

CAVES BEACH SURF LIFESAVING CLUB INC.

78TH ANNUAL GENERAL MEETING.

Held 10am 24th June 2007.

At Swansea RSL Club.

Attendance: As per Register.

Apologies: S. Bryant, R.Sharp, P.Angel, D. Bowmaker, J.Pengelly, G.Shears, H. Scruton, R.Scruton, R.Ham, S. Burnley, G.Dobinson, R.Broadbent, G. Merlin, C. Merlin, D.Begg, R. Ekert.

Standing Orders: Standing orders were suspended for a one minute silence as a mark of respect for deceased members.

Minutes of the 77th AGM: Minutes of the previous Annual General Meeting held on 28th May 2006 were confirmed as a true and correct record of proceedings. Moved and seconded P.Rowe/D.Walker.

Nomination of Proxies: No nominations had been received.

Affiliation with Hunter Branch SLSA: At this duly constituted meeting the following resolution was proposed by President P.Rowe "That affiliation be sought for the 2007/2008 season with Hunter Branch and Surf Lifesaving New South Wales. Further that the articles, constitution, by-laws, regulations and resolutions, together with the awards and equipment of the Hunter Branch, Surf Lifesaving Australia Limited and Surf Lifesaving New South Wales, be accepted without reservation". This resolution was seconded by M.Waghorn and endorsed by the meeting.

Setting of Fees. Moved P.Rowe that the fees for the coming season be the same as the previous, viz,

Juniors	\$35
Seniors	\$55
Family	\$120.

It was noted that these fees included the \$5 for Ducks for Bucks as in the previous season.

Seconded by D. Hadfield. Accepted.

President's Report; After adequate time for the meeting to read the accompanying report there were no questions. Phil thanked all present for the support that he had over the previous 7 years in this position and explained that he would not be standing in 2007/2008. He then moved for the acceptance of the report which was then seconded by J.Hunter.

Treasurer's Report: Ken presented his report to the meeting. He formally thanked the Auditor, Angelo Macrodimitris, and also Darryl Hadfield for his excellent results in the fundraising area. The deficit this year was explained by the renovations to the Kitchen and Bar area, a proportion of which was only able to be recouped from Council. The report was moved by Ken and seconded by Gordon Richardson and accepted by the meeting.

Adoption of the Annual Report. The President thanked all concerned with the preparation of the Annual Report and moved for its adoption. This motion was seconded by K.Harman and endorsed by the meeting.

At this juncture the President stepped down and the Financial Director of the Hunter Branch(John Waghorn) took the chair to progress the meeting and the election of the office bearers for the 2007/2008 season.

Election of Executive and Management Positions for 2007/2008 Season.

The holders of the present Executive and Management positions stood down and John Waghorn took the Chair. He congratulated the club on its performance during the year, both administratively and on the beach. He mentioned the need for all Clubs to focus on junior development to ensure a successful future.

He then mentioned that a nomination of Brett Main for President had been received during the stipulated period. No other nominations had been received. He therefore confirmed the appointment of Brett as President.

The meeting then elected the other Executive and Management office holders for the 2007/2008 season as per the attached list.

The new President then congratulated all incoming holders of positions for the new season.

Nomination of Life Members.

25 year service awards were then awarded to Gary Dobinson and John Moore. No Life Memberships were awarded.

Nomination of Honorary Members. Nil.

General Business.

A.Wallace mentioned a forthcoming function organized by the Lions Club, to be held at Swansea Bowling Club, to which Surf Club representatives had been invited.

He also advised the meeting that the March Past team had been invited to the Hunter Branch Presentation on 7 July at West's Leagues Club.

There was general discussion on the method of electing office holders. It was explained to the meeting that Caves Beach Surf Club for this, the second year, operated under the constitution of the Hunter Branch. for AGM elections. This meant nominations for any position had to be in the hands of the Executive 14 days before the date of the AGM.

Any remaining vacancies could then be filled by calling for nominations at the meeting. In either scenario if more than one nomination had been received for a position then vote should be taken.

As there was no further general business the President thanked everyone for their attendance and formally closed the meeting at 11.51am.