South West Rocks Surf Life Saving Club

- Founded 1919 -



Annual Reports 2018/2019 Season



- Table of Contents -

SWRSLSC Committee Members – 2018/2019 Season	3
SWRSLSC Annual General Meeting Agenda	4
SLSA + SLSNSW Sponsors	5
Mid North Coast Branch Sponsors	6
SWRSLSC Sponsors	6
The Season That Was	8
President Report – 2018/2019 Season	. 11
Vice-President Report – 2018/2019 Season	. 13
Director of Administration Report – 2018/2019 Season	. 14
Registrar Report – 2018/2019 Season	. 16
Chief Training Officer – 2018/2019 Season	. 18
Director of Marketing – 2018/2019 Season	. 19
Board and Ski Captain Report – 2018/2019 Season	. 20
Appendix 1 – Minutes 2018 AGM	. 21

SWRSLSC Committee Members – 2018/2019 Season

President – Rod McDonagh – 9 of 10 meetings attended Vice-President – Anne Pearce – 10 of 10 meetings attended Director of Administration – Brienna Elford – 10 of 10 meetings attended Director of Finance – Virginia Ruscoe – 8 out of 10 meetings attended Registrar – Vicki Thomas – 8 of 10 meetings attended Director of Lifesaving – Malcolm Green – 4 of 10 meetings attended Junior Activities Coordinator – Vacant IRB Captain – Logan McEvoy – 5 of 6 meetings attended Director of Competition/Gear Steward – Sid Jeffery 4 of 6 meetings attended Patrol Officer – Vacant Chief Training Officer – Ian 'Spook' Everingham – 4 of 6 meetings attended Junior Activities Superintendent – Vacant Surf Boat Captain – Paul Owens – 2 of 6 meetings attended Board and Ski Captain – Stu Cole - 3 of 6 meetings attended Director of Marketing – Graham Ball – 6 of 6 meetings attended Publicity Officer – Geoff Ball – 6 of 6 meetings attended Committee Member – Stephen Hayes – 2 of 6 meetings attended Committee Member – Mark Flanagan – 3 of 6 meetings attended

SWRSLSC Annual General Meeting Agenda Thursday 31st October 2019, 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 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
- Confirmation and Adoption of Minutes of 2018 Annual General Meeting
- 7. Business arising from the minutes
- 8. Correspondence relevant only to the meeting
- Presentation and adoption of the Annual Report and Financial Statements for 2018/2019
- 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 2019/2020 (Public Officer, then

Officers of the Club)

- 11. Appointment of Auditor
- 12. Urgent general business
- 13. Close of meeting

SWRSLSC Annual Reports 2018/2019 Season

SLSA + SLSNSW Sponsors













SWRSLSC Annual Reports 2018/2019 Season

Mid North Coast Branch Sponsors



SWRSLSC Sponsors











BEACH HOTEL









The Season That Was.....

























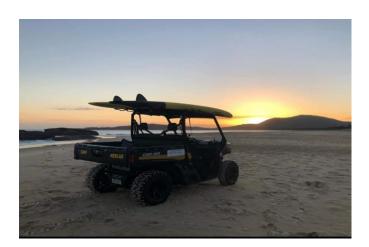
















SWRSLSC Annual Reports 2018/2019 Season



President Report – 2018/2019 Season



It is with great pride that I present the annual report for members for the past season. As most would be aware the season started off under some strained circumstances and there were several challenges that we had endured and many that had to be resolved. Undoubtedly it was the resilience, determination and dedication of our hard-working Committee and all members that saw us enter 2019, our 100th year in good shape. There is no doubt in my mind that if we did not maintain our momentum and get through one of the darkest periods in the Club's history things could have been very different. In that vein,

it was also a year of rebuilding and the perseverance has produced positive results.

We were able to uphold our patrols to a high standard, and whilst numbers were a little low, we committed almost 1800 hours to the safety of the public. My thanks to all who spent long hours on the beach and those that filled in at short notice. Unfortunately, our Director of Life Saving departed for Sydney for work which placed an added burden on the Committee of maintaining rosters.

A very pleasant part of the season was a rejuvenation of the Nippers who had a small but dedicated team looking after the Sunday morning activities and carnivals. Although the numbers were small, all of our future lifesavers had a great time and learnt valuable lifesaving skills. The comradery is evident with the outcomes of last season already paying off with a lot of renewed interest and many new families coming into the Club for the coming season. Well done to all, you have done a magnificent job. Of equal importance is the enriched integration of the Juniors and parents back into the overall SWR SLSC family.

