



BRIGHTON SLSC AGM AGENDA
Friday 18 AUGUST 2023 AT 6:30PM

1.	WELCOME																												
	<p>Members:</p> <p>Apologies: Barbara Staite, Des Staite, Helen Burns, Mark Burns, Lucy Burns, Sarah Burns, Sophie Burns, John Baker ESM, Scott Sandford, Oscar Sandford, Felix Sandford,</p> <p>Meeting opened:</p> <p>Notice of AGM provided in accordance with Section 6.4 of BSLSC Constitution on Notice Boards in BSLSC, Facebook, club email and SMS message.</p> <p>Quorum established: (Require 72)</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> <p>Acknowledgement of County</p> <p>The Brighton Surf Life Saving Club acknowledges the Traditional Custodians of the land and water upon which we stand today (Kaurna) and recognises their continuing connection to land and waters. We pay our respects to the diversity of cultures; significance of contributions and to Elders past, present and emerging</p> <p>Today is the 50th Anniversary of the Battle of Long Tan, and now officially National Vietnam Veterans Day. The following Brighton members served for Australia in the following conflicts</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 25%;">World War II</th> <th style="text-align: left; width: 25%;"></th> <th style="text-align: left; width: 25%;">Vietnam</th> <th style="text-align: left; width: 25%;"></th> </tr> </thead> <tbody> <tr> <td>Blacker, J</td> <td>Paull, S V</td> <td>Allan, D S</td> <td>Haynes, C D</td> </tr> <tr> <td>Cocker, G A</td> <td>Phillpots, H E</td> <td>Archer, W L</td> <td>Klar, J D</td> </tr> <tr> <td>Coulter, J R†</td> <td>Tite, M G</td> <td>Barber, M R</td> <td>Schmerlaib, H H</td> </tr> <tr> <td>Coventry, G W†</td> <td>Vivian, L G</td> <td>Carter, R J</td> <td></td> </tr> <tr> <td>Henry, C C</td> <td>Weaver, R J</td> <td>Eden, E</td> <td></td> </tr> <tr> <td>Neall, K A</td> <td>Whiteway, F T</td> <td>Folland, W K</td> <td></td> </tr> </tbody> </table>	World War II		Vietnam		Blacker, J	Paull, S V	Allan, D S	Haynes, C D	Cocker, G A	Phillpots, H E	Archer, W L	Klar, J D	Coulter, J R†	Tite, M G	Barber, M R	Schmerlaib, H H	Coventry, G W†	Vivian, L G	Carter, R J		Henry, C C	Weaver, R J	Eden, E		Neall, K A	Whiteway, F T	Folland, W K	
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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 2023/24 year</p> <p>Move: 2nd Carried</p>																												
3	MINUTES OF PREVIOUS AGM 2022 (available from the BSLSC website)																												
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4	BUSINESS ARISING OUT OF THE PREVIOUS AGM MINUTES																												

	N/A
5	RECEIVE REPORTS: PRESENTATION OF THE 71st ANNUAL REPORT
	<p>Please refer to the annual report (available on the BSLSC website)</p> <p>Motion: To adopt and approve the 2022/23 Annual Report and Financial Statements.</p> <p>Proposed 2nd Carried</p>
6.	LIFE MEMBERSHIP VOTING
	<p>The Board received nominations for Life Membership which were ratified by the Life Membership Committee.</p> <p>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> <ul 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 13 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 – Kevin Marks Speaking for: Alan Trewartha, Warwick Archer Vote outcome:</p> <p>Applicant 2 – Len Olijnyk Speaking for: Greg Stock, Barry Hancock Vote outcome:</p>
7.	MOTIONS TO ALTER THE CONSTITUTION
	<p>MOTION: That the Brighton Surf Life Saving Club Constitution and associated ByLaws are accepted as presented.</p> <p>Move: 2nd Carried</p>

