

**INVERLOCH SURF LIFESAVING CLUB
MINUTES OF ANNUAL GENERAL MEETING
24 July 2010**

Meeting opened 5.35 pm

PRESENT:

Philippe du Plessis, Alan Bolton, Barry Hughes, Chris Malan, Nick Leman, Angela Malan, Trevor Dando, Geoff Allum, Maureen Ansell, Tania Ansell, Kirsty Evans, Luke Foster, David Greenwood, Vivien Hughes, Jake Lurati, Gayle Morris, Rob O'Neill, Luke Phillips, Lars Reisinger, Andy Schrape, David Terry

APOLOGIES

David Schultz, Jan Schultz, Len Schultz, Elma Schultz, Guy Copley, Teresa Copley, Leanne du Plessis, Ross Evans, George Misson

Philippe welcomed all attendees to the 2010 Annual General Meeting

MINUTES OF PREVIOUS AGM

These were read out to the meeting and accepted. Moved - Kirsty Evans. Seconded - David Greenwood. All in favour.

PRESIDENT'S REPORT

Philippe summarised his Report (as detailed in the Annual Report)

Highlights of the year included:

- o Commencement of clubhouse building - key event of the year. While still operating from containers, the program is on track. Thanks to personal guarantors for their vital support and to the building sub-committee and Trevor Dando for their work in finalising the plans/approvals, etc.
- o Growing memberships - skyrocketed in the 09/10 season, with sustainability set in place by Nipper program and consistent patrol groups. Thanks to all involved for their hard work and dedication
- o Sand & Surf Fun Run/Andersons Inlet Swim Classic - congratulations to George and Janet Misson for successful events
- o End of Season Farewell and other social networking functions.

Philippe thanked our sponsors, with special thanks to Blair Hodges of First National First Coast RE whose 10-year sponsorship of the Club has been much appreciated, but has now ended. He welcomed and thanked LJ Hooker Inverloch for taking over this role and offering their strong support. Thanks also to the members and supporters and to Gayle Morris for successfully securing several important community grants. Thanks to the local organisations, including Inverloch Community Bank who provided the initial boost to our fundraising campaign, providing credibility and ensuring the future of our Club in the community.

On the competition level, there were several "firsts" at senior carnivals - congratulations to those high achievers - boosted this year by the IRB team's success - thanks to mentor and coach, Rob O'Neill. Congratulations to all involved.

Philippe concluded by saying that this was his final year as President and thanked the committee for its support over the years. Special thanks to Nick Leman for his support - he is a credit to the club. Philippe also thanked Leanne, Holly and Georgia. Without their support and patience, the role undertaken would have been very difficult to achieve. He believes the club's future is looking bright, although hard work and perseverance is still required to move on.

CLUB CAPTAINS' REPORT (detailed in Annual Report)

Nick reported that the club continues to be vibrant, with strong support producing great results this year. The 2009/10 patrolling season showed huge improvements in teamwork, communication and patrol skills.

Special thanks to Lars and Jake for their roles on the IRB team and for maintaining club equipment throughout the season. Congratulations to Rob for his commitment to the team, with proven results over the past two years.

Thanks to the committee for getting things done and special thanks to Chris and Angela for their personal support. Thanks also to Philippe for his efforts in difficult times. Over the next 12 months, there will be a lot of changes at the club, with new experiences and challenges and Nick encouraged everyone to maintain the vigour.

TREASURER'S REPORT

Barry commented on the Financial Reports (detailed in the Annual Report), which includes over \$100,000 additional income - mainly relating to grants received. All debts shown as outstanding are now paid. He thanked everyone for their attention to detail by maintaining their budgets during the year—Philippe congratulated Barry on his efforts.

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

2009/10 season showed continued growth - from 416 to 522 members, mainly attributed to a strong Nipper camp. There was a change of protocol in some award requirements, which has now been corrected and awards will show a significant increase in requalifications during the coming season.

Chris acknowledged the high number of awards and achievements at the various camps throughout the year. He also congratulated Tim Evans on becoming the first club member to progress through the ranks from Nippers to SRC and Bronze - an outstanding effort.

Chris is looking forward to setting up in the clubhouse and thanked everyone who had contributed to another successful season. He also thanked Philippe for his enormous help during the year.

JUNIOR DEVELOPMENT REPORT (detailed in Annual Report)

Angela thanked the Nippers sub-committee for their support, which resulted in another successful year and special thanks to Kirsty for her excellent water safety skills and ethic. Thanks to Chris for implementation of WWC requirements, which was a major change to the promotion of the Nipper camp. Thanks also to Nick for his support on patrol days and to Gayle for her fundraising skills.

