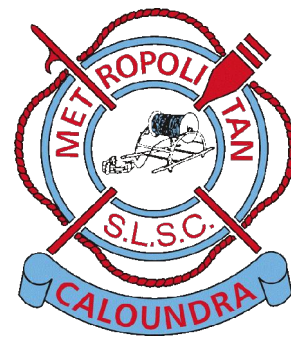

MINUTES

Metropolitan Caloundra SLSC

Annual General Meeting

held in the Pavillion – Sunday 10 June, 2007

Meeting Open: 10.15am



1. PRESENT:

Matt Richards	Sheridan Harper	P Cannon
Simon Richards	Jemma Tresise	Des Dwyer OAM
John Phillips	Daniel Creedy	Michael Bacon
Liz Dawes	Rebecca Graham	Tim Dwyer
Nicole Manuel	James Creedy	Roseanne Otago
Suzanne Bishop	A Salkeld	J Bean
Glenn Watson	B McCarthy	D Webster
Kirsten Phillips	Jo McDonald	T Webster
Chris Phillips	Kerri Johnston	R Estrema
Jan Burdekin	Barry Weatherall	D Jones
Paula Ryan	Graeme McCullagh	Kerri Dick
Garry Brockenshire	Karen Bray	Cathy Dick
Tracey Llewelyn	Graham Andrews	John Buchanan
Karen Perkins	Dennis Rowley	Chloe Jones
Jim Chisholm	Mike McDonald	J McCullagh
I Cox	Steve Maitland	Shona McClelland
John Keller	Gary Jones	J Tresise
B Seaward	Rob Daniec	Jeff Morris
Grant McKenzie		

The President welcomed everyone to the meeting and made special mention of Life Members and Specials Guests present and Life Governor Des Dwyer.

2. APOLOGIES:

Ron Davidson OAM	Gary Bray	Kerri & Cathy Dick
Blake Andrews	John & Jenni Clutton	Luke Haseller
Bryan Costigan	Colin Roughshedge	Peter Otago
Peter Hall	Neil & Libby Anderson	

Resolved:

That the apologies be accepted.

Moved: T Dwyer Sec: J Creedy

3. MINUTES FROM PREVIOUS ANNUAL GENERAL MEETING:

Resolved:

That the minutes of the previous AGM held on 13 June 2006, be taken as read and received.

Moved: S Richards. Sec: T Dwyer

3.1 MATTERS ARISING FROM PREVIOUS MINUTES

The Executive Officer gave a brief update to the members in relation to the redevelopment of the clubhouse.

Resolved:

That the minutes of the previous AGM held on 11 June 2006, be accepted as a true and correct record of the proceedings.

Moved: E Dawes Sec: T. Dwyer

4. NOTICE OF MOTION:

ITEM NO.: 4.1

- subject: **NOTICE OF MOTION –**

Subject:

Metropolitan Caloundra SLSC Foundation Account

Key Issues:

1. To better secure the future financial viability of the Club, it is proposed to further develop the existing concept of the Foundation Account. It is proposed to make a concerted effort to significantly increase the cash balance of the Foundation Account to provide substantial future maintainable earnings from which key club activities can be guaranteed of funding.
2. At present the Foundation account has approximately \$75,000 in cash assets and is conservatively invested in bank accounts. The custodians of the account have not actively promoted the Foundation concept and have little influence on its development and application. There is no policy statement for the Account that is publicly available that establishes its purpose or operation.
3. The Account's capacity to support the club is limited as currently structured. It is a recognised fact that substantial and strong Foundations can be very effective in the operations of Surf Clubs and other charities. Apart from providing a capital base for important and identified recurrent funding purposes, they send a clear message of financial responsibility and stability, and encourage donation from the community.
4. The Account would remain within the general control of the Club (sub-committee as appointed by and reporting to Management Committee, Account held within Club balance sheet, distributions as requested by the Management Committee etc)
5. The applications of the Foundation Account distributions could be varied. For example, it could be to assist the employment of Surf Coach; provide equipment subsidies for deserving athletes; provide funding for leadership training; fund community education programs. It is probably not a best use to apply the funds to gear and equipment – there are other funding sources for this.

Options:

1. Do nothing – let the current position continue and derive no measurable benefit from the Foundation account
2. Restructure the Account with clear goals and CLEAR AND COMMITTED FUNDING SOURCES to quickly reach a target balance that will enable meaningful distributions to be made.

