



Surf Life Saving
Lower North Coast Branch Inc.
PO Box 811
Forster NSW 2428
Incorporated in NSW Y2089809
ABN 72 715 383 514



MINUTES OF THE ANNUAL GENERAL MEETING Held on 27th July 2020 at Black Head SLSC

1. Meeting Declared Open: 7.18 pm

Present as per Attendance Sheet.

2. Apologies.

Jane Lynch, Jim Tyrpenou, Julie Wilcox and Michael Cameron

Resolution AGM 01/2020

Moved: Dr. Bruce White

Seconded: Nathan De Rooy

That attendees, apologies and proxies as tabled be accepted.

Carried

3. Minutes

Resolution AGM 02/2020

Moved: Dr. Bruce White

Seconded: Nathan De Rooy

That minutes of Annual General Meeting held 1st July 2019 be adopted.

Carried

4. Affiliation

Resolution AGM 03/2020

Moved: Janne Moran

Seconded: John Quinn

That Surf Life Saving Lower North Coast Branch affiliate with Surf Life Saving New South Wales and Surf Life Saving Australia.

Carried

5. Annual Report

Resolution AGM 04/2020

Moved: Dr. Bruce White

Seconded: Nathan De Rooy

That the Annual Report for the 2019-2020 Season as presented be adopted.

Carried

6. Financial Statements

Resolution AGM 05/2020

Moved: Kel McCredie

Seconded: Gavin Williams

That the audited Financial Statements for the 2018-2019 Season be adopted.

Carried

7. Election of Executive Positions

All positions were declared vacant by the President who then vacated the Chair and asked Tony Summers to conduct the election of the Board. The following nominations were received and accepted for election.





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- a. President: Brian Wilcox
- b. Director of Administration: No nominations received
- c. Director of Finance: No nominations received
- d. Director of Life Saving: Nathan De Rooy
- e. Director of Surf Sports: Terry Aldridge
- f. Director of Youth and Members Services: Lorraine Morgan
- g. Director of Education: Janne Moran

Resolution AGM 06/2020

Moved: Nathan De Rooy

That the uncontested nominees as listed above be elected.

Seconded: Dr Bruce White

Carried

Brian Wilcox resumed the Chair and conducted the remainder of the meeting.

8. Patrons 2020-21 Season

- a. Federal Member for Lynne David Gillespie
- b. State Member for Myall Lakes Stephen Bromhead
- c. State Member for Port Macquarie Leslie Williams
- d. Mayor MidCoast Council Mr. David West

Resolution AGM 07/2020

Moved: Gary Curtis

That the Patrons as listed above be elected.

Seconded: Rod Croker

Carried

9. Advisors 2019-20 season:

- a. Medical Advisor: Jim Wills
- b. Legal Advisor: John Vaughan
- c. Auditor: Collision Accounting

Resolution AGM 08/2020

Moved: Nathan De Rooy

That the Advisors as listed above be elected.

Seconded: Dr Bruce White

Carried

10. Notice of Motion

No notices of motion had been received by the given date, therefore no further action was required.





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11. Urgent General Business

The Chair gave the meeting a brief overview of the proposed voting procedures that Surf Life Saving New South Wales are considering to adopt in the Regulations under the new Constitution.

There being no further business conducted, the Chairperson thanked those present for their attendance and closed the meeting at 7.36 pm

A handwritten signature in black ink that reads "Brian Wilcox".

Brian Wilcox
Chairperson





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SURF LIFE SAVING LOWER NORTH COAST BRANCH ATTENDANCE SHEET ANNUAL GENERAL MEETING Date: 27 July 2020 Venue: Black Head Surf Life Saving Club



NAME	CLUB	POSITION	PROXY FOR	SIGNATURE
SOYAN QUINN	FORSTER	PRESIDENT		
LORRAINE MORGAN	FORSTER	DIR Y&MC		
Nathan deVoy	Cape Hawke	DOL		
KEL MCCREDDIE	PACIFIC PAINS	DOL		
Janne Moran	Pacific Pains	DOL		
GARY CURTIS	CAPE HAWKE	PRESIDENT		
Rob Cole	Cape Hawke	DOL		
BROCK WHITE	BLACKHEAD	PARTICIPANT		
Carmel Bartlett	"	N/A		
BRIAN WILCOX	LWC	Pres		
Tony McDonnell	B.H.	D.O.S.S		
CHAD WILLIAMS	FORSTER	DOL		
TONY SUMMERS	CAPE HAWKE	ADMIN OFFICER		
Mike BASKIN	BLACKHEAD			
Paul Scott	CH.	Dep Pres		

