



Minutes

Annual General Meeting 2021

📅 Sat June 26th, 2021

🕒 3:00pm - 5:00pm AEST

📍 Coolum Civic Centre, 2-4 Park Street, Coolum Beach

👥 In Attendance

1. Open & Welcome

The meeting was opened at 4.00pm by Ian Norman. Ian welcome the members to the meeting and thanked them for their attendance and service during the season. The Kyle Schroeder tragedy was highlighted as a reminder of the importance of what the clubs volunteer members do.

a. Meeting opened 4:00pm

2. Attendance & Apologies

a. Attendance

Attendees : D Rogers, A Smithies, C Smithies, R Henshaw, B Henshaw, G Bott, P Howard, G Green, S Foote, G Whitely, G Woodward, C Caroll, J Roderick, J Ellingsen, R Long, E Burrows, L Francey, P Norman, D Cush, G King, S Mackenzie, I Norman, J Blackmore, K Stockely, S Stockley, Ian hodson, W Porter, S Matters, P Hammond, M Sell, F Stokes, J Appel, J Keating

b. Apologies

Apologies : R Barrie, R Trembarth, M Wright, T Swete Kelly, J Brown, R Cornacchio, A Waring

c. Visitors

Stephen Greene, MGI

3. Disclosure of Interest & Declaration of Confidentiality

- a. **All members are to declare any conflict of interest regarding the agenda items to be discussed.**

None noted.

4. Adoption of Agenda

- a. **Motion that the Agenda for the 2020/21 AGM be accepted as circulated.**

Moved: Mick Sell

Seconded: Mark Dunning

Motion carried.

- b. **Members on restricted duties are not eligible to attend the AGM, therefore, are not eligible to vote, as our constitution does not allow for proxy votes.**

Noted.

- c. **Confirmation that proxy votes not permitted**

Noted.

5. Confirmation of Previous Minutes

The 2020 AGM Minutes were made available to members.

- a. **Motion that the Minutes of the General Meeting held March 2021 be accepted.**

Moved: John Ellingsen

Seconded: Peter Howard

Motion carried.

- b. **Motion that the Minutes of the 2019-20 Annual General Meeting be accepted as a true and accurate record.**

Moved: John Ellingsen

Seconded: Peter Howard

Motion carried.

6. Presentation and Adoption of the Annual Report and Financial Statements for the 2020/21 Season

Shane Mackenzie presented the 2020-21 Financial Statements as detailed in the annual report. Shane noted that the club is in a solid financial position and that Supporters trading has recovered well since the COVID lockdown in 2020. It was noted that the club paid of it's debt in the 2020-21 season. Shane thanked all members for their fundraising efforts and also thanked the clubs sponsors for their ongoing support.

- a. **Motion that the Annual Report for the 2020/21 season be endorsed and that the financial statements for the 2020/21 season be endorsed.**

Moved: Dan Rogers

Seconded: Mick Sell

Motion carried.

7. **Strategic Plan Update**

Ian Norman provided an update on the clubs progress against our strategic plan. Good progress has been made against all strategic plan objectives. Ian expressed his thanks to Jess Appel for her Surf Woman of the Year efforts. Focus areas identified for Season 2021-22 was youth development and retention, strong female member engagement and firming up the clubs broader surf sports strategy.

8. **Supporters Northern Extensions Approval - business case details will be made available to members via the clubs website and the proposed changes schematic will also be posted on member area notice-board**

Ian Norman went through the business case for the proposed Northern Extension works in the Supporters area. The details of the business were as provided in the Member Fact sheet. A question was asked regarding the location of the DOSA. Paul Norman advised, on behalf of the JFC, that they are aware of the potential concerns and will review location to provide a best fit outcome.

The resolution proposed was -

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.

Moved: Wayne Porter

Seconded: Ernie Burrows

Motion Carried.

9. **Election of Officers for the 2021/22 Season**

Ian Norman advised that under the clubs new constitution all Management Committee roles will require a vote by secret ballot - including any uncontested positions.

a. **Ian Norman declaring all positions vacant**

Dan Rogers chaired the meeting while a vote was taken on the President role.

b. **President (2years)**

Ian Norman was confirmed as President

i. **Ian Norman**

Ian Norman was confirmed as President.

c. **Deputy President**

i. **James Blackmore**

James Blackmore was confirmed as Deputy President.

d. **Secretary**

i. **Tom Swete Kelly**

Tom Swete Kelly was confirmed as Secretary.

e. **Treasurer**

i. **Shane McKenzie**

Shane Mackenzie was confirmed as Treasurer.

f. **Club Captain (2 years)**

i. **Mick Sell**

Mick Sell was confirmed as Club Captain.

g. **Surf Sports Officer (2 years)**

i. **Greg Woodward**

Greg Woodward was confirmed as Surf Sports Officer.

h. **Chief Training Officer**

i. **Greg Whiteley**

Greg Whitley was confirmed as Chief Training Officer.

i. Junior Activities Chair

i. Terii Rahui

Terri Rahui was confirmed as Junior Activities Chair.

j. Member Officer - Contested position. Vote by secret ballot

i. Jarrod Sweetman and Allison Smithies.

