



MINUTES – AGM SUNDAY 14th MARCH 2021

Darwin Surf Life Saving Club

Club House – Daribah Road Brinkin

Meeting Opened: 16:40

Meeting Closed: 17:20

Chair: Ray Hall

Minutes: Kellie Snowdon

Returning Officer: Andrew McGuiness

1. ATTENDEES

Bob Creek, Rob Van Wessel, Andrew McGuiness, Ray Hall, Lee-anne Kelly, Carrie Turner, Sam Creek, Steven Krohn, Tracy Koch, Sharon Stewart, Peter Stewart, Heather Standley, Jade Creek, Sirko Schroeder; Kellie Snowdon, Kristen Edwards, Greg Roberts, Martin Fleming, Greg Edwards, Beryl Edwards, Belinda Smith, Annie Schofield, Helen Gould, Anna Goat (Observer)

APOLOGIES:

Wayne McMahon, Stephanie Burton, Michelle Taylor, Rick Dalgrin, Phoenix Riggs, Bridget Riggs, Sean Reddan, Sheree Mitchell (proxy: Bob Creek), Jojo Wreford (proxy: Lee-anne Kelly).

2. CONFIRMATION OF PREVIOUS MINUTES: AGM 8th March 2020 Minutes:

Moved: Andrew McGuiness Second: Lee-anne Kelly

CARRIED

3. PRESENTATION AND ADOPTION OF 38th ANNUAL REPORT

Well done Lee-anne Kelly on another great report.

Moved: Andrew McGuiness Second:

CARRIED

4. Presentation and Adoption of Treasurer's & Auditors Report 2019/20:

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

Moved: Bob Creek Second: Andrew McGuiness

CARRIED

The Treasurer advised the membership that the committee have appointed a new Auditor in Adam Dohnt from TDH Chartered Accountants. Bob thanked Sue Lee and Associates for their auditing services.

Members supported the change of auditor

5. ELECTIONS of Directors and Office Bearers for 2020/2021 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:

DIRECTORS

PRESIDENT: Ray Hall

NOMINATED: Bob Creek

SECOND: Steven Krohn

CARRIED



TREASURER: Bob Creek

NOMINATED: Greg Edwards SECOND: Lee-anne Kelly
CARRIED

DIRECTOR OF ADMINISTRATION: Sheree Mitchell

NOMINATED: Ray Hall SECOND: Steven Krohn
CARRIED

DIRECTOR OF COACHING AND COMPETITION: Wayne McMahon

NOMINATED: Bob Creek SECOND: Greg Edwards
CARRIED

DIRECTOR OF LIFESAVING: Rick Dalgrin

NOMINATED: Ray Hall SECOND: Carrie Turner
CARRIED

DIRECTOR OF EDUCATION: Sharon Stewart

NOMINATED: Lee-anne Kelly SECOND: Bob Creek
CARRIED

DIRECTOR OF INFRASTRUCTURE: Rob Van Wessel

NOMINATED: Carrie Turner SECOND: Greg Edwards
CARRIED

DIRECTOR OF MEMBER DEVELOPMENT: Tracy Koch

NOMINATED: Ray Hall SECOND: Rob Van Wessel
CARRIED

DIRECTOR OF SOCIAL ACTIVITIES: Michelle Taylor

NOMINATED: Lee-anne Kelly SECOND: Kristen Edwards
CARRIED

DIRECTOR OF MARKETING AND COMMUNICATIONS: Peter Stewart

NOMINATED: Bob Creek SECOND: Greg Edwards
CARRIED

OFFICE BEARERS

CLUB CAPTAIN: Heather Standley

IRB & ATV OFFICER: Steven Krohn

RADIO OFFICER: Andrew McGuiness

FIRST AID OFFICER: Andrew McGuiness

REGISTRAR: Kellie Snowdon

SURF BOAT CAPTAIN: Greg Edwards



SWIM CAPTAIN: *Vacant*

SKI/BOARD CAPTAIN: Carrie Turner

BEACH COACH: Vacant

OFFICIALS: Andrew McGuiness

JUNIOR/YOUTH COORDINATOR: Tracy Koch

SENIOR/MASTERS COORDINATOR: Rob Van Wessel

CHIEF INSTRUCTOR: TBC

APPAREL OFFICER: Trish Bayard

GEAR & EQUIPMENT OFFICER: Greg Edwards

SAFETY OFFICER/ RISK MANAGEMENT: Rob Van Wessel

FUNDRAISING OFFICER: Jade Creek

GRANTS OFFICER: Stephanie Burton

PUBLIC OFFICER: Bob Creek

GRIEVANCES OFFICER: Michelle Taylor

LICENSEE: Bob Creek

ADMINISTRATION OFFICER: Kellie Snowdon, appointed position

CARETAKER: Ed & Lyn Gumowski, appointed position

BAR MANAGER: Benjamin Short, appointed position

Election of office bearers closed, and Ray Hall resumes chair

7. Election of Life Members:

Nil

8. Notice of Motion:

Nil

9. General Business:

Nil.



Next Committee Meeting:

7.30pm Tuesday 13th April 2021 @ DSLSC Club House

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

There being no further business the Chair closed the meeting at 17:20.