



SORRENTO
SURF LIFE SAVING CLUB



2019/20

ANNUAL REPORT

SORRENTO SURF LIFESAVING CLUB WA



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NOTICE AND AGENDA OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Sorrento Surf Life Saving Club INC will be held at the Sorrento SLSC, So Café Hall on Friday, 31st July 2020 at 7pm.

To be eligible to vote you have to have paid your fees for the 2020/21 season and be a current Active, Active Reserve, Long Service, Life or Associate member. All members are welcome to attend.

Agenda for Annual General Meeting 2020

- Open AGM and welcome members
- Apologies: As per the Apologies Register
- Confirmation of the minutes of the 2018 AGM
- Review of 2017/18 season : Directors Reports
 - Finance Report
 - President Report
 - Business & Marketing Report
 - Lifesaving Report
 - Junior Report
 - Club Service Report
 - Club Development Report
 - Competition Report
- Receipt and adoption of the Annual Report and Financial Statement for the 2019/20 season
- Election of any Life Members
- Motion to alter the Constitution
- Consideration of any Special Business for which 14 days' notice had been given
- Building Committee Update
- Club Fees : Patrol Rebate : Building Levy
- Election of Office Bearers
- Any General Business that may arise at the AGM

2019 AGM MINUTES

Meeting:	Sorrento SLSC – Annual General Meeting	Mtg No.	2019
Date:	Friday 21 June 2019	Pages:	28
Venue:	Sorrento SLSC	File No:	
Start:	7:05pm	Doc No:	2019 AGM Minutes

Item No.	Item		
1	OPEN AGM AND WELCOME MEMBERS		
	<p>President Ron Morris opened the meeting at 7:05 pm and welcomed Patrons, Life members (Ron Morris and Terrance Colby), members and guests.</p> <p>The President thanked all Board Members, members and helpers for their efforts during the previous season.</p>		
2	ATTENDANCE		
	Kevin Haynes Garry Bunford Paul Berry Janie Rowse Sue Lemmon Rita Berry Ron Morris Helen Bunford Peta Watkins Kevin Kelly Rita Berry Norm Miller Craig Croke Thomas Robertson Ian Smallwood Julie Smallwood Ken Jenner Jillian Dielesen Arie Dielesen Sue Zehnder	Greg Stewart Evan Bunford Adam Duffy Russell Wright Shane Burch Chris Pawle Rob Doherty Aya Okano Jose Costa Kristie Kunstmann Gwen Jenner Christine Cougan David Norton Eamon Ryan Murray Geneff David Takser Michael Pacconaro Martin Flaig Roger Nowell Malcom Judge	Jess Bunford Chris Crowley Jillian Purcell Leanne Lewis Mark Lewis Laurie Mott Paul Green Leigh Nash James White Chris Milne Richard Elderfield Carly Thompson – Non voting Matt Thomson – Non voting Lyle Arbuckle – Non voting Gay Plint – Non voting Nicole Hughes – Non voting Gerry McLennan – Non voting Shannon Miller – Non voting
Item No.	Item		
3	APOLOGIES		
	Tony Kristievcic CR Mike Norman Ian Goodenough Skye Ridley Glenn Ridley Andrew Ridley	Ron Clarke Neil Rowse Jenny Colyer Barry Rogers Dan Rose	Craig Waters Mick Saunders Adrian Kirkpatrick Jeremy Plint Frank Senior