Training and education have been consistent and an overall improvement on the past few seasons, once again a great team effort by our key trainers and assessors has produced many award recipients which will bolster patrols and general Club membership. I am well aware of the time and effort required for the training of members, which once again holds us in good stead for the future.

Our competition was not as prominent as previous years, but we still attended all branch and major carnivals, with some pleasing results and medal placings. Notwithstanding it is an area of our Club that we need to develop and attract people to. Hopefully we can get some momentum with this moving forward.

Our Bar and Bistro operations have been trading well with positive profit and steady crowds visiting our premises. The staff should be congratulated for their friendly service and the quality of meals by Marshall and his staff are a key factor of our visitation. As usual it has been challenging in some respects and some people have stepped up to take on the load. Our building itself makes things difficult with an ageing premises and constant maintenance. This is one aspect we are focussing on with a view to upgrading once we are able to secure some funding. I would encourage all members to spend some time with fellow members or friends at the best view in town.

The unnecessary distraction of the previous season had a major effect on public confidence, our standing in the community, sponsorship and government relationships, and obviously personal impacts on many people. I am happy to say that we have turned this around and the Club has restored and found new sponsors, have fostered our relationships with key stakeholders and are regaining the respect of the community. This has been no easy feat and has taken a lot of hard work and delicate management. The efforts of all on the Executive have been responsible for this and all should be proud of their allegiance with this matter.

The continued support of the 'Old Farts' is fantastic, and they are a truly great asset to our Club. They go along with their business, save us a lot of money, cook a lot of BBQs and put in the time a lot of us can't dedicate to these projects. We all should be indebted to them.

I also thank SLSNSW, SLSMNC and their associated sponsors, and Kempsey Shire Council for their support. Our local sponsors and general assistance from the SWR community has been outstanding.

In conclusion I would like to thank all members who have contributed and supported our Committee through a difficult time. The Committee has worked extremely hard, but extremely harmoniously to restore our relevance. At times some matters may have not been addressed quickly, but it was important that we get the important things right and build up what had been eroded. We have enacted a new Constitution which will lay a foundation for our governance into the future, and hopefully make the daily operation of our Club more efficient. This will develop this coming season.

Overall it has been a positive season with many initiatives implemented. Moving into our 100th year you can be assured we are still a vibrant, productive Club that has served the community with distinction. Congratulations to all no matter what part you have played and thanks for your loyalty in the proud 100-year history of our Club.

Yours in Surf Lifesaving,

Rod McDonagh

President

Life Member

Vice-President Report – 2018/2019 Season



The 2018/2019 season was a very tumultuous time for the SWRSLSC which was caused by the actions of a small group of members attempting to discredit the Club and its Committee, over a non-lifesaving incident. This issue had a major impact on Club members in general, a personal effect on the Committee, and the South West Rocks community at large. The effects have been devastating, resulting in a major loss of functionality and disruption to the Club. The Club endured an ongoing vindictive campaign over an 18-month period and was portrayed in a poor light throughout the community.

As a result, sponsorship was lost, patrol numbers were reduced dramatically, competitors were lost, and our Nipper participation and parent involvement were reduced compared to previous seasons. No allegations of any wrongdoing or illegal activity against any Club member was proven or warranted. It was difficult to entice new members as it was portrayed on various social media outlets that the members of the Committee were all corrupt and that there was no Nippers programme in the township. During this period all of the above factors fundamentally bought the Club to its knees, with huge reputational damage. Due to a hard-working Committee and a dedicated group of long-term members, we were able to reinvigorate our Club for our loyal members and continue to support the Community.

Our association with the South West Rocks RSL Sub-branch continues to go from strength to strength with Alex Robinson and his crew continuing to benefit greatly from their morning sessions in the gym. The 6am classes are also well patronised even throughout the winter months. Barney's afternoon classes are still catering for the people who'd rather work out later in the day.

We have recently purchased a new treadmill which is proving to be very popular.

Thanks again to Alex and Eon for their continued support, we are extremely grateful for the time and effort in making our gym a happy healthy and financially viable part of our Surf Club.

Yours in Surf Lifesaving,

Anne Pearce Vice-President Gym Coordinator Life Member

Director of Administration Report – 2018/2019 Season



It is with great pleasure that I present to you my annual report for my fourth season as the Director of Administration. It has been a season of growth, comradery and getting back to grass roots surf lifesaving.

