

**MINUTES 2018 ANNUAL GENERAL MEETING**

<b>Meeting:</b>	Sorrento SLSC – Annual General Meeting	<b>Mtg No.</b>	2018
<b>Date:</b>	Sunday 24 June 2018	<b>Pages:</b>	13 pages
<b>Venue:</b>	Sorrento SLSC So Café Hall		
<b>Start:</b>	9am registration / 10:30am Start	<b>Doc No:</b>	2018 AGM Minutes

**Item**

**OPEN AGM AND WELCOME MEMBERS**

President Ron Morris opened the meeting at 6:18h45 and welcomed Patron: Vice-Patrons: All Life Members;, All Club Members and guests.

**ATTENDANCE: IN ORDER OF SIGNING ON THE ATTENDANCE REGISTER**

Jennifer Kollman  
 Ruth Krammer  
 Sue Zehnder  
 Joanne Barram  
 Rita Berry  
 Peter Watkins  
 Richard Lane  
 Colleen Blevins  
 Malcolm Judge  
 Frank Haverkort  
 Shelley Gardiner  
 Sue Lemmon  
 Les Goodliffe  
 Wendy Goodliffe  
 Neil O'Leary  
 Meg O'Leary  
 Russell Wright  
 Neil Rowse  
 Kevin Haynes  
 Terry Colby  
 Craig Gamble  
 Eamon Ryan  
 Kevin Kelly  
 Christine Cougan  
 Nadine Seabrook  
 Paul Green  
 Kevin Emery  
 Ron Clarke

**Item**

Jenny Watson  
Clinton Hill  
Greg McIntosh  
Craig Croke  
James White  
Erica Kirkpatrick  
Tai Kirkpatrick  
Chris Crowley  
Daniel Rose  
Andrew Ridley  
Glenn Ridley  
Rebecca Ferrier  
Mike Crane  
Jeremy Plint  
Callan Preiato  
Bill Hughes  
Dave Norton  
Kristie Kunstman  
Matt Phillips  
Rebekah Hooper  
Peta Watkins  
Peter Farmer  
Mark Gannon  
Laurie Mott  
Guy Burnett  
Leif Hinrichsen  
Leanne Lewis  
Mark Lewis  
Ken Jenner  
Gwen Jenner  
Margaret Neville  
Paul Laycock  
Rob Doherty

**Item****APOLOGIES**

Cr Christine Hamilton-Prime  
Tony Krsticevic MLA  
Ian Goodenough  
Garry Bunford  
Helen Bunford  
Evan Bunford  
Ian Smallwood  
Julie Smallwood  
Damian Smallwood  
Richard Elderfield

## Item

Arie Dielsen  
Jillian Dielsen  
Roger Nowell  
Keiron Burke  
Shane Burch  
Norm Miller  
Murray Geneff  
Stephen Thomas  
Greg McIntosh  
Jillian Purcell  
Janie Rowse  
Paul Berry

### **MEETING DECLARED OPEN AT 10:40AM**

Ron Morris declared the meeting had enough voting members to proceed.  
**64:** Attendance **22:** Apologies

### **CONFIRMATION OF PREVIOUS AGM MINUTES 2016/17**

- Motion to accept and confirm the minutes by Ken Jenner
  - Seconded by Neil Rowse
  - Carried by the members present
- Business arising from the previous minutes: No Business raised

