



**BRIGHTON SLSC AGM AGENDA 2020  
27 SEPTEMBER 2020 AT 10:00AM**

<b>1.</b>	<b>WELCOME</b>
	<p><b>Members:</b></p> <p><b>Apologies:</b> Barbara Staite, Desmond Staite, Richard Crowe, Ted Clarke, Greg McCloud, Kylie Ellison</p> <p><b>Meeting opened:</b></p> <p>Notice of AGM provided in accordance with Section 6.4 of BSLSC Constitution on Notice Boards in BSLSC (since 19 August 2020), via Facebook (since 20 August 2020), via email (11 September 2020) and via text message (19 September 2020 and 26 September 2020)</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>
<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 2020/21 year</p> <p><b>Move:</b> 2<sup>nd</sup> Carried All</p>
<b>3</b>	<b>MINUTES OF PREVIOUS AGM 2019 (AVAILABLE FROM REAR OF CLUB ROOMS)</b>
	<p><b>Move:</b> 2<sup>nd</sup> Carried 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 68<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 – Kevin Whelan</li> <li>5. Vice-Captain Lifesaving Services – Kylie Ellison</li> <li>6. Vice President/Junior Area – Greg Stock</li> <li>7. Youth Development Director – Lucy Burns</li> <li>8. Sponsorship Director – Kathryn Casey</li> <li>9. Club House Manager – Brett Watson</li> </ol> <p><b>Motion:</b> To adopt and approve the 2019/20 Annual Report and Financial Statements.</p> <p><b>Proposed                      2<sup>nd</sup>                      Carried</b></p>
<b>6.</b>	<b>LIFE MEMBERSHIP VOTING</b>
	<p><b>The Board received a nomination 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.</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 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><b>Applicant 1 – Alistair Baird</b></p> <p><b>Speaking for:</b></p> <p><b>Speaking against:</b></p> <p><b>Returning officer:</b></p> <p><b>Vote outcome:</b></p>

<b>7.</b>	<b>MOTIONS TO ALTER THE CONSTITUTION</b>	
	N/A	
<b>8.</b>	<b>ELECTION OF BOARD MEMBERS/OFFICER BEARERS 2019 / 20</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>	
	<b>Board of Management Positions</b>	
	President	
	Club Captain	
	Treasurer	<b>Vince Cobiac</b> , <i>nominated by Patrick Cobiac, 2<sup>nd</sup> by Annabel Lampard</i>
	Secretary	<b>Katrina Meehan</b> , <i>nominated by Alexandra Cobiac, 2<sup>nd</sup> by Michelle Vincent</i>
	Vice President	
	Vice President/Junior Division	
	Vice-Captain Life Saving Services	
	Club House Manager	<b>Brett Watson</b> , <i>nominated by Michelle Vincent, Second by Alexandra Cobiac</i>
	Sponsorship/Grants Director	
	Youth Development Director	<b>Lucy Burns</b> , <i>nominated by Helen Burns, 2<sup>nd</sup> by Kevin Whelan</i> <b>Greg Stock</b> , <i>nominated by Kevin Whelan, Second by Chris Parsons</i>  Lucy & Greg have agreed to hold this position jointly
<b>9</b>	<b>RATIFICATION OF THE ELECTION OF JUNIOR DIVISION COMMITTEE:</b>	
	Proposed	2 <sup>nd</sup>
	<i>Chairperson/Vice President Juniors</i>	
	<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 &amp; 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"> <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>	
<p>Would all the members of the Junior Division please stand up as we would like to acknowledge who you are.</p>	