During the season we held a SLSMNC Junior Branch carnival on very short notice and our club once again showed why it is known as the 'Jewel in the Crown' of the Mid North Coast. The annual Bay to Boulders Ocean Swim in May was once again a success, even though competitor numbers were

slightly down. With the support of the committee members, active members and our extra helpers, these events were conducted without incident and we, as a club, received nothing but praise.

For the first time in a number of seasons we were able to fill the majority of positions on the committee. This being said, we struggled to find a Junior Activities Coordinator and Junior Superintendent. Even though we had no 'official' leader for the juniors we had a core group of parents that stepped up to ensure that families in South West Rocks had the opportunity to attend Nippers, compete and learn about surf awareness from a program developed by the governing Australian body. Even with outside factors that effected our numbers, the South West Rocks Nippers attended all the Branch Carnivals and travelled to Kingscliff to compete at the SLSNSW Envirobank Country Championships. In her last year of Nippers, Georgia Gaddes, impressed the judging panel with her knowledge and love of all things surf life saving by being awarded the SLSMNC Female Junior Life Saver of the Year. Georgia represented the Club at the Dee Why Development Camp, assisted with the Club's Nipper Presentation and laid a wreath at the South West Rocks ANZAC Day Dawn Service. Congratulations Georgia!!

I would to thank all our sponsors and supporters for the 2018/2019 Season. This ongoing support, both monetary as well as in-kind donations enables us to maintain our equipment, train our members and work towards our number one goal – keeping our beaches safe.

The efforts of our volunteers were showcased at the SLSMNC Branch Awards of Excellence, with South West Rocks winning five awards on the night: Georgia Gaddes (John Vipond Youth Volunteer of the Year), Logan McEvoy (Youth Life Saver of the Year), Josh McLaren (A.J. Hayes Rookie of the Year), Highly Commended for Vicky Thomas (Ray Agland Memorial Award for Administrator of the Year) and the Club won the Most Improvement in Awards Gained throughout the season. Both Georgia and Logan represented the Club and the Branch at the annual SLSNSW Awards of Excellence in Sydney.

Committee members worked with the South West Rocks Chamber of Commerce to give the Horseshoe Bay Markets a much-needed revamp. Lots of sweat and tears came to fruition in September when the new and improved Beachside Markets – South West Rocks was relaunched with a chilled-out vibe. Market goers enjoyed new stall holders, live music and food trucks with Kempsey Shire Council Mayor Liz Campbell officially opening the markets after Aunty Cheryl and the Figtree Dancers. There have been additional subcommittees working on various projects throughout the season including: Beachside Markets – South West Rocks, an update of the Club Constitution and the 100 Year Centenary.

I, as is everyone, am looking forward to the approaching centenary season and celebrating this milestone with all the past and present members.

Yours in Surf Lifesaving,

Brienna Elford

Director of Administration

Registrar Report – 2018/2019 Season



Taking on the Registrar's role was a big learning curve, during a very turbulent period. A big thank you for previous Registrar Bruce Caldwell for his patience and assistance while I undertook the process of cleaning up the database to reflect accurate numbers and membership.

The 2018/2019 season had a total of 179 members, being 16 less than what was reported in the Annual Report for the 2017/2018 season.

Membership

The break-up of members is:

- Active 15-18 10
- Active 18yrs & over 30
- Award Member 5
- Junior Activity members 48

3

9

- Cadets 13-15
- Associate 62
- Long Service
- Past Active 2
- Honorary 2
- Life Member 8

Transfers

16 members transferred out representing 7 adults and 9 children (5 family groups) with 1 transfer into the club.

Awards

With 63 awards taking place it was a busy year for the Surf Club and a big thank you to Ian Everingham, Tony Silvia, Jenni Silvia and Brienna Elford for the time and effort they put in to make this happen.

We celebrated nine members gaining their Bronze Medallions, being: Olivia Bailey, Billy Ball, Bobbie Brenton, Laura Casey, Erin Cook, Joshua McLaren, Michael Slade, Steve Smailes, Belinda White and four members gaining their Cert II in Aquatic Safety Geoff Ball, Grahame Ball, Tessa Farrer, and Sarah Ray.

Three members gained their Surf Rescue Certificate (SRC): Marni Beljaars, Georgia Gaddes, Mary Schubert.

We had four more Silver Medallion IRB Drivers join the IRB club: Logan McEvoy, Brayden Cook, Grahame Ball, Stuart Cole. And with 19 members becoming proficient in the IRB crew certificate they won't be short of crew!

