



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

1.	WELCOME
	<p><b>Members:</b> Ameer Allison, Warwick Archer, Courtney Bailey, Alistair Baird, Kimberly Bambury, Louisa Beaumont, Laurance Brett, Cassie Brooks, Neil Brown, Robyn Brown, Zoe Bunting, Brent Bunting, Lucinda Carr, David Chappill, Lauren Chartier, Julia Church, Ted Clark, Patrick Cobiac, Ingrid Cobiac, Vincent Cobiac, Alexandra Cobiac, Peter Cockerham, Ben Collaton, Stephen Collaton, Laura Coote, Alice Corbett, Molly Corbett, Nicholas Corbett, Jeanine Cordner, Ben Cornish, Georgie Cornish, Gary Cunningham, Clancy Cvetko, John Cvetko, Alexandra Dillon, John Donaldson, Bronte Edwards, Anthony Elder, Justin Fanning, Garry Fazzalari, Liane Fisher, David Floreani, Anthony Fowler, Greg Ginn, Colby Grace, Fraser Greig, Barry Hancock, Alana Hanton, Luke Hanton, Ronald Hardie, Paul Harrington, David Harry, Christopher Hillard, Barbara Hosking, Bruce Hosking, Lilly Jackson, Eilidh Jackson, William Jackson, Di Johns, Connor Jones, Lorriane Jones, Lindsey Kavanagh, Stephen Kavanagh, Annabel Lampard, David Lucas, Bridgette Maher, Patrick Maher, Kevin Marks, Bernadette Martin, Paul Martin, Melinda McAinsh, William McNamara, Katrina Meehan, Shaun Meehan, Alicia Montgomerie, Ellie Morgan, Mack Morgan, Grant Murdoch, Rachel Newrick, Ally Norman, Todd Norman, Gavin Notridge, Jeff Owens, Robyn Parsons, Robert Parsons, Mitchell Pearsons, Joseph Raymond, Thomas Rolton, Noah Saunders, Alison Saunders, Neil Saunders, Kenneth Screen, Daisy Snell, Danny Snell, Mark Staite, Jebb Staite, Fiona Starr, Fraser Stock, Greg Stock, Louise Stock, Robert Tanner, Andrew Taylor, Julianne Thomann, Alan Trewartha, Paul Vale, Craig Van Tenac, Luke Verri, Samantha Verri, Michelle Vincent, Faith Wallace, Dianne Wallace-Ward, Helen Walsh, Richard Warren, Brett Watson, Flynn Whelan, Matilda Whelan, Kevin Whelan, Stuart Whiting, Thomas Whittle, Hilary Whittle, Terence Williams, David Wittwer, Lilian Woodroffe, Sebastian Woodroffe, Raymond Wright</p> <p><b>Apologies:</b> Barbara Staite, Des Staite, Helen Burns, Mark Burns, Lucy Burns, Sarah Burns, Sophie Burns, John Baker ESM, Scott Sandford, Oscar Sandford, Felix Sandford, Tom Schouten, Lyn Schouten, Troy Aberline, Ella Watkins, Sofie Thomsen, Matilda Whelan, Sharyn Roach Anleu, Richard Crowe, Mackenzie Stock, Evette Stock</p> <p><b>Meeting opened: 6:35pm</b></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) Yes</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><b>Acknowledgement of County</b></p>

	<p>The Brighton Surf Life Saving Club acknowledges the Traditional Custodians of the land and water upon which we stand today (Kaurua) 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 Anniversary of the Battle of Long Tan, 18<sup>th</sup> August 1966, and now officially recognized as National Vietnam Veterans Day. The following Brighton members served for Australia in the following conflicts”.</p> <table border="0" style="width: 100%;"> <tr> <td colspan="2" style="text-align: left;"><b>World War II</b></td> <td colspan="2" style="text-align: left;"><b>Vietnam</b></td> </tr> <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> </table>	<b>World War II</b>		<b>Vietnam</b>		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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<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 2023/24 year</p> <p><b>Move:</b> Craig Van Tenac 2<sup>nd</sup> Warwick Archer <b>Carried All</b></p>																												
<b>3</b>	<b>MINUTES OF PREVIOUS AGM 2022 (available from the BSLSC website)</b>																												
	<p><b>Move:</b> Brent Bunting 2<sup>nd</sup> Alan Hanton <b>Carried All</b></p>																												
<b>4</b>	<b>BUSINESS ARISING OUT OF THE PREVIOUS AGM MINUTES</b>																												
	<p>N/A</p>																												
<b>5</b>	<b>RECEIVE REPORTS: PRESENTATION OF THE 71<sup>st</sup> ANNUAL REPORT</b>																												
	<p>Please refer to the annual report (available on the BSLSC website)</p> <p><b>Motion:</b> To adopt and approve the 2022/23 Annual Report and Financial Statements.</p> <p><b>Move:</b> Peter Cockerham 2<sup>nd</sup> Ted Clark <b>Carried All</b></p>																												
<b>6.</b>	<b>LIFE MEMBERSHIP VOTING</b>																												
	<p><b>The Board received nominations for Life Membership which were ratified by the Life Membership Committee.</b></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><b>MEMBERSHIP CATEGORIES AND VOTING RIGHTS</b></p> <p>(j) <u>Life Membership:</u></p>																												

