



**BRIGHTON SLSC AGM MINUTES 2018  
19 AUGUST 2018 AT 10:00AM**

<b>1.</b>	<b>WELCOME</b>
	<p><b>Members:</b> Alistair Baird, Stephen Bell, Greg Borgmeyer, Tanya Borgmeyer, James Brennan, Laurance Brett, Robyn Brown, David Burgess, Lucy Burns, Helen Burns, Mark Burns, Kathryn Casey, Ashleigh Chappill, David Chappill, Ted Clark, Ingrid Cobiac, Patrick Cobiac, Alexandra Cobiac, Vince Cobiac, Peter Cockerham, Richard Crowe, John Cvetko, John Donaldson, Kylie Ellison, Barry Hancock, Christopher Hilliard, Bruce Hosking, Barbara Hosking, Maxwell Hosking, Eilidh Jackson, William Jackson, Annabel Lampard, David Lucas, Kevin Marks, Paul Martin, William McNamara, Katrina Meehan, Robert Metcalf, Gavin Newton, Jeff Owens, Sam Owens, Christopher Parsons, Robert Parsons, Tom Schouten, Clayton Sibbin, Leilani Snell, Barbara Staite, Desmond Staite, Fiona Starr, Gregory Stock, Julianne Thomann, Sofie Thomsen, Samantha Verri, Luke Verri, Di Wallace Ward, Richard Warren, Kevin Watkins, Marco Wenzel, Katie Whiting, Chris Wilson, Charlotte Woodroffe, Tatum Woodroffe, Raymond Wright, Neil Brown, Luke Beaumont, Stuart Whiting, Hilary Whittle, Brett Watson, Michelle Vincent, Bernie Tanner, James Matthews, Nicky Morgan, Louise Stock, Heather Carbone, Kathy Studwick, Jebb Francis-Staite, Thomas Martin, Ben Cornish, Ben Collaton, Ron Hardie,</p> <p><b>Apologies:</b> Carolyn Denton, Melinda McAinsh, Robyn Parsons, Kane Butler, Robert Tanner, Wayne Carruthers, Judy Carruthers, Sarah Burns, Sophie Burns, Warwick Archer, Bryan Ward, Bernadette Martin, Bernie Laurenson, Darryl Stanton</p> <p><b>Meeting opened:</b> 10.17am</p> <p>Notice of AGM provided in accordance with Section 6.4 of BSLSC Constitution in eNews (since 24 April 2018), on Notice Boards in club since 10 July 2018, via Facebook (since 7 May 2018) and via text message (26 July 2018 and 17 August 2018)</p> <p>Quorum established:           Established – yes 80 attendees, 52 required.</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>
<b>2</b>	<b>AFFILIATION WITH SURF LIFE SAVING SOUTH AUSTRALIA AND SURF LIFE SAVING AUSTRALIA</b>
	<p><b>MOTION:</b> That the Brighton Surf Life Saving Club is affiliated with Surf Life Saving South Australia and Surf Life Saving Australia for the 2018/19 year</p> <p><b>Move:</b> Kevin Watkins 2<sup>nd</sup> Barbara Staite <b>Carried</b> All</p>
<b>3</b>	<b>MINUTES OF PREVIOUS AGM 2017 (AVAILABLE FROM REAR OF CLUB ROOMS)</b>
	<p><b>Move:</b> Kevin Watkins 2<sup>nd</sup> Barbara Staite <b>Carried</b> All</p>
<b>4</b>	<b>BUSINESS ARISING OUT OF THE PREVIOUS AGM MINUTES</b>
	N/A

<b>5</b>	<b>RECEIVE REPORTS: PRESENTATION OF THE 66<sup>th</sup> ANNUAL REPORT</b>
	<ol style="list-style-type: none"> <li>1. President' Report – Chris Parsons</li> <li>2. Treasurer's Report – Vince Cobiac</li> <li>3. Secretary – Alexandra Cobiac</li> <li>4. Club Captain's Report – Melinda Speechley</li> <li>5. Vice-Captain Lifesaving Services – Kylie Ellison</li> <li>6. Vice President/Junior Area – Kevin Whelan</li> <li>7. Youth Development Director – Jeff Owens</li> <li>8. Sponsorship Director – Kathryn Casey</li> <li>9. Club House Manager – Jeff Owens</li> </ol> <p><b>Motion:</b> To adopt and approve the 2017/18 Annual Report and Financial Statements.</p> <p><b>Proposed</b>    Kylie Ellison                    <b>2<sup>nd</sup></b>    Peter Cockerham <b>Carried</b> All</p>
<b>6.</b>	<b>LIFE MEMBERSHIP VOTING</b>
	<p><b>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</b></p> <p>MEMBERSHIP CATEGORIES AND VOTING RIGHTS</p> <p>(j) <u>Life Membership:</u></p> <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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.</li> </ol> <p>Life Membership Committee met on 15 August 2017, 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><b>Applicant – Vincent John Cobiac</b></p> <p><b>Speaking for:</b> Barbara Staite and Desmond Staite</p> <p><b>Speaking against:</b> N/A</p> <p><b>Returning officer:</b> Barbara Hoskings &amp; Barbara Staite.</p> <p><b>Vote outcome:</b> Approved by all</p>

