



**BRIGHTON SLSC AGM AGENDA
22 AUGUST 2021 AT 10:00AM**

1.	WELCOME
	<p>Members:</p> <p>Apologies: Heath Hanton, Barb Staite, Des Staite, Shaun Meehan, Neil Saunders, Deb Venables-Hough,</p> <p>Meeting opened:</p> <p>Notice of AGM provided in accordance with Section 6.4 of BSLSC Constitution on Notice Boards in BSLSC (since 15th July 2021), via Facebook (since 3rd August 2021), via email (15th July 2021 & 3rd August 2021), via club email Newsletter (28th July 2021) and via text message (15th July 2021)</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 2021/22 year</p> <p>Move: 2nd Carried All</p>
3	MINUTES OF PREVIOUS AGM 2020 (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 69th ANNUAL REPORT												
	<ol style="list-style-type: none"> 1. President' Report – John Cvetko 2. Treasurer's Report and Financial Statements – Vince Cobiac 3. Secretary – Katrina Meehan 4. Club Captain's Report – Kevin Whelan 5. Vice President Junior Division – Luke Verri 6. Youth Development Director – Lucy Burns, Greg Stock 7. Competition Officer – David Chappill 8. Surf Swim Coordinators Report – Des Staite 9. Swim Area Report – Patrick Cobiac 10. Beach Area Report – Mel McAinsh 11. Boat Area Report – Kevin Watkins 12. Vice-Captain Lifesaving Services – Will McNamara 13. Training and Proficiencies Report – Ingrid Cobiac 14. Sponsorship Director – Kathryn Casey 15. 7Brighton Jetty Classic Report – John Cvetko 16. Prittiti Brighton Jetty Sculptures Report – Glen Millar 17. Club House Manager – Delegate Katrina Meehan <p>Motion: To adopt and approve the 2020/21 Annual Report and Financial Statements.</p> <p>Proposed 2nd Carried</p>												
6.	LIFE MEMBERSHIP VOTING												
	N/a												
7.	MOTIONS TO ALTER THE CONSTITUTION												
	N/a												
8.	ELECTION OF BOARD OF MANAGEMENT POSITIONS 2021 / 22												
	<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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Board of Management Positions</th> <th></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Cvetko, <i>nominated by Katrina Meehan, 2nd by Michelle Vincent</i></td> </tr> <tr> <td>Club Captain</td> <td>Kevin Whelan, <i>nominated by Katrina Meehan, 2nd by Shaun Meehan</i></td> </tr> <tr> <td>Treasurer</td> <td>Vince Cobiac, <i>nominated by Alex Cobiac, 2nd by Patrick Cobiac</i></td> </tr> <tr> <td>Secretary</td> <td>Katrina Meehan, <i>nominated by Michelle Vincent, 2nd by John Cvetko</i></td> </tr> <tr> <td>Vice President</td> <td></td> </tr> </tbody> </table>	Board of Management Positions		President	John Cvetko , <i>nominated by Katrina Meehan, 2nd by Michelle Vincent</i>	Club Captain	Kevin Whelan , <i>nominated by Katrina Meehan, 2nd by Shaun Meehan</i>	Treasurer	Vince Cobiac , <i>nominated by Alex Cobiac, 2nd by Patrick Cobiac</i>	Secretary	Katrina Meehan , <i>nominated by Michelle Vincent, 2nd by John Cvetko</i>	Vice President	
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Vice President													