8.	ELECTION OF BOARD OF MANAGEMENT POSITIONS 2023 / 24																						
	<p>Board Members and Office Bearers will be elected for a term of 1 year, which will commence from the conclusion of the AGM. Board Members and Office Bearers are eligible to stand for nomination and re-election at the conclusion of each term. If there is one nomination prior to the Meeting, that person is automatically elected with no voting required.</p> <table border="1" data-bbox="284 537 1476 1601"> <thead> <tr> <th data-bbox="284 537 821 577">Board of Management Positions</th> <th data-bbox="821 537 1476 577"></th> </tr> </thead> <tbody> <tr> <td data-bbox="284 577 821 721">President</td> <td data-bbox="821 577 1476 721">Craig Van Tenac, <i>nominated by Chris Parsons, 2nd by Bruce Hosking</i> Katrina Meehan <i>nominated by Todd Norman, 2nd by Brent Bunting</i></td> </tr> <tr> <td data-bbox="284 721 821 864">Club Captain</td> <td data-bbox="821 721 1476 864">Kevin Whelan, <i>nominated by Flynn Whelan, 2nd by Katrina Meehan</i> Luke Verri, <i>nominated by Chris Parsons, 2nd Kathryn Casey</i></td> </tr> <tr> <td data-bbox="284 864 821 943">Treasurer</td> <td data-bbox="821 864 1476 943">Vince Cobiac <i>nominated by Alex Cobiac, 2nd by Ingrid Cobiac</i></td> </tr> <tr> <td data-bbox="284 943 821 1021">Secretary</td> <td data-bbox="821 943 1476 1021">Nicky Morgan, <i>nominated by Katrina Meehan, 2nd by Vince Cobiac</i></td> </tr> <tr> <td data-bbox="284 1021 821 1164">Vice President</td> <td data-bbox="821 1021 1476 1164">Ali Baird, <i>nominated by Peter Cockerham, 2nd by Vince Cobiac</i> Chris Parsons, <i>nominated by Craig Van Tenac, 2nd Bruce Hosking</i></td> </tr> <tr> <td data-bbox="284 1164 821 1243">Vice President - Junior Division</td> <td data-bbox="821 1164 1476 1243">Jeff Owens <i>nominated by Vince Cobiac, 2nd by Katrina Meehan</i></td> </tr> <tr> <td data-bbox="284 1243 821 1321">Vice-Captain Life Saving Services</td> <td data-bbox="821 1243 1476 1321">David Lucas <i>nominated by Chris Parsons, 2nd by Cal Silcock</i></td> </tr> <tr> <td data-bbox="284 1321 821 1400">Club House Manager</td> <td data-bbox="821 1321 1476 1400">Brent Bunting, <i>nominated by Brett Watson, 2nd Rebecca Craggs</i></td> </tr> <tr> <td data-bbox="284 1400 821 1478">Sponsorship/Grants Director</td> <td data-bbox="821 1400 1476 1478">Kathryn Casey <i>nominated by Vince Cobiac, 2nd by Peter Cockerham</i></td> </tr> <tr> <td data-bbox="284 1478 821 1601">Youth Development Director</td> <td data-bbox="821 1478 1476 1601">Lillian Woodroffe, <i>nominated by Luke Verri, 2nd Lucy Burns</i> Neil Saunders <i>nominated by Alison Saunders, 2nd by Diana Johns</i></td> </tr> </tbody> </table>	Board of Management Positions		President	Craig Van Tenac , <i>nominated by Chris Parsons, 2nd by Bruce Hosking</i> Katrina Meehan <i>nominated by Todd Norman, 2nd by Brent Bunting</i>	Club Captain	Kevin Whelan , <i>nominated by Flynn Whelan, 2nd by Katrina Meehan</i> Luke Verri , <i>nominated by Chris Parsons, 2nd Kathryn Casey</i>	Treasurer	Vince Cobiac <i>nominated by Alex Cobiac, 2nd by Ingrid Cobiac</i>	Secretary	Nicky Morgan , <i>nominated by Katrina Meehan, 2nd by Vince Cobiac</i>	Vice President	Ali Baird , <i>nominated by Peter Cockerham, 2nd by Vince Cobiac</i> Chris Parsons , <i>nominated by Craig Van Tenac, 2nd Bruce Hosking</i>	Vice President - Junior Division	Jeff Owens <i>nominated by Vince Cobiac, 2nd by Katrina Meehan</i>	Vice-Captain Life Saving Services	David Lucas <i>nominated by Chris Parsons, 2nd by Cal Silcock</i>	Club House Manager	Brent Bunting , <i>nominated by Brett Watson, 2nd Rebecca Craggs</i>	Sponsorship/Grants Director	Kathryn Casey <i>nominated by Vince Cobiac, 2nd by Peter Cockerham</i>	Youth Development Director	Lillian Woodroffe , <i>nominated by Luke Verri, 2nd Lucy Burns</i> Neil Saunders <i>nominated by Alison Saunders, 2nd by Diana Johns</i>
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	Interstate trip Coordinator	
	Parent Liaison	
	Branch Carnival Coordinator	
	AGE Group Managers	