### **Review of the 2017/18 Season**

#### **Presented by: Ron Morris – Club President**

- On behalf of all club members we thank you for managing the club to the highest degree.
- I wish to acknowledge and thank all of our staff including, Admin manager Jess Bunford, Bar manager Ryan Dhue, Bookkeeper Peta Watkins and Bob Lindsay. You all make our directors role so much easier.
- With a member base of 1700 our club remains one of the most active and successful family clubs on the West Coast.
- I would like to thank all our patrolling members who committed many hours to ensure that our agreement with the COJ was maintained ( A big well done )
- To our beach committee thank you for maintaining our patrolling service brilliant as always.
- To our club assessors, trainers and education team we thank you for your commitment and hard work in assisting a large number of members to achieve awards such as SRC, Bronze Medallion, First aid, IRB crew and driver.
- To Peta Watkins and the competition committee, thank you for your commitment and efforts throughout the season.
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- To all members, coach's , officials and support people who participated and committed time to represent Sorrento in IRB, pool rescue, board riding ,lifesaving events, beach and water events at our club and the state and national stage, we congratulate you for representing Sorrento with professionalism.
- To Garry Bunford and all team managers, assistant age managers and water safety people, set up and pack up team and all of our Sunday morning sausage sizzle teams your efforts are greatly appreciated.
- A big thank you to all that were associated with nippers colour run event this was most

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successful and greatly enjoyed by the large numbers who participated and brought greatly needed revenue to the club. Well done.

- To Peter Watkins /Anthony Chin and all associated with the food beverage, clothing and social committees of our club thank you for another successful And wonderful season.
- Sponsors are a integral part of the operations and sustainability of the Sorrento SLSC and to that end I would like to thank Christine Cougan who managed this in a very professional manner.
- In Addition to our major sponsors City of Joondalup we were able to retain our Gold sponsor Channel 9 and many others we would like to say a very big thank you.
- Mick Saunders thank you for all your hard work and occasional headache for applying and receiving grants that are on offer well done.
- In closing I would like to thank all club members and look forward another fantastic year in 2018/2018 season with the best club in AUSTRALIA.

### **Business & Marketing Highlights (Christine Cougan)**

#### **Presented by: Ron Morris – Club President**

- Membership numbers - 1768 members
- Won "Employee of the Year" Jess Bunford at the Clubs WA Awards Night
- Thank you to the Constitution Committee; Jillian Dielesen, Janie Rowse along with the *Life Member Committee* consisting of Russell Wright, Darryl O'Donnell and Terrance Colby, your support is greatly appreciated
- Rebate Cards - \$60 debit cards for So Café, Bar and Uniform Shop will be continued
- Office staff - hard working team
- Inclusivity 'Dolphin program'
- Sorrento Old Salts maintenance crew
- Sponsors power point- Grants \$35,000 total - Small Business Club courtyard- Fundraising [Building Fund- Waterman's to the Wall and Street Appeal
- Platinum Sponsor: City of Joondalup
- Gold Sponsors:
- Hillarys Boardwalk
- Nine Network
- Silver Sponsors
- Northshore Tavern
- Marmion Angling and Aquatic Club
- Bronze Sponsors
- Liquor Barons Hillarys
- Marmion Angling and Aquatic Club
- JMB Finance [Jonathon Bowker]
- Tintworks
- Mills Charters
- RBD Building
- Realmark – Brad and Kate Hardingham
- RJ Electrics
- Detail West
- Liquor Barons Hillarys

**Life Saving Highlights (Laurie Mott)**

**Presented by: Ron Morris – Club President**

**Patrols**

- We achieved over 8,600 patrol hours for the season which was more than 500 hours greater than last season. Ruth Krammer co-ordinated the patrols this season, fulfilling the difficult position of patrol officer. This was the first full season of patrols with the Beach enclosure in place. The beach enclosure is becoming a popular destination for beach goers, attracting more people to our beaches.
- Over all a great effort by the patrolling members, who performed rescues ranging from pulling people out from the ocean & performing CPR through to bin diving to rescue car keys for beach goers.

**First Aiders**

- Last season the patrolling first aider's initiative commenced and our current season saw a small number of first aiders join patrols. This initiative is still in its formative with first aiders requiring an advanced first aid certificate without an SRC or Bronze certificate. Their function was to provide first aid only and allows qualified members to participate in rescues. In addition this season a first aid "community" has been created to allow those members interested to gain additional skills and practise.
- During the season first aid equipment and stores have been simplified and rationalized making it easier to maintain stocks and reducing equipment costs.