A secret ballot was undertaken the result of which endorsed Jarrod Sweetman as Member Officer.

Ian Norman thanked Allison Smithies for her interest in the role.

k. Vice Club Captain

i. Anthony Waring

Anthony Waring was confirmed as Vice Captain.

l. Cadet & Youth Officer

i. Jess Appel

Jess Appel was confirmed as Cadet & Youth Officer.

m. Transport Officer

i. Anthony Thamer

Anthony Tamer was confirmed as Transport Officer.

n. IRB Coordinator

i. Caleb Thomas

Caleb Thomas was confirmed as Transport Officer.

o. Patrol & Equipment Coordinator

i. Delaney Rowe

Delaney Rowe was confirmed as Patrol and Equipment Coordinator.

p. Radio Officer

i. Logan Pieters

Logan Pieters was confirmed as Radio Officer.

q. First Aid Officer

i. Broghan Friel

Broghan Friel was confirmed as First Aid Officer.

r. Clubhouse Director

i. Richard Barrie

Richard Barrie was confirmed as Clubhouse Director.

s. Deputy Surf Sports Officer

i. No nominations were received prior to the close of the EOI process or the AGM. Nomination may be taken from the floor.

A nomination from Steve Stockely was received from the floor.

Steve Stockley was confirmed as Deputy Surf Sports Officer.

t. Surf Boat Captain

i. No nominations were received prior to the close of the EOI process or the AGM. Nomination may be taken from the floor.

A nomination from Steve Matters was received from the floor.

Steve Matters was confirmed as Surf Boat Captain.

u. Board Riding Captain

i. No nominations were received prior to the close of the EOI process or the AGM. Nomination may be taken from the floor.

A nomination from Bruce Dunne was received from the floor.

Bruce Dunne was confirmed as Board Riding Captain.

v. MPIO's

i. Broghan Friel, Kate Stockley

Broghan Friel and Kate Stockley were confirmed as MPIOs.

w. Grievance Handlers

i. Richard Barrie, Meg Nagle

Richard Barrie and Meg Nagle were confirmed as Grievance Handlers.

x. Judiciary Committee

i. Chris Smithies, Dan Rogers, Jason Brown, Gail King

Jason Brown, Gail King, Dan Rogers, and Chris Smithies were confirmed as Judiciary Committee members.

- y. **Open Expression of Interest invited and welcomed for Joint Facilities Committee and Honours and Awards Committee via email to admin@coolumsurfclub.com.au by 8th August 2021**

Noted by Ian Norman.

10. **Affiliation and Resolutions**

a. **Club Patrons**

- i. **Motion: Ron Want, Keith Petrie & Dave Cush are endorsed as club patrons for the 2021/22 Season**

Moved: Chris Smithies.

Seconded: Shane Mackenzie.

Motion Carried.

b. **Club Solicitor**

- i. **Motion: That Greenhalgh Pickard be endorsed as the Club Solicitor for the 2021/22 season.**

Moved: Mick Sell.

Seconded: Shane Mackenzie.

Motion Carried.

c. **Club Auditor**

- i. **Motion: That MGI Audit be endorsed as the club Auditor for the 2021/22 season.**

Moved: Mick Sell.

Seconded: James Blackmore.

Motion Carried.

d. **Approved Public Officer**

- i. **Motion: That Mal Wright be endorsed as the clubs Approved Public Officer and is given authority to liaise with the ATO on the clubs behalf for the 2021/22 season**

Moved: Mick Sell.

Seconded: James Blackmore.

Motion Carried.

e. Branch, State & National

- i. **Motion: That the club formally affiliates with the Sunshine Coast Branch, Surf Life Saving Queensland and Surf Life Saving Australia Ltd and that the club agrees to abide by the Constitutions, Rules & Regulations Policies and Resolutions together with the awards and equipment of the Branch, State and National Lifesaving authorities.**

Moved: James Blackmore.

Seconded: Chris Smithies.

Motion Carried.

f. Branch Councillor

- i. **That the club President, be endorsed as the Branch Councillor**

Moved: Mick Sell.

Seconded: James Blackmore.

Motion Carried.

g. CBSLSC Supporters Club

- i. **Motion: That the Coolum Beach Surf Life Saving Club formally affilites with the Coolum Beach Surf Life Saving Supporters Association.**

Moved: Mark Dunning.

Seconded: Mick Sell.

Motion Carried.

h. Membership Fees

- i. **Motion that the Membership Fees remain unchanged from season 2020-2021.**

Moved: Mark Dunning.

Seconded: James Blackmore.

Motion Carried.

11. General Business

- a. **Resolution that season 2021-22 will commence on July 1st 2021 and end of September 30th 2022.**

Moved: Dan Rogers.

Seconded: Greg Whiteley.

Motion Carried.

- b. **Presentation to John E and Peter H for their term serving supporters committee**
- c. **Presentation to Dan Rogers and Kate Stockley as long standing outgoing Management Committee members. Acknowledgement of Greg Bott and Lindsay Crofton in appreciation as outgoing Management Committee members.**

12. **Presidents Close**

Meeting closed at 5:00pm.

Parking Lot

Signed



Ian Norman

President

