



**ANNUAL GENERAL MEETING
JUNE 2021**

AGENDA

- Adoption of agenda
- Confirmation that Awards Members have been endorsed to vote
- Confirmation that proxy votes not permitted

PRESIDENTS WELCOME



CONFIRMATION OF PREVIOUS MINUTES

MOTION

- *That the minutes for the 2019-20 Annual General Meeting be accepted as a true and accurate record.*
-

FINANCES

FINANCIAL RESULTS

- Overall surplus \$1.1m, including \$900k donations for debt paydown
 - Debt this time last year - \$900k, now nil
 - Costs of operating \$1.05m – down from \$1.43m last year
 - Grants of ~\$80k – first aid room upgrade, website, training equipment
 - Well positioned - \$658k cash on hand
-

SPONSORS, GRANTS & FUNDRAISING

- Sponsor support of \$104k
 - Income from Supporters club of \$1.8m
 - Surf Woman of the Year - \$48k, including Charity Golf Day
 - SOS appeal - \$18k
 - Grants
 - First aid area redevelopment - \$35k
 - New web site - \$2k
 - Sustainability - \$5k
 - Training equipment and IRB - \$14k
 - Active clubs - \$6k
-

OUR SPONSORS FOR SEASON 2020-21



Columbeach
SURF LIFE SAVING CLUB
The heart of Coolum since 1919... your club for life

Thanks to our sponsors for helping us keep the beach safe.

Training partner **ozski**

RESTAURANT

CORPORATE PARTNER

GOLD SPONSOR



SILVER SPONSOR

BRONZE SPONSOR



TREASURERS REPORT

MOTION

- *That the Annual Report and Financial Statements for the 2020-21 season be endorsed*
-

STRATEGIC PLAN UPDATE



PATROLS – KEEP THE BEACH SAFE

- Strong patrolling membership – 258 patrolling members
- Good patrol inspection scores – waiting on Buhk Wilkes results
- 25 rescues, 945 preventative actions, 70,000 beach visitations
- 38 major incidents including 3 drownings close by – amazing efforts by all involved in the Stumers Creek search and retrieval



TRAINING – SKILLED & CAPABLE MEMBERS

- Effective response to COVID restrictions
- 20+ trainers & assessors
- 34 new Bronze members, 25 SRC members
- New IRB drivers and crewies
- Dedicated training space in place
- Training equipment upgrade - manikins



SURF SPORTS – SUCCESS THROUGH PARTICIPATION

- 100 + competitors
- Qld State Champion Board Riding Club
- Aussies Champion Masters Board Riding Club
- 2 Golds, 3 Silvers & 2 Bronze at the Aussies
- Deputy SSO role introduced
- Great Nipper success at Branch and States
- IRB Team progressing well in their competition season
- Competed under the new cap



MEMBERS – THE MEMBERS CLUB

- Member Officer role introduced
- Member areas re-opened and Member Happy Hours introduced
- Presentation Night back on – 180+ members turned up
- New Emergency Response Support procedure developed



FINANCIAL – SUSTAINABLE PERFORMANCE

- Debt fully paid down
 - Effective fund-raising focus via SOS Appeal and SWOTY program
 - Good result in our grant applications
 - Strong Supporters trading post COVID
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SURF WOMAN OF THE YEAR

- Winner Most Funds Raised
- Runner- up Award
- \$48k raised
- Introduced two new events
 - Beach to Bay Swim
 - Eco-Surf Fair
- Extensive community involvement
- Increased female member profile
 - Surf Woman of the Week
 - All female patrol



FACILITIES & TRANSPORT

- First Aid Room upgrade (\$35k) – underway, funded via a grant
- Gear shed door (\$15k) – quote approved
- FOB system (\$6k) – in conjunction with Supporters
- Lockers (\$4k) – additional lockers
- Trophy shelf refit + trophy shelves for gym entry (\$1k)
- External shade structure (\$10k) – looking at options
- Coolum West cross-over works (\$110k) – on hold
- New bus (\$40k) – will purchase Supporters bus



**\$220k
in total**

SEASON 2021-22 PRIORITIES

Keep doing

- Patrol excellence
- Training effort
- Look after our members
- Invest in equipment as needed

