



**KILLCARE
SURF
LIFE SAVING
CLUB**

KILLCARE SURF LIFESAVING CLUB INC

ANNUAL REPORT

2011-2012

Australian
for life.



IN APPRECIATION

Killcare Surf Lifesaving Club thanks the following sponsors and supporters who have contributed to the Club during the 2011-2012 season.

- Genesys Wealth Advisors
(Nipper program)
- Adrian Bell – Tradition
Australia
- Bendigo Bank
- H&H Catering
- SupaGas
- The Fat Goose Cafe
- The Frigid Digits
- Gosford City Council
- DHL
- Energy Australia
- Ray White
- Flexihostings (hosting
services)
- WesTrac
- Killcare Beach Kiosk –
Steve and Helena
- Liberty Service Station
- Sheather Merrigan
(Rookies program)
- Bluetongue Brewery/ John
Singleton
- Wagstaffe General Store
- Fine Earth Joinery
- Polytec
- Campbell Home
- Timber & Hardware
- Peters
- Empire Bay Tavern



Annual Report received and adopted: Moved: J Macfadyen
Urgent General Business: Nil

Seconded: Brian Green

President Burke thanked the outgoing Committee for their roles. All positions were declared vacant.

Election of Office Bearers – AGM 23 July, 2011

Returning Officer: Jim Macfadyen

The following members were nominated and accepted the positions on the day.

Position	Member	Nominated by:	Seconded by:
Patron	Jim Macfadyen	K Burke	N McMaster
	John Singleton	B Green	N McMaster
President	K Burke	J Woods	B Green
Vice Presidents			
- Club	N McMaster	J Woods	W Sheehan
- House	W Best	K Burke	J Woods
- Social	L Scutts	K Burke	J Woods
Secretary	J Woods	H Egger	B Green
Minute Secretary	Y Hayter	J Woods	J Burke
Treasurer	H Egger	J Ford	A Newton
Club Captain	Bryce Cameron	J Burke	J Bourne
Vice Club Captain	J Burke	J Bourne	N McMaster
Chief Instructor	C Ford	J Ford	B Green
Youth Co-ordinator	Y Hayter	K Burke	H Egger
Junior Club Captain	N Martine	J Ford	C Ford
Board & Ski	B Donkin	J Ford	L Washington
First Aid	F Cameron	J Ford	H Egger
Gear Steward	N Urie	A Griffiths	H Egger
IRB Captain	J Ford	C Ford	H Egger
Boat Captain	A Newton	J Burke	W Sheehan
Club Coach	J Bourne	J Ford	J Burke
Mobile Captain	J Ford	J Woods	B Donkin
Registrar	W Sheehan	S Purcell	N McMaster
OH & S	P Duffy	Sue Purcell	W Sheehan
Hon. Doctor	J Shapiro	J Bourne	K Burke
Hon. Auditor	David McClelland	B Green	A-M Egger
Branch Delegate	K Burke	B Green	J Burke
Alternate Delegate	T Donkin	K Burke	W Sheehan

K Burke congratulated all new office bearers.



J Macfadyen – outline of H&H Catering – K burke explained that they have put in offers for the function room taking on Julie Oliver’s role and bar. Club is to have independence with own caterers. Bar is up in the air.

If they manage the function room then they would run the bar. With members prices. 10 events. Used for training. H&H are away for 2 months. Sit down then to operate the function room. The committee feels that it is a full time job but if we have a guaranteed income then the club can concentrate on life saving.

J Bourne – the executive committee should be negotiating and then reporting back to the management committee.

Meeting closed: 1.50 pm



President's Report

I would like to thank the enthusiastic and dedicated committee and club members, that have worked together to make Killcare's 2011-12 season a success.

The season has seen many changes both within our core role of surf life saving as well as our business structure. All changes have been for the better and have put us in a much stronger position both with member's strength and financial stability.