<b>7.</b>	<b>MOTIONS TO ALTER THE CONSTITUTION</b>																						
	Nil																						
<b>8.</b>	<b>ELECTION OF BOARD MEMBERS/OFFICER BEARERS 2018 / 19</b>																						
	<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>																						
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9	<b>RATIFICATION OF THE ELECTION OF JUNIOR DIVISION COMMITTEE:</b>			
	Proposed	Kylie Ellison	2 <sup>nd</sup>	Jeff Owens
<i>Chairperson/Vice President Juniors</i>	<b>Greg Stock</b> , <i>nominated by Kevin Whelan, Second by Danny Snell</i>			
<i>Junior Vice Chairman</i>	Luke Verri			
<i>Junior Secretary</i>	Tanya Borgmeyer			
<i>Junior Sponsorship Officer</i>	Kathryn Casey			
<i>Publicity Officer</i>	Luke and Jo Beaumont			
<i>Junior Social Secretary</i>	Evette Stock			
<i>Junior BBQ Co-ordinators</i>	Brett Watson			
<i>Junior Water Safety Officer</i>				
<i>Junior Competition Manager</i>	Kevin Whelan			
<i>Junior Club Media Officers</i>	TBA			
<i>Brighton SLSSA Junior Official</i>	TBA			
<i>Junior Board/Shed Managers</i>	Gavin Newton			
<i>YDC Club Representative</i>	TBA			
<i>Junior March Past Coaches</i>	Charlie La Forgia			
<i>Junior R &amp; R Coaches</i>	Steven Collaton			
<i>Junior Board Coach</i>	Greg Stock			
<i>Junior Swim Coach</i>	Patrick Cobiac			
<i>Junior Running Coach</i>	Mel McAish			
<i>Junior Safe Reporting Officers</i>	Kerryn Morris Brett Watson			
<i>AGE Group Managers</i> <ul style="list-style-type: none"> <li>• Under 7's</li> <li>• Under 8's</li> <li>• Under 9's</li> <li>• Under 10's</li> <li>• Under 11's</li> <li>• Under 12's</li> <li>• Under 13's</li> </ul>	As determined at nipper AGM			
Would all the members of the Junior Division please stand up as we would like to acknowledge who you are.				
10	<b>RATIFICATION OF CLUB SPECIAL EVENTS COMMITTEES IE. BJC SWIM</b>			
	Proposed	Billy Jackson	2 <sup>nd</sup>	Kathryn Casey
<i>Chairman – Event Director</i>	David Wittwer			
<i>Event Coordinators</i>	Katrina Meehan John Cvetko			
<i>Secretary</i>	Katrina Meehan			
<i>Sponsorship and Marketing sub committee (including sponsorship marquee)</i>	David Wittwer Kathryn Casey			
<i>Treasurer</i>	Jen Atkins			
<i>Communications sub committee</i>	Tatum Woodroffe Steven Woodroffe			
<i>Swim Director</i>	Vince Cobiac			

<i>Life Saving Services Coordinator</i>	Bruce Hosking
<i>Captain of Patrols</i>	Kylie Ellison
<i>Site Operations /Logistics</i>	Tom Schouten Rob Parsons Kerryn McCloud
<i>Santos, BankSA marquee and stage bookings coordinator</i>	John Cvetko
<i>Security and marshal coordinator</i>	Katrina Meehan
<i>Volunteers Coordinator</i>	John Cvetko
<i>Council &amp; Regulations Coordinator</i>	Scott Sandford
<i>Risk Management Team</i>	Scott Sandford Chris Parsons Bruce Hosking Vince Cobiac
<i>Registration Coordinator</i>	Kate Saville
<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>	Ali Saunders
<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>Club President</i>	
<i>Sculptures representative</i>	Glenn Millar
<i>Surf boat carnival representative</i>	Chris Hillard
<i>Waves sheets, event info sheet, program of events, swim waves</i>	John Cvetko
<i>Electrical</i>	Greg Spurling

Would all members of the Special Events Committee – BJC Swim please stand up.

