

South West Rocks **Surf Life Saving Club**

- Founded 1919 -



Annual Reports **2017/2018 Season**



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SWRSLSC Committee Members – 2017/2018 Season

President – Rod McDonagh – 16 of 17 meetings attended

Vice-President – Anne Pearce – 13 of 17 meetings attended

Director of Administration – Brienna Elford – 17 of 17 meetings attended

Director of Finance – Taryn de Luca – 7 of 7 meetings attended

Registrar – Stacey Moffatt – 10 of 17 meetings attended

Director of Lifesaving – Jason Rushworth – 13 of 15 meetings attended

Junior Activities Coordinator – Glenn Etheridge – 10 of 12 meetings attended

Director of Marketing – Grahame Ball – 6 of 6 meetings attended

IRB Captain – Will Smith – 6 of 7 meetings attended

Director of Comp/Gear Steward – Graham Jeffrey 4 of 7 meetings attended

Patrol Officer – Michael Healey – 7 of 7 meetings attended

Chief Training Officer – Vacant

Junior Activities Superintendent – Vacant

Surf Boat Captain – Paul Owens – 6 of 7 meetings attended

Board and Ski Captain – Malcolm Green – 7 of 7 meetings attended

Publicity Officer – Helen King – 7 of 7 meetings attended

Committee Member — Geoff Ball - 4 of 5 meetings attended

Committee Member – Vacant

SWRSLSC Annual General Meeting Agenda

Monday 3rd September, 2018 – 7.00pm

Members are advised the meeting requires a quorum of 20 FINANCIAL members. Members eligible to vote at the meeting are as follows: Active, Active Reserve, Long Service Award, Life Member, Award and Non Award Outgoing Executive/Management Committee.

1. Opening of meeting
2. Acknowledgement of Country
3. Minutes Silence
4. Apologies
5. Welcome from the President
6. Confirmation and Adoption of Minutes of 2017 Annual General Meeting
7. Business arising from the minutes
8. Correspondence relevant only to the meeting
9. Presentation and adoption of the Annual Report and Financial Statements for 2017/2018
 - Invite attendees from the meeting to speak on the Annual Report and Financial Statements
 - Move the adoption of the Annual Report Financial Statements and Balance Sheet
10. Election of Officers for the Season 2018/2019 (Public Officer, then Officers of the Club)
11. Appointment of Auditor
12. Urgent general business
13. Close of meeting

SLS National and State Sponsors



Holden



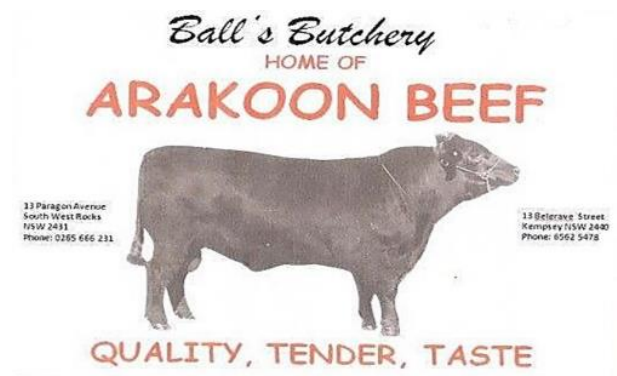
Mid North Coast Branch Sponsors

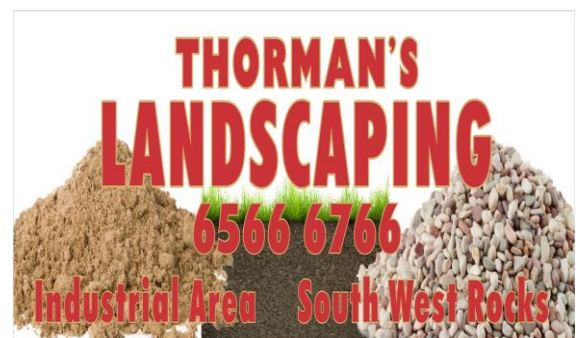


SWRSLSC Sponsors



South West Rocks







The Season That Was.....







President Report – 2017/2018 Season



South West Rocks SLSC has had a mixed 2017/2018 season, due to some internal disharmony which has had an effect on Club morale. Notwithstanding, there have been many positive aspects. The 2017/2018 season has been a highly successful season for our club in all operational aspects of Surf Life Saving.

