

**2021-2022 NSLSC AGM**  
**24 July 2022, 10:05am**  
**MEETING MINUTES**

**CHAIR:** B Kinniard

**1. WELCOME AND APOLOGIES**

Members: (as per attendance sheet)

Apologies: L Howes, J Clayton, G Willcox, N Milne, C Keast, J Jenkins, T Wilson

Proxies: L Howes (K Thomson)

**2. MINUTE'S SILENCE**

**3. REVIEW OF PREVIOUS MEETING MINUTES**

Moved: J Dawson

Seconded: Johanna Peters

Correction / Business Arising: n/a

Passed? Yes

**4. PRESENTATION OF REPORTS**

Refer to AGM Report.

President

Per report.

Good season with lots of things growing and lots of new people getting awards.

Issues with the bar arising from weather.

Competitions on the up - Nippers led the way, rumour that Masters might be recommencing competition along with IRBs.

Finance

Turnover for the year lower due to bar income being lower due to weather.

Decent capital investment - new IRB etc.

Wages have gone up a little but otherwise fairly standard.

Questions:

B Kinniard (**BK**) - Audit fees have increased to ~\$11K this year. What else are they doing?

Scott Cook (**SC**) - They have taken on additional responsibilities per the Committee's recommendation. Audit fees have also gone up a little.

BK - Who inputs receipts?

SC - Clara Stackpool, the accountant, in conjunction with SC.

BK - How does she work out which categories to which receipts should be allocated?

SC - She uses her discretion in accordance with SC. She is the qualified accountant.

BK advised he is not in a position to sign the reports until some of these issues are rectified. BK to discuss with C Stackpool.

James Elliott (**JE**) - Did we purchase the surf boat this financial year or last?

SC - Last FY.

JE - Wages have increased. What is the explanation for this?

Joshua Markulin (**JM**) - Superannuation and wages have increased. We have also had a number of instances where staff were rostered and items ordered and we were then unable to trade.

Hugh Reedman (**HR**) - Would we anticipate these numbers to increase again due to % increase in minimum wages?

JE - Yes, our minimum wages will increase as at September and we should expect a further increase.

JM - Further query re accounting. Items misallocated - for example, funds from SLSC have been misallocated.

Agreed that the financial reports would be reviewed in conjunction with Club accountant before finalisation / sign off by President.

#### Lifesaving

Per report.

#### Education

Per report.

#### Surf Sports

Per report.

Difficult season - new rules and regulations arising from COVID-19.

Offered as many carnivals as possible - mostly Hunter Branch, not state.

Went to Nobby's, Fingal, Dixon Park and Swansea-Belmont.

Thanks to Scott Graham for assistance at intensive day.

Johanna Peters the only official in attendance at carnivals but plenty of new water safety SRCs available.

Felicity Park - thanks to Jess for additional training and efforts she made.

#### Nippers / JAC

Per report.

Some changes coming (but not that many) in order to align with new regulations - grouping of abilities in age

Thanks to Scott Graham, Jess Peters, Matt Liles and John Sandell for assistance.

#### Surf Boats

Per report.

Request to membership use connections to try and find a new official sweep.

### IRBs

Per report.

Three flood deployments.

Three further attendees at ALBERT this year.

New IRB has arrived; currently at Hunter Signs.

HR - is the new IRB going to be moved into service?

John Sandell - yes - old IRB in the roof is going to be permanently moved out to Mayfield West to be available for flood relief to make room for the new IRB.

### Membership

Per report.

Need to add R Spinks to membership list.

## **5. RESPONSE BY BRANCH REPRESENTATIVE**

Nil attendance.

## **6. MOTION OF AFFILIATION**

Moved: B Kinniard

Seconded: H Reedman

Passed? Yes

## **7. LIFE MEMBERS**

Life Membership Committee met on 20/7/22 to consider nomination of S Cook.

Did not meet the criteria for recommendation to the AGM.

## **8. ELECTION OF OFFICERS**

Review of nominations received in advance.

Nominations accepted from the floor.

Elected officers as follows:

President	B Kinniard
Vice President	J Elliott
Director of Administration	K Thomson
Director of Finance	J Sandell
Director of Lifesaving/Club Captain	J Clayton
Club Vice Captain	n/a
Director of Education	L Howes
Director of Junior Member Services	Johanna Peters
IRB Captain	W McLay
Boat Captain	M Liles

Senior Registrar	I Llewellyn
Gear Steward	T Howes
Director of Surf Sports	Johanna Peters
Youth Coordinator	Jessica Peters
WHS Coordinator	n/a
Bar Licensee	B Kinniard
Hall Manager	J Markulin
Gym Coordinator	n/a
Public Officer	K Thomson
Fundraising Coordinator	F Park
Social Secretary	J Markulin
Communication Coordinator	n/a
Website Officer	n/a
Sponsorship/Grants Coordinator	J Markulin
House Committee	John Jenkins
	David Tape

## 9. NEW AND GENERAL BUSINESS

Motion moved N Milne and seconded J Dawson - see annexure A.

Spoken to by B Kinniard

Advantage of the new clause is that the nominations will go to the Executive before consideration.

BK motion to amend, J Dawson - insert the word 'and' after the end of the two dot points and remove the 'l' at the end.

*Author note 23/7/23: this motion was not passed in accordance with the Constitution due to advance notice not been provided by Director of Administration to all members.*

CLOSED: 11:02

## **Annexure A**

Remove 19.8 page 27 of the Constitution and replace with:

### **Life Membership**

Life membership is the highest NSLSC honour and as such is a significant and important award of respect and represents recognition by members of extraordinary and exceptional service to the Club by another member, the majority of which has been served with NSLSC.

The criterion for Life Membership is the performance of extraordinary and exceptional service as well as:

-A minimum of 15 years membership of a surf lifesaving club, the majority of which has been with NSLSC.

-A minimum of 10 years service as an active patrolling in good standing at any club.

-A minimum of 10 years service to NSLSC on the committee of the club or in rare cases by representing NSLSC and providing distinguished services to lifesaving in any other capacity for that period.

On recommendation to the Board by the Life Members or the Board on its own motion may from time to time define "extraordinary or exceptional service" or provide a points system that assists in defining "extraordinary or exceptional service" to meet this criterion.

The election process for Life Membership from nomination is as follows:

- a) A Life Member or members shall nominate a member for Life Membership with such nomination to be made by two members of at least 15 years satisfactory service to the club.
- b) The nomination shall proceed to the Life Membership Committee to ascertain if the criterion for Life Membership has been made out and if made out;
- c) The nomination shall proceed to a Board meeting where the nomination must be approved by at least eighty per cent (80%) of the votes cast by those present at the meeting and if approve;
- d) The nomination shall proceed to the Annual General Meeting and it must be carried by an eighty per cent(80%) majority of the votes cast by those present and entitled to vote.
- e) The proposer/s may speak for the nomination at the Life Member meeting , the Board meeting and the Annual General Meeting.
- f) At all meetings where the proposal is considered the vote shall be conducted by secret ballot.