Improvements

- Youth development
 - Female engagement
 - Surf Sports strategy
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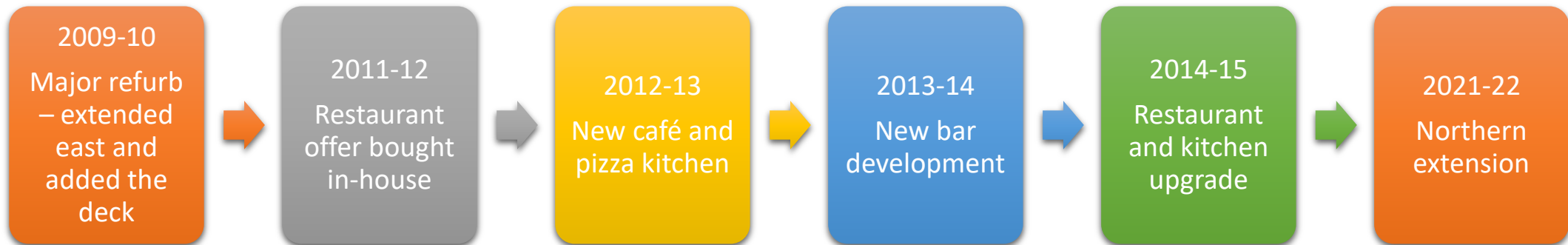
LONG TERM VISION

Patrols	Training	Surfsports	Members	Financial	Strategic
<ul style="list-style-type: none"> • Top 3 Buhk Wilkes every year • Increased surveillance of remote areas • PC skills and leadership development • Flexible roster system to meet member needs 	<ul style="list-style-type: none"> • Move to online learning • Increased focus on structured professional development from grass roots up 	<ul style="list-style-type: none"> • Effective coaching program in place • Success at carnival level • Open and youth representation 	<ul style="list-style-type: none"> • Representation at Branch, State and National program each season • Annual nominations for Lifesaver of the Year and Volunteer of the Year • All youth participating in YEPs • Strong loyal membership with benchmark retention rates 	<ul style="list-style-type: none"> • Diversified income streams • Effective use of online as fundraising platform • Futures fund in place with good reserves 	<ul style="list-style-type: none"> • Coolumb Beach will be a different place, population will grow, diverse population base • Need to remain relevant to the community and our members

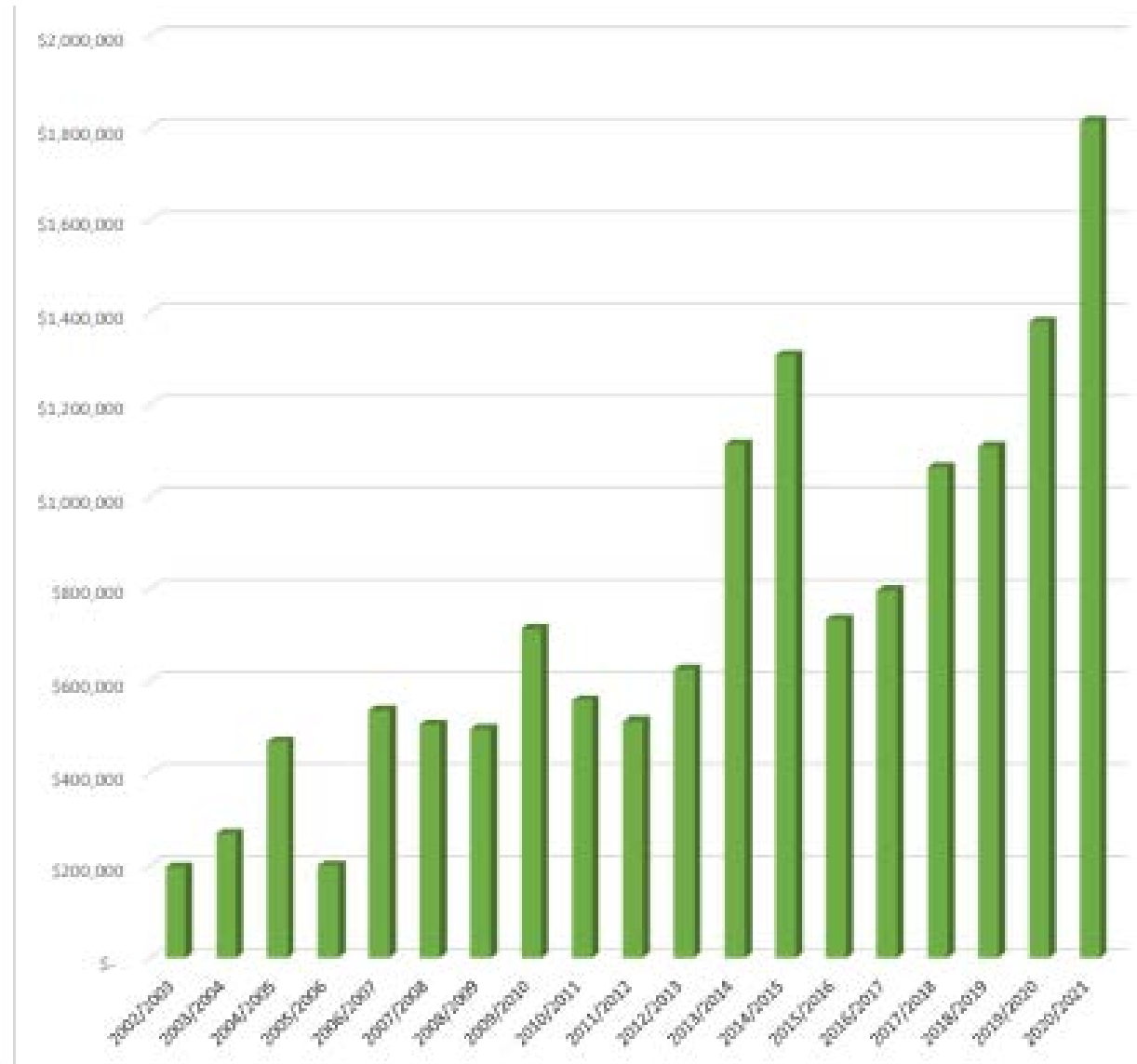
SUPPORTERS NORTHERN EXTENSION



THE JOURNEY

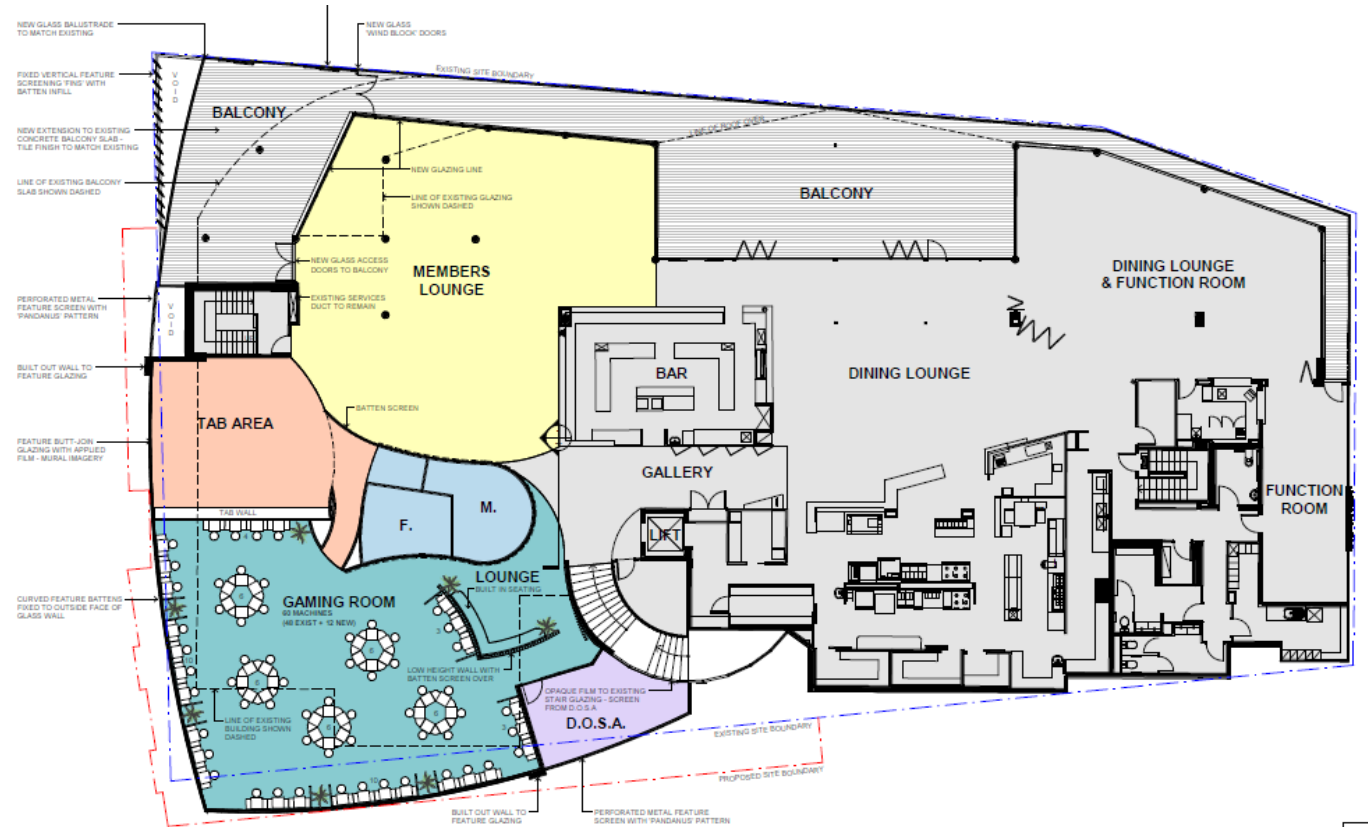


FUNDING TRENDS



WHAT

- NE Balcony extension - will have some weather resistance,
- Increasing members lounge by enclosing 21.4m² of balcony
- Create a new DOSA to relocate existing DOSA
- Moving the TAB area so it does not dominate the entry experience
- Lift gaming roof and reconfiguration of the gaming area space,
- Relocation of bar toilets to better utilize space.



WHY

Operational benefits

- Increased income producing areas for the Supporters Club
- Capacity increase- internal capacity 122m², external capacity 61m²
- Improved street appeal and community presence
- More effective gaming room with raised roof for all sized gaming machines
- Improved entry experience -gaming and TAB area currently too intrusive.

Other benefits

- Increased employment opportunities for the community – 10 + people
- Protects against loss of trade as our offer becomes less contemporary – industry standard is to refresh your offer every two years

APPROVAL SOUGHT

- *That the Club Council endorses the progression of the northern extension work including progression of firm building quotes and council approval.*
 - *That final Club Council approval be sought when the building quotes and council approvals are finalized.*
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ELECTION OF OFFICES FOR SEASON 2021-22

- *All position declared vacant*
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PRESIDENT

Nominations received

- *Ian Norman (2 years)*
-

NON-CONTESTED MC POSITIONS

Vice President

James Blackmore

Club Captain

Mick Sell (2 years)

Treasurer

Shane McKenzie

Secretary

Tom Swete-Kelly

Surf Sports Officer

Greg Woodward (2 years)

CTO

Greg Whitely (2 years)

JAC Chair

Terii Rahui

OFFICER-CAPTAIN POSITIONS

Vice Captain

Anthony Waring

Cadet & Youth Officer

Jess Appel

