

Denmark Surf Life Saving Club Inc

Annual General Meeting

SEASON 2017/2018

4.00pm Sunday 24 June 2018

Minutes

4.06pm Jane Kelsbie declared the 2017/2018 AGM open.

1. **Apologies:** Bernie Wong, Julie Marsh, Vanessa Fyfe, Delwyn Napier, Lee Brampton, Joan Merrifield.
2. Confirmation of previous minutes with a minor amendment of season text changed to 2016/2017. **Moved by George Mumford and Seconded Tim Maisey. Carried.**

Business Arising: None.

3. **President's Report** – copy attached. Jane Kelsbie thanked all volunteers and office bearers who were stepping down and everyone celebrated the recent Surf Club of the Year award.
4. **Treasurer's Report** – copy attached. Donna Williamson advised of the highlights of kiosk turnover of \$36k, education of \$4.5k, SOCM \$19k, uniforms \$3.4k, sundowners \$5.3k. Martin Norwood asked about event group Sufferfest. Donna stated that there were still some costs outstanding, but that they were slowly paying their debt. Thanks to Lachlan Shaw, Equitas for auditing our accounts.

Jane thanked Donna for a great job. **Moved by Murray Thornton that the Treasurer's Report be accepted and Seconded by Martin Norwood. Carried.**

5. **Election of Members of the Management Committee.** Jane Kelsbie stepped down from the President's position and declared all positions vacant. Jane Kelsbie appointed Murray Thornton as the Returning Officer. Murray conducted the election of Management and Non-Management positions (see below). Mark Williamson requested that a new position of Boat Captain be created - Jane Kelsbie confirmed this would be discussed at a general meeting.

<u>Management Committee</u>			
<u>Position</u>	<u>Incumbent</u>	<u>Nominated</u>	<u>Confirmed</u>
President	Jane Kelsbie	Jane Kelsbie.	Yes
Vice President	Ranee Wilson	George Mumford	Yes
Captain	Martin Norwood	Lee Brampton	Yes
Treasurer	Donna Williamson	Vanessa Fyfe	Yes
Secretary	Tim Maisey	Tim Maisey	Yes

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<u>Management Committee</u>			
<u>Position</u>	<u>Incumbent</u>	<u>Nominated</u>	<u>Confirmed</u>
Education Officer	George Mumford	Rae Powys	Yes
Coaching and Competition Officer	Joan Merrifield	Vacant	Yes
Junior Officer	Kelli Friar	Vacant	Yes
Youth Officer	Anthony McEwan	Vacant	Yes

6. Election of Club Officers, Other Club positions

<u>Elected Club Officers – not on management committee</u>			
<u>Position</u>	<u>Incumbent</u>	<u>Nominated</u>	<u>Confirmed</u>
Publicity Officer	Serena Kirby	Serena Kirby	Yes
IRB Officer	Vacant	Martin Norwood	Yes
First Aid Officer	Vanessa Fyfe	David Rae	Yes

<u>Other club positions</u>			
<u>Position</u>	<u>Incumbent</u>	<u>Nominated</u>	<u>Confirmed</u>
Vice-Captain	Mark Williamson	Mark Williamson	Yes
Kiosk Manager	Jo Sinclair	Jo Sinclair	Yes
Grounds and Maintenance Officer	Colin Ross	Colin Ross	Yes
Radio Officer	Vacant	Tim Sinclair	Yes
Safety Officer	Mark Williamson	Mark Williamson	Yes
Merchandise Officer	Vacant	Delwyn Napier	Yes

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Other club positions			
<u>Position</u>	<u>Incumbent</u>	<u>Nominated</u>	<u>Confirmed</u>
Social Officer	Jo Svagelli	Jo Svagelli	Yes
Water Safety Coordinator	Bo Wong	Bo Wong	Yes

7. **Patron and Vice Patron** – Secretary to write letters to Patron as well as contacting the proposed Medical Advisor to confirm their support for the club for the next season.

Parton and Honorary Officers			
<u>Position</u>	<u>Incumbent</u>	<u>Nominated</u>	<u>Confirmed</u>
Medical Advisor	Dr Brett Lamb	Dr Brett Lamb.	Secretary to confirm
Patron (Local Member)	Terry Redman	Terry Redman	Secretary to confirm
Vice Patron (Shire President)	David Morrell	Dr Ceinwen Gearon	Yes

8. **Appointment of an auditor.** The committee have a recommendation for an auditor in Albany and will follow this up after the meeting.

9. **Notice of Motion.**

In recognition of 20 years of outstanding service to the Denmark SLSC, Sue Dybing be elected as a Life Member. George Mumford stated that Sue had joined in 2002, been the Publicity Officer, Age Group Manager, Club Secretary for 11 years, organised SOCM, Surf Sports Official, and on the Building Sub-Committee. **Passed unanimously.**

10. **Set General Meeting date** – second Wednesday of each month was confirmed.

11. **Building Project** – Wayne Winchester gave a brief update. The Business Case and design work have been completed with excellent concepts. The opinion of probable cost for the whole project is \$4.7m. Potential funding includes Lotterywest, Department of Sport and Recreation, Federal Government, Shire of Denmark,

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SLSWA. Martin Norwood commended Wayne Winchester on his work and that the design was both a surf club and community building.

12. **AGM closed** at 4.51pm.

List of Attendees 29

Name

Jane Kelsbie
Tim Maisey
Sue Dybing
George Mumford
Ranee Wilson
Jo Svagelli
Colin Sainty
Kelli Friar
Mark Williamson
Donna Williamson
Martin Norwood
Wim Amesz
Charlie Thornton
Petra Thompson
Wayne Winchester
Serena Kirby
Rae Powys
Stuart Duncan
Nicki Duncan
Murray Thornton
David Rae
Bo Wong
Ceinwen Gearon
Judith Bradley
Tash Rubie
Sue Dybing
Tim Sinclair
Jo Sinclair