

Surf Life Saving Lower North Coast Branch Inc.
Minutes of Annual General Meeting
Held 1st August 2011, at Black Head SLSC

The meeting was opened at 7:30pm with President Phil Spicer in the Chair.

Attendance:

Branch Officers

President:	Phil Spicer	Dir of Surf Sports:	Terry Aldridge
Dir of Administration:	Jim Tyrpenou	Dir of Education:	Stuart Small
Dir of Finance	Brett Willing		

Club Delegates

CrH	Allan Davis. Steve Burgess.	F	.
TOB	Richard Everingham. Trevor Wisemantel	CaH	Paul Scott, Peter McTiernan.
BH	Mike Bartlett.	PP	Kel McCredie.

Visitors

Chris Barrett

Apologies: Bruce White, Julie Wilcox, Ian Waterhouse.

Motion: That the Apologies be accepted.
CARRIED.

Affiliation with Surf Life Saving New South Wales:

Motion: That affiliation is sought for the 2011/2012 season with Surf Life Saving New South Wales. Further that the articles, constitution, by-laws, regulations and resolutions, together with the awards and equipment of Surf Life Saving Australia Limited, and Surf Life Saving New South Wales, be accepted without reservation.
CARRIED.

Nomination of Patrons, Auditors, Legal Advisor and Medical Advisor:

Motion: That the Patrons from 2010/11 (under classification) be retained for the 2011/12 season
CARRIED.

Discussion: Auditors costs. Building a relationship should reduce costs

Motion: That the Auditors for 2011/12 shall remain as Collison Accounting Pty Ltd.
CARRIED.

Motion: That the Legal Advisor for 2011/12 shall remain as John Vaughn.
CARRIED.

Motion: That the Medical Advisor for 2011/12 shall remain as Dr Colin Rose.
CARRIED.

Letter to be written to all Patrons, Auditor, Legal Advisor and Medical Advisor seeking their acceptance of their nominated position.

Annual Report for 2010/11:

The 2010/11 Annual Report was circulated via email prior to the meeting, and a copy for each Club was distributed at the meeting for review.

The President thanked the Director of Administration for his efforts in putting the Report together.

Motion : That the 2010/11 Annual Report be adopted.
CARRIED.

Audited Financial Statements for 2010/11:

The 2010/11 Audited Financial Report was included and circulated as part of the 2010/11 Annual Report.

Motion : That the 2010/11 Audited Financial Report be adopted.
CARRIED.

Election of Office Bearers for the 2011/12 season:

The President vacated the Chair, and the Cape Hawke President assumed the Chair for the election of President.

The following formal nomination has been received, and was subsequently declared elected unopposed.
President Phil Spicer

The newly re-elected President assumed the Chair for the remainder of the meeting.

The following formal nominations have been received, and were subsequently declared elected unopposed.

Director of Lifesaving	Julie Wilcox
Director of Education	Stuart Small
Director of Surf Sports	Terry Aldridge
Assistant Director of Lifesaving	Brian Wilcox
Publicity Officer	Kevin Quirk

Life Membership Committee	
Constitution Committee	
Meritorious Awards	Brian Wilcox
Judiciary	Brian Wilcox

Midway through the election process Mike Bartlett asked why the Director of Administration would not stand again.

The Director stated that the President had not communicated with him enough. One instance he said the President had not included Officers of the Branch in the selection process of the State Deputy President. Further he asserted that the President had not told him that a Submission for Branch of the Year was drawn up by the President and possibly with help from the State Education Support Officer. The President explained that he did not want to denigrate the Administration Officer in front of the Branch Council. He had told the executive that he would do the relevant submission and at a recent Executive meeting he had asked the Directors to put submissions of their choice of candidate to State. The President stated he would do his bit as well.

A large number of positions remain unfilled, including key positions like the Deputy President, Director of Finance, Director of Administration, Director of Member Services and almost all Assistant Directors. All unfilled positions shall be re-advertised.

Brett Willing advised he would continue as Director of Finance till we find a replacement.

Urgent General Business:

- Discussion on Branch Conference 27th August 2011
- Purchases for Branch Conference endorsed /Shirts \$1000 /Pens \$800 / Catering \$600 /Stationery \$180.
- Consideration be given to Executive Quorum and filling vacancies
- Any motions determined throughout the preceding season to be endorsed at the next Branch Meeting.
- Discussion on Sinking fund and previous motion from Black Head regarding a Branch \$4\$ scheme.

There being no further discussion, the Meeting was closed at 8:10pm.

The next meeting of the Branch Council will be held on Monday 5th September 2011, commencing at 7:30pm at Black Head SLSC.