Patrol Statistics	
<b>First Aids</b>	<b>116</b>
<b>Preventatives</b>	<b>684</b>
<b>Rescues</b>	<b>4</b>
<b>Patrol Hours as a Club</b>	<b>8,416.25</b>
<b>Patrolling members</b>	<b>366</b>

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### **Junior Highlights (Garry Bunford)**

#### **Presented by: Ron Morris – Club President**

- 648 Juniors
- Junior State championships 2<sup>nd</sup> Overall
- Junior Training sessions on Wednesday night was a big success with having over 100 juniors at each session.
- Communication was better this season with the use of Team App and the facebook group.
- Under 8 and 9's started competition this season.

### **Competition Highlights (Peta Watkins)**

#### **Presented by: Ron Morris – Club President**

- We had to endure even more changes within competition this season with the introduction of the Surf League carnivals. There were many positives in the running of these carnivals including time efficient, however they certainly set challenges as a club to form each teams.
- Our Coaches often tearing their hair out to find to right mix of athletes. This is a team based competition in a similar style as the existing interstate and World team competitions. Each team were to include a Surf boat crew, a sprinter, a swimmer, a board paddler & ski paddler with at least 4 males and four females in each team.
- This is where the challenge was set across many clubs, to make up these teams. Clubs could mix with other clubs if required, for example they may not have a Boat crew.
- Considering Sorrento are continually struggling within our water disciplines our success overall was without a doubt nothing short of outstanding. Our Beachies once again absolutely dominating the competition here in WA.
- This along with our R&R "Rescue & Resuscitation" & March Past set Sorrento in good sted for an amazing year.
- Our R&R discipline spend many tireless hours struggling to get teams together to train. Compliments to Darryl O'Donnell & Theresa Gartland, Sue Lemmon & Mick Saunders for all your hours of commitment.
- And then of course our March Past teams, coached by Ken Jenner & Roger Nowell. Again, many fireless hours spent pounding the sand to finally make that elusive Gold trophy in both teams at States.
- Our Boaties had an amazing year as well this year. There were many boaties, especially women, challenging for seats in boats which is a great position for any club to be in. Thank you to Muzz, Watto and all your amazing helpers.

### **2018 Australian Lifesaving Squad**

Jackson Symonds

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### **2018 SLSWA Awards of Excellence Winners**

Coach of the Year – Jenny Plint

Open Athlete of the Year – Jackson Symonds

We finished SECOND overall at the completion of Senior State Championships in March this year.

This is a massive achievement. I took the liberty of researching the past six years to see where we have finished prior to now:

2012/13:	1 <sup>st</sup> – Trigg	2 <sup>nd</sup> – City Beach	3 <sup>rd</sup> – Sorrento
2013/14:	1 <sup>st</sup> – City	2 <sup>nd</sup> – Trigg	3 <sup>rd</sup> – Sorrento
2014/15:	1 <sup>st</sup> – Trigg	2 <sup>nd</sup> – City	3 <sup>rd</sup> – Mullaloo
2015/16:	1 <sup>st</sup> – Trigg	2 <sup>nd</sup> – Mullaloo	3 <sup>rd</sup> – Sorrento
2016/17:	1 <sup>st</sup> – Trigg	2 <sup>nd</sup> – City	3 <sup>rd</sup> – Sorrento
2017/18:	1 <sup>st</sup> – Trigg	<b>2<sup>nd</sup> – Sorrento</b>	

I'd like to Congratulate ALL athletes plus Coaches, Captains, Officials, Scorers & Helpers for everything you have done for Sorrento this past year. Without ALL of you the above would not have been possible. Well Done.

