



BRIGHTON SLSC AGM AGENDA 2019
18 AUGUST 2019 AT 10:00AM

1.	WELCOME
	<p>Members:</p> <p>Apologies: Carolyn Denton, Kevin Watkins, Robert Parsons, Robyn Parsons, Jeff Owens, Samantha Owens, Barbara Staite, Desmond Staite, Bill Donaldson, Gail Donaldson</p> <p>Meeting opened:</p> <p>Notice of AGM provided in accordance with Section 6.4 of BSLSC Constitution in eNews (since 20 June 2019), on Notice Boards in club since 22 June 2019, via Facebook (since 8 July 2019) and via text message (26 July 2019 and 17 August 2019)</p> <p>Quorum established: Secretary to confirm</p> <p>This meeting is conducted in accordance with the Constitution of the Brighton Surf Life Saving Club and Surf Life Saving South Australia.</p>
2	AFFILIATION WITH SURF LIFE SAVING SOUTH AUSTRALIA AND SURF LIFE SAVING AUSTRALIA
	<p>MOTION: That the Brighton Surf Life Saving Club is affiliated with Surf Life Saving South Australia and Surf Life Saving Australia for the 2019/20 year</p> <p>Move: 2nd Carried All</p>
3	MINUTES OF PREVIOUS AGM 2018 (AVAILABLE FROM REAR OF CLUB ROOMS)
	<p>Move: 2nd Carried All</p>
4	BUSINESS ARISING OUT OF THE PREVIOUS AGM MINUTES
	N/A

5	RECEIVE REPORTS: PRESENTATION OF THE 67th ANNUAL REPORT
	<ol style="list-style-type: none"> 1. President' Report – Chris Parsons 2. Treasurer's Report – Vince Cobiac 3. Secretary – Alexandra Cobiac 4. Club Captain's Report – Kevin Whelan 5. Vice-Captain Lifesaving Services – Kylie Ellison 6. Vice President/Junior Area – Greg Stock 7. Youth Development Director – Ashleigh Chappill 8. Sponsorship Director – Kathryn Casey 9. Club House Manager – Brett Watson <p>Motion: To adopt and approve the 2018/19 Annual Report and Financial Statements.</p> <p>Proposed 2nd Carried</p>
6.	LIFE MEMBERSHIP VOTING
	<p>The Board received 2 nominations for Life Membership. Under the conditions set out in the By-Laws this quorum needs to ratify that they have met the conditions set out in the by Laws and vote on the nominations.</p> <p>MEMBERSHIP CATEGORIES AND VOTING RIGHTS</p> <p>(j) <u>Life Membership:</u></p> <ol style="list-style-type: none"> i) Life Members may be elected from members who have rendered special and outstanding service to the Club and have completed at least fifteen (15) years service from the age of 18 years. ii) Life Members shall only be elected at an Annual General Meeting upon attaining by secret ballot, two-thirds majority (67%) of those present and eligible to vote, provided that the nominations has first been submitted to a meeting of the Board and approved by two-thirds majority (67%) at that meeting. iii) All nominations for Life Membership shall be submitted in writing to the Honorary Secretary, duly proposed and seconded. The nomination shall be checked for accuracy by the Life Membership Committee and the ratified nomination will be presented to the Board prior to the Annual General Meeting. <p>Life Membership Committee has met, and verified to the best of their ability that all information in the application was true and correct. The Life Membership Committee then made their recommendations for the Board to ratify and to then recommend for this quorum to decide whether or not the applicants have met the terms and conditions of Life Membership.</p> <p>Applicant 1 – Dianne Wallace Ward</p> <p>Speaking for: Craig Caldicott</p> <p>Speaking against:</p> <p>Returning officer:</p> <p>Vote outcome:</p>

