



Seacliff Surf Life Saving Club  
Minutes of 90<sup>th</sup> Annual General Meeting  
Held at Seacliff SLSC Clubrooms on Sunday 31<sup>st</sup> July 2022 at 10.00am

### **President's Opening Remarks**

- Opened with acknowledgement of Traditional Owners.
- Held one minutes silence for members who had passed.
- Continued steady growth of our membership number to a total of 896 at the end of the season.
- Fulfilled our patrol obligations and volunteered over 6,500 patrol hours this season. Ongoing challenge with changing Covid requirements, restraints, and impact. Special mention to Gareth Gray & the patrol Sub-committee for the many extra hours required to ensure all our patrols were met and that the information was communicated to our patrolling members.
- Towards the end of the season, we rolled out the new beach mat. With some additional funding from that Grant, it will allow the club to develop the Beach 4 All even further next season
- Continued work from the Grants & Sponsorship Sub-committee to engage and promote the sponsors of the Club. Thanks Glen Patten.
- Well done to Emma Neal & Rachel Joseph who have taken on the Merchandise role this season, great to see new people stepping in and really enjoying contributing.
- Thank you to the Social & Fundraising Sub-committee who have coordinated some great events during the season including the massive effort for the People's Choice Lottery. Also thanked the members who have supported these events including the large group of Silver Salties.
- Outstanding competition results at Sate Titles in all areas & continuing to produce great results at Aussies. Really highlights that our members can mix it with any other clubs and the programs and enthusiasm that the coaches are developing, is working.
- Ongoing growth & development in the Boat area is really encouraging, noting Laura Boseley's achievement in gaining her sweep award to become Seacliff SLSC's first female sweep. Along with the results from the recent Pool Rescue and IRB State Titles, this reflects a dedicated crew honing their skills in all areas of lifesaving and having some fun while doing it.
- It was an outstanding finish to the season with Seacliff SLSC having finalists in all but 2 awards at the SLSSA Awards of Excellence and taking out the Club of the Year for the 2<sup>nd</sup> year in a row. This is a great result for the hard work and contribution that all our volunteers make and the efforts from all members.
- Clubs SA award finalists for 5 categories. Thanks to Glen for writing and submitting the applications.
- A special mention to the Silver Salties team who continue to contribute to the cleaning of the downstairs area.
- I would like to note the contribution made by all Sub-committees and the ongoing work and dedication of the entire Management Committee. This team have spent many, many hours volunteering their time to support the functions of Seacliff SLSC. There have been some long meetings with robust discussions but with everyone working towards the best outcome for the Club, it is encouraging and rewarding.

### **Apologies**

Dale Thomson, Andrea Brebner, Jo Goulder, Andrew & Kate Chandler, Riley & Lori Chandler, Neil Anderson, David Shaw, Lisa Tregenza, Graham Mitchell, Josh Charles, Shauna Henty, Angus Higgins, Arran McMillan, Darryl Pope, Mark Warriner.

### **Acceptance of Notice of Meeting**

Motion moved by Alan Johns, seconded by Ruth Henty. Motion **CARRIED**

### **Adoption of Minutes of 89<sup>th</sup> AGM**

Motion moved by Bly Bayliss, seconded by Alan Johns. Motion **CARRIED**

### **Adoption of the Annual Report (Secretary)**

- Thanks to Gareth Gray and Amanda Luetolf for the hard work they put in to have the auditor's financials ready for the Annual Report.
- Thanks to Dale Thomson for his efforts to ensure the Annual Report was published in time for the AGM. The Annual Report has a section for every area of the Club this year, which is great.
- Thank you to Tracey Jordan for stepping up to be Secretary last season. Tracey had to step away from the role in December, but her contribution up until that time is appreciated.
- Membership is up again on last season, with 896 members as at 30-Apr-2022. Membership category increases from 2015/16 to 2021/22 include Juniors (from 196 to 272) and Active +18 (from 137 to 179).
- Will look to drive Govt Sports Vouchers more this season.
- Great news – all membership fees will remain unchanged for season 2022\_2023.
- Working with Matt Salier and Arran McMillan to create a whole of Club, Member Induction.
- Continued focus on Working with Children Checks and a National Police Check (NPC) is now a requirement for many roles so will start that process now.
- SLSA Member Protection, Child Safe and Complaints Resolution policies were all updated in July 2022 and have been reviewed. Some of this information will be included in the Member Induction.
- Great to see so many Juniors and their families on the beach on Saturday afternoons and so many members of the public enjoying the beach because of our Beach Access Mat and our volunteers that help.
- Thank you to the Management Committee and the Sub-committees for your support and your hard work.