I've thoroughly enjoyed being involved in the Surf Lifesaving movement this year and am grateful for the opportunity and experience. We've had many laughs and great times, which is all part of being involved with such a great community club. I look forward to the upcoming year and 100 Year celebrations.

Yours in Surf Lifesaving,

Vicki Thomas

Registrar

Chief Training Officer – 2018/2019 Season



It gives me great pleasure to submit this report, for last season we had 63 awards,

In fact, this represents a 40% increase in awards from the previous season.

South West Rocks were rewarded at branch level for the most improvement in award numbers for this season.

Our club successfully implemented the initial parallel training for IRB Crew alongside the Bronze Medallion. With the training team of Tony and Jenni Silvia, Brie Elford and SMEs Rod McDonagh and Sid Jeffrey our club were successful in doing this as anecdotally other clubs struggled with numbers of trainers and people with a wide cross section of skills. This coming season we have been chosen by state to also implement a new training from SRC to Bronze over a variety of options.

During our training it was good to see the third generation of the Ball family obtaining their Bronze Medallion. Also, a feature was Bobby Brenton, the Ball twins and others were returning awards from previous seasons undertaking the latest of training.

Also, a feature was further second generations of life savers coming through and following an established pathway, e.g. another Cookie in the boat, thanks Erin.

From an initial accelerated SRC group, Logan, Erin, Braydo, Carla, Paige, Damo and some others have progressed through and are now highly qualified surf life savers.

Tony Silvia and I went to our previous club at Taree-Old Bar and successfully trained and assessed some more of their members.

Our IRBC/IRBD is coming up shortly and is already filling up with numbers.

My thanks to our training team and also to the members putting themselves forward for awards and undertaking the training and assessment.

As we head to our Centenary, Vigilance and Service and another successful season.

Cheers, Ian 'Spook' Everingham

Chief Training Officer

Director of Marketing – 2018/2019 Season



The 2018/19 season was a rebuilding phase for the marketing for our great club. This season saw some challenges however, a strong committee rose to the challenge.

The Nippers enjoyed a great year with the highlight being the fantastic weekend at Kingscliff for the Envirobank SLSNSW Country Championships.

I am pleased to report the majority of sponsors are back on board and it is great to see NEW sponsors of the SWR Surf Club. As members please shop with our sponsors and tell them you're from the South West Rocks Surf Club.

This coming season 2019-20 see our great club celebrate it's 100 years of Surf Life Savings at South West Rocks. We have a big season planned for all members past and present with a 100-year Anniversary Ball being held on the 28th September. The big highlight the 100 years Reunion Weekend from Friday 1st through to Sunday the 3rd November.

Looking at the future we need to continue to grow our membership base from our youngest members the "Nippers" through to our senior patrolling members who do a great job every weekend looking after our beaches. There is a role for EVERYBODY within a surf club and encourage Nipper parents to put your hand up to assist, as many hands make light work. Or even obtain an award to assist us in patrolling and be part of the South West Rocks team.

Finally, we encourage all members to have a nice cold drink in our fabulous bar & book a table at Boulders Bistro & enjoy a great meal at your club, the South West Rocks Surf Club. The best views in town!!!

Have a great 100 years season!

Cheers, Grahame Ball

Director of Marketing

Board and Ski Captain Report – 2018/2019 Season



During the season we received fourteen Nipper boards from the Queenscliff Surf Life Saving Club. This enabled the upgrade of boards in the Nipper board storage room, giving a more suited size board for each age group.

Also, Greg Bennett from Bennett boards has personally called in to help with repair of four rescue boards and eight nipper boards.

The Nipper board storage room is taking on a policy of each nipper being

responsible for one board for the whole season providing the Nippers the responsibility of looking after their board.

On a personal note I'm privileged to be on the committee especially with the celebration of the Club's 100 years.

I would also like to thank the support of members and the nipper parents for making this past year a good one.