Bryce Cameron and Leah Fotofili shared the role of Club Captain for the 2011-12 season and together, instigated a half-day patrol roster. This was achieved by reducing the numbers on patrol and redistributing the skill set, which almost doubled the amount of patrols available. While there was a mixed response to this move, it was very successful, with many past club members and new younger members joining during the season, as the patrol commitments were far less onerous.

A fundamental change to our business structure, during 2011 was to enter into a license agreement with H and H Catering, for the use of the function room and bar. The Surf Club had taken on the task of coordinating functions and running the bar, for the past 3 years and had realized little profit, for the amount of energy and man-hours required. Also, in August 2011, 'The Point Café - Killcare took over the lease to the surf club restaurant. It has enjoyed great success, and the food and service receives nothing but praise throughout the local community. The 'Beach Kiosk' on the ground floor continues to thrive both during the summer and winter months. With the combined income from our tenants, Killcare Surf Club is now in a financial position to cover its day to day running costs, which puts us in an excellent position to best meet the foremost responsibility of Surf Life Saving in the patrol and management of our beach.

January saw the annual Killcare 'Art by the Sea' which is our major fundraiser for the season. Again, the show was an enormous success. Our competitive members benefited this year from the Art Show proceeds, with the purchase of a gear trailer and near new surf boat. Thank you Luisa and Phil Scutts for your huge commitment, and to the many other club members that gave up their time to assist during the course of the show.

Killcare Surf Club had the opportunity to host a Masters Carnival, early in the season, which saw a large contingent of Killcare competitors. It was a great day and inspired many to continue in competition throughout the season.



Successful competition throughout the year resulted in medals at Branch level in all disciplines, including rowing. Masters and Open competitors also achieved excellent results in both water and beach events, at State and Australian levels. The Masters competitors look forward to the World Titles later in the year. Congratulations to coach and competitors, your hard work and success is inspirational. The coming season will see the introduction of professional coaching sessions in water skills, for both senior and junior members.

In conclusion, thank you to the sponsors of Killcare SLSC and the many sponsors of Surf Life Saving NSW including Gosford City Council for its enormous support to Surf Life Saving on the Central Coast. Thank you, to all at SLS Central Coast Branch for you guidance, support and encouragement throughout the season.

Karen Burke



Secretary's Report

Your committee has had another busy year. A good deal of time has been spent by the committee working to finalise the licensing of the club function room and bar. With this behind us and the new restaurant lease in place, the committee members will be able focus more fully going forward on life saving matters, secure in the knowledge that our finances are on a sound footing.

I have taken steps to improve communication with the Club's Senior and Associate members with the "Killie Kronicle". My aim has been to produce an edition monthly during the season and at other times if warranted. One important function of this newsletter is to notify members of forthcoming events and activities.

Our communication with members relies on the email address and occasionally, the mobile number (for sms messages) kept on the Surfguard database. It is important that this information, initially provided during registration, is kept up to date. Our aim is to only send out information we feel is most appropriate for members to know.

My thanks to David Sneddon for managing the club's website again this year and to Yvonne Hayter, for taking and distributing the minutes of our committee meetings.

In particular, I would like to thank Karen Burke, who handled a myriad of matters and issues, from clubhouse alarms going off in the middle of the night to negotiating the licensing agreement mentioned above, with great diligence and good humour. This was Karen's last year on the Committee and her enthusiasm, pragmatic approach and surf club knowledge will be sorely missed.

