



MINUTES – AGM SUNDAY 23 March 2025

Darwin Surf Life Saving Club

Club House – Daribah Road Brinkin

Meeting Opened: 16:00

Meeting Closed: 16.39

Chair: Michelle Taylor

Minutes: Carrie Turner

Returning Officer: Andrew McGuinness

1. ATTENDEES

Michelle Taylor, Carrie Turner, Greg Edwards, Steven Krohn, Bob Creek, Daniel Wicks, Gerry McLennan, Beryl Edwards, Andrew McGuinness, Bridget Riggs, Rob Van Wessel, Ruth Brebner, Peter Wright, Kerry Batten, Naomi Brennan, Ian Jackson, Grant Stirling, Thomas Letche, Heather Standley, Tim Goldschmidt, Jessica McRae, Georgia Thomas, Heather Christie-Johnston, Wayne McMahon, Bjorn Christie Johnston, Lee-anne Kelly, Marianne Foster

2. APOLOGIES

Kristen Edwards (proxy Andrew McGuinness), Robert Thorne, Janelle O'Neill Thorne, Sharon Stewart, Trish Bayard, Sam Creek, Mandy Foord, Cody Stamp

3. CONFIRMATION OF PREVIOUS MINUTES: AGM 24 March 2024

Proposed: Andrew McGuinness

Second: Daniel Wicks

CARRIED

4. PRESENTATION AND ADOPTION OF 41st ANNUAL REPORT

Director's present spoke to their reports.

Moved: Lee-Anne Kelly

Second: Bridget Riggs

CARRIED

5. Presentation and Adoption of Treasurer's & Auditors Report 2023/24

Bob Creek presented the report and gave a short verbal synopsis. The final figures from the audited accounts are now available. Key figures from 2023/24 audited accounts

- Profit for 2023/24 financial year \$ 73,449
- Cash in bank at end of financial year \$272, 655
- Total equity at end of financial year \$914,986
- Darwin Ocean Swim profit - \$23,327
- Grant income for the year - \$40,000
- Investment account \$20,014 increase

Major sponsors

- McArthur River Mine
- Thank you to our ongoing sponsors

Moved: Bob Creek

Second: Daniel Wicks

CARRIED



6. Adoption of Annual Report

Moved: Ruth Brebner

Second: Daniel Wicks

7. ELECTIONS of Directors and Office Bearers for 2025/26 Season

Returning Officer, Andrew McGuiness took the chair and called for nominations for the 2025/26 season in accordance with the DSLSC constitution. The following persons were elected:

DIRECTORS

PRESIDENT: Michelle Taylor

NOMINATED: Bob Creek

SECOND: Daniel Wicks

CARRIED

DIRECTOR OF ADMINISTRATION: Ruth Brebner

NOMINATED: Michelle Taylor

SECOND: Beryl Edwards

CARRIED

TREASURER: Bob Creek

NOMINATED: Rob Van Wessel

SECOND: Michelle Taylor

CARRIED

DIRECTOR OF COACHING AND COMPETITION:

No nominations received

DIRECTOR OF LIFESAVING: Michael O'Donnell

NOMINATED: LeeAnne Kelly

SECOND: Bob Creek

CARRIED

DIRECTOR OF EDUCATION: Sharon Stewart

NOMINATED: Michelle Taylor

SECOND: Tom Letche

CARRIED

DIRECTOR OF INFRASTRUCTURE: Daniel Wicks

NOMINATED: Rob Van Wessel

SECOND: Greg Edwards

CARRIED

DIRECTOR OF MEMBER DEVELOPMENT: Karen Batten

NOMINATED: Michelle Taylor

SECOND: Carrie Turner

CARRIED

DIRECTOR OF SOCIAL ACTIVITIES:

No nominations received.

DIRECTOR OF MARKETING AND COMMUNICATIONS: Georgia Thomas

NOMINATED: Michelle Taylor

SECOND: Greg Edwards

CARRIED



OFFICE BEARERS

CLUB CAPTAIN: Wayne McMahon/Nicole Tisdale

IRB & SSV OFFICER: To be appointed by committee

RADIO OFFICER: Wayne McMahon

FIRST AID OFFICER: Tom Letche

REGISTRAR: Alison McLay

SURF BOAT CAPTAIN: Carrie Turner

SWIM CAPTAIN: To be appointed by committee

SKI/BOARD CAPTAIN: Wayne McMahon

BEACH COACH: To be appointed by committee

OFFICIALS: To be appointed by committee

NIPPER COORDINATOR: Gerry McLennan

SENIOR/MASTERS COORDINATOR:

CHIEF INSTRUCTOR: Not required

APPAREL OFFICER: Tricia Bayard

GRANTS OFFICER: Sue Neal

PUBLIC OFFICER: **Bob Creek** Moved Michelle Taylor, Seconded Lee-Anne Kelly

GRIEVANCES OFFICER: To be appointed by committee

LICENSEE: Bob Creek

SPORTS ADMINISTRATOR: **Alison McLay**, appointed position

BOOKKEEPER: **Carrie Turner**, appointed position

CLUB MANAGER: **Natasha Chan**, appointed position

CARETAKER: **Steven Krohn**, appointed position

Patron: Committee to approach Lauren Moss

Election of office bearers closed, and Michelle Taylor takes over as Chair



7. Election of Life Members

Nil

Next Committee Meeting

7.30pm Tuesday 9 April 2024 @ DSLSC Club House

President Michelle Taylor; Thank you to all outgoing Directors and Office Bearers. Congratulations to 2025/26 Directors and Office Bearers and thank you for attending.

There being no further business the Chair closed the meeting at 16:39pm.