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	
Secretary	
BJC Sponsorship and Marketing Committee	Kathryn Casey
Treasurer	Vince Cobiac
BJC Finance Officers	Richard Warren
IT Co-ordinator MyBooking Manager	
Communications (Social media)	Sam Verri
Communications (website)	
IT Timing/Recording/ Results Co-ordinator	
Swim Director	Vince Cobiac
Life Saving Services Co-ordinator	Bruce Hosking
Captain of Patrols	
Disabilities Swim Co-ordinator	Billy Jackson
Site Operations /Logistics Co-ordinator	Brent Bunting, Tom Schouten, Robert Parsons, Peter Cockerham
Equipment Officer	Robert Parsons
Council & Regulations Officer	Scott Sandford
Risk Event Officers:	
President of Club	
Council Regulations Co-ordinator	Scott Sandford
Lifesaving Services Co-ordinator	Bruce Hosking
Swim Director	Vince Cobiac
Registration Co-ordinator	Faith Cunningham
Charity Teams Co-ordinator	
Photographer	Aise Dillon
Swim Merchandise Officer	
BJC Programmer	
BJC Graphic Designer	
Community & Traders Co-ordinator	
Community & Traders Site Management on day	
Sound & Public Relations Co-ordinators;	
Stage Activities Co-ordinator	
Channel 7 on day Representative Assistant	Alana Hanton
Marketing Officer	
BJC Be Active Grant Co-ordinator	Vince Cobiac,
BJC Be Active Co-ordinator	Patrick Cobiac, Annabel Lampard
Volunteers Co-ordinator	Robyn Parsons
Trophies Co-ordinator	
Trophy Maker	Rich Ryan
Bar Managers	Ray Wright
BSLS Club Fundraising Stall Co-ordinators	
Sponsorship Tent Co-ordinators	Kathryn Casey

	Sponsors Tent Duty Officers	Kathryn Casey
	Sponsors Marquee Club Security/Signage	Kathryn Casey
	Electrical Officers	Greg Spurling

11 RATIFICATION OF CLUB SPECIAL EVENTS COMMITTEES
Brighton Jetty Sculptures

Proposed 2nd

Chair	Kathryn Casey
Artist Registrar	Hannah Ginn, Chelsea Miller
COHB Liaison	
Assistant Secretary	Julia Church
Curator Team	Marc Spurgin, Diane Ranck
Environmental Officer	Michelle Blewitt
Function coordinators	Julie Millar, Beverley Young
Head Curator	Silvio Apponyi
Social Media	Andrea Bodey
Secretary	Michelle Vincent
Treasurer	Richard Warren
Volunteer Coordinator	Andrea Bodey
Installation Team	Tom Murdoch, Rod Strudwick, Billy Jackson, Steve Bell, Grant Murdoch

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

12 RATIFICATION OF CLUB COMMITTEES AND PANELS

Proposed 2nd

The positions that remain unfilled below will be filled by the club in the next four weeks.

Finance

Executive Finance Committee	Vince Cobiac, Richard Warren
Bank Account Signatories	Vince Cobiac, Richard Warren
Finance Officers/Tills & Banking Officers	Richard Warren, David Burgess
Uniform Shop Manager	Jo Beaumont
Uniform Shop Secretary	
Uniform Shop Committee	Louise Stock, Vince Cobiac
BJC Swim Treasurer	Vince Cobiac
Sculptures Treasurer	Richard Warren

Sponsorships and Grants

Sponsorships and Grants Officers	Kathryn Casey
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Life Saving Services (including TAPP)

Chief Instructor	
SLSA Assessors	Ingrid Cobiac
ARTC Trainers	Ingrid Cobiac, David Lucas, Kylie Ellison
SRC and Bronze Trainers	David Lucas, Ingrid Cobiac, John Cvetko, Kevin Whelan, Kylie Ellison
IRB Trainers	Ingrid Cobiac, Robert Tanner, Craig Van Tenac (Crew only)
First Aid Room Officer	Connor Jones
Patrol Captains	

Nipper Patrol Safety Officers	
Vice Captain IRB Services	
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, Paul Martin
Website Manager	Katrina Meehan
Photographic/Media Officers	Sam Verri, Aise Dillon
Newsletter Editor	Robyn Parsons
FaceBook Editor	Sam Verri
Registrar	
Junior Registrar	
Supporter Members Coordinator	