Jim Woods



Office Bearer's Meeting Record

Position	Name	Date appointed (if not at AGM)	Meetings attended	Apologies	Possible attended
Patron	John Singleton Jim MacFadyen				
President	Karen Burke		8	3	11
Vice Presidents					
- Club	Neil McMaster				
- House	Wendy Best		0	0	
- Social	Luisa Scutts		1	5	11
Secretary	Jim Woods		11	0	11
Minute Secretary	Yvonne Hayter		9	2	11
Treasurer	Hans Egger		8	3	11
Club Captain	Bryce Cameron Leah Fotofili		5 5	2 2	9 9
		4.8.11			
Vice Club Captain	Jonathon Burke		7	4	11
Chief Instructor	Christine Ford		4	7	11
Youth Co-ordinator	Yvonne Hayter		(as above)		
Junior Club Captain	Natasha Marteene		3	3	9
Board & Ski	Blake Donkin		3	2	9
Hon. Auditor					
First Aid	Fiona Cameron		4	0	11
Gear Steward	Nic Urie		8	0	11
IRB Captain	Joshua Ford	Vacated Oct '11	2	1	3
	David Sneddon	(as at 7.12.11)		2	4
Boat Captain	Anthony Newton		7	0	11
Branch Delegate	Karen Burke				
Alternate Delegate	Terry Donkin		10	1	11
Hon. Doctor	Jane Shapiro		0	0	11
Club Coach	John Bourne		5	4	11
Mobile Captain	David Sneddon		(as above)		
Radio Officer	David Sneddon		(as above)		
Registrar	Wendy Sheehan		6	1	9



Treasurer's Report

I am pleased to announce the completion of another successful financial year for the Killcare SLSC. Whilst the operating loss was \$5,652, if you exclude the non cash expense of depreciation, the cash profit for the year was \$17,802.

This year the committee completed a financial analysis of the ongoing viability of running the function business as it had been for two last years. It was determined that, for the limited profit that was being realised, it was not worth all the time, effort and risk imposed on the volunteers and a decision was made to seek to license this operation to a third party (including the bar) in return for a steady monthly income stream.

Early in the year we had H&H Catering buy out the restaurant lease and they asked to re-negotiate aspects of the lease agreement.

The on-negotiations with H&H catering for both the restaurant lease and the functions license, as well as the take-over of functions that had previously been booked by Julie Oliver, meant that a financial reconciliation is still in progress and has yet to be finalised. However this is expected to result in a positive revenue payment to the club.

This year the Club commenced repaying the Gosford City Council loan, for the new clubhouse, at the rate of \$1,000 per month. Based on a forward projection of income for FY 2013 and beyond, this should not affect the club's financial viability.

Comparison of Income and Expenditure Financial Years 2011 to 2010

	2011/12	2010/11
Total Revenue	\$180,754	\$210,866
Total Expenses	\$186,406	\$207,840



It can be seen that Revenue for the year decreased by \$30,112. This was mainly due to:

- A decrease in Bar and Functions revenue
- A decrease in donations

However, expenses for the year were also lower than last year, mainly associated with ceasing some of the bar and functions business.

Next year we expect to be back in surplus due to a steady license payment from the function licensee of approximately \$40,000 (incl. GST) per annum.

During the year, the club generated a cash surplus of \$17,802 after all operating costs had been expensed in the Profit and Loss. This cash surplus, plus \$40,796 of funds held in bank accounts, was spent during the year on:

Clothing stock	\$11,696
Fixed Assets (beach equipment)	\$16,326
Repayment of GCC loan	\$ 8,000
Reduction of Owings (debtors/creditors)	\$22,576

Hans Egger



Club Captain's Report

To start with we have to thank all the patrolling members of Killcare who have given their time to make Killcare as safe a beach as possible. I would especially like to thank our Patrol Captains who basically run the beach of a weekend for the club. We did not lose anyone from our patrolled area and did a remarkable job.

In the past year Killcare has had a couple of firsts and gone back to the future with four hour patrols. While not everyone was happy with this, it decreased our patrol hours and overall, increased our membership. Our achievements should be measured against our relatively small membership these being:

- Over ninety members achieving 100% patrol attendance
- Our first boat medals at an Australian Titles
- Our first water medals at an Australian Titles
- The first female Club Captain

As is the norm, the IRB and Gear steward jobs are two of the busiest positions of the club and thank you to Nick and Dave for filling these positions and keeping things going.

As a Surf Club Killcare, has improved a great deal this year and we're sure it will keep improving into the future. We are stronger across all sections of patrol, competition and general membership. Thanks for the year and we hope to see everyone in the season to come.