	<p>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.</p> <p>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.</p> <p>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> <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 – Kevin Marks</b> Speaking for: Alan Trewartha, Warwick Archer Vote outcome: Accepted</p> <p><b>Applicant 2 – Len Olijnyk</b> Speaking for: Greg Stock, Barry Hancock Vote outcome: Accepted</p>
7.	<b>MOTIONS TO ALTER THE CONSTITUTION</b>
	<p><b>MOTION:</b> That the Brighton Surf Life Saving Club Constitution and associated By-Laws are accepted as presented.</p> <p>Noting the key changes proposed involved making the language gender neutral.</p> <p><b>Move:</b> Hilary Whittle <b>2<sup>nd</sup></b> Robyn Parsons <b>Carried All</b></p>
8.	<b>ELECTION OF BOARD OF MANAGEMENT POSITIONS 2023 / 24</b>

Board Members and Office Bearers will be elected for a term of 1 year or (until the next AGM meeting), 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.

All roles are now declared vacant.

<b>Board of Management Positions</b>	<b>Nominations</b>	<b>Elected</b>
President	<b>Craig Van Tenac</b> , <i>nominated by Chris Parsons, 2<sup>nd</sup> by Bruce Hosking</i> <b>Katrina Meehan</b> <i>nominated by Todd Norman, 2<sup>nd</sup> by Brent Bunting</i>	Katrina Meehan
Club Captain	<b>Kevin Whelan</b> , <i>nominated by Flynn Whelan, 2<sup>nd</sup> by Katrina Meehan</i> <b>Luke Verri</b> , <i>nominated by Chris Parsons, 2<sup>nd</sup> Kathryn Casey</i>	Kevin Whelan
Treasurer	<b>Vince Cobiac</b> <i>nominated by Alex Cobiac, 2<sup>nd</sup> by Ingrid Cobiac</i>	Vince Cobiac
Secretary	<b>Nicky Morgan</b> , <i>nominated by Katrina Meehan, 2<sup>nd</sup> by Vince Cobiac</i>	Nicky Morgan
Vice President	<b>Ali Baird</b> , <i>nominated by Peter Cockerham, 2<sup>nd</sup> by Vince Cobiac</i> <b>Chris Parsons</b> , <i>nominated by Craig Van Tenac, 2<sup>nd</sup> Bruce Hosking</i>	Ali Baird
Vice President - Junior Division	<b>Jeff Owens</b> <i>nominated by Vince Cobiac, 2<sup>nd</sup> by Katrina Meehan</i>	Jeff Owens
Vice-Captain Life Saving Services	<b>David Lucas</b> <i>nominated by Chris Parsons, 2<sup>nd</sup> by Cal Silcock</i>	David Lucas
Club House Manager	<b>Brent Bunting</b> , <i>nominated by Brett Watson, 2<sup>nd</sup> Rebecca Craggs</i>	Brent Bunting
Sponsorship/Grants Director	<b>Kathryn Casey</b> <i>nominated by Vince Cobiac, 2<sup>nd</sup> by Peter Cockerham</i>	Kathryn Casey
Youth Development Director	<b>Lillian Woodroffe</b> , <i>nominated by Luke Verri, 2<sup>nd</sup> Lucy Burns</i> <b>Neil Saunders</b> <i>nominated by Alison Saunders, 2<sup>nd</sup> by Diana Johns</i>	Neil Saunders