	Vice President - Junior Division	
	Vice-Captain Life Saving Services	
	Club House Manager	
	Sponsorship/Grants Director	
	Youth Development Director	Lucy Burns , <i>nominated by Helen Burns, 2nd by Marshall Lines</i>
9	RATIFICATION OF THE ELECTION OF JUNIOR DIVISION COMMITTEE:	
	Proposed	2 nd
	Vice President – Junior Division	Luke Verri
	Junior Vice Chairperson	Jeff Owens
	Junior Secretary	Faith Cunningham
	Junior Social Secretary	Bronwyn Aberline, Ali Saunders
	Junior BBQ Co-ordinators	TBC
	Junior Competition Manager	Justin Fanning
	Junior Board/Shed Managers	Heath Hanton
	Child Safety Officer	Brett Watson, Nicky Morgan
	AGE Group Managers	
	• Under 7's	TBC
	• Under 8's	Joe Raymond, David Floriani
	• Under 9's	Lecia Wood, Gavin Nottridge
	• Under 10's	Jeff Owens, Jacob Owens, Jordan Bowden, Fletcher Wiseman
	• Under 11's	Ben Cornish, Anthony Elder, Heath Hanton
	• Under 12's	Luke Verri, Sam Verri, Andrew Taylor, Troy Aberline
	• Under 13's	Pat Maher, Todd Norman, Alice Corbett, Bridget Maher, Thom Whittle
	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	
	7Brighton Jetty Classic Swim	
	Proposed	2 nd
	Event Director	John Cvetko
	Secretary	Michelle Vincent
	BJC Sponsorship and Marketing Committee	Kathryn Casey
	Treasurer	Vince Cobiac
	BJC Finance Officers	Richard Warren
	IT Co-ordinator MyBooking Manager	John Cvetko
	Communications	Steven Woodroofe, Sam Verri
	IT Timing/Recording/ Results Co-ordinator	John Cvetko
	Swim Director	Vince Cobiac
	Life Saving Services Co-ordinator	Bruce Hosking
	Captain of Patrols	Will McNamara
	Disabilities Swim Co-ordinator	Billy Jackson
	Site Operations /Logistics Co-ordinator	Troy Aberline Tom Schouten, Robert Parsons, Peter Cockerha
	Equipment Officer	Robert Parsons
	Council & Regulations Officer	Scott Sandford
	Risk Event Officers: President of Club Council Regulations Co-ordinator Lifesaving Services Co-ordinator Swim Director	John Cvetko Scott Sandford Bruce Hosking Vince Cobiac
	Registration Co-ordinator	Faith Cunningham, Michelle Vincent
	Charity Teams Co-ordinator	John Cvetko
	Photographer	TBC
	Swim Merchandise Officer	John Cvetko
	BJC Programmer	John Cvetko
	BJC Graphic Designer	Bridget Lampard
	Community & Traders Co-ordinator	Ali Saunders
	Community & Traders Site Management on day	Ali Saunders
	Sound & Public Relations Co-ordinators;	Kai Ward
	Stage Activities Co-ordinator	Kai Ward
	Channel 7 on day Representative Assistant	Alana Hanton
	Marketing Officer	John Cvetko
	BJC Be Active Grant Co-ordinator	Vince Cobiac, John Cvetko
	BJC Be Active Co-ordinator	Patrick Cobiac, Annabel Lampard
	Volunteers Co-ordinator	Robyn Parsons
	Trophies Co-ordinator	Michelle Vincent
	Trophy Maker	Rich Ryan
	Bar Managers	Ray Write, Brett Watson
	BSLS Club Fundraising Stall Co-ordinators	Nicky Morgan, Helen Burns, Louise Stock
	Sponsorship Tent Co-ordinators	Kathryn Casey
	Sponsors Tent Duty Officers	Kathryn Casey
	Sponsors Marquee Club Security/Signage	Kathryn Casey
	Electrical Officers	Steve Collaton Greg Spurling
	Would all members of the Special Events Committee – 7Brightonn Jetty Classic Swim please stand up.	