Financial Implications:

If the suggested revenue sources are adopted there may be some short term "pain" in the diversion of funds from general club purposes to a longer term investment. However, the view may be taken that the sources of funds (house-to-house collections, surf girl etc) should not be relied upon by the club for core funding but are "bonuses" anyway. On the positive side, within a few years the Club could have a significant source of funding that will relieve pressure on day-to-day financing and enable better achievement of lifesaving goals. By growing the Foundation Account to levels suggested, the Club's balance sheet is significantly improved, which brings ancillary benefits in financial and other transactions.

Recommendation:

That the Annual General Meeting properly establish and document the "Foundation" Account within the Club. The following guidelines are recommended:

- The Account form part of the assets of the Surf Lifesaving Club and attract its charitable status
- The Account to be under the supervision and advice of a sub-committee of capable supporters of Surf Lifesaving, independent (but appointed by) the Management Committee
- The Account be invested as recommended by the sub-committee and in separate bank or investment accounts to general club funds
- The earnings and capital of the account be available for distribution to the Club in support of its lifesaving activities. Formal application (at least annually) to be made to the sub-committee by the Management Committee
- As a matter of policy, the account will be the recipient of the following funding sources:
 - All bequests received by the Club
 - All donations received as a result of rescue services performed by the Club
 - At least 20% of any funds raised in "House to House" collections
 - At least 75% of any funds raised by Miss Surf Girl entrants
 - All donations specifying "the Foundation" as the recipient
- The account may be made available to secure bank borrowings by the Club
- The sub-committee to provide a brief annual report of activities to the Management Committee/club members
- An initial target balance for the Foundation Account be established at \$300,000 by the end of 2010. A 5 year goal of \$500,000 could be established. There is no upper limit!

Moved: Stephen Maitland

Seconded: James Chisholm

Resolved:

That the above notice of motion be changed to reflect the abovementioned motion guidelines be tabled for consideration by the Foundation Sub Committee and Metropolitan Caloundra Surf Life Saving Club Board of Management.

Moved: S Maitland

Sec: J Chisholm

5. ELECTION OF LIFE MEMBERS.

The President Matt Richards, advised the meeting of the process for the election of Life Members. All nominations have been considered by the life membership committee which is comprised of the President, Club Captain and four Life members and the Metropolitan Caloundra Surf Life Saving Club Board of Management. A nomination requires at least two thirds majority of the council via a secret ballot.

Resolved:

That the Ken O'Connell, Jeff Morris and Simon Richards be elected as Life Members of the Metropolitan Caloundra Surf Life Saving Club.

Ken O'Connell Moved: John Buchanan Seconded: Tim Dwyer

Jeff Morris Moved: John Buchanan Seconded: Tim Dwyer

Simon Richards Moved: John Buchanan Seconded: Tim Dwyer

6. PRESENTATION & ADOPTION OF 74th ANNUAL REPORT & FINANCIAL STATEMENTS:

The President presented the Annual Report to the meeting and thanked those responsible for producing a report of such high standard. The following comments were made in relation to the report:

Omission of Mr. B Campbell's MBE, in our members section.

Omission of Mr. G Brockenshire as Communications officer and Vehicle Officer.

Resolved:

That the Metropolitan Caloundra Surf Life Saving Club Inc 74th Annual Report and Financial Statements for the 2006/2007 Season be adopted.

Moved: M McDonald

Sec: P Ryan

6. ELECTION OF OFFICERS:

The President, Matt Richards declared all positions vacant. The election of officer bearers was as follows. The election of Life Governor, Patron, Vice Patrons, Vice Presidents, Chair of Judiciary Committee, Auditor, Solicitor and Medical Officer were elected based upon recommendations from the Management Committee

Life Governor	Mr Des Dwyer
Patrons	Cr Don Aldous, Mayor of Caloundra City Council
Vice Patron	Mr Mark McArdle MLA Cr Tim Dwyer

The President, Matt Richards asked Mr Des Dwyer to take the chair for the election of President.

President	Simon Richards
-----------	----------------

Mr Des Dwyer congratulated the Club on an outstanding season. He congratulated Matt Richards for his excellent contributions to the club as President over the last five years. Mr. Simon Richards was declared the new President!