	<p>Applicant 2 – Chris Hilliard</p> <p>Speaking for: Peter Cockerham</p> <p>Speaking against:</p> <p>Returning officer:</p> <p>Vote outcome:</p>										
7.	<p>MOTIONS TO ALTER THE CONSTITUTION</p>										
	<p>5. Membership</p> <p>5.1 Members. Remove a) to m) (old categories) and replace with 5 new Primary categories as directed by SLSA: Junior, Active, Community, Associate, Honorary/Service</p> <p>MOTION: The BSLSC Constitution be amended at Section 5, Sub-section 5.1 to remove the old membership categories and insert the new membership categories.</p> <p>Moved: Second: Carried:</p> <p>6.7 Voting.</p> <p>6.7 (a) ...each member entitled to vote must vote in person. Add Patrolling members must have performed a minimum 4 patrol hours during the patrol season.</p> <p>MOTION: The BSLSC Constitution be amended at Section 6, Sub-section 6.7 to insert requirement that voting members need to have performed a minimum of 4 patrol hours during the patrol season.</p> <p>Moved: Second: Carried:</p>										
8.	<p>ELECTION OF BOARD MEMBERS/OFFICER BEARERS 2019 / 20</p>										
	<p>Board Members and Office Bearers will be elected for a term of 1 year, which will commence from the conclusion of the AGM.</p> <p>Board Members and Office Bearers are eligible to stand for nomination and re-election at the conclusion of each term.</p> <p>If there is one nomination prior to the Meeting, that person is automatically elected with no voting required.</p> <table border="1" data-bbox="197 1812 1481 2152"> <tr> <td data-bbox="197 1812 541 1924">Board of Management Positions</td> <td data-bbox="541 1812 1481 1924"></td> </tr> <tr> <td data-bbox="197 1924 541 1968">President</td> <td data-bbox="541 1924 1481 1968"></td> </tr> <tr> <td data-bbox="197 1968 541 2013">Club Captain</td> <td data-bbox="541 1968 1481 2013">Kevin Whelan, <i>nominated by Chris Parsons, 2nd by Greg Stock</i></td> </tr> <tr> <td data-bbox="197 2013 541 2080">Treasurer</td> <td data-bbox="541 2013 1481 2080">Vince Cobiac, <i>nominated by Alexandra Cobiac, 2nd by Ingrid Cobiac</i></td> </tr> <tr> <td data-bbox="197 2080 541 2152">Secretary</td> <td data-bbox="541 2080 1481 2152">Alexandra Cobiac, <i>nominated by Patrick Cobiac, 2nd by Annabel Lampard</i></td> </tr> </table>	Board of Management Positions		President		Club Captain	Kevin Whelan , <i>nominated by Chris Parsons, 2nd by Greg Stock</i>	Treasurer	Vince Cobiac , <i>nominated by Alexandra Cobiac, 2nd by Ingrid Cobiac</i>	Secretary	Alexandra Cobiac , <i>nominated by Patrick Cobiac, 2nd by Annabel Lampard</i>
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	Vice President	
	Vice President/Junior Division	Greg Stock , nominated by Kevin Whelan, Second by Chris Parsons
	Vice Captain Life Saving Services	
	Club House Manager	Brett Watson , nominated by Kevin Whelan, 2 nd by Chris Parsons
	Sponsorship/Grants Director	Kathryn Casey , nominated by Vincent Cobiac, 2 nd by Ashleigh Chappill
	Youth Development Director	Lucy Burns , nominated by Helen Burns, 2 nd by Kevin Whelan

9 RATIFICATION OF THE ELECTION OF JUNIOR DIVISION COMMITTEE:

Proposed	2 nd
<i>Chairperson/Vice President Juniors</i>	Greg Stock , nominated by Kevin Whelan, Second by Chris Parsons
<i>Junior Vice Chairman</i>	
<i>Junior Secretary</i>	
<i>Junior Sponsorship Officer</i>	
<i>Publicity Officer</i>	
<i>Junior Social Secretary</i>	
<i>Junior BBQ Co-ordinators</i>	
<i>Junior Water Safety Officer</i>	
<i>Junior Competition Manager</i>	
<i>Junior Club Media Officers</i>	
<i>Brighton SLSSA Junior Official</i>	
<i>Junior Board/Shed Managers</i>	
<i>YDC Club Representative</i>	
<i>Junior March Past Coaches</i>	
<i>Junior R & R Coaches</i>	
<i>Junior Board Coach</i>	
<i>Junior Swim Coach</i>	
<i>Junior Running Coach</i>	
<i>Junior Safe Reporting Officers</i>	
<i>AGE Group Managers</i>	
<ul style="list-style-type: none"> • Under 7's • Under 8's • Under 9's • Under 10's • Under 11's • Under 12's • Under 13's 	

Would all the members of the Junior Division please stand up as we would like to acknowledge who you are.