Yours in Surf Lifesaving, *Stu Cole*

Board and Ski Captain

<u> Appendix 1 – Minutes 2018 AGM</u>

SOUTH WEST ROCKS SURF LIFE SAVING CLUB ANNUAL GENERAL MEETING MINUTES MONDAY 3RD SEPTEMBER 2018 7:00PM MEETING VENUE – SWR SURF LIFE SAVING CLUB

ATTENDANCE – Bruce Caldwell (LM), Ian Everingham, Graham Jeffery, Brienna Elford, Rod Mcdonagh (LM), Anne Pearce (LM), Roslyn Caldwell, Tony Hayes OAM (LM), Peter Walker, Andrew Busch, Logan McEvoy, Helen King, Tylah Ward, Chris Ward, Faye Jarman, Janelle Cook, Kylie Etheridge, Leonie Ward, Glenn Etheridge, Tim Smith, Geoff Ball, Dave Pearson, Dean Irving, Stacey Moffat, Troy Gaddes, Vicki Thomas, Chelsea Thomas, Billy Ball, Jessica Thomas, Grahame Ball, Taryn de Luca, Daniel Hayes, Breanna Denavo, Malcolm Green, Paul Owens, Tony Silvia, Jennifer Silvia, Grant Schubert, Andrew Trappel, Leon Robinson, Jason Rushworth, Glen Thorman, Danielle Rushworth, Michael Healey, Mark Notley, Stuart Cole, Kylie Wyness, Patrick Sheridan, Steve Purvis, Jade Delaney, Brayden Cook, Erin Cook, Nathan King, Grant Schubert, Mick Adams (LM), Andrew Packwood, Ray McDonagh, Tony O'Mara (SLSNSW), Kerry Clancy (SLSNC Branch), Dan Wade (Wrights Accountants)

NB – Some attendees did not register their attendance on the sign-in sheet. There were also some signatures on the sign-in sheet that were illegible.

APOLOGIES – Virginia Ruscoe, Mark Flanagan, Max Ingram

Moved – Anne Pearce

Seconded – Bruce Caldwell

MINUTES KEPT BY- Brienna Elford

1. MEETING DECLARED OPENED

- By Kerry Clancy (SLSNC Branch President) at 7.00pm
- Acknowledgement of Country
- Minutes Silence

NB: Due to scheduled maintenance on the SLSA National Member Database, Surfguard, no member information was able to be checked.

2. PRESIDENT'S REPORT

• President spoke on his report

Seconded – Tony Silvia

3. AGM 2017 MINUTES

• Minutes from previous Annual General Meeting adopted

Moved – Anne PearceSeconded – Bruce CaldwellAll in favour – Minutes from SWRSLSC 2017 AGM adopted

4. COMMITTEE MEMBERS ANNUAL REPORTS

Director of Administration – Brienna Elford

• Director spoke on her report

Seconded – Tony Hayes

Registrar – Stacey Moffat

Registrar did not add any further to her report
Seconded – Jason Rushworth

IRB Captain – Will Smith

Not in attendance
Seconded – Malcolm Green

Director of Marketing – Grahame Ball

• Director spoke on his report

Seconded – Ray McDonagh

Publicity Officer – Helen King

• Officer did not add any further on her report

Seconded – Andrew Packwood

Facilities Manager and Functions Coordinator – Pat O'Neill and Margii Caldwell

• Not in attendance

Seconded – Tony Hayes

5. LIFE GOVERNORS' REPORT - TONY HAYES

• No report

6. FINANCIAL REPORT & AUDIT

- Income statement profit of \$80,956 and increase of \$68,509 from 2017
- Gross profit for the bar and bistro are favourable compared to other facilities in this industry of a similar size
- There was approximately \$216,000 in the bank at the end of April
- There was an improvement in the reduction of wage costs to income
- Final position at the end of the 2017/2018 financial year is strong
- Recommendation through the Management Audit Letter that an increase in controls regarding money handling some of which have already been implemented.

Q – Confirmation of what happened to the 'lost monies'

- A review verified the amount of money that was lost
- There was a delay in banking of up to 7 days which has now been reduced to 1 to 2 days after end of weekly trade.

 $\rm Q$ – Executive meetings have not been presented with any financial reports in its monthly meetings for the last 18 months.

• In the absence of a Director of Finance these duties have been dealt with as best as possible. The Director of Administration in conjunction with an independent bookkeeper. At all times financial reports were available and any issues were raised and addressed

Q – Expense accounts – travel, credit card reconciliations, phone, internet and fuel

- The travel expenses regarding trip for SWRSLSC Competitors and Officials to Perth for the 2018 SLSA Aussie Titles were clarified
- The sample that was tested for the Debit Cards did not find any issues which warranted further investigation
- The reference to the unpaid Superannuation in the Audit Management Letter has since been paid

Questions from the floor

Q - Leonie Ward – Questions regarding the travel expenses for the Perth trip and the invoices that members who travelled to Perth received. Brienna Elford explained that some of the travel expenses were paid in the 2017/2018 financial year, but invoices that have been issued to members have all been paid except one and will show in the 2018/2019 financial year.