Item No.	Item												
4	CONFIRMATION OF MINUTES OF THE 2017/18 AGM												
	<p>No amendments required.</p> <p>Proposed: Chris Pawle Seconded: Craig Croke Carried: all in favour</p>												
5	RECEIPT AND ADOPTION OF THE ANNUAL REPORT AND FINANCIAL STATEMENT FOR THE 2018/19 SEASON.												
	<p>The President thanked Ron Morris for printing and distribution of Annual Report – also published and available on the club website. Also thanked the Board of Management for their input.</p> <p>Ron bought Jill Purcell up to speak about the finances from the last season.</p> <p>Jill asked the floor if there were any questions about the finance section.</p> <p>Paul Berry</p> <ul style="list-style-type: none"> In relation to the Finance statement for "Community education" please provide some detail as to the make-up of this amount: \$27,477. <p>Jill responded with, Community Education Income</p> <table data-bbox="421 1151 928 1532"> <tr> <td>Club Course fees</td> <td>5,015.38</td> </tr> <tr> <td>School Course Income</td> <td>1,454.55</td> </tr> <tr> <td>Commercial Course Income</td> <td>15,000.92</td> </tr> <tr> <td>Community Education income</td> <td>1,869.09</td> </tr> <tr> <td>Lifesaving General Income</td> <td>4,136.36</td> </tr> <tr> <td>Total Community Education Income</td> <td>27,476.30</td> </tr> </table> <ul style="list-style-type: none"> In relation to Expenses, please provide further detail on Water Safety and Education. These two areas are so different it's unclear why they would be joined together so that a clear picture of net income from Education is available. <p>Jill responded with, Many costs are combined together for the purpose of the annual report to simplify for members to read. Further detail is provided on a regular basis to the board and on request. Categories for this financial year have been kept consistent with previous years though we can look to split them out in future years if it is more transparent for the members.</p> <p>A breakdown of the costs allocated to this category are as follows:</p>	Club Course fees	5,015.38	School Course Income	1,454.55	Commercial Course Income	15,000.92	Community Education income	1,869.09	Lifesaving General Income	4,136.36	Total Community Education Income	27,476.30
Club Course fees	5,015.38												
School Course Income	1,454.55												
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Community Education income	1,869.09												
Lifesaving General Income	4,136.36												
Total Community Education Income	27,476.30												

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	Water Safety and Education Expenses
	Training Manuals 2,950.00
	Club Education Costs 2,197.84
	Communiity Ed Expenses 7,025.64
	Water Safety Wages 4,055.00
	Total Water Safety and Education Expenses 16,228.48
	<ul style="list-style-type: none"> In relation to Fundraising please provide details of how income is \$66,652 and Expense is (\$54,057).
	<p>Jill responded with, Similar to the above, the fundraising expenses also includes grant expenses. This is consistent with previous years though I feel that this should be clearer and will certainly adjust the wording of this category in future years.</p>
	<p>A breakdown of this category is as follows:</p>
	<p><i>Fundraising Analysis</i></p>
	<p>For the year ended 30 April 2019</p>
	<p><i>Fundraising Income</i></p>
	Watermans to Wall Swim 15,258.14
	SLSWA Fundraising Distribution 16,220.97
	Street Appeal 47.80
	Junior Sausage Sizzle 24,500.85
	Junior functions 10,624.73
	Total Fundraising Income 66,652.49
	<p><i>Fundraising Expenses</i></p>
	Sponsorship Expenses 572.73
	General Club Expenses 10,499.27
	Dolphin Program 1,850.94
	Grant Expenses 34,344.14

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	<p>KidSport voucher 65.00</p> <p>Watermans to the Wall expenses 6,724.92</p> <p>Total Fundraising Expenses 54,057.00</p> <p>Net Profit - Fundraising Activities 12,595.49</p> <ul style="list-style-type: none"> • It looks like the grants expenses are nearly higher then the income. Why is this? Jill responded with, it is the time of the year where things are still to come in and out. <p>Ken Jenner asked – Trading and General Expenses, if you went to take out the hall income and the uniform ship income, it is down, it looks like we have lost a lot. Is the board willing to accept that lost? Jill responded with, it has been raised at each board meeting each month. We will need to look at the prices of things for next season as we think we will need to increase them. Adam Duffy mentioned that the uniform did make a profit as you can see on the report.</p> <p>Craig Croke asked if the bar has a budget each season. Jill responded with Yes we do have a budget but the volunteers have gone down in the last couple of years. Instead of having volunteers we have to pay people to work in the bar and this is why the wages are gone up.</p> <p>Ken Jenner – How involved are the social committee and the food and beverage committee? Peter replied with, we have a meeting once a month, we did need to combine these two committee together due to lack of volunteers. Leanne Lewis mentioned that they should be two separate committee, one focuses on the social side and the other focuses on the income and prices of things. Peter came back with it is due to lack of volunteers, next season we will have 2 separate ones but we need the volunteers there that are willing to help.</p> <p>There were no more questions so we asked the floor who is willing to move these financials.</p> <p>Mover – Craig Croke Seconder – Paul Berry Vote - yes</p> <p>Ron then went through each section and explained the highlights from the past season.</p> <ul style="list-style-type: none"> • I would like to thank all board members for there hard work and dedication. • I wish to acknowledge and thank all of our staff including, Admin manager Jess Bunford, Bar manager Amanda Doherty, Bookkeeper Peta Watkins and Bob Lindsay. You all make our directors role so much easier. • With a member base of 1925 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.