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**RATIFICATION OF THE ELECTION OF JUNIOR DIVISION COMMITTEE:**

**Move:** Chris Hilliard      **2<sup>nd</sup> :** Ted Clark      **Carried:** All

<b>Vice President – Junior Division</b>	Jeff Owens
<b>Junior Vice Chairperson</b>	Ben Cornish
<b>Junior Secretary</b>	Faith Cunningham

<b>Junior Registrar</b>	?
<b>Junior Social Secretary</b>	Within each age group
<b>Junior BBQ Co-ordinators</b>	Tony Dalpiaz, Greg Ginn
<b>Junior Competition Manager</b>	Justin Fanning
<b>Junior Board Coach (incl shed mgr)</b>	Luke Verri
<b>Child Safety Officer</b>	Nicky Morgan,
<b>Junior Volunteer Coordinator</b>	Within each age group
<b>Down South Trip Coordinator</b>	Joe Raymond, Heath Hanton
<b>Interstate trip Coordinator</b>	?
<b>Parent Liaison</b>	?
<b>Branch Carnival Coordinator</b>	Ben Cornish
<b>Water cover coordinator</b>	Get from Faith
<b>AGE Group Managers</b>	U7 – Shaun Meehan, Laura Coote, Lecia Wood U8 – Jennifer, Stuart Warson, Deliah Verri U9 – Aaron Smith, Louisa Beaumont U10 – David Floreani, Joe Raymond Lindsay Kavanagh U11 – Gavin Notridge, Izzy Notridge U12 – Jeff Owens, Jorden Bowden, Fletcher Wisman, Jacob Owens, Sumer Ryan U13 – Ben Cornish, Heath Hanton, Anthony Elder

Would all the members of the Junior Division please stand up as we would like to acknowledge who you are.

<b>10</b>	<b>RATIFICATION OF CLUB SPECIAL EVENTS COMMITTEES</b> <b>7Brighton Jetty Classic Swim</b>
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**Move:** Chris Hilliard      **2<sup>nd</sup> :** Ted Clark      **Carried:** All

<b>Event Director</b>	?
<b>Secretary</b>	?
<b>BJC Sponsorship and Marketing Committee</b>	Kathryn Casey
<b>Treasurer</b>	Vince Cobiac
<b>BJC Finance Officers</b>	Richard Warren
<b>IT Co-ordinator MyBooking Manager</b>	?
<b>Communications (Social media)</b>	Sam Verri
<b>Communications (website)</b>	Katrina Meehan
<b>IT Timing/Recording/ Results Co-ordinator</b>	?
<b>Swim Director</b>	Vince Cobiac
<b>Life Saving Services Co-ordinator</b>	Bruce Hosking
<b>Captain of Patrols</b>	?
<b>Disabilities Swim Co-ordinator</b>	Billy Jackson
<b>Site Operations /Logistics Co-ordinator</b>	Brent Bunting, Tom Schouten, Robert Parsons, Peter Cockerham
<b>Equipment Officer</b>	Robert Parsons
<b>Council &amp; Regulations Officer</b>	Scott Sandford
<b>Risk Event Officers:</b> <b>President of Club</b> <b>Council Regulations Co-ordinator</b> <b>Lifesaving Services Co-ordinator</b> <b>Swim Director</b>	Scott Sandford Bruce Hosking Vince Cobiac

	<b>Registration Co-ordinator</b>	Faith Cunningham
	<b>Charity Teams Co-ordinator</b>	?
	<b>Photographer</b>	Aise Dillon
	<b>Swim Merchandise Officer</b>	?
	<b>BJC Programmer</b>	?
	<b>BJC Graphic Designer</b>	?
	<b>Community &amp; Traders Co-ordinator</b>	?
	<b>Community &amp; Traders Site Management on day</b>	?
	<b>Sound &amp; Public Relations Co-ordinators;</b>	?
	<b>Stage Activities Co-ordinator</b>	?
	<b>Channel 7 on day Representative Assistant</b>	Alana Hanton
	<b>Marketing Officer</b>	?
	<b>BJC Be Active Grant Co-ordinator</b>	Vince Cobiac,
	<b>BJC Be Active Co-ordinator</b>	Patrick Cobiac, Annabel Lampard
	<b>Volunteers Co-ordinator</b>	Robyn Parsons
	<b>Trophies Co-ordinator</b>	?
	<b>Trophy Maker</b>	Rich Ryan
	<b>Bar Managers</b>	Ray Wright
	<b>BLS Club Fundraising Stall Co-ordinators</b>	?
	<b>Sponsorship Tent Co-ordinators</b>	Kathryn Casey
	<b>Sponsors Tent Duty Officers</b>	Kathryn Casey
	<b>Sponsors Marquee Club Security/Signage</b>	Kathryn Casey
	<b>Electrical Officers</b>	Greg Spurling