Membership remained constant allowing our patrols to operate efficiently with the guidance of our Director of Lifesaving and Patrol Officer. It is

acknowledged that the hours spent on the beach are at times demanding and place an increased workload on our members. Moving forward we need to be more flexible with patrols and take into account the needs of the beach going community and align our assets and resources to those trends. The season was relatively incident free and the dedication of all patrol members is to be respected. It would be remiss not to mention our call out teams, Jet Ski operators and duty officers who did respond to out of hours emergency situations throughout the season. This season we have an opportunity to amend our Life Saving Agreement and in consultation with key people we have identified trends of the past few seasons to enhance our operational capability and hopefully reduce some workload on members. Our patrols remain professional and vigilant and all should be congratulated for the past season.

One pleasing and encouraging aspect of the season was the interest in IRB training, awards and competition. A healthy number of younger members gained IRB Crew Silver Medallion IRB Drivers awards which will equip us well for future seasons. Some of the young guns have also been training for IRB Competition and competed in some events including the SLSNSW SHARKSKIN State Championships. Hopefully this will carry over, as the skill that IRB racing brings enhances our capability for patrols; importantly it also brings great relationships with other clubs and long lasting friendships.

In regards to events, we hosted the SLSNSW Country Championships which saw a new sponsor Envirobank who we thank for their support. The Championships was held in ideal conditions and our Club competitors had some good results.

The other major event was the SLSNSW SHARKSKIN IRB Championships which ran smoothly and although we were presented with some logistical challenges we were able to coordinate a first class delivery of the event. Once again the expertise and dedication of the Organising Committee and work parties demonstrated our ability and reputation as leaders in event management for SLSNSW. The Bay to Boulders Ocean swim was conducted and is gaining popularity with some changes to courses in recent years and I'm sure this will continue to improve. My thanks to all who spent long hours before during and after these events. We also provided water safety for the annual Trial Bay Triathlon and our local and visiting schools.

Apart from some financial gains for the Club these events involve the broader South West Rocks community and create a rich comradeship for all involved which is satisfying to witness. We could not conduct these events without the community support. In particular, I would like to

acknowledge Kempsey Shire Council, South West Rocks Chamber of Commerce, South West Rocks Rotary, Rural Fire Service and SES for their assistance over many years.

It was a successful year for our 160's Boaties – Troy Gaddes, Paul Owens, Mark Notley, Ben Thomas and Chris Ward. This crew competed in the North Coast Boat Series and the SLSNSW Envirobank Country Championships. They went on to compete at the Aussies in Perth and all gained from the experience.

Our Nippers had a very successful season through carnivals and Sunday morning Nipper activities. A big thank-you goes to all our Age Managers and those who assist with the beach set-up and water safety each week. The Juniors are a vital component of our future sustainability, notwithstanding the life skills it teaches the youngsters. It is evident by the participation numbers and results at Carnivals that we are producing quality future lifesavers. The Executive and Management Committee have been very supportive of promoting development programs and providing assistance for the Juniors to have good equipment and support to attend Carnivals, and have organised quality coaches to attend South West Rocks to assist our juniors with competition development.

Unfortunately, we were unable to fill the Chief Training Officer role on the committee. Fortunately, despite this, we were able to conduct Bronze Medallion and Surf Rescue Certificate Courses thanks to Brienna Elford and Jenni Silvia. As previously mentioned a number of IRB awards were gained and convened by Ian 'Spook' Everingham, Tony Silvia and myself. Filling this vital position on the committee is something that has been addressed in preparation for next season. The Education realm is a constantly changing world and once again our future sustainability to train and educate our members is paramount. There were some awards gained and members attended other Clubs in some cases to undertake awards. My thanks and congratulations to those that gained awards and to those that assisted with training and assessing, well done. Thanks also to those who assisted with proficiencies and worked in the background to ensure the liaison with the Mid North Coast Branch was maintained.