10	RATIFICATION OF CLUB SPECIAL EVENTS COMMITTEES IE. BJC SWIM
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Proposed	2 nd
<i>Chairman – Event Director</i>	John Cvetko
<i>Event Coordinators</i>	Katrina Meehan
<i>Secretary</i>	Katrina Meehan
<i>Sponsorship and Marketing sub committee (including sponsorship marquee)</i>	Kathryn Casey
<i>Treasurer</i>	Jen Atkins
<i>Communications sub committee</i>	Tatum Woodroffe Steven Woodroffe
<i>Timing and on day technology coordinators</i>	Michelle Vincent Malcolm Robertson
<i>Swim Director</i>	Vince Cobiac
<i>Life Saving Services Coordinator</i>	Bruce Hosking
<i>Captain of Patrols</i>	David Lucas
<i>First Aid</i>	Kylie Ellison
<i>Site Operations /Logistics</i>	Tom Schouten Rob Parsons Troy Aberline
<i>Santos, BankSA marquee and stage bookings coordinator</i>	Troy Aberline
<i>Security and marshall coordinator</i>	Katrina Meehan
<i>Volunteers Coordinator</i>	Robyn Parsons
<i>Council & Regulations Coordinator</i>	Scott Sandford
<i>Risk Management Team</i>	Scott Sandford Chris Parsons Bruce Hosking Vince Cobiac
<i>Registration Coordinator, including packing</i>	Michelle Vincent
<i>Signage coordinator</i>	Katrina Meehan
<i>Photographer</i>	Jo Beaumont
<i>Graphic Designer</i>	Bridget Lampard
<i>Traders Coordinator</i>	Ali Saunders
<i>Swimmer on stage presentations coordinator (on day)</i>	Katrina Meehan
<i>Prize coordinator (on day)</i>	Jen Atkins
<i>Beach Presenter</i>	Ali Baird
<i>Assistant Beach Presenter</i>	John Cvetko
<i>Channel 7 on day representative</i>	Julie Biggs
<i>Bar Managers</i>	Jeff Owens Ray White
<i>Stall Coordinators</i>	Bec Carr Ali Fanning
<i>Sculptures representative</i>	Glenn Millar
<i>Waves sheets, event info sheet, program of events, swim waves</i>	Michelle Vincent
<i>Electrical</i>	Greg Spurling