### **Adoption of Financial Statements (Treasurer)**

- \$72k accounting loss but we are cash flow positive.
- Invested heavily in equipment (\$74k). \$32k of this was a Grant for the Beach Access Mat and we have a brand new IRB as well as other craft.
- Thanks to Grants Sub-committee and Jacinta Day.
- Thanks to the Social & Fundraising Sub-committee for their hard work, particularly with the People's Choice Lottery.
- Seacliff SLSC is free of borrowings.
- Commercial Operations has had its highest sales since 2019 however expenses have also increased. This area will be a challenge, but we are positioned well.
- Nothing was noted by the Auditors.
- Motion to accept the Financial Statements moved by Gareth Gray, seconded by Glen Patten. Motion **CARRIED**

### **Notices of Motions**

- Changes to Constitution and By-Laws as distributed with Notice of Annual General Meeting were presented. Ratified new Standard Operating Procedure for Beach 4 All Sub-committee and Seacliff Surf Sport Academy. Motion to accept moved by Glen Patten, seconded by Clifford Joseph. Motion **CARRIED**
- Motion to remain affiliated with SLSSA and SLSA moved by Alan Johns, seconded by Sue Hicks. Motion **CARRIED**
- Motion to accept the inclusion of the Seacliff SLSC Environmental Officer and Sub-committee and the Seacliff SLSC Safety Officer as positions in the By-Laws and call for nominations. Moved by Sue Hicks, seconded by Glen Patten. Motion **CARRIED**

### **Election of officers and nominations for sub-committees**

- Jacinta Day declared all positions vacant except for Captain and Junior Chairperson. Refer lists on next 2 pages.

**SEACLIFF SURF LIFE SAVING CLUB INC. NOMINATION FORM SEASON 2022\_2023****MANAGEMENT COMMITTEE – Positions filled at the AGM for 2022\_2023 Season:**

President (2 year term)	Jacinta Day)
Vice President	Glen Patten
Treasurer	Gareth Gray
Secretary	Tanya Evans
Business Liaison Officer	Suzette Gloster
Captain (2 year term)	Bly Bayliss (2 <sup>nd</sup> year of term)
Vice-Captain	Hayley Hosking
Chief Instructor	Derek Bawden
Competition Coordinator	Sarah Warriner
Junior Chairperson (2 year term)	Matt Salier (2 <sup>nd</sup> year of term)
Communication Officer	Not filled (Kristie Meier in the interim)
Members Representative	Vicki Gregory
Youth Coordinator	Paul Bastiaans

**The following positions were nominated prior to and/or at the AGM and shall be appointed by the Management Committee:**