The bar and bistro operations have seen another profitable year, despite some unfavourable aspects which have been a major component of the Club disharmony. Certain aspects of this situation have been addressed and improvements to financial practices have been implemented. We are basically self-sufficient; all profits go into purchasing and maintenance of equipment on the beach as well as education and training. This aspect of our Club is a continual task and takes a lot of time and effort from the Executive and staff to keep the business viable and relevant to our needs. Having the ability to raise income is an enviable position for our members and puts us at the forefront of this type of hospitality function in comparison to most Clubs state-wide. However, we still need to be innovative and conduct "traditional" fundraising, seek grants and rely on the efforts of our members to keep the Club successful. Our venue has a good reputation and this is testament to the efforts of the bar and kitchen staff. Whilst a lot of effort is required to run the business side of the Club our focus has always remained on our core duties, such as patrols, Juniors, education, training and surf sports. In accordance with SLSNSW policy we have not finalised a new lease for our premises which will hopefully be resolved in the near future. Changes to the Crown Lands Act on 1 July this year has potential detrimental implications for Clubs and will

require careful consideration of our options. Several meetings have been held to initiate investigation of a new/renovated premises which to date are ongoing and it is a step by step process, but we must continue to have this motivation to bear results.

Our grass roots fundraising was once again a year round activity with members from some facets of the club assisting with, BBQ's and raffles. Our 'Old Farts Committee' (OFCs) are an institution at SWRSLSC. They are a group of retired members 'guided' by Tony Hayes OAM, who complete maintenance and odd jobs around the club, as well as run the weekly BBQ's on Sunday mornings for our Nippers. Without their tireless work the club would not function as well as it does.

Our Marketing Director Graham Ball has done an admirable job coordinating sponsorship and other aspects, which have seen an increase in overall funds in this area. A huge thank-you goes to all our local sponsors and supporters. The amount of financial and in kind support afforded to South West Rocks SLSC by the wider community and other organisations and business is greatly appreciated. In particular, I would like to acknowledge the assistance of Surf Life Saving NSW and their associated sponsors and supporters, The NSW Government, SLS Mid North Coast and Kempsey Shire Council who have all been very supportive with a number of issues and I am pleased that we have a good working relationship.

These organisations have allowed us to provide our service to the public in all aspects such as Patrols, community education, response to out of hours incidents and fostering our youth, and enabled us to do this with modern, reliable equipment.

Whilst this has certainly been a challenging year in my opinion the Club is in a sound financial position and has the scope for improving into the next phase. No matter what the opinions of some, the Club remains fully functional, however for this to continue all members need to have input and assist with the day to day operations of the Club. There is a proud tradition that is vital to the future and this coupled with the enthusiasm and new innovations of our younger members will facilitate the future success. Without respect, flexibility, teamwork and support of fellow lifesavers this will not occur. It is not about the past; however, the past has positioned this Club as one of the most progressive in NSW which should not go unnoticed.

My thanks to all members and the Management Committee and the Executive who have had a very tough year.

I look forward to a progressive 2018-19 Season

Yours in Surf Lifesaving,

Rod McDonagh

President

Life Member SWRSLSC, Life Member SLSMNC, Life Member SLSNSW

Director of Administration Report – 2017/2018 Season



It gives me great pride to present the Director of Administration Report. The 2017/2018 season has been a highly successful season for our club in all operational aspects of Surf Life Saving.

The SLSNSW Envirobank Country Championships were once again back in South West Rocks, for the third year, with over 150 officials and 1600 competitors travelling for the event. SWRSLSC's competitor numbers were down compared to last year which resulted in South West Rocks, bagging four medals. It was once again an impressive effort from all involved in the organising of the event – with special recognition to Rod McDonagh, Anne Pearce, Samantha Smithett, Sid Jeffery, Ray McDonagh and Grahame Ball for their tireless efforts to execute such a fantastic event, which has received nothing but positive responses. We are looking forward to travelling to Cudgen Headland SLSC in 2019!

To top off the season South West Rocks held the 2018 SLSNSW IRB Championship, for the second year in a row, on the first weekend in July. It was a fantastic way to finish off the season, that included over 400 competitors from 30 clubs across the state.

Since 1998, SWRSLSC has held nine SLSNSW Country Championships, six SLSNSW IRB Championships and two SLSA IRB Championships, totalling seventeen major carnivals. This is a mammoth effort for a country surf life saving club to host almost one major carnival a year for twenty years.

Our Nippers had a successful season through carnivals and Sunday morning Nipper activities. Congratulations to Cleo Schubert on being awarded the SLSMNC U/10's Female Point score winner for the season.