<b>11</b>	<b>RATIFICATION OF CLUB SPECIAL EVENTS COMMITTEES Brighton Jetty Sculptures</b>
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<b>Move:</b> Chris Hilliard <b>2<sup>nd</sup> :</b> Ted Clark <b>Carried:</b> All	
<b>Chair</b>	Kathryn Casey
<b>Artist Registrar</b>	Hannah Ginn, Chelsea Miller
<b>COHB Liaison</b>	?
<b>Assistant Secretary</b>	Julia Church
<b>Curator Team</b>	Marc Spurgin, Diane Ranck
<b>Environmental Officer</b>	Michelle Blewitt
<b>Function coordinators</b>	Julie Millar, Beverley Young
<b>Head Curator</b>	Silvio Apponyi
<b>Social Media</b>	Andrea Bodey
<b>Secretary</b>	Michelle Vincent
<b>Treasurer</b>	Richard Warren
<b>Volunteer Coordinator</b>	Andrea Bodey
<b>Installation Team</b>	Tom Murdoch, Rod Strudwick, Billy Jackson, Steve Bell, Grant Murdoch
Would all members of the Special Events Committee – Brighton Jetty Sculptures please stand up.	

<b>12</b>	<b>RATIFICATION OF CLUB COMMITTEES AND PANELS</b>
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<b>Move:</b> Chris Hilliard <b>2<sup>nd</sup> :</b> Ted Clark <b>Carried:</b> All	
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The positions that remain unfilled below will be filled by the club in the next four weeks.

### Finance

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

### Sponsorships and Grants

<b>Sponsorships and Grants Officers</b>	Kathryn Casey
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### Life Saving Services (including TAPP)

<b>Chief Instructor</b>	Ingrid Cobiac
<b>SLSA Assessors</b>	Ingrid Cobiac
<b>ARTC Trainers</b>	Ingrid Cobiac, David Lucas, Kylie Ellison
<b>SRC and Bronze Trainers</b>	David Lucas, Ingrid Cobiac, John Cvetko, Kevin Whelan, Kylie Ellison
<b>IRB Trainers</b>	Ingrid Cobiac, Robert Tanner, Craig Van Tenac (Crew only)
<b>First Aid Room Officer</b>	Connor Jones
<b>Patrol Captains</b>	?
<b>Nipper Patrol Safety Officers</b>	?
<b>Vice Captain IRB Services</b>	?
<b>IRB Maintenance and Transport</b>	Will McNamara, Ingrid Cobiac
<b>IRB Competition Coach / Team Manager / Publicity</b>	Ingrid Cobiac

### Secretary

<b>Club Assistant Secretary</b>	Alex Cobiac
<b>Club Records Officer</b>	Barb Staite
<b>Constitutional Officer</b>	Barb Staite, Alex Cobiac
<b>Memorabilia Committee</b>	Peter Cockerham, David Harry, Paul Martin
<b>Website Manager</b>	Katrina Meehan
<b>Photographic/Media Officers</b>	Sam Verri, Aise Dillon
<b>Newsletter Editor</b>	Robyn Parsons
<b>FaceBook Editor</b>	Sam Verri
<b>Registrar</b>	?
<b>Junior Registrar</b>	?
<b>Supporter Members Coordinator</b>	?