Clubhouse

Licensing Officer	Brent Bunting
IT Manager (including fobs)	Ryan Thomann
Security Officer (database & fobs)	Katrina Meehan
Security Officer (cameras)	
POS / IT Sevices	Richard Warren
Bar Manager	Ray Wright
Club diary & Function Coordinator	
Bar Rostering Manager	David Burgess (Friday nights only)
Bar Training Officers	David Burgess
Keg Room/Refrigeration maintenance, Alcohol/bar stock management	Ray Wright, Rich Ryan (Assistant)
Purchasing Officers (not alcohol)	Tom Schouten, Robert Parsons
Kitchen Coordinator	
Building maintenance & cleaning	Tom Schouten, Robert Parsons
Gym Manager	Mel McAinsh

Club Captain & Competition

Members Representatives	
Competition Committee	David Chappill, Will McNamara, Melinda McAinsh, Jebb Staite, Patrick Cobiac, Annabel Lampard, Jeff Owens, Kathryn Casey, Steve Collaton
Vice-Captain of Competition	David Chappill
Head Coach	Patrick Cobiac
SLSSA Club Officials Co-ordinator	Julia Church
Be Active Co-ordinator	Patrick Cobiac, Annabel Lampard
Swim Captain	Patrick Cobiac, Annabel Lampard
Board Captain	
Ski Captain	
Beach Captain	Mel McAinsh
Masters Captain	Sam Verri
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></td> </tr> <tr> <td>Youth Male Rep</td> <td></td> </tr> <tr> <td>Youth Female Rep</td> <td></td> </tr> <tr> <td>Youth Social Coordinators</td> <td></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		Youth Male Rep		Youth Female Rep		Youth Social Coordinators	
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Youth Female Rep															
Youth Social Coordinators															
13	RATIFICATION OF CLUB REGISTRATION FEES FOR 2023/24														
	<p>The following fees are proposed for the 2023/24 year:</p> <ol style="list-style-type: none"> Family Membership \$380.00 (increase of \$20) Senior Member \$190.00 (increase of \$10) Cadet 14-19 \$160.00 (increase of \$10) Nipper U8-U13 yrs \$160.00 (increase of \$10) Under 7 (5-6yr old) + 1 parent - \$145.00 (if parent wishes to patrol or train, they need to be a full senior member). Each additional Under 7 child \$65.00 (increase of \$10) Supporter Membership \$60.00 Competition Fees (under 14 – Open, including Boaties) \$80.00 (increase of \$10). Masters remains at \$70 due to limited Masters Competition opportunities. 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>Proposed 2nd</p>														
14	BY-LAW CHANGES ALREADY APPROVED BY THE BOARD – FOR INFORMATION ONLY:														
	Please see agenda item #7.														
15	ANY OTHER BUSINESS														
	<p>The following motions have been received for discussion with the quorum.</p> <p>Motion 1: To restore By-Law 5 (c) (v) granting of “Legend of the Club”.</p> <p>Proposed by Warwick Archer, Life Member Seconded by Alan Trewartha, Life Member</p> <p>Motion 2: It is proposed that Kevin ‘Brakey’ Watkins is nominated to be considered a Legend of the BSLSC and his application to be referred to the legends/life membership committee for due consideration. As would be considered under the previous By-Law 5 (c) (v) and as the subject of MOTION 1.</p> <p>Proposed by Warwick Archer, Life Member Seconded by Alan Trewartha, Life Member</p>														

	Please see below for additional information.
	Meeting Closed:

Please see below the criteria previously shown in the Bylaws for the consideration for “Legend of the Club” status.

The Life Membership/Long Service Committee may consider and make recommendations for the granting of “Legend of the Club” status as per the criteria used for the Mates & Memories reunion in 2003:

1. Must be the holder of a Surf Life Saving Bronze Medallion
2. Should be a Life Member of the BSLSC unless there are extenuating circumstances
3. Should have done a minimum 20 years service with the BSLSC unless there are Extenuating circumstances.
4. Must have exceptional competitive results including but not confined to:
 - a. Championship Title results in Open Competition as a Bronze Holder at State & National Level
 - b. State and/or National Team membership
 - c. Coaching of individuals and/or teams
 - d. Consistently competed successfully for BSLSC at local carnivals
5. Must have achieved exceptional service to the BSLSC with consideration to the following areas:
 - a. Management Committee executive positions
 - b. Patrol duties and heroic lifesaving rescues/acts
 - c. State Centre representation
 - d. National Council Representation
 - e. Board of Examiners/Carnival Official
 - f. Clubhouse management/maintenance