

**Killcare Surf Life Saving Club Inc.**  
**Annual General Meeting – 9<sup>th</sup> August, 2021**

**Meeting Opened: 2:00 pm**

**Agenda**

1. Apologies
2. Business arising from previous AGM
3. Adoption of the minutes of the previous AGM
4. Presentation and adoption of the 2019/20 annual reports
5. Presentation of Strategic Plan
6. Election of the office bearers for the 2020/21 season
7. Urgent General Business

**Present:** C. Sheppard, D. Howard, D. Robb, S. Hinks, M. Warnock, H. Pate, S. Pearson, J. Bourne, P. Bagnall (via H.Pate), S. McCoombe, N. Urie, T. Buckley, T. Newton, D. Haig, G. Lofberg, Z. Webb, C. Burke, L. Hayter, Y. Hayter, S. Lievesley, J. Lievesley, E. Buckley, J. Williams

**Apologies:** J. MacFadyen, M. Hayter

**Special motion to be passed:**

Director of Administration explained the online format for this meeting and seek approval via the following motion:

MOVED G.Lofberg and seconded C.Sheppard THAT the online format and conduct of the meeting be accepted and that any challenge arising from any procedural irregularity in, or to, the conduct of the meeting be waived.

Motion passed unanimously.

**Attendance Accepted:** G. Lofberg **Seconded:** C. Sheppard

**Business Arising**

Nil

**Adoption of the minutes of the previous AGM.**

**Moved:** J. Bourne

**Seconded:** Z. Webb

**Passed.**

**Presentation of Reports**

Highlights of Presidents Report:

- Referred attendees to the President's Annual Report.
- Noted thanks to all patrollers from previous season

- Thanked committee and Board members who are stepping down: D. Robb, D. Howard, P. Bagnall, G. Lofberg

### **Financial Report:**

#### **T. Buckley presented her report:**

- Referred attendees to the Financials in Annual Report.
- Noted a surplus of approx \$25,000 - good result
- Noted receipt of approximately \$44,000 under government COVID grants
- Noted that expenses were higher than in the past
- Thank you to Heather Pate for the great contribution she makes to the Club

### **Other Reports presented**

- Vice President
- Director of Administration
- Director of Lifesaving
- Director of Surf Sports
- Director of Education
- Director of Junior Activities
- Director of Member Services

### **Annual Report received and adopted:**

**Moved:** G. Lofberg

**Seconded:** N. Urie

### **Election of Office Bearers**

As G. Lofberg is vacating the position of Director of Administration it was agreed that he would manage elections - see details below

### **General Business:**

1. Life Membership for Nic Urie  
It was moved by John Bourne (9th August, 2020) and seconded by - Dennis Howard that Nic Urie be accepted as a Life Member of Killcare Surf Lifesaving Club.  
C. Sheppard spoke to the nomination highlighting the years of service and commitment that Nic has offered on the Committee and on the Beach. J. Bourne endorsed these comments.  
**Motion passed unanimously**
2. Life Membership for P. Bagnall  
It was moved by John Bourne (9th August, 2020) and seconded by - Dennis Howard that P. Bagnall be accepted as a Life Member of Killcare Surf Lifesaving Club.  
C. Sheppard spoke to the nomination highlighting Pete's efforts as President, Club Captain and Patrol Captain over many years. J. Bourne endorsed these comments.  
**Motion passed unanimously**

3. Integration of Frigid Digits with Killcare Surf Life Saving Club

It was moved by Stephen Pearson and seconded by Garry Lofberg that inclusion of the Frigid Digits into the Surf Club be approved subject to appropriate due diligence.

S. Pearson spoke to the nomination highlighting the strong alignment between the two clubs and the difficulties of the Frigid Digit in standing alone due to insurance issues. Y. Hayter asked if this exposed the Surf Club to additional risk. C. Sheppard advised that this will be covered by the Surf Club insurance and that the Frigid Digits will be bound by all SLSA regulations.

**Motion passed unanimously for new Board to commence negotiations for the FD's to join Killcare SLSC**

No other General Business

**Meeting closed: 3:00**

## Election of Office Bearers – AGM 9<sup>th</sup> August, 2021

Returning Officer: G. Lofberg

### Summary of Positions to be filled

(Highlighted positions require re-election at this AGM – for this year only, all )

Board Position	Committee / Honorary Position	Election cycle	Next election point	Current Holder	Nominations
	Patron	Annual	2021 AGM	J Singleton	J Singleton
	Patron	Annual	2021 AGM	J Bourne	J Bourne
	Patron	Annual	2021 AGM	J Macfadyen	J Macfadyen
	Hon. Doctor	Annual	2021 AGM	Not available	Remains vacant
	Auditor P/L	Annual	2021 AGM	Fortunity	Fortunity: Nom TB; 2nd CS - Passed
	Branch Delegate	Annual	2021 AGM	C. Sheppard	C. Sheppard: Nom GL; 2nd TB - passed
	Alternate Delegate	Annual	2021 AGM	N Urie	N. Urie: Nom GL; 2nd TB - Passed
President	President	Every 2nd year (odd)	2021 AGM	C. Sheppard	C. Sheppard: Nom GL; 2nd TB - Passed
Vice President (House)	Vice President – House	Every 2nd year (even)	2022 AGM	N Urie	n/a for this meeting
	Vice President – Club	Annual	2021 AGM	N Urie	N. Urie: Nom GL; 2nd TB - Passed
	Vice President – Social	Annual	2021 AGM	S. Fraser	S. Fraser: Nom CS; 2nd TB - Passed
	Chaplain	Annual	2021 AGM	S.Hinks	S. Hinks: Nom ZW; 2nd GL - Passed
	OH & S	Annual	2021 AGM	D. Howard	Vacated - no nominations
	Gear Steward	Annual	2021 AGM	Z. Webb	Z. Webb: Nom TB; 2nd GL - Passed
	Mobile Captain (Powercraft)	Annual	Not relevant	Not relevant	Not relevant
Director of Administration	Secretary	Every 2nd year (odd)	2021 AGM	G Lofberg	J. Williams: Nom: GL 2nd CS - Passed
	Minute Secretary	Annual	2021 AGM	G Lofberg	G Lofberg: Nom: NU 2nd TB
Director of Finance	Treasurer	Every 2nd year (even)	2022 AGM	T. Buckley	n/a for this meeting
Director of Lifesaving	Club Captain	Every 2nd year (even)	2022 AGM	P. Bagnall	Vacated M. Hayter & L. Hayter Nom: CS 2nd TB. - Passed

	Vice Club Captain	Annual	2021 AGM	Vacant	Remains vacant
	First Aid	Annual	2021 AGM	Vacant	M. Warnock: Nom SP 2 <sup>nd</sup> ZW - Passed
	Junior Club Captain	Annual	2021 AGM	Z. Webb	Z. Webb Nom: CS 2 <sup>nd</sup> : NU - Passed
Director of Education	Chief Instructor	Every 2nd year (odd)	2021 AGM	S. Pearson	S. Pearson: Nom: CS 2 <sup>nd</sup> TB - Passed
Director of Junior Activities	Youth Co-ordinator	Every 2nd year (odd)	2021 AGM	E. Buckley	E. Buckley: Nom SP 2 <sup>nd</sup> ZW - Passed
Director of Surf Sports		Every 2nd year (even)	2022 AGM	J. Bourne	n/a for this meeting
	Boat & IRB Captain	Annual	2021 AGM	A Newton	T. Newton: Nom: SP 2 <sup>nd</sup> CS - Passed
	Board & Ski	Annual	2021 AGM	Vacant	Remains vacant
	Club Coach	Annual	2021 AGM	J. Bourne	J. Bourne: Nom: SP 2 <sup>nd</sup> CS - Passed
Director of Member Services		Every 2nd year (odd)	2021 AGM	D. Robb	J. Lievesely: Nom: CS 2 <sup>nd</sup> ZW - Passed
	Registrar	Annual	2021 AGM	T. Buckley	T. Buckley: Nom: CS 2 <sup>nd</sup> ZW - Passed
	Technology	Annual	2021 AGM	M. Warnock	M. Warnock: Nom: SP 2 <sup>nd</sup> GL - Passed