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	<ul style="list-style-type: none"> • 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 Adrian and the competition committee, thank you for your commitment and efforts throughout the season. • 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 Keiron Burke 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 successful and greatly enjoyed by the large numbers who participated and brought greatly needed revenue to the club. Well done. • To Peter Watkins 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 Mick 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 2019/20 season with the best club in AUSTRALIA. <p>Business and Marketing</p> <ul style="list-style-type: none"> • Membership numbers - 1925 members • Thank you to the Constitution Committee; Jillian Dielesen, Christine Cougan and Craig Croke along with the <i>Life Member Committee</i> consisting of Russell Wright, Darryl O'Donnell and Terrance Colby, your support is greatly appreciated • <u>Rebate Cards</u> - \$60 debit cards for So Café, Bar, Uniform Shop and membership fees will be continued. These expire on the 31/1/2020. • Office staff - hard working team • Inclusivity 'Dolphin program' • Sorrento Old Salts maintenance crew <p>Lifesaving</p> <ul style="list-style-type: none"> • The club achieved over 7,700 patrol hours for the season which was 900 hours greater less than last season. Over all a great effort by the patrolling members, who gave up their time to performed patrols during the patrolling season. The beach enclosure is becoming a popular destination for beach goers, attracting more people to our beaches. Towards the end of the season the new patrol tower was installed on this beach. It has proved to be a valuable platform to assist in monitoring swimmers in the beach enclosure area. • The patrolling first aiders initiative continued this season with a small number of first aiders join patrols and external events. This initiative is still in its formative stage 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. During the

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	<p>season first aid equipment and stores have been simplified and rationalized making it easier to maintain stocks and reducing equipment costs. Additional first aid kits, oxy vivas and defibs were available to patrols this season to improve the service provided by the patrols.</p> <ul style="list-style-type: none"> • Water Safety Events This year we participated as water safety in a number of events including the Rottnest swim and Swimming WA. These events are a significant revenue stream for the club. I would like to thank all who participated in these events with a special thanks to all members, who gave up their time to attend these events. Also, a special mention to all of the IRB team who were usually the first to come in to set up water safety and the last to leave for these events and the Nipper's Sunday mornings. • Abalone Patrols Again this year a great effort to all members who participated in the Abalone patrols this season. This year Sorrento was supported with volunteers from North Cottesloe and Jet skis from Scarborough SLSC. Thanks to Malcom, Sue, David, Ron, Garry and Watto for being area & section coordinators for these patrols. • Education Education again rose to the challenge of training and requals with approximately 150 members completing training this year and over 400 requals undertaken <p>Juniors</p> <ul style="list-style-type: none"> • 740 Juniors • Junior State championships 2nd Overall • Junior Training sessions on Wednesday night and Saturday mornings was a big success with having over 100 juniors at each session. • Increase in the junior program <p>Competition</p> <ul style="list-style-type: none"> • Pool Rescue had awesome numbers this season • The Coaching Panel are also looking into ways the club can train as a whole re U/14 to Masters on a more regular basis at all different levels. • The Ski committee have done an outstanding job this season and over the off season continually encouraging athletes of all ages to have a go ski sessions, with the numbers growing the Club was able to get new skis through some grants to allow the athletes to have modern equipment to learn on. • Darryl and Theresa and Co have done another season of remarkable results with The R&R, putting tireless hours into training and competing . • Watto towards the end of the season has started to getting the youth paddling the boats with a few of the kids keen to pursue this going forward great job boaties for assistance with this • The S&C program was well liked and enjoyed by a large percentage and is continuing over the winter for those wishing to stay fit in the off season thanks Peta for you help with this. • We as a club can not go past the efforts of one Athlete Jackson Symonds who Took out a an Australian Surf life saving record with 5 sprint titles, What an honour to have such a high achieving and talented Athlete at our club both as a competitor, Coach and a mentor to many. <p>Club Services</p> <ul style="list-style-type: none"> • Bar and Café Operations Amanda Doherty was appointed as Bar Manager from the end of April taking over from Jo Barram. Jo decided not to continue in the role from