Deputy President	Jase Bean
------------------	-----------

Vice Presidents	Graham Andrews, Rick Burns, Steve Burns, Ron Davidson OAM, Roy Henzell, Bryan Costigan, Stephen Maitland, Anthony Tenkate, Elizabeth Spender, Chris Phillips, John Graham, Donna Wright, Barry Weatherall, Kay Blokkeerus, Debbie Hoogvliet, Merv Horne, Geoff Bacon, Peter Campbell, Alan Macklin, Monica Cook, Bob Sims, Gary Jones, Bruce Neilson, Frank Widdrington & Michael Hopkins
-----------------	---

Club Captain	Kirsten Phillips
--------------	------------------

Director, Administration & Planning	Peter Cannon
-------------------------------------	--------------

Director, Finance & Property	Mark Johnston
------------------------------	---------------

Chief Training Officer	Darryl Webster
------------------------	----------------

Director, Youth Development	Anna Salkeld
-----------------------------	--------------

Director, Junior Activities	Karen Bray
-----------------------------	------------

Director, Surf Sports	Michael Bacon
-----------------------	---------------

Team Manager	Simon Richards
--------------	----------------

Clubhouse Director	Gary Jones
--------------------	------------

Active Member Representative	T Dwyer
------------------------------	---------

First Aid Officer	R Schwartz
-------------------	------------

Board & Ski Officer	Chloe Jones
---------------------	-------------

Communications & Vehicle Officer	Garry Brockenshire
----------------------------------	--------------------

U15 Officer	Vacant
-------------	--------

U17 Officer	Karen Perkins
U19 Officer	
Vice Captain	Paula Ryan
Surf Boat Officer	Jase Bean
IRB Officer	James Creedy
Assistant Chief Training Officer	Jan Burdekin
Assistant Gear & Equipment Officer	
Officials Liaison Officer	Peter Cannon
Volunteer Coordinator	Chris Phillips
75 th Anniversary Coordinator	Chris Phillips
Age Manager (Under 10's)	Neil and Libby Anderson
Age Manager (Under 12's)	Rob Daniec
Age Manager (Under 13's)	
Age Manager (Under 14's)	Suzanne Bishop
Junior Carnival Coordinator	Suzanne Bishop
U11 – 14 Team Manager	
Ass Director, Finance & Property	John Keller
Ass Surf Boat Officer	Michael Bacon
Ass IRB Officer	Daniel Creedy
Ass Chief Training Officer	Jan Burdekin
Ass Team Manager	Graeme McCullagh
Chair, Judiciary Committee	Des Dwyer OAM
Auditor	Poole and Partners
Solicitor	Kim Christie (Griffiths Parry)
Medical Officer	Dr David Raine
Registrar	E Dawes
Water & Craft Coach	J Morris

8. ENDORSMENT OF BRANCH COUNCILLOR:

Resolved:

***That the President, Simon Richards be endorsed as our Branch Councillor.
Moved: J Creedy Sec: M Bacon***

9. GENERAL BUSINESS:

ITEM NO.: 9.1
SUBJECT: AFFILIATION

Resolved:

***That the Club seeks to formally affiliate with Sunshine Coast Branch and Surf Life Saving Queensland and Surf Life Saving Australia Ltd; and further that the Club agrees to abide by the SLSA Memorandum of Association, Articles of Association, Rules and Regulations, Constitution and By-Laws, and resolutions together with award and equipment of the Branch, SLSQ and SLSA.
Moved: J Keller Sec: G Andrews***

Resolved:

That the Metropolitan Caloundra Surf Life Saving Supporters Club Incorporated be accepted as an auxiliary body of the Club.

Moved: J Keller Sec: D Webster

ITEM NO.: 9.2

SUBJECT: HONORARIUMS

Resolved:

That on recommendation from the Management Committee that no honorariums be paid.

Moved: T Dwyer Sec: J Keller

ITEM NO.: 9.3

SUBJECT: MEMBERSHIP FEES

Resolved:

That the following membership fees be adopted for the 2006/2007 season – Active Reserve, Active Senior, Long Service, Associate, Award (\$60.00); Active Junior, Active Cadet, Nipper (\$50.00); Life Members (Nil); Family Membership (\$160.00). Family Membership is for a maximum of 2 adults and unlimited children, under 18, residing the same address.

Moved: E Dawes Sec: J Keller.

It is to be noted that the Annual General Meeting of the Supporters Club will be held on Sunday 8 July 2007. Notice of meeting and nomination forms are currently available from the Supporters Club or the Club website.

10. NEXT MEETING:

The next meeting will be held on a date to be advised.

11. CLOSE OF MEETING:

The meeting closed at 12.20 pm