Bryce Cameron & Leah Fotofili



Club Coach's Report

Another season over and a very good year for Killcare, a highlight for the club year must have been the introduction of 4 hour patrols, returning to the good old days.

It was most pleasing to note that 90 members gained 100% patrol awards; this is approximately 60% of patrolling members.

A few other innovations by Bryce and Leah were also well received during our Sunday events, including A & B grade surf races, no holds barred beach flags & the "Mal Cooper Plane" in an attempt to win the beach sprints. Once again this season there was a dearth of our open and junior competitors, hopefully this can be rectified next season.

This season competitors & members had some outstanding highlights including:

- The winning of the most outstanding Rescue on the Central Coast for the month of January.
- The induction of the Killcare Open Men's Beach Relay Team into the Australian Surf Life Saving "Hall Of Fame" for their outstanding achievements during the period 1999/2000 season till 2006/2007 season.
- Sue Purcell winning our first ever gold medal in swimming at the Australian Masters championships. Sue won the surf race and tube race.
- Wendy Sheehan winning our first ever medal at Aussies for the board race. Wendy won the silver and also collected bronze in her surf race.
- The women's boat crew winning our first ever medal a bronze at Aussies in the 170 years boat race. This crew also won a bronze at the State and gold at Branch. The team consisted of Mel & Judy Smith, Sarah Doak Stride, Angie Goodwin & Monique Keogh.

Other notable achievements during the competitive season were:

- Marcus Kain winning the gold in the Australian championships beach sprint, then joining Joel Maybury, Phil & Colin Tubby to win gold in the 170 years beach relay.
- Michaela Hofer at Aussies won gold in the beach flags, second in the sprint and joined with Leah Fotofili, Laura Washington and Tegan Spackman to win the silver in the beach relay to add to the gold at the State, Branch and East Coast Masters.
- Kelly Robinson, in her first Australian Titles, finished 2nd in the beach flags to go with her gold at State. She also performed well in the sprints.



Whatever results this team achieved it was due to hard work and dedication. Every member of the 16 strong team came home with an Australian Titles medal, surely a history making result.

We look forward to the World Titles in Adelaide in early November 2012.

John Bourne



Chief Instructor's Report

Another successful season has come to an end, and congratulations to all our new patrolling members in gaining their Bronze Medallion (16) and our younger members gaining Surf Rescue Certificate (13).

As I found it necessary to train the young SRC group separately, I am grateful to Peter Bagnall who assisted with their water rescue training and also to Suzi Noakes for her assistance with theory and CPR training. Thanks also to John Kearnes who conducted training for the Radio Certificate.

Water safety is always a concern but we were fortunate to have many members both during training and on exam day help out, giving all participants greater confidence in the water knowing help, should they need it, was never far away.

I would also like to thank Bob Powell, Pam & Jarryd Edmonds, & Kevin Armstrong our examiners, for their time. Without dedicated examiners none of this is possible.

Lastly, I would like to thank my fellow club members for all their support and encouragement. After 8 years as Killcare's Chief Instructor I have decided not to stand for the position next season but hope to return one day. I started over 10 years ago as Rookie Coordinator, so training our younger members has always been my passion and have really enjoyed this rewarding role.

Christine Ford



New Awards

James Barry – Bronze Medallion, ARTC, Radio Certificate
Kayd Donkin - Bronze Medallion & ARTC
Susan Franz - Bronze Medallion, ARTC, Radio Certificate
Jessica Harrington - Bronze Medallion, ARTC, Radio Certificate
Matthew Harrington- Bronze Medallion ARTC Radio certificate
Luke Hayter- Bronze Medallion, ARTC
Peter Herman- Bronze Medallion, ARTC, Radio Certificate
Madilyn Holt- Bronze Medallion & ARTC
Scott McMaster- Bronze Medallion & ARTC
Joss Morrison- Bronze Medallion & ARTC
Archy Obradovic - Bronze Medallion & ARTC
Lauren Tubby - Bronze Medallion, ARTC, Radio Certificate
Jacqui Payne - Bronze Medallion, ARTC, Radio Certificate
Tarni Penn- Bronze Medallion & ARTC
Reece Woulfe - Bronze Medallion & ARTC
Tom Hagistefanis - Bronze Medallion