Our award numbers remained steady this season, which saw members gaining 4 Bronze Medallions, 11 Surf Rescue Certificates, 1 ARTC, 3 Silver Medallion – IRB Driver, 1 Silver Medallion – Advanced First Aid, 1 – Spinal Management, 2 – Technical Official and 1 – Training Officer. An intensive SRC/BM course was held at SWRSLSC over the September school holidays, which included 29 candidates from four clubs within the MNC Branch. This course was a huge success for all involved and enabled candidates not only to gain surf life saving skills including the opportunity to work as part of a team, which is essential in any rescue situation. Thank-you to all trainers and assessors, both from our club and other clubs across the branch, that assisted with proficiencies and assessments over the 2017/2018 season.

The bar and bistro operations have seen another profitable year. During December we launched our own tap beer 'Lifesaver Lager', with the logo incorporating an image of one of our Life Members, Gordan 'Coogan' Lawrence and has been a huge hit with visitors and locals alike. As with all surf clubs' commercial operations, all profits go into the purchasing and maintenance of equipment on the beach as well as education and training.

Our new Director of Marketing, Grahame Ball, made an impressive impact this season, tripling the number of sponsors and supporters of the club. A huge thank-you goes to all our local sponsors

and supporters: The Heritage Guest House, LJ Hooker – SWR, Shoey's Bakery, Kempsey Macleay RSL Club, Holiday Coast Credit Union, BKM Contracting, Macleay Valley Coast Holiday Parks, Happy Smiles, Ball's Butchery, Pick of the Crop, Coastline Credit Union, SWR Marine and Auto Centre, Langham's Tree Service, Jaspa Photography, Ellison Signs, Thorman's Transport and Landscaping, Macleay River District Fisherman's Co-op, Lou's Café – Kempsey, Macleay Argus, Wrights Accountants, Seabreeze Beach Hotel and Chillati.

Our annual Presentation and Awards of Excellence was a very successful event recognising the efforts of members for the season. Malcolm Green was our 'Club Person of the Year'. I would like to congratulate and thank Malcolm for all that he did this season. A 45-year Long Service Award were presented to Ian 'Spook' Everingham this season as well as Long Service Awards for Officiating: Bruce Caldwell, 45-years, Rod McDonagh 25-years and Duane Whitmill 15-years. We were represented at the SLSNSW Annual Awards of Excellence Night by Ian 'Spook' Everingham for the Assessor of the Year award.

On behalf of the South West Rocks Surf Life Saving Club our sincere thanks goes to the SLS Mid North Coast Branch committee, whose continuous support is paramount in the day to day running of our club. Many thanks to SLSA sponsors – DHL, Holden, Dulux and Westpac, SLSNSW sponsors ClubsNSW, Envirobank, Sharkskin and our branch sponsor Newcastle Permanent.

I look forward to a fantastic season for 2018/2019 where we will be celebrating the Club's 100th year.

Yours in Surf Lifesaving,

Brienna Elford

Director of Administration

Registrar Report – 2017/2018 Season



Membership

The 2017/2018 season was one of great accomplishments. As of the 30th May 2018 we had a total of 195 members. The break up of members is

*Associate Members = 37, Junior Activity Members (5-13yr olds) = 90, Active Members (18yrs & over) = 40, Active Members (15-18yr olds) = 14, Cadet

Members (13-15yr olds) = 14

Awards

We had a great year in Club members gaining awards, as we had Jenni Silvia and Brienna Elford hold courses throughout the year. Resulting in

Bronze Medallion = 4, SRC = 11, ART = 1, Apply Advance Resuscitation Techniques = 1, Silver Medallion - Advanced First Aid = 1, Silver Medallion - IRB Driver = 3, Spinal Management = 1

Proficiencies

We held two proficiencies during the season for our club members. With Hat Head and & Crescent Head again offering additional proficiency days which has resulted in our South West Rocks members being up to date with the latest changes to their awards.

Junior Activities Co-ordinator's

This year saw the juniors under new leadership of Glenn Etheridge. A greater focus on family involvement, education and fun was a major part of this season. With the help of the Age managers, Water Safety and parents the juniors were able to gain their Surf Awareness awards. This resulted in awards achieved by our junior members, which is an amazing result for a club.

Transfers

We had 3 full transfers into our Club this season and 7 full transfers out of our club.

I would like to thank all of the committee for their help and support through the year.

I look forward to working with the committee again in the coming season.

Yours in Surf Lifesaving,

Stacey Moffat

Registrar

IRB Captain Report – 2017/2018 Season



When asked to take on the role of IRB captain I was both honoured and excited to be given the responsibility. Also I'm grateful to have received constant support from all members of the SWRSLSC in particular Sid, Rod, Brienna and Malcolm.

