



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

1.	WELCOME
	<p>Members: Warwick Archer, Alistair Baird, Laurance Brett, Neil Brown, David Burgess, Lucy Burns, Mark Burns, Helen Burns, Craig Caldicott, Brent Bunting, Wayne Carruthers, Kathryn Casey, David Chappill, Ted Clark, Patrick Cobiac, Ingrid Cobiac, Alex Cobiac, Vin Cobiac, Peter Cockerham, Steve Collaton, Ben Cornish, John Cvetko, John Donaldson, Bill Donaldson, Larry Doyle, Barry Hancock, Ron Hardie, Chris Hilliard, Bruce Hosking, Barbara Hosking, Annabel Lampard, David Lucas, Kevin Marks, Diane Gold, Carolyn Jones, Paul Martin, Melinda McAinsh, Gregory McCloud, Will McNamara, Katrina Meehan, Nicky Morgan, Chris Parsons, Robert Parsons, Robyn Parsons, Chris Pearman, Colin Rivers, Alison Saunders, Tom Schouten, Ken Screen, Melinda Speechly, Greg Stock, Louise Stock, Julianne Thomann, Sofie Thomsen, Craig Van Tenac, Sam Verri, Luke Verri, Michelle Vincent, Faith Wallace, Dianne Wallace-Ward, Helen Walsh, Richard Warren, Brett Watson, Kevin Whelan, Katie Whiting, Hilary Whittle, Lee Winchester, Lecia Wood, Ray Wright, Judy Beal, Julia Church, Richard Church, Lynne Doyle, Kevin Watkins, Ellie Morgan, Warrick Ranson, Sharyn Roach, Scott Sandford</p> <p>Apologies: Heath Hanton, Barb Staite, Des Staite, Shaun Meehan, Neil Saunders, Deb Venables-Hough, Judy Carruthers, Daryl Stanton, Michelle Blewitt, Ella Watkins, Fiona Starr, Bernadette Martin.</p> <p>Meeting opened: 10:05am</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: Yes 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	AFFLIATION 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: Ron Hardie 2nd Ted Clark Carried All</p>
3	MINUTES OF PREVIOUS AGM 2020 (AVAILABLE FROM REAR OF CLUB ROOMS)
	<p>Move: Helen Burns 2nd Tom Schouten 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. Patritti 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 Kevin Watkins 2nd Ken Screen Carried</p> <p>Noting the annual report will be revised post meeting to include the State IRB results, an officials report and some missing Aussies results. This revised version of the report will be circulated with the club members and will be the version supplied to SLSSA.</p> <p>During the Financial Report \$15,000 contingent liability was highlighted and an overview of the national Redress Scheme (NRS) and how this could impact the BSLSC was provided by Vin Cobiac and Craig Caldicott.</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 (or until the next AGM), 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> <p>All positions are deemed vacant.</p> <table border="1" data-bbox="197 2040 1481 2154"> <tr> <td data-bbox="197 2040 735 2078">Board of Management Positions</td> <td data-bbox="735 2040 1481 2078"></td> </tr> <tr> <td data-bbox="197 2078 735 2154">President</td> <td data-bbox="735 2078 1481 2154">John Cvetko, <i>nominated by Katrina Meehan, 2nd by Michelle Vincent</i></td> </tr> </table>	Board of Management Positions		President	John Cvetko , <i>nominated by Katrina Meehan, 2nd by Michelle Vincent</i>
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President	John Cvetko , <i>nominated by Katrina Meehan, 2nd by Michelle Vincent</i>				

Club Captain	Kevin Whelan , nominated by Katrina Meehan, 2 nd by Shaun Meehan
Treasurer	Vince Cobiac , nominated by Alex Cobiac, 2 nd by Patrick Cobiac
Secretary	Katrina Meehan , nominated by Michelle Vincent, 2 nd by John Cvetko
Vice President	Peter Cockerham , nominated by Bruce Hosking, 2 nd by Greg Stock
Vice President - Junior Division	Luke Verri , nominated by Ben Cornish, 2 nd Judy Beal
Vice-Captain Life Saving Services	Will McNamara , nominated by Ingrid Cobiac, 2 nd Lucy Burns
Club House Manager	Bruce Hosking , nominated by Kevin Whalan, 2 nd Katrina Meehan
Sponsorship/Grants Director	Kathryn Casey , nominated by Katrina Meehan, 2 nd Helen Burns
Youth Development Director	Lucy Burns , nominated by Helen Burns, 2 nd by Marshall Lines Neil Saunders , nominated by Greg Stock, 2 nd by Katrina Meehan