**11 RATIFICATION OF CLUB SPECIAL EVENTS COMMITTEES IE. BJC SCULPTURES**

Proposed	Kevin Whelan	2 <sup>nd</sup>	Chris Hilliard
<i>Sculptures Chairperson</i>	Glen Miller OAM		
<i>Sculptures Secretary</i>	Julie Miller		
<i>Sculptures Treasurer</i>	Richard Warren		
<i>Sculptures Marketing Officer</i>	TBA		
<i>Sculptures Sponsorship</i>	TBA		
<i>IT Officer Website</i>	TBA		
<i>Face Book Editor</i>	TBA		
<i>Committee Members</i>	TBA		

Would all members of the Special Events Committee – BJC Sculptures please stand up.

12	RATIFICATION OF CLUB COMMITTEES AND PANELS																																																																						
	Proposed 2 <sup>nd</sup> The positions that remain unfilled below will be filled by the club in the next four weeks.																																																																						
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BJC Websites</i>		<i>IT Officer Sculptures Website</i>		<i>Security Officer</i>		<i>Security Officer</i>		<i>Vice Captain Award Training/Chief Instructor/Assessor</i>	Ingrid Cobiac	<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 &amp; Vice Captains</i>		<i>IRB Assessor</i>		<i>Competition Team Manager</i>		<i>Club Assistant Secretary</i>	Tanya Borgmeyer	<i>Club Records Officer</i>	
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<i>IRB Assessor</i>																																																																							
<i>Competition Team Manager</i>																																																																							
<i>Club Assistant Secretary</i>	Tanya Borgmeyer																																																																						
<i>Club Records Officer</i>																																																																							

<i>Constitutional Officer</i>	
<i>Photographic/ Media Officer Club/Carnival</i>	
<i>eNewsletter Editor</i>	
<i>FaceBook Editor</i>	
<i>Registrar</i>	Robyn Parsons
<i>Junior Registrar</i>	
<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>	David Chappill
<i>SLSSA Club Officials' Co-ordinator</i>	
<i>Senior/Masters Officials</i>	
<i>Swim Captain</i>	Patrick Cobiac
<i>Swim Coach</i>	Patrick Cobiac & Annabel Lampard
<i>Board Captain</i>	
<i>Board Coach</i>	
<i>Ski Captain</i>	
<i>Ski Coach</i>	
<i>Beach Captain</i>	Mel McAish
<i>Masters Captain</i>	Laurie Brett
<i>IRB Captain</i>	Bobby Tanner
<i>IRB Coach</i>	
<i>Boat Captain</i>	Chris Hilliard
<i>Boat Coach/Sweeps</i>	
<i>March Past Coaches</i>	
<i>Senior R &amp; R Coach</i>	
<i>Junior R &amp; R Coach</i>	
<i>Lifesaver Event Coach</i>	
<i>Surf Rider States Stand-up Co-ordinator</i>	
<i>Pool Competition Co-ordinator</i>	
<i>Cadet Managers Competition</i>	
<i>Surf Race Co-ordinator</i>	Des Staite
<i>Surf Race Assistant</i>	Barbara Staite, Vince Cobiac & Gail Donaldson
<i>BSLSC Immanuel Swim Coach</i>	Vince Cobiac
<i>Liaison Officer</i>	
<i>Club Swim Coach</i>	Patrick Cobiac & Annabel Lampard
<i>Maintenance Club Trailers Officer</i>	
<i>Club House Secretary</i>	
<i>Bar Manager</i>	David Burgess
<i>Rostering Manager</i>	
<i>Bar Training Officers</i>	
<i>Keg Room/Refrigeration 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> <ul style="list-style-type: none"> <li>• <i>Seniors</i></li> <li>• <i>Cadet Parents</i></li> <li>• <i>Juniors</i></li> <li>• <i>Masters</i></li> <li>• <i>Supporter Members</i></li> </ul>	
	<i>Gym Manager</i>	
	<i>Gym Stewards</i>	
	<i>Storage Committee</i> <ul style="list-style-type: none"> <li>• <i>IRB Officer</i></li> <li>• <i>Competition Officer</i></li> <li>• <i>Junior Officer</i></li> <li>• <i>Boat Officer</i></li> </ul>	
	<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.

<b>13</b>	<b>RATIFICATION OF CLUB REGISTRATION FEES FOR 2018/19</b>	
	<p>As discussed during the Treasurer's report, the following fees are proposed for the 2018/19 year:</p> <p>No change to membership fees</p> <ul style="list-style-type: none"> <li>a. Family Membership \$330.00</li> <li>b. Senior Member \$165.00</li> <li>c. Cadet 14-19 \$135.00</li> <li>d. Nipper 8-13 yrs \$135.00</li> <li>e. Under 8 \$80.00</li> <li>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</li> <li>g. Supporter Membership \$30.00</li> <li>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.</li> </ul>	
<b>14</b>	<b>BY-LAW CHANGES ALREADY APPROVED BY THE BOARD – FOR INFORMATION ONLY:</b>	
	N/A	



<b>15</b>	<b>ANY OTHER BUSINESS</b>
	N/A
	<b>Meeting Closed: 11.12am</b>