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	<p>April. The committee has supported a change in the role to be more catering focussed and as a result Amanda has been appointed as the casual operations supervisor.</p> <p>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.</p> <p>A review of catering equipment is currently underway with recommendations to improve capacity and service times to be presented to the committee for review.</p> <ul style="list-style-type: none"> • Social Club The 61st Sorrento Surf Life Saving Club Awards dinner was successful held at the club 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 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 with a small profit. I would like to thank Kacey and her helpers for running our uniform shop this past year. It is always a challenging job where the whole team are made up of volunteers. We appreciate all that you do. • Thank you I would like to say a big thank you to Jess Bunford for standing in on occasions this season filling in for us while we didn't have a bar manager and running the bar and café staff. <p>Club Development</p> <ul style="list-style-type: none"> • The Surf Ski Development squad general youth sessions, The surf ski sessions were well attended by Youth, with an increase in numbers as well as the highlight for this discipline being when the U17 girls took out 4th place in the ski relay at this year's State Titles. • With over 140 Youth completing over 3000 hours of rostered patrol hours this season. • We had 4 youth members attending the two camps offered by SLSWA. The "Rise UP" camp is for those that are U/14 & U15, whilst the "Teamwork, Opportunity and Development" Camp is for the U/17's. • Youth represented Sorrento SLSC extremely well in all areas of competition over the course of the season, winning 24 Gold, 29 Silver and 27 Bronze across all competitions from local carnivals, whilst in the National titles (Aussies) Sorrento won 1 Gold, 1 Silver and 5 Bronze medals • This year we had 6 Sorrento Youth make the Western Suns State Team. Sydney Rafferty and Tai Kirkpatrick were chosen for the Western Suns Team and Caleb Bailey, Declan Cook, Lucas Wilson in the Western Suns Development Squad and Ben Snook made the Western Suns Pool Rescue Team. • Sorrento Youth have been nominated in three different categories in this years Surf Life Saving Western Australia's Award of Excellence, <p>Sabriel Denehy nominated for the Youth Volunteer Award Tai Kirpatrick nominated for the Youth Athlete Award</p>

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	<p>Sydney Rafferty nominated for Youth Athlete Award Female U/19 Beach Relay Team - Amy Breman, Charley Rafferty, Serena Nandapi and Sydney Rafferty for the Surf Sports Team of the Year Award</p> <p>Annual Report and Financial Statement were accepted.</p> <p>Proposed: Craig Croke Seconded: Christine Cougan Carried: all in favour</p>
6	ELECTION OF LIFE MEMBERS
	None to present at this meeting
Item No.	Item
7	NOTICE OF MOTION TO AMEND THE CONSTITUTION
	<p>The following are the proposed changes to the Sorrento Surf Lifesaving Club Constitution. Those MARKED WITH AN ASTERISK (*) are necessary to meet our legal obligations under the Associations Incorporations Act 2015, while the remaining are to improve the intent of the Constitution for good governance and to remove any ambiguity.</p> <p>ALL ITEMS HIGHLIGHTED IN YELLOW HAVE BEEN ADDED OR CHANGED.</p> <p>The Constitution currently reads as follows:</p> <p>1.2 OBJECTIVES:</p> <p>(a) To ensure the most efficient methods of rescuing persons in distress and the resuscitation of the apparently drowned by study and practise of current SLSA handbooks and journals.</p> <p>(b) To promote and extend this knowledge so as to minimise the dangers to surf bathers on the beach under the control of the club.</p> <p>(c) The property and income of the Club must be applied solely towards the promotion of the objects or purposes of the Club and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to any member of the Club, except in good faith in the promotion of those objects or purposes.</p> <p>It is proposed to change to the following:</p> <p>1.2 OBJECTIVES:</p> <p>(a) To ensure the most efficient methods of rescuing persons in distress by study and practice of current SLSA handbooks and journals, including active participation of members in beach patrols</p> <p>(b) Provide for the encouragement, conduct, promotion and administration of surf lifesaving in consultation with SLSWA.</p> <p>(c) Affiliate and participate as a member of Surf Life Saving Western Australia ("SLSWA") and Surf Life Saving Australia Limited ("SLSA"), including compliance with relevant Policies through and by which surf lifesaving and the preservation of life in the aquatic environment can be conducted, encouraged, promoted, advanced and administered.</p> <p>(d) Promote demonstrations and instruction to members of the public in water safety and resuscitation and so bring about a widespread knowledge of the</p>

