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## Annual General Meeting

**Date:** 6.30pm, Saturday July 27<sup>th</sup> 2013

**Venue:** ISLSC Clubhouse, 163 Surf Parade, Inverloch

### Minutes:

**Present:** Trevor Dando, Vivien Hughes, Barry Hughes, David Schultz, Chris Head, Nathan Mansfield, Gayle Morris, Hilary Hughes, Rob O'Neill, Chris Malan, Angela Malan, Tarryn Thom, Teagan Thom

**Apologies:** David Greenwood, Catherine Molloy, Kirsty Evans, Ruth & Steve Young, Alan Bolton, Maureen Ansell, Brendan Densem, Luke Foster, Nick Leman, Nicole Harman, Jake Lurati

**1) Open & Welcome:** President (Angela Malan)

- Angela opened the meeting and welcomed attendees.

**2) Confirmation of Minutes from previous AGM: Secretary (Chris Malan)**

- Minutes of 2012/13 AGM held on the 4th of August 2012 were read by the Secretary.
- Chris Malan moved to accept, Rob O'Neill seconded, carried by those in attendance.

**3) Board Reports:**

**President:** Angela Malan

Angela Malan presented president's report. Key points noted were:

- The club continues to grow, attracting new members and retaining existing members. Total membership of 656 with 184 active patrollers and 179 nippers.
- The clubhouse continues to be well used by members and community groups throughout the year. Thanks to David Schultz, Alan Bolton & Andy Schrape for maintaining the clubhouse.
- There are many opportunities for members to get involved thanks to all those volunteers who make all our programs possible.
- The club is in a strong financial position. Special thanks to Rob O'Neill (treasurer), Gayle Morris (grants) and Heather Kerr, Maureen Ansell & Alan Bolton (kiosk).
- The patrol recognition program continues to encourage active members to assist with bbq's, farmers market, tin rattles, jazz festivals and carnivals.
- The club continues to encourage younger members to develop leadership skills through opportunities to organise club events, training and social events.
- Congratulations to David Schultz, past president, on his election as a Director of Life Saving Victoria.

- The success and future growth of the club is dependent on our volunteers, the Board acknowledges and thanks everyone who made a contribution to the club.
- Thanks to the generous support of our sponsors; Bendigo Community Bank, RACV & LJ Hooker and to all the local businesses who support our programs.

## Operations (Club Captain)

Tarryn Thom for Brendan Densem

Tarryn Thom presented operations report on behalf of Brendan Densem. Key points noted were:

- 190 patrolling members patrolled for 5266 hours with 23190 beach visitors, 28 first aids and 7 rescues.
- Thanks to all these volunteers, the club would not exist without your contribution.
- This year ran 6 patrol teams with reduced numbers in each team and still maintained good numbers on patrol.
- The LSOC (Life Saving Operations Committee) worked hard behind the scenes to make patrolling possible thanks to all the committee members.
- Patrol Fundraising manager was put in place to focus on opportunities for patrol fundraising. Results were down on last season due to availability of options.
- Facebook Community Page continues to grow with a focus on what's happening at the club, beach safety and local events. Thanks to Sam Suke for managing this.
- Thanks to Junior Club Captains; Kate Edney & Katrina Morris who worked together as role models for younger members. They also organised the SRC trivia night, Rookie BBQ and Presentation Night.
- Anderson Inlet Outpost patrol ran successfully again this year with a number of rescues being performed. Additional equipment including a Defib was purchased to support this.
- We achieved great results on patrol inspections; Patrol 1 (960/1000) and Patrol 2 (990/1000), well done.
- Congratulations to all the award winners this season (refer to Annual Report for complete list).
- Looking to the future we need to focus on retaining key experience in the club to lead and mentor our younger members.

## Competition:

Angela Malan for Luke Foster

Angela Malan presented the competition report on behalf of Luke Foster. Key points noted were:

- **Nippers Competition Team:**
  - Most successful season for the team to date.
  - Defended our title vs Venus Bay
  - Competed at Mt Martha, Eastern Regionals (at Invy), Lorne (State Champs).
  - 60 nippers qualified for 51 team events at states, 6 for the Iron events.
  - 27 nippers competed at States
  - The team won 1 Gold (Koda Blizzard in the U11 500m run) and 1 Bronze (Tom Bowman, Tate Crampton, Albie Eberbach & Will Curtain in the U10 Beach relay) our first state team medal. A number of other competitors made it to finals and achieved top 10 placing's.
  - Thanks to water safety, officials, age managers for making competition possible.
  - Thanks to all the nippers for giving it their best shot.