	Would all members of the Special Events Committee – BJC Swim please stand up.																																								
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12	RATIFICATION OF CLUB COMMITTEES AND PANELS																																								
	<p>Proposed 2nd</p> <p>The positions that remain unfilled below will be filled by the club in the next four weeks.</p> <table border="1"> <tr> <td><i>Members Representatives</i></td> <td></td> </tr> <tr> <td><i>Executive Finance Committee</i></td> <td></td> </tr> <tr> <td><i>Grants Officers of Club</i></td> <td></td> </tr> <tr> <td><i>Finance Officers</i></td> <td></td> </tr> <tr> <td><i>BJC Swim Treasurer</i></td> <td></td> </tr> <tr> <td><i>Sculptures Treasurer</i></td> <td></td> </tr> <tr> <td><i>Finance Officers/Tills & Banking Officers</i></td> <td></td> </tr> <tr> <td><i>Finance Officer MyBooking Manager</i></td> <td></td> </tr> <tr> <td> <i>Sponsorship Officers of Club</i> <ul style="list-style-type: none"> • <i>Senior</i> • <i>Cadets</i> • <i>Juniors</i> • <i>Masters</i> • <i>BJC Swim</i> • <i>BJC Sculptures</i> </td> <td></td> </tr> <tr> <td><i>Uniform Shop Manager</i></td> <td></td> </tr> <tr> <td><i>Uniform Shop Assistant Manager</i></td> <td></td> </tr> <tr> <td><i>Uniform Shop Committee</i></td> <td></td> </tr> <tr> <td><i>Online Shop Co-ordinator</i></td> <td></td> </tr> <tr> <td><i>IT Manager</i></td> <td></td> </tr> <tr> <td><i>Website Manager</i></td> <td></td> </tr> <tr> <td><i>IT Officer Club & BJC Websites</i></td> <td></td> </tr> <tr> <td><i>IT Officer Sculptures Website</i></td> <td></td> </tr> <tr> <td><i>Security Officer</i></td> <td></td> </tr> <tr> <td><i>Security Officer</i></td> <td></td> </tr> <tr> <td><i>Vice Captain Award Training/Chief</i></td> <td></td> </tr> </table>	<i>Members Representatives</i>		<i>Executive Finance Committee</i>		<i>Grants Officers of Club</i>		<i>Finance Officers</i>		<i>BJC Swim Treasurer</i>		<i>Sculptures Treasurer</i>		<i>Finance Officers/Tills & Banking Officers</i>		<i>Finance Officer MyBooking Manager</i>		<i>Sponsorship Officers of Club</i> <ul style="list-style-type: none"> • <i>Senior</i> • <i>Cadets</i> • <i>Juniors</i> • <i>Masters</i> • <i>BJC Swim</i> • <i>BJC Sculptures</i> 		<i>Uniform Shop Manager</i>		<i>Uniform Shop Assistant Manager</i>		<i>Uniform Shop Committee</i>		<i>Online Shop Co-ordinator</i>		<i>IT Manager</i>		<i>Website Manager</i>		<i>IT Officer Club & BJC Websites</i>		<i>IT Officer Sculptures Website</i>		<i>Security Officer</i>		<i>Security Officer</i>		<i>Vice Captain Award Training/Chief</i>	
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<i>Instructor/Assessor</i>	
<i>SLSA Assessors Bronze, SRC, ARTC, IRB</i>	
<i>ARTC Trainers</i>	
<i>SRC Trainers</i>	
<i>SRC Manager/ Co-ordinator</i>	
<i>Bronze Manager/Coordinator</i>	
<i>Bronze Trainers</i>	
<i>IRB Trainers</i>	
<i>Radio Room Co-ordinator</i>	
<i>Radio Room Officers</i>	
<i>First Aid Room Officer</i>	
<i>Patrol Captains & Vice Captains</i>	
<i>IRB Assessor</i>	
<i>Competition Team Manager</i>	
<i>Club Assistant Secretary</i>	
<i>Club Records Officer</i>	
<i>Constitutional Officer</i>	
<i>Photographic/ Media Officer</i>	
<i>Club/Carnival</i>	
<i>eNewsletter Editor</i>	
<i>FaceBook Editor</i>	
<i>Registrar</i>	Robyn Parsons , nominated by Diane Gold, 2 nd by Ray Wright
<i>Junior Registrar</i>	Michelle Vincent , nominated by Robyn Parsons, 2 nd by Ray Wright
<i>Registration Officers</i>	
<i>Be Active Co-ordinator</i>	
<i>Supporter Members Coordinator</i>	
<i>Competition Committee</i>	
<i>Vice Captain of Competition</i>	
<i>SLSSA Club Officials' Co-ordinator</i>	
<i>Senior/Masters Officials</i>	
<i>Swim Captain</i>	
<i>Swim Coach</i>	
<i>Board Captain</i>	
<i>Board Coach</i>	
<i>Ski Captain</i>	
<i>Ski Coach</i>	
<i>Beach Captain</i>	
<i>Masters Captain</i>	
<i>IRB Captain</i>	
<i>IRB Coach</i>	
<i>Boat Captain</i>	
<i>Boat Coach/Sweeps</i>	
<i>March Past Coaches</i>	
<i>Senior R & R Coach</i>	
<i>Junior R & R Coach</i>	
<i>Lifesaver Event Coach</i>	
<i>Surf Rider States Stand-up Co-</i>	

