



Secret Harbour Surf Lifesaving Club Inc

The Annual General Meeting of the Secret Harbour Surf Lifesaving Club was held on Friday 19th of July 2019 at the Secret Harbour SLSC Club rooms.

The meeting commenced at 6:30pm.

Attended:

Board of Management

Rick Lowe	President
Brendan Privilege	Vice President
Rohan Pugh	Club Captain
Laura Adolphus	Director of PR & Sponsorship
Megan Williams	Director of Education & Training
Iain Lund	Director of Lifesaving
Sam Maurice	Director of Surf Sports

Life & Long Service members:

David Howarth, Garry Williams, Megan Williams, Alannah Wilson, Digby Wilson, Carolyn Wilson, David Andrew, Robyn Bevan, William Bevan, Max Hannah, Richard Lowe, Ross Onions, Brendan Privilege

Members Attended: Laura Adolphus, Daniel Andrew, Neil Belton, Renee Bennett, William Bevan, Robyn Bevan, Joseph Ford, Stephen Ford, Rebecca Hughes, Steve Hughes, Sarah Lowe, Stephanie Lowe, Samantha Lowe, Iain Lund, Samuel Maurice, Lee McGovern, Ian Noorman, Del Rule, Fran Meadley, Amanda Turner, Mark Turley, Ben Wade, Kim Belton, Lisa Sertorini, Tony Maurice, Garry Williams, Grant Stirling, Jack Stirling, Jaime Thomas, Mark Thomas, Courtney Wade, Bruce Ridley, Matt Osborne, Chris Elliott, Andrew Ellis.

Apologies: Derry Smith, Ron Wade, Kim Wade, Mark Dove, Graham Shackles, Jessica Williams, Jasmine Noorman, Alan Robinson, Stu Reeves, Chloe Thomas

Minutes

1.0 Meeting Opening and Apologies

The Club President declared the meeting open.

The Club President welcomed and thanked the life members, long service members, active members and all other club members for attending the meeting.

2.0 Confirmation of Minutes.

The minutes for the 2017/18 Meeting were put forward for approval:

Accepted:	Sarah Lowe
Seconded:	Ross Onions
Result:	The AGM membership unanimously approved the 2017/18 Season AGM Minutes.

3.0 Business Arising from Previous AGM Minutes

Nil

4.0 Presidents Report

The Club President, Rick Lowe presented the club highlights for the 2018/19 season. He reported on the achievements enjoyed by the club over the previous season including, but not limited to:

- The sublease of the café area is agreed to by the BoM, the final lease documents are getting prepared for signature currently. The interested party have a café in Mandurah and a very excited about opening a café in our club.
- The long-awaited works from the council have taken place, with the wind diffusers replaced, the roller doors replaced the cracks in the stairway fixed, rusty door frame replaced and the woodwork on the sundeck has been repainted.
- The tower is finally in place, a long time coming not in the exact area wanted by the club but it is workable and should be a great asset for lifesaving.
- Lifesaving this year has had a good year with 62378 visitors to the beach, 87 rescues, 229 preventative actions, 27 F/aids and a huge 5213 hours on patrol a great effort.
- Crusaders has continued from strength to strength with a 400% retention rate which is a great achievement for the club keeping the young adults engaged.
- This year nippers had a great season, with a slight drop off in numbers. A concentrated campaign to increase numbers across WA will be undertaken. This is part of a huge sponsorship deal with Woodside, who are sponsoring SLSWA for 5 years at \$1M per year. This means each nipper will get a hat, top and a bag from Woodside. We will also get a nipper trailer with gear including string lines, flag equipment etc. The club will get cash of approx. \$20k per year for 5 years, as part of the \$1M funding, there will also be training and assistance for age managers from SLSWA also apart of the initiative.

5.0 Vice President Report

No Vice President report, the President's report captured the relevant areas usually presented by the Vice President.

6.0 Presentation of 2018/2019 Season Annual Report and Audited Financial Statements

The President presented the 2018/19 Annual Report and audited Financial Statements to the membership. The following was noted:

- Max Hannah has asked: where the \$5000 figure in honorarium has gone?
- Lisa – why are we running at a loss. Insurance, has jumped significantly? The insurance has increased due to more assets being purchased which included the watch tower. Lease agreement with gym. Negotiations with gym owner to take on gym membership. All part of the lease agreement with Fine-tune Fitness.
 - The year ended with a deficit of \$52,998. This result was due to the increasing operational expenditure required for the club building.
 - Membership numbers were maintained for 18/19 financial year.

Motion

The President requested the Membership accept the 2018/19 audited financial and annual reports.

Result: The AGM membership unanimously accepted the 2018/19 audited financial and annual reports.

SPECIAL BUSINESS:

The incoming Board of Management to comprehensively review the existing governance structure and management of the club. Outcomes of the review and any recommendations to ensure compliance with best industry practice to be reported to members prior to December 31 2019.

Proposer: Max Hannah
Seconded: Garry Williams
Result: Accepted by the membership.

7.0 2018/19 Membership Fees

The Club President presented the 2018/19 Membership Fees and Charges, noting there had only been a minor increase of \$5 for nipper and social memberships.

Motion

The Club President requested the Membership to accept the 2018/19 Membership Fees and Charges.

Result: The AGM membership unanimously accepted the 2018/19 audited financial and annual reports.

Carolyn Wilson presented life membership to Garry Williams and Megan Williams.
Rohan Pugh presented long service given to Samuel Maurice and Lorraine Rule.

GENERAL QUESTIONS FROM THE MEMBERSHIP PRESENT.

“Communication is an issue within the club and the club is not open and honest with their membership, how will this improve?” Current board has noted [these](#) comments.

Constitution and By-laws will be reviewed by next BOM.

Statement made by Councillor Chris Elliott – term as Councillor finishing in October – retiring from local council. He has been privileged to be part of the club for as long as he has, and he will be standing down from his honorary position within the club.

Election of Officers

13.0 Nominations for Board, Office and Committee Positions

On behalf of the Board of Management, the Club President sincerely thanked all volunteers, the Board of Management and 18/19 Committee holders for their hard work over the previous season.

Positions were declared vacant and open for election. President, Vice President, Club Captain, Director of Education, House and Social and Youth.

David Andrews speaking on behalf of Ron Wade.
Max Hannah – speaking on behalf of himself
Brendan Privilege – speaking on behalf of himself
Garry Williams – speaking on behalf of Jessica Williams

Brendan Privilege nominated as President
Jessica Williams nominated as Club Captain
Rebecca Hughes appointed as Director of Youth

Stuart Reeves appointed to Grants Officer
Del Rule appointed as Marketing Officer
Mark Thomas appointed as Memorabilia Officer
Kim Wade appointed as Bar Manager
Steve Hughes appointed as Building Officer
Garry Williams appointed as Constitution and By-Laws Officer
Sam Lowe – Patrol Officer
Stu Reeves - Radio Officer
Lorry Rule – First Aid Officer
Garry Williams – RWC Officer\ Bronze and SRC for Cadets/ Power craft
Renee Bennett – Junior Education Officer
Garry Williams/ Megan Williams – Cadet/ YEPS, Ian Noorman to be mentored to take over in 2020 season.
Bec Hughes - Beach Co-ordinator
Rohan Pugh – Surf Boat Captain
Renee Bennett – Interclub Comps Officer
Mark Thomas – Board Captain

Unanimous decisions for committee positions was made by membership who attended AGM.

IRB Comp position to be added as a committee position.

Pool rescue captain to be added as a committee position.

Result: **The AGM membership unanimously accepted all appointments without any objections.**

14.0 Other Business

15.0 Meeting Closed: 8.30 pm

Attachment 1

Office and Committee Positions Nominations as at 9 July 2019

Position	Nominations Received	Term
Board of Management		
President	Brendan Privilege	2 years
Vice President	Vacant	2 years
Club Captain	Jessica Williams	2 years
Director of Lifesaving	Iain Lund	2 years
Director of Surf Sports	Sam Maurice	2 years
Director of Sponsorship and PR	Laura Adolphus	2 years
Director of House & Social	vacant	2 years
Director of Youth	Rebecca Hughes	2 year
Finance & Administration		
Treasurer	Vacant	1 year
Archive Officer	Vacant	
Constitution & By-Laws Officer	Garry Williams	
IT Officer	Greg Stroot	
Sponsorship & Public Relations Committee		
Marketing Officer	Vacant	1 year
Fund Raising Officer	Vacant	
Grants Officer	Stuart Reeves	
Publicity Officer	Vacant	
House & Social Committee		
Building Officer	Steve Hughes	1 year
Bar Manager	Kim Wade	
Functions Officer	Role undertaken by paid Function Coordinator	
Social Convener	Vacant	
Canteen Officer	Vacant	
Health & Safety Officer	Vacant	
Life Saving Committee		
Patrol Officer	Samantha Lowe	1 year
Gear Officer		
IRB Officer	Megan Williams	
Vehicle Officer		
First Aid Officer	Joanne Thodis	
Communications Officer		

Education Committee		
Bronze Medallion Coordinator	Garry Williams	1 year
Surf Rescue Certificate Coordinator	Garry Williams	
First Aid Awards Coordinator	Joanne Thodis & Carolyn Wilson	
Power Craft Awards Coordinator		
Youth Development Committee		
Nipper Beach Coordinator	Rebecca Hughes	1 year
YEPs Coordinator	Garry Williams, Megan Williams. Mentoring Ian Noorman	
Junior Competition Coordinator	Renee Bennett	
Junior Gear Officer	Vacant	
Nipper Water Safety Coordinator	Vacant	
Junior Captain	Lewis Harrison & Jasmine Noorman	To 31 December 2019
Age Group Managers (Under 6, 7, 8, 9, 10, 11, 12, 13, 14)	To be confirmed	
Surf Sports & Coaching Committee		
Coaching Convenor	Mark Muir	1 year
Interclub Competitions Officer	Alannah Wilson	
Surf Boat Captain	Rohan Pugh	
Ski Captain	Joe Ford and Garry Williams	
Board Captain		
Swimming Captain		
March Past Captain	Vacant	
Gymnasium Officer		
Appointments		
Delegate to SLSWA	Club President – Brendan Privilege	1 year