At the beginning of the season all motors were serviced by Vic at Trial Bay Marine to ensure their readiness.

After experiencing numerous mechanical issues, modifications were made such as water proof spark plug boots, pull cords, impellers and tuning of the motors to ensuring the motors are more reliable in surf conditions.

The three IRBs were in perfect working order during the season with only minor patch work needed.

New bow ropes and props were also purchased during the season to replace old and worn equipment.

After every patrolling weekend, the IRBs were washed, ran and maintained to ensure their readiness next patrol or in a callout.

As an IRB captain, training was regularly conducted during the week and weekends to enhance and maintain skill levels of myself and other drivers and crew of both rescue and craft handling techniques and also proper maintenance of the equipment.

Yours in Surf Lifesaving,
Will Smith

IRB Captain

Director of Marketing – 2017/2018 Season



It gives me great pleasure at the 2017/18 South West Rocks Surf Life Saving Club, Director of Marketing to report that it has been a successful season for Marketing and Sponsorship for our surf club.

The last twelve months has been an increase in sponsorship to the SWRSLSC with existing sponsors returning as well as sponsors from past seasons coming back on board to assist with the purchase of rescue and competition equipment for our members. The most pleasing result was for new sponsors to joining our surf life saving family.

With the assistance from these sponsorships we were able to purchase a new IRB and surfboat as well as other important pieces of equipment during the season. I urge all members to please support our sponsors who in turn help support the SWRSLSC to keep our beaches safe.

The weekly Friday Night Raffles has again been a huge success for our club with Life Governor, Tony Hayes OAM, leading a very dedicated team to conduct this weekly traditional type of fundraising. This season sees the Friday Night Raffles in its 8th year with funds raised ticking over the \$90,000 mark during this time. This raffle is a great money earner for our club and I encourage all members to come down on a Friday and have a drink or a meal and support the raffle.

The summer months saw the introduction of the Sunday afternoon raffle which was also successful during this time and will be introduced again when the weather warms up.

I would also like to thank the staff for a successful year.

Yours in Surf Lifesaving,

Grahame Ball

Director of Marketing

Publicity Officer – 2017/2018 Season



Throughout the 2017/2018 season the South West Rocks Surf Life Saving Club has been in the spotlight through online media, the local Macleay Argus and radio. The use of a range of media types has enabled the club to advertise, promote and share success to a broad range of community members. Some of the highlights in the media this season include; the running of major carnivals, individual and team success at local, state and Australian competitions, training and development advertising, sponsor advertising and club achievements.

It has been pleasing to see the number of people accessing the Facebook page and website, these two pages are key elements in the dissemination of club information. Using these pages enables club members, the community and visitors easy access to upcoming events, important club information, bar and bistro information and photos.

Thank you to the committee and executive for their support this year.

Yours in Surf Lifesaving,

Helen King

Publicity Officer

Facilities and Functions – 2017/2018 Season

Since taking on this role over 18 months ago, we continue to be surprised by the level of activity the Club attracts for birthdays, weddings and meetings. According to the functions diary, we have hosted at least 20 private birthday parties in the Ocean Room, over 25 Conferences, three weddings and many other functions in the past 12 months. There has been a range of smaller gatherings that people have enjoyed, as well Mother's Fay, Father's Day and Christmas functions.

Initiatives that have been taken to raise the profile of the Club as a great function venue and within the community in general include:

- Launch of the Social Club Membership – we now have over 60 members. This programme has a lot of potential to attract regular clientele.
- Movie Meal Deal with Andrew Mercado from the Roxy Cinema which combines a discount movie pass with a discount main meal to cross promote the Club and Cinema. We are working towards some onscreen advertising for the Club in the coming months.
- The purchase of Smart Candles for the Main Room Dining area has created some ambience to the space particularly during the cool winter months. These are also useful for functions with the multi-colour capability and zero fire hazard.
- A joint advertising campaign was undertaken with some other local businesses to create a feature page in the main wedding magazine for the area Mid North Coast Wedding Magazine. This was a fine example of small businesses working together for cross promotion & a common goal – thanks to Joy London Flowers, Rocks Beauty Therapy, Bliss Events and the Heritage Guesthouse for participating.
- The Club also hosted a Youth Week Musical Festival and participated in the Kempsey Shire Council's 'Live and Local'. Both nights were a success in again attracting some new clientele and elevating the Club profile within our community.
- The rubbish skip at the front of the Club is now lockable which has made the control of waste by the Club more manageable.
- The patio heaters have had wheels added to them to make them more portable and easy to use.
- The Kitchen has been rated '5 Star' for Food Safety and Hygiene from Kempsey Shire Council.
- The carpet and tiles throughout the club have been regularly cleaned but is starting to show it has had a hard life. It would be nice to have this replaced at least in the Ocean Room.
- The floodlight to the Boulders is still a work in progress to get it properly installed.
- New commemorative high bar tables which were made and donated from Steve and Debbie Purvis. Stools were also renovated to go with the tables.

