



Saturday 3 August 2024

Taree Old Bar Surf Life Saving Club Inc.

Registration No: Y049880

Minutes of the Annual General Meeting held at the club house on Saturday 3 August 2024 at 5pm.

Meeting Open

5:00 pm

Chairperson

Donna White chaired the meeting by agreement.

Acknowledgement of Country given by Donna White.

Attendees

Donna White, Jason Clarke, Leanne Hemingway, Jillian Cameron, Michael Cameron, Andy Sneglar, Kurt Schirmer, Kevin Todd, Carolyn Weiley, Bevan Weiley, Mal White, Tate Muscio, Amy Deer, Sarah Little, Ben Stevenson, Lindsay Bidner, Andrew Dyer, Amy Dyer, Mel Clarke, Kasey Brown, Pip Butler, Doug Warner, Tara Nurthen, Anthony Dunn, Alan Lewis, Ruben Rose, Kirra Butler.

Quorum

There was at least 20% of voting members in attendance to constitute a quorum and the meeting proceeded.

Apologies

Jane Lynch, Graham Moses, Kim Moses and Darren Moses.

Remembrance

Vale for members who have passed this season, with one minute silence facing the sea. Also vale for Tim Hillier.

Minutes of Last AGM

11 August 2023 at 6pm.

Moved by Mel Clarke and 2nd by Michael Cameron

Affiliations

Affiliations to continue with Surf Life Saving Australia, New South Wales and Lower North Coast Branch.

Moved by Lindsay Bidner and 2nd by Joe Dunn

Annual Report

The Annual Report was presented for adoption along with the audited financial statements. No questions were raised. Moved by Joe Dunn and 2nd by Jay Clarke.

Audited Financial Statements

No questions raised. Moved by Mel Clarke and 2nd by Leanne Hemingway.

Quote for Auditors

PDD Group - \$3000

Essential Tax - \$1500

Motion moved for Essential Tax to be the Auditors for the 2024-25 Season.

Moved by Amy Dyer 2nd By Michael Cameron

Returning Officer

Ross Blowers. All positions were declared vacant.

Nominations for 2024/2025 Season Positions

President: Michael Cameron. Nominated by Douglas Warner and 2nd by Andy Snelgar

Vice President: Anthony Dunn. Nominated by Graham Moses and 2nd by Kim Moses.

Director of Finance: Rodney Finch. Nominated by Michael Cameron and 2nd by Anthony Dunn.

Director of Member Services: Amy Deer. Nominated by Michael Cameron and 2nd by Anthony Dunn.

Director of Education: Graham Moses. Nominated by Kim Moses and 2nd by Mel Clarke.

Director of Surf Sports: Jay Clarke. Nominated by Graham Moses and 2nd by Kim Moses

Director of Administration: Amy Dyer. Nominated by Graham Moses 2nd by Kim Moses

Director of Lifesaving: Andy Snelgar Nominated by Michael Cameron 2nd by Dean Donovan

As only one nomination for each position was received, the above are now accepted in their positions nominated.

New President to Chair

Michael Cameron chaired meeting from here forward as President.

Thank you to the previous executive for their work, perseverance and dedication.

Club Patrons

Mayor Claire Pontin - MidCoast Council

David Gillespie - Federal Member for Lyne

Tanya Thompson - State member for Myall Lakes

Uncle Mick Saunders - Biripi Elder

Moved by Lindsay Bidner and 2nd by Jay Clarke.

Setting of Registration Fees

Fees to remain the same as 2023/2024 season, with the new executive to decide what they would like to do with \$7,000 received from Surf Lifesaving at their first meeting

Moved by Leanne Hemingway and 2nd by Lindsay Bidner.

Nominations for Non Executive Roles and Committees

Life Membership Committee: Ben Stevenson, Mal White, Carolyn Weiley. Executive members Michael Cameron and Anthony Dunn

Powercraft/Craft Officer: Lindsay Bidner

First Aid Officer: Amy Deer

Building/ Works Committee: to be advised

Bar Committee: Alan Lewis, Graham Moses, Kim Moses.

Fundraising/Social/Sponsorship Committee: Kim Moses, Amy Deer, Donna White.

Junior Activities/Nippers Committee: Amy Dyer, Mel Clarke, as caretaker.

Gym Coordinator – Tara

Welfare Officer - Kasey Brown

General Business

Tara – Thank the previous exec for new equipment, two treadmills and two bikes. Membership has gone well since moving to new area.

Mel Clarke – Thank you to previous exec.

Jay Clarke – Upgrade of security system will be coming very soon.

Carolyn - Welfare officer suggested to be apart of the club, always nice for someone from the club supports the person. Kasey Brown to step into Welfare Officer role.

Bevan – update club members of lease from Council. Collectively gone to council with other clubs. Ross gave update to members.

Closure

5:57pm