- **Senior Summer Competition Team:**

- We successfully implemented a pre-season training camp as a result of team member feedback and we were very fortunate enough to have elite level coaches and competitors join and assist us in the running of the training weekend.
- We again raised in excess of \$10 000 with the IRB racing team to ensure we had appropriate resources for the entire season.
- We competed at 5 major surf carnivals and again at the Victorian State Championships.
- We had 2 competitors represent our club at a National Level – The Australian Titles
- We purchased 2 new boards and covers, on top of the large amount of gear we purchased late last season including the first adjustable ski of its kind in Victoria.
- We did all this, whilst having one hell of a time along the way!!!
- Thanks to the team management committee; Sam Cresswell, Nat Wabbis, Henry Rushford, Jed Hughes, and Stuart McKenzie and all our officials for making competition possible.

- **IRB Racing Team:**

- Four teams competed at the Australian Titles in Umina, NSW in July 2012. Female teams made it through to finals with top 10 finishes.
- A number of new members joined the team this season and we competed at Dromana, Ocean Grove, Bancoora and State finals at Lorne.
- The female teams were awarded Most Improved for the season, 3<sup>rd</sup> overall for the Women's Team A for the season and a 3<sup>rd</sup> placing for the women's team event at State Champs.
- Thanks to parents, officials, team managers and to Rob O'Neill for making the season possible.

- **Surfboat Team:**

- The surfboat team continued to develop this past season. Goals for the season were largely met, these were:
  - Develop sweep skills sufficient to compete in surfboat competitions
  - Develop surf rowing skills in existing & new rowers sufficient to compete
  - Compete at rowing carnivals in manageable conditions
  - Have sufficient 'fit' qualified rowers to train & compete
  - Train together weekly in the boat (80% individual attendance goal)
  - Encourage new teams from within the club.
- The team competed at one carnival placing 2<sup>nd</sup>.
- Thanks to the club for the continued support and to the team for their courage and determination.

**Finance (Treasurer):**

Rob O'Neill

Rob O'Neill presented the treasurer's report. Key points noted were:

- The club is in a strong financial position.
- The kiosk contributed just under \$25,000, an increase of 20% over last year. Thanks to Heather and Maureen and all their helpers, this was an outstanding achievement.
- Our asset renewal program continued with in excess of \$110,000 invested. Key acquisitions include the new truck, hard hull IRB and Commander ATV.

- The competition teams have invested in a new racing IRB and new boards.
- Nippers fundraising enabled the purchase of 10 new boards.
- Our bank balance increased by approximately \$35,000.
- We turned over nearly \$290,000 with a trading profit of \$147,000.
- We need to focus on reducing electricity costs (\$6,000), board repairs (\$3,000) and IRB repairs (\$2,500) in future.
- Membership fees have been held as low as possible but only cover 25% of our operating costs so we must remain vigilant.

## **Youth & Leadership Development:**

Teagan Thom

Teagan Thom presented the youth and leadership development report. Key points noted were:

- 180 Nippers participated in the program. Over 50% completed competition skills assessment (S-Badge)
- Nippers Club champs was introduced followed by presentations of age group champions and Nippers of the year. Congratulations to Samantha O'Neill & Ethan Tomas.
- Special thanks to water safety volunteers, age managers, Janine Neilsen and Rosemary Neville who ran the BBQ and Leanna O'Neill for the cupcakes and to all the parent helpers.
- Thanks to Yvonne McMahon for taking all the photos and donating the proceeds to the program
- 8 nippers went on the complete SRC this season, well done to all.
- Thanks to our junior club captains; Kate Edney and Katrina Morris for organising the Rookie BBQ and SRC trivia night.
- 8 of our young leaders attended the LSV U15 Leadership Development Camp. They all had a great time and were fantastic representatives of the club.
- The YIPs program grew from 32 to 46 participants this season with 13 new awards including 7 silver. Thanks to everyone who helped make this possible.