7. ELECTION OF OFFICERS FOR 2018/2019 SEASON

Clarification of Postal Votes from SWRSLSC Constitution

5.0 General Meetings (p) Postal votes on a special form will be accepted for vacant positions. The form must be forwarded to the Administration Director only and received prior to the meeting. Such votes to be marked "postal votes only" and remained sealed until the commencement of the meeting.

As no postal votes met the above criteria from the SWRSLSC Constitution they were not included in the voting process.

Motion: All postal votes and voting slips be destroyed:

Moved: Ray McDonagh Seconded: Andrew Busch

The Chair declared that all votes would be by secret ballot.

Tony O'Mara (SLSNSW) as head scrutineer requested two other non-voting members to assist with the counting of the votes. Vicky Thomas and Tim Smith were allocated.

President

Rod McDonagh

Troy Gaddes

The Chair declared that Rod McDonagh would be the 2018/2019 President

At this point the Registrar refuted the vote and stated that there were several people that should not have voted This was not mentioned prior to the voting.

The meeting became unruly.

Attendees at the meeting walked out after this announcement. The meeting continued as the quorum quota was met.

Vice-President

Anne Pearce

Chris Ward (walked out)

Vote – all in favour.

Anne Pearce was declared the 2018/2019 Vice-President

Director of Administration

Brienna Elford

Faye Jarman (walked out)

Vote – all in favour.

Brienna Elford was declared the 2018/2019 Director of Administration

Director of Finance

Virginia Ruscoe

Joanne Rogers (did not attend)

Taryn de Luca spoke on behalf of the nominee, that Joanne would expect that the nomination would not stand

Vote – all in favour

Virginia Ruscoe was declared the 2018/2019 Director of Finance

Registrar

Stacey Moffat (walked out) Vicky Thomas

Vote – all in favour

Vicky Thomas was declared the 2018/2019 Registrar

Director of Lifesaving

Michael Healey

Malcolm Green

Malcolm withdrew his nomination for the Director of Lifesaving

Michael Healey was declared the 2018/2019 Director of Lifesaving

Junior Activities Coordinator Glenn Etheridge (walked out)

No nomination from the floor. Position remains vacant.

IRB Captain

NO NOMINATION

Nomination from the floor – Logan McEvoy

Moved: Andrew Packwood

Vote – all in favour

Logan McEvoy was declared the 2018/2019 IRB Captain

Director of Competition

Graham Jeffery

Grant Schubert (walked out)

Vote – all in favour

Graham Jeffery was declared the 2018/2019 Director of Competition

Patrol Officer Leonie Ward (walked out)

Nomination from the floor – Malcolm Green

Moved: Michael Healey

Vote – all in favour

Malcolm Green was declared the 2018/2019 Patrol Officer

Chief Training Officer

lan Everingham

Nomination unopposed

Ian Everingham was declared the 2018/2019 Chief Training Officer

Junior Activities Superintendent John Rogers

Taryn de Luca stated that he would expect that the nomination would not stand. No nomination from the floor. Position remains vacant.

Surf Boat Captain

Dave Pearson

Paul Owens

Dave withdrew his nomination for the Surf Boat Captain.

Paul Owens was declared the 2018/2019 Surf Boat Captain.

Board and Ski Captain	Stuart Cole	
Nomination unopposed		
Stuart Cole was declared the 2018/2019 Board and Ski Captain		
Director of Marketing	Grahame Ball	
Nomination unopposed		
Grahame Ball was declared the 2018/2019 Director of Marketing		
Publicity Officer	Helen King (walked out)	
	Geoff Ball	
Vote – all in favour		
Geoff Ball was declared the 2018/2019 Publicity Officer		
Committee Member (x2)	Stephen Hayes	
	Mark Flanagan	
	Patrick Sheridan	
Motion: Secret ballot vote for the positions of Committee Member		
Moved: Ray McDonagh	Voted: All in favour	

The Chair declared that Mark Flanagan and Stephen Hayes would be the 2018/2019 Committee Members.

8. MEETING CLOSED

- The Chair congratulated the newly elected committee for the 2018/2019 season
- Bruce Caldwell thanked Kerry Clancy, Tony O'Mara and Dan Wade
- Meeting was closed at 8.40pm.

South West Rocks Surf Life Saving Club Inc

43527538956

Financial Statements For the Period Ended 30 April 2019

SWRSLSC Annual Reports 2018/2019 Season