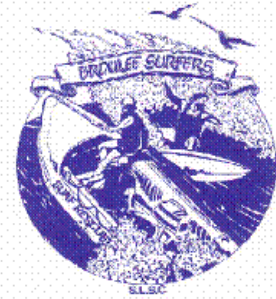


Broulee Surfers Surf Life Saving Club



SUBJECT:	Minutes of the 40 th AGM	
LOCATION:	Broulee SSLSC Surf Club	
DATE:	Saturday 27 th July 2019	Meeting Opened: 5:06pm
ATTENDEES:	Lynda McKay, Rod Shanahan, Darren Browning, Natalie Browning, Shauna Lodding, Simone Elliott, Scott Elliott, Kirsty Campbell, Andrew Mizzi, John Edmunds, Darren Drewson, Morgan Fremontle, Stephen Moore, Claire Forbes, Gary Pettigrove, Penny McManus, Kevin McManus, Jeanette Jones, Debbie Pakis, Tim Pakis, Julianne Domeny, Jason Domeny, Bernie Lambert, Michael Lambert, Claudia Dixon, Nicholas Goddard, Matthew Goddard, Peter McKay, Steve Corcoran, Greg Flood, Joanne Flood, Peter Halkett, Matthew Cox, Renee Cox, John Costin, Sean Costin, Melinda Brogan, Caroline Smith, Tommy Culley, Gab Smith, Peter Lenehan, Steve Dubois, Gary Thompson, Kerry Evans, Michael Evans, Todd Hayward, Lucie O'Shea, Paddy O'Shea, David Hosking, Simon Fearn, David Senior, Karen Senior, Rob Wildman, James Langley, Chris Jones, Justin Brogan, Danielle Kjaersted, Allan Veness, David Law, Gordon Harris, Garry Griffiths, Cherise Walker, David Cooper, Sarah Cowan, Jade Cowan, Craig Senior, Alex Law, Daniel Beby, Vikki Fisher, Robyn Trenton, Brenda Lofthouse, Kim Pritchard, Wendy Law	
APOLOGIES:	Jessica Campbell, Scott Kemmis, Andrew Edmunds, Judy Jensen, Michael Cox, Aaron Flood, Sean Flood, Nancy Costin, Sean Brogan, Siobhan Brogan, Diarmaid Brogan, Michelle Dubois, Meg Snowball, Scott Senior, Samantha Law	

	ACTION ITEM	For Action By:
1	<p>The meeting Opened at 17:06 hrs.</p> <p>The President, Allan Veness, welcomed from the FSC Branch, Cheryl McCarthy, Sue Hunt and Bruce McAslan, our patrons Rod Shanahan & Claudia Dixon and representatives from our sponsors, Luke Fuller from St Peters Anglican School, Annie Williams from Queen St Medical Centre and Brett McGee from the Tomakin Sports and Social Club along with all members and thanked them for their attendance.</p> <p>The 3 sponsors were then called upon to hand out our major club awards as follows</p> <p>St Peters Anglican School – Young Achievers of the Year to Craig Senior and Jessica Campbell</p> <p>Queen St Medical Centre – Patrollers of the Year to Jason Domeny and Caroline Smith</p> <p>Tomakin Sports and Social Club – Club Person of the Year to Steve Corcoran</p>	

2	<p><u>Apologies</u> As listed above</p>	
3	<p><u>Previous Minutes</u> The minutes as distributed of last year's AGM being the 39th were presented. Kerry Evans moved that these minutes be accepted as a true and accurate account of last year's meeting. Seconded by: Gordon Harris Carried</p>	
4	<p><u>Business arising from previous minutes</u> There was no Business arising from previous Minutes.</p>	
5	<p><u>Reports:</u> <u>Presidents report</u> The Presidents report is as printed in the AGM report</p> <p>Allan added and made special mention to the following: * Over the 7 years he has served as president there has been many transformations with the gear shed and club extensions * BSSLSC has held the Branch Jack Beale trophy for 6 of his 7 years * Over the time the Club has always remained strong and united * Allan especially wanted to thank all who have served on the committees over his time with special thanks to Wendy Law and Lynda McKay</p> <p><u>Annual Financial Report</u> Lynda McKay moved "that the audited Financial report as presented to the members and to this AGM be accepted." Seconded: Wendy Law Carried There was no Business arising.</p> <p>Allan Veness stood down from the chair and asked John Edmunds to hold the elections for new Office Bearers for the upcoming year of 2019 -2020</p>	
5	<p>John Edmunds conducted the election of office bearers for the 2019-2020 season. A secret ballot was conducted for the role of President between Gary Pettigrove and David Law All other positions that were filled were uncontested. David Law took back over the chair as President</p>	See list below
6	<p>Simon Bryne at Kothes Accountants, Bega will be the clubs Auditor for the coming Year." Moved: Lynda McKay Seconded: Wendy Law Carried</p>	
7	<p>The following was read by President, David Law</p> <p>"This Meeting confirms that Broulee Surfers SLSC seeks affiliation for the 2019 / 2020 season with the Far South Coast Branch of Surf Life Saving NSW, SLSNSW and SLSA. Further, that the articles, constitution, by-laws, regulations and resolutions, together with the awards and equipment of Surf Life Saving Australia Limited and / or affiliated State / Territory centres and / or Branches, be accepted without reservation and pay all such fees as are required." Moved by: Gordon Harris</p>	

	<p>Seconded by: John Edmunds Carried</p> <p>“Annual fees are to remain unchanged”</p> <p>Moved by: Lynda McKay Seconded by: Wendy Law Carried</p>	
8	Election of Life Members. Nil	
9	General business with notice No business discussed	
	Meeting closed at 5:54pm	
	Signed by the president David Law, 27 th July 2019	

OFFICE BEARERS
2019 / 2020

Patrons Rod Shanahan and Claudia Dixon	Radio Officer Wendy Law
President David Law	Gear Stewart John Costin
Vice President Allan Veness	IRB Captain Peter McKay
Secretary Wendy Law	Junior Coordinator Jason Domeny
Minutes Secretary Rob Wildman	Publicity Officer VACANT
Treasurer Lynda McKay	Registrar Cherise Walker
Club Captain Andrew Edmunds	Maintenance Officer Peter Halkett
Vice-Captain Kirsty Campbell / Andrew Mizzi	Boat Captain Claire Forbes
First Aid Officer Melinda Brogan	Broulee Boutique Todd Haywood
House Captain Kerry Evans	Public Officer John Edmunds
Chief Instructor Wendy Law	Child Protection Officer John Edmunds
Race Secretary Darren Drewsen	Club Committee Members Steve Corcoran, Jason Domeny & Geoff Wells
W,H&S Officer Wendy Law	Branch Delegates Gordon Harris and Melinda Brogan