf and lack of shape, the surfing was of incredibly high standard. A presentation and B.B.Q. was held at the Surf Club on the Sunday with the Wollongong surfers taking home first prize, and many others. The Ulludulla boys took home their share as well, (as usual).

Many thanks go to all organisers and contestants who travelled from as far away as the Victorian border and Sydney, to make this annual event a thing to remember until next year.

On 28.5.83, the one inter-club contest for the year was held down the far south coast with the Merimbula fellows. After a hard night at the Pambula Hotel on Friday night everyone was ready to do their best on Saturday morning (not quite everyone).

Broulee Surfers S.L.S.C.

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Saturday at Short Point (a local surfing haunt) 8 a.m. - raining - wet ugh boots sloshing away trying to get things moving, with the surf 1 - 2 metres and pumping. However, the gods must have been on our side this day, because after the first two heats the sun came out and the day turned out beautiful, the tide went down and so did Tom Peterson (a local personality).

After eight eventful surfing heats, everyone headed off to the Fishermans Park, played a bit of football, had a few refreshments, some steak sandwiches, and two hours trying to work out the final result, there was a presentation, with the Broulee guys walking away with most of the prizes, kindly sponsored by local business people of the Merimbula area.

As contest organiser for half of the 1982 - 1983 year, I wish to give thanks to all those contestants who participated in this year's events. A special mention should go to James Lewellyn, Russell Mealy, Wayne McCarthy and Murray Hadley for their involvement and participation in some of the more prominent Pro-Am contests in Sydney (driven there by D.C. no less).

Recognition should also go to Tony Buchert of Moruya High School for his involvement in the establishment of school surfing in this area, and after going to Warri Beach for this years Schoolboys National Titles, Tony and myself see no reason why Moruya High School cannot be represented next year at the National Titles.

My special thanks go to Dave Connaughton, who is an inspiration to anyone connected with surfing in this area, for his help in contests and particularly the great rages afterwards. Also, thanks to Hilery Ziegler for his organisation of the Broulee Open Surfout.

And never to be forgotten, all those beautiful ladies who are forever in the forefront at the B.B.Q. scene, and in whose debt they never let us forget. Thank you ladies.

Gerry Fafie

Gerry Fafie
Contest Organiser

July, 1983.