

Caves Beach Surf Lifesaving Club Inc.
79th ANNUAL GENERAL MEETING
Including in part a Special Resolution to accept the Club's New Constitution.

Held 10am on 29th June, 2008
At Caves Beach Surf Club

Attendance: As per Register

Apologies: Kathy Fitzpatrick, Sid Burnley, Don Ellercamp, Tracey Dawkins, Darryl Hadfield, John Waghorn.

Welcome: Brett Main welcomed members as well as Hunter Branch President and CEO Henry Scruton and Rhonda Scruton.

Standing Orders: Were suspended for one minutes silence as a mark of respect for deceased members.

Special Resolution for Adoption of New Caves Beach SLSC Constitution: Brett outlined the process involved in presenting the new constitution to the meeting. Brett moved that the meeting accept as a Special Resolution the acceptance of the new constitution as endorsed at special meetings on 12 and 26th May, 2008. Seconded Phil Rowe. **Carried**
A pdf version will be on the website and hard copies will be made available to members.

Minutes of the 78th AGM: Minutes of the previous Annual General Meeting held on 24th June, 2007 were confirmed as a true and correct record of proceedings. Moved Gordon Richardson and seconded Gary Lunn. **Carried**

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 Brett Main "That affiliation be sought for the 2008/2009 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 Scott Bryant. **Carried**

Setting of Fees: The Executive proposed the following fees;

Active members	\$50 plus \$5 ducks for dollars
Associate members	\$55 plus \$5 ducks for dollars
Family	\$120 plus \$5 ducks for dollars
Junior activities	\$35 plus \$5 ducks for dollars
Gym membership	\$50 (includes \$20 key deposit) plus \$20 cleaning fee

Moved Dean Bowmaker and seconded by Tracey Dawkins..... **Carried**

President's Report: After time was allowed for the meeting to read the accompanying report, there were no questions. Motion that the report be accepted moved Gordon Richardson and Seconded Scott Bryant. **Carried**

Treasurer's Report: Ken presented his report to the meeting. Motion that the report be accepted moved Dean Bowmaker and seconded Bruce Ferris. **Carried**

Adoption of Annual Report 2007/2008: The President thanked all concerned for the preparation of the Annual Report with special thanks to Ross and Darryl. Motion that the annual report be adopted, moved Phil Rowe, seconded Jay Pengelly. **Carried**

At this point the President stepped down and Henry Scruton took the chair to progress the meeting and elect the office bearers for the 2008/2009 season.

Election of Executive and Management positions for 2008/2009 season:

Henry Scruton congratulated the Club as being an example to other clubs in the Branch. He specifically congratulated Alicia Drain and Ken Bonwick on their efforts. He also mentioned that he had asked Scott Bryant to coordinate a Jet Ski's operation at Caves Beach in the future.

A nomination of Brett Main for President had been received during the stipulated period. No other nomination 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 2008/2009 season as per the attached list.

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

Nomination of Life Members: No Life memberships were awarded. 25years service medals from 2007/2008 season were presented to John Moore and Gary Dobinson.

Nomination of Honorary Members: Peter Kilmurray, Solicitor, is to be approached by the Executive in regards to becoming an Honorary Member.

General Business:

Gary Lunn asked about the placement of Honour Boards. Brett stated that this is a work in progress as other priorities have taken precedence this year. Members will be involved in any decisions made regarding the Honour Boards.

Mick Ellercamp asked about the proposal to lease upstairs to a catering business, stating that he felt that this would affect members' access to the club. Brett responded by outlining the proposed arrangement with the caterer i.e. he must work around our requirements and members will still have access. A question was raised of who will pay for electricity and water utilities. Brett stated that this and other issues need to be included in the final contract which will have three monthly reviews.

As there was no further general business, the President thanked everyone for their attendance and formally closed the meeting at 11.35am.