## **Training (Chief Instructor):**

Chris Malan for Jake Lurati

Chris Malan presented the chief instructor's report on behalf of Jake Lurati. Key points noted were:

- Inverloch had 6 candidates and 1 instructor attend the annual Advanced Life Saving Camp
- Erin Kerr, Max Leonard, Max Rounds, Sam Suke and Tim Evans all attained Gold Medallions this season.
- Basic Beach Management was run for the first time by the club.
- Kew High School Bronze Camp was conducted for the first time with 14 pupils and 2 teachers receiving Bronze Medallions. Thanks to Tarryn Thom, Brendan Densem & Hilary Hughes for running the Camp.
- Annual Luther College Bronze Camp was held in early December with 18 candidates. Kat Turner led a young team of trainers with support from Heather Kerr. Thanks to all.
- 24 Candidates successfully completed Bronze at the Invy Bronze Camp. Thanks to Hilary Hughes, Bec Morris, Tarryn Thom and Lorriane Ritchie (catering) for another great camp.
- 16 SRC's and 5 Bronze's gained awards as part of the summer program.
- Our first IRB Drivers camp was a great success with 6 very capable candidates graduating.
- IRB Crew training during patrol was introduced and 17 crew qualifications were awarded.



- 14 members attended Bass District Dev Camp with strong representation as leaders and candidates alike.

## **Sponsorship & Fundraising:**

Gayle Morris

Gayle Morris presented the sponsorship & fundraising report. Key points noted were:

- The continued support of our major sponsors; Inverloch Community Bendigo Bank, RACV Resort Inverloch and LJ Hooker Inverloch is greatly appreciated.
- “Buy a Brick” contributors to building fund were recognised on honour boards installed in the clubhouse.
- Gayle acknowledged and thanked everyone who donated to and assisted the club in the past season. A list of supporters appears on page 76 on the Annual report
- Thanks to everyone who assisted with the many fundraising activities.
- The club was successful in obtaining over \$5,000 in grants this season.
- We have enjoyed a significant amount of local Media coverage which in turn has generated positive feedback from the community.

Chris Malan moved to accept all reports, Barry Hughes seconded, carried.

## **4) Election of Office Bearers for 2013/14 Season.** Secretary (Chris Malan)

- Chris Malan tabled nominations received:
  - President Angela Malan
  - Treasurer Rob O’Neill
  - Secretary Chris Malan
  - Operations Two joint nominations received:  
Tarryn Thom & Brendan Densem  
Erin Kerr & Daniel Dalgleish
  - Youth & Leadership Dev’t Teagan Thom
  - Chief Instructor Hilary Hughes
  - Media & Community Relations Gayle Morris
  - Competition Luke Foster
- Nominations were accepted for positions where a single candidate had nominated. The following Directors were appointed: President (Angela Malan), Treasurer (Rob O’Neill), Secretary (Chris Malan), Youth & Leadership Development (Teagan Thom), Chief Instructor (Hilary Hughes), Media & Community Relations (Gayle Morris), Competition (Luke Foster).
- Acceptance of joint nominations for Operations Director position was discussed. Resolution of meeting was that joint nominations should only be considered, and the by-laws updated to reflect clear delineation of responsibilities, following confirmation that those who had nominated jointly would not consider nominating as individuals. The position was therefore declared as vacant and the Board was assigned responsibility to appoint the position.

Chris Malan moved, David Schultz seconded, carried.



**5) (i) Motion for affiliation with Life Saving Victoria.** Treasurer (Rob O'Neill)

Rob O'Neil moved the following motion to continue affiliation with Life Saving Victoria:

"That affiliation be sought for 2013-2014 with Life Saving Victoria Limited ("LSV") and, if affiliation is granted, the Life Saving Club agrees to abide by and be subject to the Constitution, By-Laws, Regulations and Resolutions, together with the awards and equipment of LSV, without reservation".

Motion seconded by Trevor Dando, carried.

**(ii) Motion of appointment and remuneration of the auditors.** Treasurer (Rob O'Neill)

Rob O'Neil moved the appointment and remuneration of our current auditors (Finance Consulting & Accounting, Inverloch)

Motion seconded by Gayle Morris, all in favour.

**6) Meeting Closed**

**Minutes:** Chris Malan, Secretary Inverloch Surf Life Saving Club