### **Club Service Highlights (Anthony Chin)**

#### **Presented by: Ron Morris – Club President**

#### **Bar and Café Operations**

- Ryan Dhue was appointed as Bar Manager at the beginning of the season and is to be commended on his diligent work and organisation of the bar team. Ryan decided not to continue in the role from May. The committee has supported a change in the role to be more catering focussed and as a result Holly Beggs has been appointed as the casual catering supervisor.
- This season saw a drop in bar revenue in comparison to last year, likely to be reflective of less activity in organised social events. Café revenue and profitability was improved from last year due to consolidation of suppliers and focus on improving service times and menu selection.
- A review of catering equipment is currently underway with recommendations to improve capacity and service times to be presented to the committee for review.

#### **Social Club**

- The glittering 60<sup>th</sup> Sorrento Surf Life Saving Club Awards dinner was successful held at Ambrose Estate and was attend by over 100 club members and dignitaries. The social committee is to be commended on their hard work to organise and deliver a great event.
- Successful social events require support from club members not just to attend but to get involved in the planning and execution. The social committee is looking for people to join the committee to provide ideas to bring club members together more frequently. Ask not

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what your club can do for you but what can you do for your club!

### **Uniform Shop**

- Despite challenges with suppliers to deliver stock in a timely manner the uniform shop with the wonderful support from the volunteer staff provided great service to the club with uniform sales generating turnover of \$65k with a small profit. The Aussie's shirt proved popular as did the juniors state championship shirt.
- Lessons learnt to implement for next season will include earlier ordering of key items, relocation of the shop during the start of the season to cope with large volumes of shoppers and early discussions with various committees and user groups to determine uniform needs for the up and coming season.

### **Facilities**

- Club facilities have been slowly improved over the season. New ceiling fans have replaced the old metal ones. 15amp power has been installed inside the hall and outside in the courtyard to enable the flexible use of the hot buffet unit to improve food service.
- Government funding will see the roller doors to the shed replaced and a new waste contractor has been appointed providing better and more cost effective waste removal.

### **Club Development Highlights (Adrian Kirkpatrick)**

#### **Presented by: Ron Morris – Club President**

- Had U14 sleepover to kick off the season – which has been running for a few years now.
- Had 11 new youth sign up to U14s – most of whom had never done surf club before – so that was great.
- Did SRC course for 6 weeks – and had 42 U 14s finish the course – out of 42 people as well as 4 youth from U15s who were unable to do the course during the season before. All of the youth who completed the src were provided with their uniforms and not only did their required patrol hours but many did extra hours – simply because they wanted to or they were filling in for other youth. our trainers were fantastic and it was a tremendous effort and certainly kept the youth at the club.
- The youth also had the yip point programme – which many completed various levels of it and were presented at the end of year function – by Dale – who went through the activities each youth had done in order to accumulate the points – and it was very impressive.
- The youth had Sunday mornings on the beach where they did water based activities, one time had a volleyball game, did board training, land based activities and team building exercises – had a good turnout throughout the season – and there were at least 10 youth there – even on the holiday Sundays.
- Had end of year social function at the Osbourne Park bowling club – with feedback from the members of that club saying that not only was it the largest group they had hosted there it was a great group – well-mannered and that we would be welcome back any time – good turn out and very positive way to end the season.
- Youth could also help out at dolphins on Saturday mornings – which 2 of our U14s did – and loved it.
- Youth helped out at BBQs such as the regular sun after nippers BBQ, the fund raising Australia day BBQ.
- Youth provided water safety for different age groups on some Sundays – or simply helped out in whatever way was needed for nippers groups.
- Selected youth participated in the camps – which were a great success.
- Youth who compete participated at the Aussies – which was fantastic.