### Clubhouse

<b>Licensing Officer</b>	Brent Bunting
<b>IT Manager (including fobs)</b>	Ryan Thomann
<b>Security Officer (database &amp; fobs)</b>	Katrina Meehan
<b>Security Officer (cameras)</b>	?
<b>POS / IT Sevices</b>	Richard Warren
<b>Bar Manager</b>	Ray Wright
<b>Club diary &amp; Function Coordinator</b>	?
<b>Bar Rostering Manager</b>	David Burgess (Friday nights only)
<b>Bar Training Officers</b>	David Burgess

<b>Keg Room/Refrigeration maintenance, Alcohol/bar stock management</b>	Ray Wright, Rich Ryan (Assistant)
<b>Purchasing Officers (not alcohol)</b>	Tom Schouten, Robert Parsons
<b>Kitchen Coordinator</b>	?
<b>Building maintenance &amp; cleaning</b>	Tom Schouten, Robert Parsons
<b>Gym Manager</b>	Mel McAinsh

### Club Captain & Competition

<b>Members Representatives</b>	Fiona Starr, Ali Baird
<b>Competition Committee</b>	David Chappill, Will McNamara, Melinda McAinsh, Jebb Staite, Patrick Cobiac, Annabel Lampard, Jeff Owens, Kathryn Casey, Steve Collaton
<b>Vice-Captain of Competition</b>	David Chappill
<b>Head Coach</b>	Patrick Cobiac
<b>SLSSA Club Officials Co-ordinator</b>	Julia Church
<b>Be Active Co-ordinator</b>	Patrick Cobiac, Annabel Lampard
<b>Swim Captain</b>	Patrick Cobiac, Annabel Lampard
<b>Board Captain</b>	?
<b>Ski Captain</b>	?
<b>Beach Captain</b>	Mel McAinsh
<b>Masters Captain</b>	Sam Verri
<b>IRB Captain</b>	Will McNamara
<b>Boat Captain</b>	Sam Scaglione
<b>March Past Coach</b>	Steve Collaton, Kathryn Casey
<b>R &amp; R Coach</b>	Steve Collaton
<b>Lifesaver Event Coach</b>	Ingrid Cobiac
<b>First aid Competition Coach</b>	Ingrid Cobiac
<b>Surf Race Co-ordinator</b>	Des Staite, Barb Staite
<b>Surf Race Assistant</b>	Gail Donaldson, Bill Donaldson, Vince Cobiac
<b>BSLSC Immanuel Swim Coach Liaison Officer</b>	Patrick Cobiac & Annabel Lampard

### Youth

<b>Youth Manager</b>	Neil Saunders
<b>Youth Male Rep</b>	Neil Saunders
<b>Youth Female Rep</b>	Ellie Morgan
<b>Youth Social Coordinators</b>	?

Would all members of Club Committees and Panels please stand up.

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### **RATIFICATION OF CLUB REGISTRATION FEES FOR 2023/24**

The following fees are proposed for the 2023/24 year:

- a. Family Membership \$380.00 (increase of \$20)
- b. Senior Member \$190.00 (increase of \$10)
- c. Cadet 14-19 \$160.00 (increase of \$10)
- d. Nipper U8-U13 years \$160.00 (increase of \$10)
- e. 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)
- f. Supporter Membership \$60.00 (increase of \$10)
- g. Competition Fees (under 14 – Open, including Boaties) \$80.00 (increase of



	<p>\$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> <p><b>Move:</b> Vincent Cobiac    <b>2<sup>nd</sup> :</b> Jebb Staite    <b>Carried:</b> All</p>
<b>14</b>	<b>BY-LAW CHANGES ALREADY APPROVED BY THE BOARD – FOR INFORMATION ONLY:</b>
	Please see agenda item #7.
<b>15</b>	<b>ANY OTHER BUSINESS</b>
	<p>The following motions have been received for discussion with the quorum.</p> <p><b>Motion 1:</b> 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><b>Motion 2:</b> 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> <p>Please see below for additional information.</p> <p>After significant robust discussion a revised motion was suggested by Warwick Archer that would allow for the topic to be further explored.</p> <p><b>Motion:</b> That the Bylaw 5 (c) (v) granting of “Legend of the Club”, is revisited by a BoM appointed Legend of the Club committee* <b>to examine</b> the criteria and terms of reference <b>and report its recommendations to</b> the BoM.</p> <p><b>Move:</b> Warwick Archer    <b>2<sup>nd</sup> :</b> Mark Staite    <b>Carried:</b> All</p>
	<b>Meeting Closed: 8:42pm</b>

Please see below the criteria previously shown in the By-Laws 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
6. Must have been voted unanimously by the committee formed at the discretion of the President of the BSLSC and made up of life members of the Club and/or previously judged 'Legends'.
7. Nominations for the "Legends" may be forwarded by the committee to be ratified by the BSLSC Board of Management 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.