

**INVERLOCH SURF LIFESAVING CLUB
MINUTES OF ANNUAL GENERAL MEETING
27th August 2011**

Meeting opened 6.07pm

PRESENT:

Alan Bolton, Trevor Dando, Barry Hughes, Nick Leman, Chris Maln, Angela Malan, Geoffrey Allum, Maureen Ansell, Philippe du Plessis, David Greenwood, Vivien Hughes, Rob O'Neill, Lars Reisinger, Andy Schrape, Leanne du Plessis, Sam Cresswell, Daniel Dalgleish, Luke Foster, Christopher Head, Erin Kerr, Jake Lurati, Thomas Malan, Stuart McKenzie, Thomas McMorrow, Catherine Molloy, Luke Phillips, Teagan Thom, Jordan Tomas

APOLOGIES

Harvey Jones, David Schultz, Cailla Flint, Charles Lyne, Jackie Lowrie, Allan Mann, Gayle Morris, Ken Smith

Alan Bolton welcomed everyone to the new Clubhouse and thanked them for their attendance.

MINUTES OF PREVIOUS AGM

These were circulated to the meeting. Barry Hughes moved that they be taken as read. Seconded David Greenwood. All in favour.

CONFIRMATION OF MINUTES OF SPECIAL GENERAL MEETING

The Minutes were circulated to the meeting. Moved Chris Malan, seconded Geoff Allum. All in favour. Trevor confirmed that the Constitution and Club By Laws have been submitted to ACIC.

PRESIDENT'S REPORT

Alan summarised his report (as detailed in the Annual Report circulated).

It has been an exciting year, with completion of the Clubhouse building and its official handover on Australia Day 2011. Alan thanked Philippe for giving him the opportunity of taking on the role of President, allowing him to be involved during inauguration of the new Clubhouse. Alan also thanked Trevor for taking on the responsibility of supervising construction and guiding the process through to its fruition.

The coming year will see more attention on accommodation processing, planning permits (hopefully, leading to the lifting of restrictions) and careful attention to funding issues.

Alan thanked everyone for their hard work, which has paid off with a wonderful asset. He stressed the importance of maintaining the current high standard.

CLUB CAPTAINS' REPORT (detailed in Annual Report)

Nick welcomed everyone present and expressed his pleasure at seeing a lot of new faces.

He thanked members of the LSOC, with six very productive meetings being held during the year. He also thanked the Surf Rescue team, Café Tsunami for its sponsorship and congratulated all winners and participants.

Nick is looking forward to the next season and stressed the importance of everyone concentrating on the Constitution requirements for the Club. Nick announced that, should he be re-elected as Club Captain, he would be stepping down at the end of the coming season and will be looking for expressions of interest from patrol members to take over the role.

TREASURER'S REPORT

Barry advised that the Auditor's Report attached to the Financial Report was unsigned; however signed copies of the Report are available, on request. There were several amounts incorrectly shown on the Financial Report (but nothing substantive) and Barry provided details of the correct amounts for those in error.

The Clubhouse asset is valued at \$1,445,000 and the Bendigo Bank investment account is now receiving dividends. During the year, the Club raised over \$300,000 to assist with the

building program. The CBA bank loan is now reduced to \$27,913 and represents the Club's sole liability. The Balance Sheet reflects the dedication of all Club members. The ATO has undertaken a GST audit without issue, resulting in an interest payment received of \$26.98. The June BAS has been lodged, with funds deposited on 2nd August.

As Barry has resigned as Treasurer, he presented a dedicated Notebook computer to the Club, containing the QuickBooks program currently being used for the Club's finances. All files have been transferred into the PC, with entries up to 31st July 2011. This gesture was greeted with a round of applause.

Alan thanked Barry for his achievements, in particular the manner in which he took over the role and significantly improved the financial reporting standards of the Club. He mentioned that Barry would be missed and presented him with a gift and certificate of appreciation.

CHIEF TRAINING OFFICER'S REPORT (detailed in Annual Report)

Chris pointed out the number of awards presented during the season, as listed on page 17 of the Annual Report. Membership growth had not increased, mainly due to fee increases. However, awards were up 55% and the interest and attendance at Club programs had increased significantly.

The standout awards are highlighted on page 16 of the Report, with six active Gold Medal holders an amazing achievement, considering the size of the club.

JUNIOR DEVELOPMENT REPORT (detailed in Annual Report)

The 2010/11 Juniors program had been extremely active, with Nippers at capacity. Angela was grateful for having access to the Clubhouse during this time, which was much appreciated.

She was very thankful for the level of support received, with special mention of Gayle Morris and Ian Venables. She also thanked Rob O'Neill for his hard work in organising an extremely successful State Carnival. Thomas Malan and Jordon Tomas were recognised for their huge achievement during the Junior Competition program.

There has been 100% retention of 14-16 year olds (a wonderful result) and the YIPs program also ran successfully.

SPONSORSHIP AND FUNDRAISING (detailed in Annual Report)

David particularly thanked the major sponsors - Bendigo Bank, LJ Hooker and RACV. The fundraising efforts and commitment of patrol members was incredible, with particular recognition and thanks to Jake Lurati and Lars Reisinger.

David is concentrating on continued fundraising events for the coming year.

COMPETITION REPORT (detailed in Annual Report)

The IRB Racing Team have had great experiences during the season and Lars particularly thanked Luke Foster and Luke Phillips for their involvement. The team learned valuable lessons at the Aussies, with lots of attention on how to improve and grow as a team.

He also recognised the achievements of the Surfboat Crew, who are training hard and are looking forward to next season.

ACCEPTANCE OF ALL REPORTS

Trevor Dando moved that all Reports be accepted. Seconded David Greenwood. All in favour.

CLUB AFFILIATION

Barry Hughes moved that the Club continue its affiliation with Life Saving Victoria. Seconded Alan Bolton. All in favour.

ELECTION OF OFFICE BEARERS FOR 2011/12 SEASON

Trevor Dando tabled the nominations received and advised that where one nomination per category was received, that nomination would be accepted, unless others were received during the meeting. Nominations as follows:

President:	Angela Malan
Secretary:	Alan Bolton
Treasurer:	Rob O'Neill
Club Captain:	Nick Leman
Youth & Leadership Development Coordinator:	No nominations received
Chief Instructor:	Chris Malan
Community Relations Manager:	David Greenwood
Competition Coordinator:	No nominations received

Trevor Dando moved that all nominations be accepted. Seconded Barry Hughes. All in favour

Trevor Dando thanked Alan Bolton for his work during his year as President.

ACKNOWLEDGEMENT OF SPONSORS (as listed in Annual Report)

The sponsors were recognised and thanked for their invaluable support in ensuring the continued development of the Club

GENERAL BUSINESS

- **Trevor Dando**

Alan Bolton advised that Trevor would be retiring from the Committee and thanked him for the huge amount of work he had done, particularly his management of the Clubhouse building project

- **Annual Report**

Nicole Hassall to be congratulated and thanked for compiling the Annual Report

GUEST SPEAKER

Alan Bolton advised that our guest speaker was unable to attend and sent his apologies.

The meeting closed @ 6.52 pm