Transport Officer

Anthony Tamer

IRB Coordinator

Caleb Thomas

Patrol & Equipment Coordinator

Delaney Rowe

Radio Officer

Logan Pieters

First Aid Officer

Broghan Friel

Clubhouse Director

Richard Barrie

SURF SPORTS POSITIONS

Board and Ski Captain

Nic Lowe

IRB Captain/s

Jason Browne/Alistair Mc Dougal

OFFICER-CAPTAIN POSITIONS VACANT

Deputy Surf Sports Officer

Surf Boat Captain

Board Riding Captain

CONTESTED POSITION

MEMBER OFFICER

- *Jarrood Sweetman*
 - *Alison Smithies*
-

MEMBER SUPPORT

MPIO's

- Broghan Friel
- Kate Stockley

Grievance Handlers

- Richard Barrie
- Meg Nagle

Judiciary Committee

- Chris Smithies
 - Dan Rogers
 - Jason Brown
 - Gail King
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SUB COMMITTEES

Joint Facilities

Honours & Awards

PATRONS

- Dave Cush
 - Keith Peterie
 - Ron Want
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APPOINTMENTS & ENDORSEMENTS

SOLICITOR

- Greenhalgh Pickford

AUDITORS

- MGI Audit

PUBLIC OFFICER

- Mal Wright

BRANCH COUNSELLOR

- Ernie Burrows
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AFFILIATIONS

- That the club formally affiliates with Sunshine Coast Branch, Surf Lifesaving Qld, Surf Lifesaving Australia
 - That the club agrees to abide by the Constitution, Rules & Regulations Polices and Resolutions together with the award and equipment of the Branch, State and National Lifesaving authorities
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AFFILIATIONS

- That the club formally affiliates with Colum Beach Supporters Association Inc.
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2021-22 MEMBERSHIP

- Note change to membership start and finish
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MEMBERSHIP FEES

- Note no changes to membership fees for season 2021-22
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GENERAL BUSINESS

CLOSE

- Enjoy the break
- Stay focused
- One club
- See you on the beach