Junior Sub- Committee	Arran McMillan (Deputy Chair), Byron Downs, Janelle Scrivener, Zac Cowan, Kristy Klomp, Justin Needham (coach),
Instruction Coordinators	Graham Mitchell, Lisa Tregenza, Mark Warriner, Derek Bawden, Hayley Hosking, Zac Cowan
Team Manager(s)	Sarah Warriner, Paul Bastiaans, Claire Drummond
Social & Fundraising Sub-Committee	Vicki Gregory (Chair), Deb Jamieson, Sharyn Paris, Nita Natt, Glen Patten, Rachel Doughty, Marion Crabb, Brenda Maddern, Maryanne den Dekker, Zac Cowan
Grants & Sponsorship Sub-Committee	Glen Patten (Chair), Gareth Gray, Deb Jamieson, Kristie Meier, Matt Salier
Finance Sub-Committee	Gareth Gray, Glen Patten, Alan Johns, Tom May
Patrol Sub-Committee	Graham Mitchell, Sharyn Paris, Jim Ridgeway, Arne Meyer, Derek Bawden (IRB), Bly Bayliss (Captain) Hayley Hosking (Chair)
Judiciary Panel	Darryl Pope, Andrew Chandler, Vicki Gregory, Alan Johns, Sue Hicks
Seal Holder (s)	Glen Patten
IRB Officer	Derek Bawden
Boat Officer	Josh Charles
Coaching Coordinator	Murray Drummond
Merchandise Officer	Emma Neal, Rachel Joseph
Downstairs Manager (s)	Terry Keeffe
Facilities Management Group	John Higgins, Paul Bastiaans, Peter Taylor
Public Officer	Darryl Pope
Club Photographers	John Higgins
Member Protection Officer	Janelle Scrivener
Child Safe Officers	
Beach 4 All Sub-Committee	Hayley Hosking, Glen Patten, Deb Jamieson, Sharyn Paris
Awards & Recognition Sub-Committee	Darryl Pope, Andrew Chandler, Vicki Gregory, Sue Hicks, Terry Keeffe, Paul Lewandowski
Environmental Sub-Committee	Adam Luscombe, Vicki Gregory, Katie Natt
Safety Officer	

**Honorary Membership Nominations:**

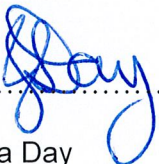
Patron	Amanda Wilson (Mayor)
Vice Patrons	David Spiers, Louise Miller-Frost, Annette Bradshaw, Susan Lonie, Clare Lindop,
Medical Officer	
Auditor	Nexia Edwards Marshall
Legal Representative/Solicitor	SLSSA
SLSSA President	Kevin
SLSSA CEO	Damien Marangon

## General Business

- Please contact Glen Patten for information on tickets to the Clubs SA awards night.
- Gareth Gray thanked Amanda Luetolf for finalizing the accounts.
- Vicki promoted the whole of Club celebration that will be held downstairs on Saturday 6<sup>th</sup> August. Please let Vicki know if you will be there for catering purposes.
- Jacinta gave the details of the Izuzu advertisement that will be filmed at our Club this weekend.
- Jacinta advised we are hoping to host Beach Warrior in mid January. We will be the first Club in SA to host this event.
- Good luck to the State Pool Rescue team who will compete in Qld.
- The 2 boats and the new IRB will be named on Open Day.
- Ben Bedford asked if the role of Boat Officer and be updated to Boat Captain in the Constitution to bring the title in line with the other clubs.
- On behalf of Darryl Pope, Vicki Gregory asked for the By-law for the Awards & Recognition Committee (ARC) be endorsed as follows:
  - The Awards & Recognition Sub-Committee (ARC) shall comprise of 5 Life Members in a mixed gender balance (ie 1;4, 2;3, 3;2, 4;1). Nominations will be taken at the AGM and appointed by the Management Committee at its first meeting following the AGM.
  - No more than one member of the Management Committee or the Junior Committee shall be eligible to sit on the ARC, (to keep this committee independent and at "arms length").
  - Membership of the ARC shall be for a 2 year term, but the initial committee shall have 3 members appointed for 2 years, and 2 members appointed for 1 year to create a rolling changeover and/or re-appointment. In the instance that a member of the ARC were to be elected to the Management Committee or Junior Committee, they would be required to immediately resign from the ARC if that created a situation where more than one member of the ARC was on either Management and/or Junior Committee.
  - The ARC to deal with investigating and preparing nominations of suitable candidates for Life Membership of the Seacliff SLSC, Life Governors of Seacliff SLSC. The ARC may also prepare nominations for SLSSA Life Membership and/or National Honours. All other awards remain with the Education Sub-Committee.
  - The ARC to develop the criteria for awards and develop terms of the Sub-Committee structure.
  - The Chair of the ARC to be appointed by the Sub-committee.

### CARRIED

- Meeting closed at 11.15am



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Jacinta Day  
President



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Tanya Evans  
Secretary