11	RATIFICATION OF CLUB SPECIAL EVENTS COMMITTEES Patritti Brighton Jetty Sculptures	
	Proposed	2 nd
	Chairperson	Glen Millar OAM
	Secretary	Julie Millar
	Treasurer	Richard Warren
	Marketing Officer	Sonia Green
	Sponsorship Officer	Kathryn Casey
	Committee Members	Colleen Slattery, Bev Young, Andrea Bodey, Judi Sweatman, Marc Spurgin, Sandi Carr
	Would all members of the Special Events Committee – Patritti Brighton Jetty Sculptures please stand up.	
12	RATIFICATION OF CLUB COMMITTEES AND PANELS	
	Proposed	2 nd
	The positions that remain unfilled below will be filled by the club in the next four weeks.	
	Finance	
	Executive Finance Committee	Vince Cobiac, Chris Parsons, Richard Warren, Kevin Whelan
	Bank Account Signatories	Vince Cobiac, Richard Warren, Chris Parsons
	Finance Officers/Tills & Banking Officers	Richard Warren, David Burgess, Jim Brennan, Ted Clark, Kevin Rowley, Liz Rowley, Alan Thwaites
	Uniform Shop Manager	Nicki Morgan
	Uniform Shop Secretary	Helen Burns
	Uniform Shop Committee	Nicky Morgan, Helen Burns, Louise Stock, Vince Cobiac
	BJC Swim Treasurer	Vince Cobiac
	Sculptures Treasurer	Richard Warren
	Sponsorships and Grants	
	Sponsorships and Grants Officers	Kathryn Casey, Neil Saunders
	Life Saving Services (including TAPP)	
	Chief Instructor	Ingrid Cobiac
	SLSA Assessors	Ingrid Cobiac
	ARTC Trainers	Ingrid Cobiac, Kylie Ellison, David Lucas, Libby Thomas
	SRC and Bronze Trainers	Kylie Ellison, David Lucas, Ingrid Cobiac, Libby Thomas, John Cvetko, Kevin Whelan, Ameer Allison
	IRB Trainers	Ingrid Cobiac, (Crew) Craig Van Tenac, Robert Tanner
	First Aid Room Officer	Will McNamara
	Patrol Captains	Christopher Doyle, Ameer Allison, Ashleigh Chappill Patrick Cobiac, William McNamara, Sophie Burns Lachlan Mollison, Elish Jackson
	Nipper Patrol Safety Officers	Luke Verri, Kevin Whelan, Greg Stock
	Vice Captain IRB Services	Will McNamara
	IRB Maintenance and Transport	Will McNamara, Ingrid Cobiac
	IRB Competition Coach / Team Manager / Publicity	Ingrid Cobiac

Secretary

Club Assistant Secretary	Alex Cobiac
Club Records Officer	Barb Staite
Constitutional Officer	Barb Staite, Alex Cobiac
Memorabilia Committee	Peter Cockerham, David Harry, Clubbie Martin
Website Manager	Katrina Meehan
Photographic/Media Officers	Sam Verri, Jo Beaumont, Alana Hanton, Troy Aberline, Neil Saunders, Aise Dillon
Newsletter Editor	Sam Verri
FaceBook Editor	Sam Verri
Registrar	Michelle Vincent
Junior Registrar	Judy Beal
Supporter Members Coordinator	Ted Clark

Clubhouse

Licensing Officer	TBC
IT Manager (including fobs)	Ryan Thomann,
Security Officer (database & fobs)	Katrina Meehan
Security Officer (cameras)	Will McNamara
POS / IT Sevices	Richard Warren
Bar Manager	Ray Wright
Club diary & Function Coordinator	Ali Saunders
Bar Rostering Manager	David Burgess
Bar Training Officers	David Burgess
Keg Room/Refrigeration Maint	Ray Wright
Purchasing Officers (not alcohol)	Tom Schouten, Robert Parsons
Kitchen Coordinator	TBC
Building maintenance & cleaning	Tom Schouten, Robert Parsons, Steve Collaton, Gavin Newton
Gym Manager	Mel McAinsh

Club Captain & Competition

Members Representatives	Ali Baird, Fiona Starr
Competition Committee	Kevin Whelan, David Chappill, Will McNamara, Melinda McAinsh, Kevin Watkins, Jebb Staite, Patrick Cobiac, Annabel Lampard, Luke Verri, Laurie Brett, Kathryn Casey, Steve Collaton
Vice-Captain of Competition	David Chappill
Head Coach	Patrick Cobiac
SLSSA Club Officials' Co-rdinator	Brett Watson
Be Active Co-ordinator	Patrick Cobiac, Annabel Lampard
Swim Captain	Patrick Cobiac, Annabel Lampard
Board Captain	TBC
Ski Captain	TBC
Beach Captain	Mel McAinsh
Masters Captain	Laurie Brett
IRB Captain	Will McNamara
Boat Captain	TBC
March Past Coach	Steve Collaton, Kathryn Casey
R & R Coach	Steve Collaton
Lifesaver Event Coach	Ingrid Cobiac
First aid Competition Coach	Ingrid Cobiac

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13	RATIFICATION OF CLUB REGISTRATION FEES FOR 2021/22								
	<p>As discussed during the Treasurer's report, the following fees are proposed for the 2021/22 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:								
	N/a								
15	ANY OTHER BUSINESS								
	Meeting Closed:								