9 RATIFICATION OF THE ELECTION OF JUNIOR DIVISION COMMITTEE:

Proposed Ben Cornish 2 nd Judy Beal	
Vice President – Junior Division	Luke Verri
Junior Vice Chairperson	Jeff Owens
Junior Secretary	Faith Cunningham
Junior Registrar	Judy Beal
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	
<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 	Erin Scamell, Luke Davis-Bishop, Adam Keily Joe Raymond, David Floriani Lecia Wood, Gavin Nottridge Jeff Owens, Jacob Owens, Jordan Bowden, Fletcher Wiseman Ben Cornish, Anthony Elder, Heath Hanton Luke Verri, Sam Verri, Andrew Taylor, Troy Aberline 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	Tom Schuoten 2 nd Luke Verri
	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 Wright, 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 David Burgess	2 nd Robyn Parsons
	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 Neil Brown	2 nd Luke Verri
	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	As per constitution
	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, Elisha Jackson, Lucy Burns
	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

Secretariat

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	Vacant
FaceBook Editor	Sam Verri
Registrar	Michelle Vincent
Junior Registrar	Judy Beal
Supporter Members Coordinator	Ted Clark

Clubhouse

Licensing Officer	Bruce Hosking
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, Jebb Staite, Patrick Cobiac, Annabel Lampard, Luke Verri, Laurie Brett, Kathryn Casey, Steve Collaton, Sam Scaglione
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	Sam Scaglione
March Past Coach	Steve Collaton, Kathryn Casey
R & R Coach	Steve Collaton
Lifesaver Event Coach	Ingrid Cobiac
First aid Competition Coach	Ingrid Cobiac

	<table border="1"> <tr> <td>Surf Race Co-ordinator</td> <td>Des Staite, Barb Staite</td> </tr> <tr> <td>Surf Race Assistant</td> <td>Gail Donaldson, Bill Donaldson, Vince Cobiac</td> </tr> <tr> <td>BSLSC Immanuel Swim Coach Liaison Officer</td> <td>Patrick Cobiac & Annabel Lampard</td> </tr> </table> <p>Youth</p> <table border="1"> <tr> <td>Youth Manager</td> <td>TBC after the meeting by Lucy and Neil</td> </tr> <tr> <td>Youth Male Rep</td> <td>TBC</td> </tr> <tr> <td>Youth Female Rep</td> <td>TBC</td> </tr> <tr> <td>Youth Social Coordinators</td> <td>TBC</td> </tr> </table> <p>Would all members of Club Committees and Panels please stand up.</p>	Surf Race Co-ordinator	Des Staite, Barb Staite	Surf Race Assistant	Gail Donaldson, Bill Donaldson, Vince Cobiac	BSLSC Immanuel Swim Coach Liaison Officer	Patrick Cobiac & Annabel Lampard	Youth Manager	TBC after the meeting by Lucy and Neil	Youth Male Rep	TBC	Youth Female Rep	TBC	Youth Social Coordinators	TBC
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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 Under 14 – Under 19 \$135.00 d. Nipper Under 9-13 yrs \$135.00 e. Under 8 \$80.00 f. Under 7 + 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. <p>Motion: To adopt and approve the 2021/22 club registration fees.</p> <p>Proposed Vin Cobiac 2nd Michelle Vincent Carried</p>														
14	BY-LAW CHANGES ALREADY APPROVED BY THE BOARD – FOR INFORMATION ONLY:														
	Changes can be found at the rear of the room for viewing.														
15	ANY OTHER BUSINESS														
	<p>1) Comment from Warwick Archer – Recognising the prior deficiencies in the youth/senior numbers, it is great to see growth again in this area. Response from Kevin Whelan – Competition is an important element of this growth, but there are also other pathways which have been a focus including being involved as an Age Group Manager, the Emergency Operations Group or officiating. As club captain this is not seen as a single person's role but rather spreading this responsibility across many.</p>														

	<p>2) Comment from Warwick Archer – Congratulations to the Board of Management for a good Annual General meeting. However, there is an omission in not recognising the club members who act as officials. These members fulfil a sometimes difficult and very important role. Case in point with Gavin Newton being awarded the ASRL Official of the Year. An amendment will be made to the report to include an Officials Report and Warwick will assist with supplying this.</p> <p>3) Comment from Warwick Archer – The Competition Report is missing Warwick’s result in the Aussies Open Water Swim! This will be revised for the amended version of the report.</p> <p>4) Comment from Ted Clark – Ask the floor to recognise the work the Board of Management has done in the past 12 months. This was also reflected to the floor from the BoM thanking the club members for all their time and efforts to help make this a great club.</p> <p>5) Comment from John Cvetko – The BSLSC Strategic Plan has been released and a copy can be seen at the base of the stairs. This plan covers the direction the Board of Management, supporting committees and positions are planning for the club in the upcoming 3 years.</p>
	<p>Meeting Closed: 11:15am</p>