Mitchell Hayter - Surf Rescue Certificate & Radio Certificate
Emily Cameron - Surf Rescue Certificate & Radio Certificate
Leela Cross - Surf Rescue Certificate & Radio Certificate
Max Edwards - Surf Rescue Certificate & Radio Certificate
Nina Frost - Surf Rescue Certificate & Radio Certificate
Hayley Goodson - Surf Rescue Certificate & Radio Certificate
Jade Holyman - Surf Rescue Certificate & Radio Certificate
Lewis Hughes - Surf Rescue Certificate & Radio Certificate
Jessie Keena - Surf Rescue Certificate & Radio Certificate
Siann McFee – Surf Rescue Certificate & Radio Certificate
Jordan Morrison - Surf Rescue Certificate & Radio Certificate
Samara Penn - Surf Rescue Certificate & Radio Certificate
Dougal Sneddon - Surf Rescue Certificate & Radio Certificate



Junior Activities Coordinator's Report

We had a fabulous season. This year proficiencies were undertaken on the first day of Nippers at Putty Beach to ensure that we did not get affected by rough seas like the previous year. Despite the very average summer conditions, we did not have one session indoors. The surf certainly tested the ability of the Nippers and let them show the skills that they have been learning each Sunday and at our training sessions.

Membership

Killcare has had its biggest Nippers ever recorded. We finished the year with 180 Nippers registered.

Sponsorship – Genesys Wealth Advisor's

Genesys Wealth Advisor's led by Hans Egger one again continued to support Killcare Nippers. The company provided the bags at the start of the season to all Nippers. We really appreciate their continued support. Unfortunately, the pontoon that the company purchased a couple of seasons ago was launched only once this season as it required parts and then sea conditions did not permit it to be launched.

Board Training

Thanks to Jim Willis for running the Board Training each Monday afternoon during the first half of the season and to Angus Mackay and John O'Malley for running the second half of the season. We had a mixture of training days being held at both Putty Beach if the seas were big at the surf club end of the beach and Killcare when seas permitted during the season. Each week had up to 35 Nippers attend the training sessions. The Nippers have fun, but they also gain confidence and skills that will help them when they negotiate the waves at the beach.

Thank you to Sarah Doak-Stride, Angus Mackay, John O'Malley, Caroline Lagos, Luke Hayter, Rafael Lagos and myself for being keen water safety persons at training.

Beach Training

Each Tuesday afternoon Steve and I provided beach training for the Nippers. We covered techniques that would help the children improve in their events. We had up to 20 Nippers each week over the season.



Water Safety

Thank you to Neil McMaster for organizing water safety with Patrol members. A special thank you to Mal Cooper, Jim Porter, Sarah Doak-Stride and Luke Hayter for regularly providing water safety for Sunday Nippers.

Fundraising

This year we had a couple of fundraising events:

- Sausage Sizzles - these raised \$220 from the BBQ on the first day of Nippers at Putty Beach.
- Raffle – raised \$2,856. Thank you to Mark Donkin for arranging the prizes for the raffle.

This year with the proceeds of the raffle and BBQ as well as \$1500 that the club is contributing, we will be purchasing more softfoam Nipper boards to replace the antiquated ones that we still rely on. We are hoping to purchase 10 of these for next season.

Carnivals

Our club this year competed in most carnivals. Several medals were won. This is quite an achievement, when you consider that there are up to 1000 Nippers at each Carnival held on the Central Coast.

Carnival Officials

Along with Steve Hayter who has been a carnival official for a number of years. The Nippers cannot compete unless the club provides sufficient ratios of competitors to Carnival Officials for both beach and water events. Thank you also to those parents that also assisted at each carnival as we don't have enough Accredited officials.