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	<p>principles of surf lifesaving.</p> <p>(e) At all times act on behalf of and in the interest of the Members, surf lifesaving and the community.</p> <p>(f) Use and protect the Intellectual Property of the Club, SLSWA and SLSA.</p> <p>(g) Strive for all levels of Government, commercial and public recognition of the Club as the benchmark provider of aquatic safety and management.</p> <p>(h) Acquire and improve premises necessary for carrying out these Objects.</p> <p>(i) Pursue through itself or other such commercial arrangements, including sponsorship and marketing opportunities, as are appropriate to further the interests of the Club and surf lifesaving.</p> <p>(j) Promote, adopt and implement appropriate policies, such as; equal opportunities, equity, drugs in sport, health and safety to advance surf lifesaving within the club and all other users of the aquatic environment.</p> <p>The Constitution currently reads as follows:</p> <p>1.4 RECORDS:</p> <p>(a) All records of the Club, including financial records, competition records, meeting minute books and computer files are the property of the Club and shall be handed over by the outgoing officer or chairperson to their successor.</p> <p>It is proposed to change to the following:</p> <p>*1.4 RECORDS:</p> <p>(a) All records of the Club, including financial records, competition records, meeting minute books and computer files are the property of the Club and shall be handed over by the outgoing officer or chairperson to their successor.</p> <p>(b) The Finance Director has custody of all financial records and the Business and Marketing Director has custody of all other records.</p> <p>(c) All records, both financial and other, must be kept on Club premises to meet all legal requirements, for a minimum of 7 years.</p> <p>Mover – Chris Pawle Secunder – Christine Cougan Vote – Yes</p> <p>The Constitution currently reads as follows:</p> <p>This is a new Para.</p> <p>It is proposed to add the following:</p> <p>*1.5 FINANCES</p> <p>(a) The financial year for the Club commences on the 1st May every year.</p> <p>(b) The property and income of the Club must be applied solely towards the promotion of the objects or purposes of the Club and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to any member of the Club, except in good faith in the promotion of those objects or purposes.</p> <p>Mover – Garry Bunford Secunder – Shane Burch</p>

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	<p>Vote – Yes</p> <p>The Constitution currently reads as follows:</p> <p>2.1 GENERAL:</p> <p>(a) Membership will be offered in the categories as identified in para 2.3. The fee as set out by the Board at the AGM must be paid before processing of membership can occur.</p> <p>(b) The Board of Management reserves the right to review all membership applications, and may refuse membership to any person without any right of appeal by that person.</p> <p>(c) All birth dates are to be taken in respect to October 1st of each year, where date of birth is part of the qualification for a particular membership category.</p> <p>It is proposed to change to the following:</p> <p>2.1 GENERAL:</p> <p>*(a) The Club must have at least twenty (20) voting members.</p> <p>(b) Membership will be offered in the categories as identified in Para 2.4.</p> <p>(c) The Board of Management reserves the right to review all membership applications, and may refuse membership to any person without any right of appeal by that person.</p> <p>(d) Membership categories are based on the age of the participant at 30 September of each season.</p> <p>Mover – Terry Colby Seconder – Christine Cougan Vote – Yes</p> <p>The Constitution currently reads as follows:</p> <p>2.3 FEES:</p> <p>(a) The annual subscription for Club membership shall be determined for the forthcoming season by members at the Annual General Meeting.</p> <p>(b) Membership fees shall become due on the 1st of May each year and be payable before the succeeding Annual General Meeting of the Club, for members to be eligible to vote at that meeting.</p> <p>(c) No membership registration will be carried out until the membership application is covered by the appropriate fee.</p> <p>(d) No member shall be elected to committees unless they are financial at the time of election. (Committees are detailed in Para 5.)</p> <p>(e) Those members who paid their fees prior to the AGM will be charged at the previous year's fee structure.</p> <p>It is proposed to change to the following:</p> <p>2.3 FEES:</p> <p>(a) The annual subscription for Club membership shall be determined for the forthcoming season by members at the Annual General Meeting.</p> <p>(b) Membership fees shall become due on the 1st of May each year and be</p>