**10      RATIFICATION OF CLUB SPECIAL EVENTS COMMITTEES IE.   BJC SWIM**

Proposed	2 <sup>nd</sup>
<i>Chairman – Event Director</i>	John Cvetko
<i>Secretary</i>	Michelle Vincent
<i>Sponsorship and Marketing sub committee (including sponsorship marquee)</i>	Neil Saunders Kathryn Casey
<i>Treasurer</i>	Vince Cobiac
<i>Communications sub committee</i>	Steven Woodroffe
<i>Timing and on day technology coordinators</i>	John Cvetko Malcolm Robertson
<i>Swim Director</i>	Vince Cobiac
<i>Life Saving Services Coordinator</i>	Bruce Hosking
<i>Captain of Patrols</i>	David Lucas / Kylie Ellison
<i>Site Operations /Logistics</i>	Tom Schouten Rob Parsons Troy Aberline
<i>Security and marshall coordinator</i>	
<i>Volunteers Coordinator</i>	Robyn Parsons
<i>Council &amp; Regulations Coordinator</i>	Scott Sandford
<i>Risk Management Team</i>	Chris Parsons Bruce Hosking Vince Cobiac Peter Cockerham
<i>Registration Coordinator, including packing</i>	Alan Keys John Cvetko
<i>Photographer</i>	
<i>Graphic Designer</i>	Bridget Lampard
<i>Community Traders Coordinator</i>	Ali Saunders
<i>Prize coordinator</i>	Michelle Vincent
<i>Beach Presenter</i>	Ali Baird
<i>Assistant Beach Presenter</i>	John Cvetko
<i>Channel 7 Liaison Officers</i>	Alana Hanton & Faith Cunningham
<i>Bar Managers</i>	Ray White Brett Watson
<i>Stall Coordinators</i>	Uniform Shop Manager
<i>Collateral Coordinator</i>	John Cvetko
<i>Electrical</i>	Greg Spurling
<i>Disability Swim Coordinator</i>	Billy Jackson
<i>Charity Team Coordinator</i>	John Cvetko
<i>Sound Coordinator</i>	Kai Ward
<i>Stage Activities Coordinator</i>	Kai Ward
<i>Announcers on Stage</i>	Lisa Pietrus
<i>Equipment Officer</i>	Robert Parsons
<i>Trophy Maker</i>	Rich Ryan
<i>Finance Officer</i>	Richard Warren

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

<b>11</b>	<b>RATIFICATION OF CLUB SPECIAL EVENTS COMMITTEES IE. BJC SCULPTURES</b>	
	Proposed 2 <sup>nd</sup>	
	<i>Sculptures Chairperson</i>	Glen Miller OAM
	<i>Sculptures Secretary</i>	Julie Miller
	<i>Sculptures Treasurer</i>	Richard Warren
	<i>Sculptures Marketing Officer</i>	Sonia Green
	<i>Sculptures Sponsorship</i>	Sandi Carr, Kathryn Casey
	<i>BSLSC Representative</i>	Kevin Whelan
	<i>Committee Members</i>	Maureen Prichard, Kym Rothe, Rick Wiren, Colleen Slattery, Bev Young, Andrea Bodey, Judi Sweatman, Marc Spurgin
	Would all members of the Special Events Committee – BJC Sculptures please stand up.	
<b>12</b>	<b>RATIFICATION OF CLUB COMMITTEES AND PANELS</b>	
	Proposed 2 <sup>nd</sup>	
	The positions that remain unfilled below will be filled by the club in the next four weeks.	
	<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 &amp; Banking Officers</i>	
	<i>Finance Officer MyBooking Manager</i>	
	<i>Sponsorship Officers of Club</i>	
	<ul style="list-style-type: none"> <li>• <i>Senior</i></li> <li>• <i>Cadets</i></li> <li>• <i>Juniors</i></li> <li>• <i>Masters</i></li> <li>• <i>BJC Swim</i></li> <li>• <i>BJC Sculptures</i></li> </ul>	
	<i>Uniform Shop Manager</i>	Nicki Morgan
	<i>Uniform Shop Assistant Manager</i>	
	<i>Uniform Shop Committee</i>	
	<i>IT Manager</i>	
	<i>Website Manager</i>	
	<i>Security Officer</i>	
	<i>Vice Captain Award Training/Chief Instructor/Assessor</i>	
	<i>SLSA Assessors Bronze, SRC, ARTC, IRB</i>	
	<i>ARTC Trainers</i>	
	<i>SRC Trainers</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>	David Chappill
<i>Club Assistant Secretary</i>	
<i>Club Records Officer</i>	Barb Staite
<i>Constitutional Officer</i>	Barb Staite
<i>Photographic/ Media Officer Club/Carnival</i>	
<i>eNewsletter Editor</i>	
<i>FaceBook Editor</i>	
<i>Registrar</i>	
<i>Junior Registrar</i>	Michelle Vincent
<i>Registration Officers</i>	
<i>Be Active Co-ordinator</i>	Patrick Cobiac
<i>Supporter Members Coordinator</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>	
<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>	Paul Edwards
<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 Race Co-ordinator</i>	Des Staite
<i>Surf Race Assistant</i>	Barb Staite, Bill Donaldson, Vince Cobiac
<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>	
<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 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>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 2019/20</b>
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As discussed during the Treasurer's report, the following fees are proposed for the 2020/21 year:

**No change to membership fees**

- 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	<b>BY-LAW CHANGES ALREADY APPROVED BY THE BOARD – FOR INFORMATION ONLY:</b>
	<p>5. COMMITTEES</p> <p>C. Life Membership / Long Service Committee</p> <p>(v). ...</p> <p>7. Nominations for the “Legends” may be forward to the Committee to be ratified by the BSLSC Board of Management., <del>and require ratification and adoption by the Club members at the Club’s Annual General Meeting in accordance with the voting procedure for Life Members.</del></p>
15	<b>ANY OTHER BUSINESS</b>
	<b>Meeting Closed:</b>