Rookies win Radio for club

Rookies are part of the Rookie Program. I would like to thank the Rookies in gaining leadership skills in the running of our two Fun Days during the season. A team of 6 Rookies comprising; Elizabeth Payne, Patrick Duncan, Mitchell Hayter, Rafael Lagos, Jordan Morrison and Dougal Sneddon competed in the Central Coast Rookie Challenge at Terrigal Beach. This year the team won for the club an 'ICOM radio' that is now being used on patrols for communication. They participated showing the Killcare spirit.



Age Managers

This year we increased the number of Age Manager's to reflect the increase in Nipper numbers. Each Age Manager needs to be congratulated for leading their respective groups and educating the Nippers whilst still having fun. They certainly accomplished this.

Under 6's	Steve Hayter, Michaela Hofer and Brett Venables
Under 7's	Paul Merrick, Chris Scarlett and Justin Woods
Under 8's	Gillian Wilkins and Paul Melenewycz
Under 9's	David Boyle, Samantha Venables and Alan Bron
Under 10's	Susan Franz, David Sneddon and John O'Malley
Under 11's	Angela Johnston
Under 12's	AnnMarie Egger, Rose Mackay and Mark Krebs
Rookie Co-ordinators	Jacqui Payne, Natasha Marteene and Megan Fulton

Yvonne Hayter



Nipper Trophies for Killcare SLSC 2011-12 Season

Age Group		1 st Place	2 nd Place	3 rd Place	Age Manager's Award
Under 8's	Girls	Seanna Harris	Sophia Hester	Emily Soros	Lachlan Melenewycz
	Boys	Callum Wilkins	Owen Bradstreet	Rory Delacey	
Under 9's	Girls	Molly Venables	Tiana Barson	Paige Milne	Meg Orchard
	Boys	Ulysses Fotofili	Max Boyle	Tariq Bouzayane	Joel Wylie
Under 10's	Girls	Amy Sneddon	Mia Sanasi	Maya Franz	Ebony Reeves
	Boys	Angus O'Malley	Charlie Payne	Riley Hodgson	Thomas Buckley
Under 11's	Girls	Hannah Jackson	Rosie Drewett	Jessica Davies	Thomas Cross
	Boys	Jaz Doak-Stride	Jarraah Johnston	Matt Hayter	
Under 12's	Girls	Chloe Penn	Leigh Shapiro-Ellis	Lilla Obradovic	Emily Buckley
	Boys	Lachlan Mackay	Cameron Egger	Joshua Bron	
Under 13's	Girls	Tahlia Walker	Claire O'Malley	Elizabeth Payne	Brendon Keena
	Boys	Mitchell Hayter	Zac Doak-Stride	Moses Haymes	
Under 14's	Girls	Emily Cameron	Jade Holyman	Siann McFee	Courtney Cridland
	Boys	Rafael Lagos	Joseph Cole	Dougal Sneddon	
Highest Pointscore		Tahlia Walker			
Most active Rookie		Rafael Lagos			



Boat Captain's Report

A successful competition season for the masters boat crews in 2011/2012 with the men's crew picking up a silver medal in the Branch and the women's masters picking up gold at Branch and bronze medals in the State and Aussie championships. Both crews competed in the Peters Boat Series with the women's crew picking up third place. At the recent club presentation night the women's boat crew were awarded "Competitors of the Year".

Early in the season the club's two older boats started leaking and we were approached by the boat captain from Swansea-Belmont SLSC who offered to give the club one of their older Phillips surf boats. This boat was modified by Mel Smith and Angela Goodwin to suit our crews and was used in competition in the latter part of the season.

With funds raised by our art show *Killcare Art by the Sea* we have been fortunate to have been able to purchase a very good second hand surf boat and trailer from Noosa Heads SLSC. The boat is built by Slipstream and is in almost new condition being only one and a half seasons old. The club paid well under half the cost of a new boat, and it's purchase represents a solid investment for the club. Our two older boats are currently for sale.

Training has commenced for boat crews for next season and we are seeking to recruit younger members to compete next season.

Tony Newton

