



MINUTES – AGM SUNDAY 8th MARCH 2020

Darwin Surf Life Saving Club

Club House – Daribah Road Brinkin

Meeting Opened: 16:34

Meeting Closed: 17:17

Chair: Ray Hall

Minutes: Kellie Snowdon

Returning Officer: Andrew McGuiness

1. ATTENDEES

Bob Creek, Rob Van Wessel, Andrew McGuiness, Amanda Foord, Rick Dalgrin, Ray Hall, Lee-anne Kelly, Phoenix Riggs, Bridget Riggs, Leanne Abel, Carrie Turner, Sam Creek, Steven Krohn, Matt Bishop, Tracy Koch, Heather Standley, Stephanie Burton, Michelle Taylor, Jade Creek, Wayne McMahan, Sirko Schroeder; Kellie Snowdon

APOLOGIES:

Jo Gardiner, Greg Edwards, Belinda Smith, Sheree Mitchell (proxy: Bridget Riggs), Simon Mitchell (proxy: Bridget Riggs), Kristen Edwards (proxy: Andrew McGuiness), Craig Phipps (proxy: Amanda Foord), Jojo Wreford (proxy: Lee-anne Kelly), Beryl Edwards (proxy: Lee-anne Kelly), Helen Gould (proxy: Carrie Turner).

2. CONFIRMATION OF PREVIOUS MINUTES: AGM 10th March 2019 Minutes:

Moved: Lee-anne Kelly Second: Bob Creek
CARRIED

3. PRESENTATION AND ADOPTION OF 37th ANNUAL REPORT

Well done Lee-anne Kelly on another great report.

Moved: Carrie Turner Second: Andrew McGuiness
CARRIED

4. Presentation and Adoption of corrected Treasurer's & Auditors Report 2017/18:

Bob Creek explained that the report presented at the last AGM was incorrect. A draft version was accidentally presented which didn't include the correct value for Apparel on Hand. Today we present the correct version as approved by the Auditor

Moved: Bob Creek Second: Carrie Turner
CARRIED

5. Presentation and Adoption of Treasurer's & Auditors Report 2018/19:

Bob Creek presented the report and gave a short verbal synopsis.

Moved: Bob Creek Second: Andrew McGuiness
CARRIED

6. ELECTIONS of Office Bearers for 2019/2020 Season:

Returning Officer, Andrew McGuiness, took the chair and called for nominations for the 2019/2020 season in accordance with the DSLSC constitution. The Following persons were elected unopposed:



President: Ray Hall

NOMINATED: Stephanie Burton SECOND: Bob Creek
CARRIED

TREASURER: Bob Creek

NOMINATED: Lee-anne Kelly SECOND: Michelle Taylor
CARRIED

DIRECTOR OF ADMINISTRATION: Sheree Mitchell

NOMINATED: Bridget Riggs SECOND: Ray Hall
CARRIED

DIRECTOR OF COACHING AND COMPETITION: Wayne McMahon

NOMINATED: Bob Creek SECOND: Jade Creek
CARRIED

DIRECTOR OF LIFESAVING: NO NOMINATIONS

DIRECTOR OF EDUCATION: Rick Dalgrin

NOMINATED: Bridget Riggs SECOND: Lee-anne Kelly
CARRIED

DIRECTOR OF INFRASTRUCTURE: Rob Van Wessel

NOMINATED: Bob Creek SECOND: Lee-anne Kelly
CARRIED

DIRECTOR OF MEMBER DEVELOPMENT: Tracy Koch

NOMINATED: Bridget Riggs SECOND: Bob Creek
CARRIED

DIRECTOR OF SOCIAL ACTIVITIES: Michelle Taylor

NOMINATED: Bob Creek SECOND: Carrie Turner
CARRIED

DIRECTOR OF MARKETING AND COMMUNICATIONS: Stephanie Burton

NOMINATED: Michelle Taylor SECOND: Lee-anne Kelly
CARRIED

REGISTRAR: Carrie Turner

NOMINATED: Lee-anne Kelly SECOND: Sirko Schroeder
CARRIED

SURF BOAT COACH: Sirko Schroeder

NOMINATED: Lee-anne Kelly SECOND: Carrie Turner
CARRIED

SWIM COACH: Vacant



SKI/BOARD COACH: Carrie Turner

NOMINATED: Wayne McMahon SECOND: Sirko Schroeder
CARRIED

BEACH COACH: Beryl Edwards

NOMINATED: Lee-anne Kelly SECOND: Bob Creek
CARRIED

OFFICIALS: Sheree Mitchell

NOMINATED: Ray Hall SECOND: Bob Creek
CARRIED

JUNIOR/YOUTH COORDINATOR: Tracy Koch

NOMINATED: Lee-anne Kelly SECOND: Bob Creek
CARRIED

SENIOR/MASTERS COORDINATOR: Rob Van Wessel

NOMINATED: Bob Creek SECOND: Tracy Koch
CARRIED

CLUB CAPTAIN: Heather Standley

NOMINATED: Lee-anne Kelly SECOND: Sirko Schroeder
CARRIED

IRB & ATV OFFICER: Steven Krohn

NOMINATED: Bridget Riggs SECOND: Ray Hall
CARRIED

RADIO OFFICER: Phoenix Riggs

NOMINATED: Wayne McMahon SECOND: Rick Dalgrin
CARRIED

FIRST AID OFFICER: Phoenix Riggs

NOMINATED: Wayne McMahon SECOND: Rick Dalgrin
CARRIED

CHIEF INSTRUCTOR: Bridget Riggs

NOMINATED: Rick Dalgrin SECOND: Lee-anne Kelly
CARRIED

APPAREL OFFICER: Trish Bayard

NOMINATED: Bob Creek SECOND: Lee-anne Kelly
CARRIED

GEAR & EQUIPMENT OFFICER: Greg Edwards

NOMINATED: Bob Creek SECOND: Carrie Turner
CARRIED



SAFETY OFFICER/ RISK MANAGEMENT: Rob Van Wessel

NOMINATED: Ray Hall SECOND: Tracy Koch
CARRIED

FUNDRAISING OFFICER: Jade Creek

NOMINATED: Michelle Taylor SECOND: Stephanie Burton
CARRIED

GRANTS OFFICER: Sheree Mitchell

NOMINATED: Stephanie Burton SECOND: Lee-anne Kelly
CARRIED

PUBLIC OFFICER: Bob Creek

NOMINATED: Ray Hall SECOND: Lee-anne Kelly
CARRIED

GRIEVANCES OFFICER: Michelle Taylor

LICENSEE: Bob Creek

ADMINISTRATION OFFICER: Kellie Snowdon, appointed position

CARETAKER: Ed & Lyn Gumowski, appointed position

BAR MANAGER: Sarah Long, appointed position

Election of office bearers closed, and Ray Hall resumes chair

ACTIONS ARISING FROM BOARD NOMINATION PROCESS

Approach members with the appropriate skills and experience to fill vacant position
To be carried over at next general meeting

7. Election of Life Members:

Nil

8. Notice of Motion:

Nil

9. General Business:

Nil.

Next Committee Meeting:

7.30pm Tuesday 10th March 2020 @ DSLSC Club House

President, Ray Hall, Congratulations everyone and Thank you for attending

There being no further business the Chair closed the meeting at 17:26.