SPONSORSHIP AND FUNDRAISING (detailed in Annual Report)

David reported that fundraising has been on the rise, with special thanks to Southcoast-First National for their sponsorship over the past 10 years, which placed the club in the great position it is today.

Sponsorships have continued to increase during the year, with several major sponsors expected to commit during the coming year. Special thanks to Gayle Morris for her input on several important grant applications and for her excellent BBQ skills, resulting in more funds for the club. The IRB team are to be congratulated on their own fundraising efforts, which have very successful. George and Janet Misson have also been significant contributors through their organisation of the Fun Run and Swim events. The Buy a Brick campaign continues to provide much needed funds, with thanks to Viv French.

David stressed that there will be ongoing costs involved in running the club; therefore continued support is vital. He thanked Philippe for his input over the past four years, which involved significant re-arrangement of his personal time.

ACCEPTANCE OF ALL REPORTS

Moved - Alan Bolton. Seconded Angela Malan. All in favour

ELECTION OF OFFICE BEARERS

Alan Bolton tabled the nominations received and advised that only one nomination per category was received and, unless there were any others received during the meeting, those nominations would be accepted

President:	Alan Bolton
Vice President/Training:	Chris Malan
Vice President/Juniors:	Angela Malan
Vice President/Lifesaving Operations:	Nick Leman
Vice President/Competition:	Lars Reisinger
Vice President/Sponsorship:	David Greenwood
Vice President/Administration:	Trevor Dando
Vice President/Treasury:	Barry Hughes

General Committee:

Geoff Allum, Maureen Ansell, Tania Ansell, Philippe du Plessis, Kirsty Evans, Vivien Hughes, Harvey Jones, Andy Schrape, David Schultz

Alan Bolton moved that all nominations be accepted. Seconded Rob O'Neill. All in favour

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

ACKNOWLEDGEMENT OF AWARDS

As detailed in the Annual Report and will be presented during Presentation Night, following the conclusion of the AGM

GENERAL BUSINESS

▪ Membership fees/Building Levy

Barry Hughes proposed the fee structure for the 2010/11 year as follows and stressed that, due to the club now being GST-rated, funds were imperative to the club's future:

Memberships - Family \$115, Active Adult \$55, Active Junior \$55, Associate \$70

Programs - Nippers \$45, YIPS \$30

Mandatory Building Levy - Family \$200, Active Adult \$40, Active Junior \$40,

Associate \$40

Barry Hughes moved that membership fees be accepted. Seconded David Greenwood

Gayle Morris expressed concern about the building levy component for families, as some would not be able to afford this charge. Barry Hughes pointed out that the terms of the bank loan required that annual income must cover interest and loan repayments plus 40% and that a commitment by all club members was essential for the club to remain financial. Trevor Dando mentioned that a hardship policy would be introduced for families in need. Other sporting associations' fee structures were in excess of the amount proposed by ISLSC.

Andy Schrape proposed that the family building levy be amended to \$40 per person, per family, capped at \$200 per family. Seconded Lars Reisinger. On show of hands, proposal carried

Philippe du Plessis moved that the family building levy be set at \$40 per person, per family, capped at \$200 per family. On show of hands, motion carried

Barry Hughes confirmed that Building Levy tax receipts would be issued on request

▪ Annual Report

Nicole Hassall to be congratulated and thanked for compiling the Annual Report for 2010

▪ Club Affiliation

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

GUEST SPEAKER

Philippe introduced Charles Lyne to the meeting. He mentioned that Charles was former president of LSV for 14 years and has been involved in lifesaving for over 65 years. He has been a great supporter of ISLSC for 12 years and was heavily involved in the commencement of the club.

Charles said that both he and his wife, Rob, were delighted to attend. They have had a strong commitment to the club for the past 12 years and have been involved with both past and present committees.

He mentioned that there had been an issue with the Torquay club when it had been extensively damaged by fire some years ago. A building levy had been introduced in order to fund the re-build. Initially, there was some resistance to paying such a fee and some senior members had left the club. However, it had been imperative to re-establishing the club and the doubters had returned, once they realised the importance of their commitment.

Charles is delighted with the progress on site and believes that committee involvement is the reason for its success. Teamwork is imperative for moving forward. The Chief Instructor is to be congratulated on his standard of work, which is reflected in the achievements reported.

Lifesaving clubs are not all about saving lives - they are also about having the numbers on the beach and the commitment to the young people coming into the club. He congratulated the whole club on their results, which can only be achieved by continued commitment. He stressed that work must go on and hoped that funding wouldn't be too difficult. He urged that the club standards continue and thanked everyone for being there tonight.

Philippe thanked him for his thoughts over the years - particularly in regard to fundraising.

The meeting closed @ 6.44 pm