The Old Farts have been instrumental in continuing to maintain and improve the Club building. They have completed the following:

- Freshly painted the kitchen walls, ceiling and foyer.
- De-rusted and freshly painted some of the dining tables.
- Concreted front path
- Re-stained bottom deck
- Bring in the Beer Kegs each week
- Scrub the beer glasses
- Maintain the lawns and the gardens
- Pressure clean the concrete area

It will be necessary to get some solid outdoor chairs to furnish the veranda and for future functions in time for the busy summer season.

Staffing has been consistent with some long term employees staying and enjoying the work atmosphere of the Club. However, we are again looking for a second Chef in time for the busy season.

We are pleased with the positive feedback we continually receive after hosting all our past functions. There have been some follow on bookings as a result and many repeat conference bookings due to the high level of service and our friendly welcome that we offer all our customers

Yours in Surf Lifesaving,

Pat O'Neill

Facilities Manager

Margii Caldwell

Functions Coordinator

Appendix 1 – Minutes 2017 AGM

SOUTH WEST ROCKS SURF LIFE SAVING CLUB

ANNUAL GENERAL MEETING MINUTES

SUNDAY 13TH AUGUST 2017 12:00PM

MEETING VENUE – SWR SURF LIFE SAVING CLUB

ATTENDANCE – Brienna Elford, Rod McDonagh (LM), Max Ingram, Anne Pearce (LM), Bruce Caldwell (LM), Tony Hayes (LM), Helen King, Alys Farley, Roslyn Caldwell, Jason Rushworth, Stacey Moffat, Taryn de Luca, Dan Wade (Wrights Accountants), Andrew Busch, Amanda Busch, Pat O’Neil, Glenn Etheridge, Will Smith, Malcolm Green, Peter Walker, Mark Notley,

APOLOGIES – Ray McDonagh, Paul Owens, Mick Healey, Jo Healey, Graham Jeffery, Danielle Rushworth,

Moved – Bruce Caldwell

Seconded – Helen King

MINUTES KEPT BY- Brienna Elford

1. MEETING DECLARED OPENED

- By Rod McDonagh at 12.19pm
- Special welcome to Dan Wade from Wrights Accountants
- Minutes silence for members who passed away during this season.
- Minutes from previous Annual General Meeting adopted

Moved – Anne Pearce

Seconded – Bruce Caldwell

2. COMMITTEE MEMBERS ANNUAL REPORTS

President – Rod McDonagh

- Rod spoke on his report
- Tony Hayes spoke and congratulated Rod on a great season

Seconded – Max Ingram

Vice President – Anne Pearce

- Anne spoke on her report

Seconded – Stacey Moffat

Director of Administration – Brienna Elford

- Brienna spoke on her report

Seconded – Anne Pearce

Director of Lifesaving – Jason Rushworth

- Jason spoke on his report

Seconded – Stacey Moffat

Registrar – Stacey Moffat

- Stacey spoke on her report

Seconded – Helen King

IRB Captain – Will Smith

- Will spoke on his report

Seconded – Tony Hayes

Boat Captain – Paul Owens

- Paul was an apology
- Mark Notley spoke regarding the upcoming season and the purchase of the new boat

Seconded – Jason Rushworth

3. LIFE GOVERNORS' REPORT – Tony Hayes + Bruce Caldwell

- Bruce - Thank-you to Rod McDonagh and committee for a great season
- Tony – Thank you to Will Smith and Malcolm Green for their dedication