<i>ordinator</i>	
<i>Pool Competition Co-ordinator</i>	
<i>Cadet Managers Competition</i>	
<i>Surf Race Co-ordinator</i>	
<i>Surf Race Assistant</i>	
<i>BSLSC Immanuel Swim Coach</i>	
<i>Liaison Officer</i>	
<i>Club Swim Coach</i>	Patrick Cobiac & Annabel Lampard , nominated by Alexandra Cobiac 2 nd by Ingrid Cobiac
<i>Maintenance Club Trailers Officer</i>	
<i>Club House Secretary</i>	
<i>Bar Manager</i>	Ray Wright , nominated by Robyn Parsons 2 nd by Brett Watson
<i>Rostering Manager</i>	
<i>Bar Training Officers</i>	
<i>Keg Room/Refrigeration</i>	
<i>Maintenance</i>	
<i>Purchasing Officers</i>	
<i>Rostered Duty Managers</i>	
<i>Rostered Bar Staff</i>	
<i>Club Building Officers</i>	
<i>Club Maintenance Officers</i>	
<i>Functions Co-ordinator/Booking Officer</i>	
<i>Social Convenor</i>	
<i>Social Committee</i>	
• <i>Seniors</i>	
• <i>Cadet Parents</i>	
• <i>Juniors</i>	
• <i>Masters</i>	
• <i>Supporter Members</i>	
<i>Gym Manager</i>	
<i>Gym Stewards</i>	
<i>Storage Committee</i>	
• <i>IRB Officer</i>	
• <i>Competition Officer</i>	
• <i>Junior Officer</i>	
• <i>Boat Officer</i>	
<i>Memorabilia Committee</i>	
<i>Secretary/ Youth Manager</i>	
<i>Youth Managers</i>	
<i>Youth Male Rep</i>	
<i>Youth Female Rep</i>	
<i>Youth Social Convenor</i>	
<i>Youth Social Helpers</i>	

Would all members of other Club Committees and Panels please stand up.

13	RATIFICATION OF CLUB REGISTRATION FEES FOR 2018/19
	<p>As discussed during the Treasurer's report, the following fees are proposed for the 2019/20 year:</p> <p>No change to membership fees</p> <ul style="list-style-type: none"> a. Family Membership \$330.00 b. Senior Member \$165.00 c. Cadet 14-19 \$135.00 d. Nipper 8-13 yrs \$135.00 e. Under 8 \$80.00 f. Under 7 (5-6yr old) + 1 parent - \$120.00 (if parent wishes to patrol or train, they need to be a full senior member). Each additional Under 7 child \$55.00 g. Supporter Membership \$30.00 h. Competition Fees (under 14 – Masters, including Boaties) \$60.00. This fee must be paid by all wishing to compete. It covers, all State Title events and Australian Title entry fees (if you compete for Brighton), and carnival entry fees. It does not include ASRL fees, or World SLSSA entry fees. These must be paid separately.
14	BY-LAW CHANGES ALREADY APPROVED BY THE BOARD – FOR INFORMATION ONLY:
	See attached document
15	ANY OTHER BUSINESS
	<ul style="list-style-type: none"> • Building Project (as put forward by Di Wallace Ward on behalf of undisclosed members) <p>Stage A</p> <p>The relocation of existing gym to a new facility constructed on the first floor above the garage space and car park apron at the southern end of the Brighton SLSC. This proposal will increase the area of the gym by approximately 1/3.</p> <p>Stage B</p> <p>Create a storage area within the old gym facility for the Sculptures Infrastructure to the north east corner of the building.</p> <p>Stage C</p> <p>Amalgamation of existing female and male change rooms to become one male facility doubling in size the area of the existing. A new female facility is proposed to be constructed within surplus space of the garage area (along northern wall of the garage space facing adjacent reserve).</p> <p><i>Proposal to establish the building committee to obtain costings on the above, investigate grant opportunities etc. Call for nominations.</i></p>
	Meeting Closed: