



Surf Life Saving  
Lower North Coast Branch Inc.  
Incorporated in NSW Y2089809  
ABN 72 715 383 514



## MINUTES

# 2021 Annual General Meeting

The Annual General Meeting of Surf Life Saving Lower North Coast Branch was held on Tuesday 6 July 2021 via Zoom.

### 1. Meeting opened:

The Chairperson declared the meeting opened at 7.33pm

### 2. Attendance:

Attendance sheet as attached below and acknowledge via Zoom.

### 3. Apologies:

Janne Moran, Jane Lynch, Dr Bruce White

#### **Resolution AGM 01/2021**

Moved: Nathan De Rooy

Seconded: John Quinn.

That attendees, apologies and proxies as tabled be accepted.

**Carried**

### 4. Motion Without Dissent:

#### **Resolution AGM 02/2021**

Moved: John Quinn

Seconded: Gary Curtis

That the format and conduct of the meeting be accepted and that any challenge arising from any procedural irregularity in, or to, the conduct of the meeting be waived.

**Carried**

### 5. Minutes from previous Meeting:

Previous Extra Ordinary General Meeting and Annual General Meeting held 27 July 2020.

#### **Resolution AGM 03/2021**

Moved: John Quinn

Seconded: Gary Curtis

That Minutes from the Extra Ordinary General Meeting and the Annual General Meeting held 27 July 2020 as tabled be accepted.

**Carried**

### 6. Affiliation:

#### **Resolution AGM 04/2021**

Moved: Nathan De Rooy

Seconded: Lorraine Morgan

That Surf Life Saving Lower North Coast Branch affiliate with Surf Life Saving New South Wales and Surf Life Saving Australia, together with the articles, constitution, by-laws and regulations, as adopted from time to time without reservation.

**Carried**

### 7. Annual Report:

#### **Resolution AGM 05/2021**





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Moved: Jarred Allen

Seconded: John Quinn

That the Annual Report for the 2020-2021 season as tabled be adopted.

**Carried**

**8. Financial Statements:**

**Resolution AGM 06/2021**

Moved: Gary Curtis

Seconded: Lorraine Morgan

That the Financial Statements as tabled be adopted.

**Carried**

**9. Election of Board for the 2021-22 season.**

The Chairperson declared all positions vacant on the Board. There being the same number of candidates nominating for the same number of positions available, the nominees as received, were then elected unopposed.

**a. President**

Nominations:

- Brian Wilcox

**b. Director of Administration**

Nominations:

Not required

**c. Director of Finance**

Nominations:

Not required

**d. Director of Life Saving**

Nominations:

- Nathan De Rooy

**e. Director of Surf Sports**

Nominations:

- Terry Aldridge

**f. Director of Youth and Members Services**

Nominations:

- Lorraine Morgan

**g. Director of Education**

Nominations:

- Sue Gerrish

**Resolution AGM 07/2021**

Moved: John Quinn

Seconded: Sue Gerrish

That the uncontested nominees as listed for the above positions be elected.

**Carried**

**10. Patrons for the 2021-22 Season.**





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**Federal Member for Lynne – Dr David Gillespie MP**

**State Member for Myall Lakes – Mr. Stephen Bromhead**

**State Member for Port Macquarie – Ms. Leslie Williams**

**Mayor of MidCoast Council – Mr David West**

**Resolution AGM 08/2021**

Moved: Jerrad Allen

That the Patrons as listed above be accepted.

Seconded: Lorraine Morgan  
**Carried**

**11. Advisors for the 2021-22 season as listed below:**

**Medical Advisor:** Dr Jim Wills

**Legal Advisor:** John Vaughan

**Resolution AGM 09/2021**

Moved: John Quinn

That the Advisors as listed above be accepted.

Seconded: Gary Curtis  
**Carried**

**12. Notice of Motion:**

No Notices were received for which due notice had been given.

**13. Urgent General Business:**

Nil

**14. Meeting Close**

There being no further business the meeting was declared closed at 7.49pm

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: 6 July 2021 Venue: via Zoom**

POSITION	NAME	CLUB	PROXY FOR	SIGNATURE
President	Brian Wilcox	Forster	N/A	Present
Director of Life Saving	Nathan De Rooy	Cape Hawke	N/A	Present
Director of Education	Janne Moran	Pacific Palms	N/A	Apology
Director of Surf Sports	Terry Aldridge	Black Head	N/A	Present
Director of Youth and Member Services	Lorraine Morgan	Forster	N/A	Present
President	Adam Eady	Crowdy Head	N/A	Present (Late)
Delegate		Crowdy Head		
President	Jane Lynch	Taree Old Bar	N/A	Apology
Delegate		Taree Old Bar		
President	Dr Bruce White	Black Head	N/A	Apology
Delegate	Susanne Gerrish	Black Head		Present
President	John Quinn	Forster	N/A	Present
Delegate		Forster		





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POSITION	NAME	CLUB	PROXY FOR	SIGNATURE
President	Gary Curtis	Cape Hawke	N/A	Present
Delegate		Cape Hawke		
President	Jerrad Allen	Pacific Palms	N/A	Present
Delegate		Pacific Palms		
Tony Summers	Visitor	Cape Hawke		Present