## Item

### **2017/18 FINANCE REPORT**

**Presented by: Trish Neary – Finance Director**

#### **Highlights:**

- It is with pleasure that I present the Financial Statements for the year ended 30 April 2018.
- A current focus of the Club has been and will continue to be a drive towards having adequate funds available for the proposed redevelopment of the club rooms. All budgets presented and set in place at the start of the season were adhered to and we have returned a surplus of \$148,424 for the season with a net asset position of \$1,053,444 as at 30 April 2017.
- The finances across all service areas are well planned and disciplined. I would like to make special note of the excellent efforts of Christine Cougan and Mick Saunders in once again successfully sourcing government and corporate grants. Most of the capital expenditure for the season was covered by these grants meaning that we are in the position to transfer cash reserves to the building fund. As such we have been able to utilize the bulk of the operational surplus from the last two seasons and an extra \$150,000 was transferred to the building fund term deposit on 17 May 2018.
- The building levy raised \$17,535 during the year. From this \$28,136 was expended on the planning stages for the new building. Together with the transfer mentioned above the balance of the building fund reserve now currently sits at \$242,081.
- Capital expenditure for the year of \$54,769 was used to purchase competition equipment, IRB, lifesaving equipment, replacement of flagpoles and continued re-investment in junior boards.
- The Board has not recommended an increase in membership fees for the 2018/19 season. I would like to thank the Board for their support over the season.

#### **Confirmation and Acceptance of the REVIEW of the 2016/17 SEASON:**

Motion to accept and confirm the REVIEW OF THE 2016/17 SEASON approved by: Ken Jenner

Seconded by Terry Colby

Carried by the members present

### **Club Constitution**

**Presented by: Ron Morris**

"No motions to alter the Constitution were received in the last 12 months so no changes were made. However, as a result of State changes to the Associations ACT, and a new template being provided by Surf Lifesaving WA, the Constitution will be rewritten over the coming months to meet the new guidelines.

The Committee will work closely with members to ensure everyone has input. Thank you."

### **Life Membership**

**Presented by: Christine Cougan**

I wish to nominate Janie Rowse for Life Membership, to Sorrento Surf Life Saving Club.

Janie Rowse has been a member of Sorrento Surf Life Saving club for 22 years. Since that time she has taken upon herself to be actively involved in the many different facets of Sorrento Surf Life

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Saving Club.

Throughout her membership she has rendered a sustained and noticeable service to Sorrento Surf Life Saving Club.

### Timeline

2001-2002 Administration Director

2003 Bronze Medallion

2004 Advanced Resuscitation Certificate

2005 Certificate IV in Assessment and Workplace Training

2005 Deliver training sessions

2005-2006 Administration Director

2006 Training Officer Bronze Medallion

2006 Certificate II in Public Safety award

2008 Silver Medallion Beach Management

2009 Along with others received from Surf Life Saving WA a special citation in 2009 for providing emergency care and assistance to an upturned vehicle on the beach in rolling surf.

2012 Silver Medallion Advanced First Aid

2014 Certificate IV in Training and Assessment

2015 WA Assessor (Bronze Medallion)

2015 WA Facilitator (Assessor)

2015 WA Training Officer (Bronze Medallion)

2016/2017 Trained and Assessed Bronze groups

2018 Water safety throughout the season

### **Competition**

2012-13 – Club Champ. Won Super Veterans Board, surf, beach, ski, iron and Mile Swim.

#### **2012 World Titles**

60-64 Female Single Ski – Silver

60 – 64 Female Surf Race – Silver

60 – 64 Female Beach Flags – Gold

60 – 64 Female Ocean Women – Silver

150 Years Female Ski Relay – Bronze

#### **2014 Aussies**

60-65 years Female Beach Sprint – Gold

60 – 65 Female Beach Flags – Gold

#### **2014 States**

170 Female Beach Relay – Gold

## Item

2015/16 State

60 - 64 Female Beach Flags - Gold

60 – 64 Female Ironwomen – Gold

Female Rescue Tube – Silver

Female Ski – Gold

2017 Competed in Sates and Aussies won medals

2018 States and Aussie medalist

In conclusion, Janie, has been an outstanding active club member, her significant contributions over an extensive period of time to Sorrento, is to be commended. For instance the past ten years she has assisted with registration day, plus volunteering in a range of other activities such as this year she was a mentor with the youth ski program on weekends.