Moved – Anne Pearce

Seconded – Jason Rushworth

4. FINANCIAL REPORT & AUDIT – Dan Wade (Wrights Accountants)

- Profit of \$12447
- Despite revenue decreasing the figures are still relevant
- Operating expenses similar to last year
- Depreciation – has to be written off each year as per current leasing agreement
- Club is still doing well considering there is no gaming revenue to rely on
- Strong balance sheet position – three assets to every one liability
- Doug Cheetam will be retiring in the next 12 months – Wrights Accountants are happy to continue the working relationship with SWRSLSC
- Thank-you Chris Gorman, Pat O’Neil and Brienna Elford’s assistance with audits

Questions from the floor:

- Stacey Moffat – What are departmental expenses in Profit and Loss report? Dan Wade – Lifesaving, surf sports, administration, bar trading, bistro trading
- Brienna Elford – Explained the importance of addressing the categories to enable more transparency with expenditure. Dan Wade - Happy to take on the split in departmental categories.
- All other questions to be sent through to Brienna Elford to forward to Dan Wade.
- Stacey Moffat – Why doesn’t the SWRSLSC’s financial year correspond with the general financial year? Rod McDonagh – The club’s current financial year end runs from May to April. This allows time to get reports ready for audit, compliance documentation for SLSNSW, compliance for Liquor and Gaming. Dan Wade – From Wrights point of view it does not matter when the club’s financial year is.
- Rod McDonagh – A thank-you letter to be sent to Doug Cheetam for all his support of the SWRSLSC over his years of service.

Moved – Tony Hayes

Seconded – Malcolm Green

5. OVERALL ADOPTION OF REPORTS

Moved – Malcolm Green

Seconded - Bruce Caldwell

6. ELECTION OF OFFICERS FOR 2017/2018 SEASON

Committee Positions

President	Rod McDonagh
Vice-President	Anne Pearce
Director of Administration	Brienna Elford
Director of Finance - accepted	Nomination from the floor - Taryn de Luca
<i>Nominated - Stacey Moffat</i>	<i>Seconded - Helen King</i>
Registrar	Stacey Moffatt

Director of Lifesaving	Jason Rushworth
Junior Activities Coordinator	VACANT
IRB Captain accepted	Nomination from the floor – Will Smith -
<i>Nominated - Tony Hayes</i>	<i>Seconded – Malcolm Green</i>
Director of Competition	VACANT
Patrol Officer (apology)	Nominated from the floor – Mick Healey
<i>Nominated - Taryn de Luca</i>	<i>Seconded - Helen King</i>
Chief Training Officer	VACANT
Junior Activities Superintendent	VACANT
Surf Boat Captain (apology)	Nominated from the floor - Paul Owens
<i>Nominated – Mark Healey</i>	<i>Seconded – Anne Pearce</i>
Board and Ski Captain Green - accepted	Nominated from the floor – Malcolm
<i>Nominated – Helen King</i>	<i>Seconded – Jason Rushworth</i>
Director of Marketing (absent)	Nominated from the floor - Grahame Ball
<i>Nominated - Tony Hayes</i>	<i>Seconded - Will Smith</i>
Publicity Officer	VACANT
Social Coordinator	VACANT
Committee Member	Graham Jeffery
Committee Member	Helen King

Question from the floor – Alys Farley – How are the minutes distributed to members? Rod McDonagh – Any member can attend a committee meeting, but do not have voting rights. Minutes are available to all members and will be email to members via Surfguard and also placed on the SWRSLSC website.

Appointment of SWRSLSC Patrons

Liz Campbell - Mayor of Kempsey Shire Council

Kay Pollock – President of South West Rocks Rotary

Troy DeLuca - President of South West Rocks Chamber of Commerce

Luke Hartsuyker – Federal Member for Cowper

Melinda Pavey – State Member for Oxley

Moved – Tony Hayes

Seconded – Bruce Caldwell

Appointment of Auditor

- Wrights Accountants to resume as club auditors

Moved – Anne Pearce

Seconded – Helen King

7. ADOPTION OF FEES FOR 2017/2018 SEASON

Active Member - \$60.00

Associate Member - \$60.00

Family of Four (4) or more - \$220.00 capped, any additional family members are inclusive – needs to have a date

Annual Gym Membership \$220.00 (staying the same)

Active Member Gym - \$60.00

Moved – Brienna Elford

Seconded – Anne Pearce

Development Camps – to be discussed at the first meeting

8. MEETING CLOSED

- Meeting was closed at 1.24pm.