She has received her long serve for patrolling but still to this day is willing to patrol and assist with water safety. Janie has represented Sorrento Surf Life Saving Club competitively receiving Gold, Silver and Bronze medals in State, National and World competitions, both in South Australia and France.

She is a person of integrity, who has given to the club her time and commitment in training and assessing others. Over this time she has also taken on administrative roles as a Director, been an Age Manager for nippers and continually encouraged and assisted others to have a go and strive to reach his or her potential.

Janie's passion and dedication to Surf Life Saving and Sorrento, is hopefully recognized today, by awarding her, as a Life Member of Sorrento Surf Life Saving Club at this 2018 Annual General Meeting.

Christine Cougan [Business & Marketing Director]

Seconded: Peta Watkins [Competition Director]

Accepted by the life member committee and members.

Well done to Janie Rowse who is now a life member of Sorrento SLSC.

### **Building Re-Development**

**Presented by: Rob Doherty**

Rob gave a run down on how the club building re-development has been going.

### **Election of Office Bearers**

**Rob Doherty declared all positions to be vacant.**

Ron Invited Ken Jenner (Life member) up to announce the new directors and officers for the 2017/18 season.

The President position had two nominations by Ron Morris and Peter Watkins. Peter Watkins got up and did a speech and then did Ron Morris. The members then voted and Jess Bunford and Debbie Vickery then counted the votes.

## Item

Ron Morris won the vote.

### **Ken Jenner continued to announce the following Board of Directors-:**

Nomination for the Board of Management positions were received, the following were elected: -

#### **Board of Directors:**

President -	Ron Morris
Business and Marketing Director:	VACANT
Life Saving Director:	Laurie Mott - Unopposed
Junior Director:	Keiron Burke - Unopposed
Competition Director:	Adrian Kirkpatrick - Unopposed
Club Services Director:	VACANT
Finance Director:	Jill Purcell - Unopposed
Club Development Director:	Chris Crowley - Unopposed

#### **Life Saving Positions:**

Education Officer:	Stephen Thomas - Unopposed
Assisting Life Saving Officer:	NIL -Unopposed
Patrol Officer:	Ruth Krammer - Unopposed
First Aid Officer:	Stephen Thomas – Unopposed
Equipment Officer:	Craig Gamble - Unopposed
IRB Officer:	Aran Buckley- Unopposed

#### **Administration Positions:**

Administration Manager:	Jessica Bunford
Registrar:	Jessica Bunford

#### **Honorary Club Positions:**

Club Medical Advisor:	VACANT
Club Legal Advisor:	VACANT
Assisting Junior Activities Officer:	Shane Burch
Constitutional Committee 1:	Jillian Dielesen
Constitutional Committee 2:	Craig Croke
Constitutional Committee 3:	Christine Cougan
Life Membership Committee 1:	Terrance Colby
Life Membership Committee 2:	Darryll ODonnell
Life Membership Committee 3:	Russell Wright

Ken Jenner congratulated everyone on their appointments and guaranteed another successful season.

#### **GENERAL BUSINESS:**

**Opened by: Ron Morris – Club President**

## Item

Neil O'Leary – I was very disappointed that the AGM was on the same day as IRB State Championships. I think it is disrespectful. Ron Morris said that he was very sorry and that he would take the blame for that clash. Next year we will make sure there is nothing that clashes with the AGM.

Neil Rowse – Why wasn't the patrol competition on this year. I think that we should go back to how we use to do it over ten years ago. Where the patrols get raided and tested on patrol instead of doing a competition on the last day.

Laurie responded by saying I agree with you and the criteria wasn't appropriate and this was getting reviewed this season and we will bring it back next season once the beach committee has looked at it.

### **Meeting closed:**

- Ron Morris thanked all members present for their attendance and declared the meeting closed at 11:45am