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	<p>payable before the succeeding Annual General Meeting of the Club, for members to be eligible to vote at that meeting.</p> <p>(c) No membership registration will be carried out until the membership application is covered by the appropriate fee.</p> <p>(d) Those members who paid their fees prior to the AGM will be charged at the previous year's fee structure.</p> <p>Original (d) has been removed as it is duplicated in the Constitution.</p> <p>Mover – Christine Cougan Secunder – Evan Bunford Vote – Yes</p> <p>The Constitution currently reads as follows: 2.4 MEMBERSHIP CLASSIFICATIONS: (k) SOCIAL MEMBERSHIP: Such membership may be offered to persons who will then only be entitled to attend social functions of the Club. No other privileges shall apply.</p> <p>It is proposed to change to the following: 2.4 MEMBERSHIP CLASSIFICATIONS: (k) COMMUNITY MEMBERSHIP: Such membership may be offered to persons who will then only be entitled to use the Clubs' social facilities. No other privileges shall apply.</p> <p>Mover – Terry Colby Secunder – Martin Flaig Vote – Yes</p> <p>The Constitution currently reads as follows: 2.4 MEMBERSHIP CLASSIFICATIONS: (o) TEMPORARY MEMBERSHIP: A person who is on any day visiting the club as a member or an official of, or a person assisting a team that is to contest a pre-arranged event in that sport on that day or at the invitation of a member to engage in that sport on that day, may be taken to be a person who is afforded temporary membership on that day.</p> <p>It is proposed to change to the following: 2.4 MEMBERSHIP CLASSIFICATIONS: (o) TEMPORARY MEMBERSHIP: (1) A person who is on any day visiting the Club as a Member or an Official of another Club or Team, or a person assisting a Member or an Official of another Club or Team to: (i) Engage in a pre-arranged event with the Club as per the Club's objects; or (ii) hold a prearranged function at the Club involving the use of the Club's sporting facilities;</p>

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	<p>may be taken to be a person who is afforded temporary membership on that day. (2) As part of the Hall Hire of the Club, temporary membership will be granted to all guests for the period of the designated function.</p> <p>Mover – Kristie Kunstman Seconder – Janie Rowse Vote – Yes</p> <p>The Constitution currently reads as follows: This is a new Para. It is proposed to add the following: *2.5 CESSATION OF MEMBERSHIP (a) Membership ceases on resignation in writing, death or if the membership fee has not been paid by 31 August in any year.</p> <p>Mover – Evan Bunford Seconder – Garry Bunford Vote – Yes</p> <p>The Constitution currently reads as follows: 3.2 ELECTIONS: (a) A member must be financial to be eligible for nomination for positions in the Club. (b) All Board positions are declared vacant at the AGM every year. (c) Nominations for positions must be submitted in writing, on the nomination form for that purpose, and be in the hands of the Business and Marketing Director at least 14 (fourteen days) prior to the Annual General Meeting. (d) Where no nominations are received in accordance with sub para 3.2.(c), the Chairperson of the Annual General Meeting will call for nominations from the floor of that meeting to fill the resulting vacancies. Should nominations still not be forthcoming, the vacancy(s) shall be declared and handed to the incoming Board of Management for action. (e) The term of office of a Board member begins when the member is elected at the AGM or appointed to fill a causal vacancy that occurs through a Board member resigning. (f) At the First meeting of the incoming Board of Management additional officers may be appointed for special duties deemed necessary by the Board.</p> <p>It is proposed to change to the following: 3.2 ELECTIONS: (a) A member must be financial to be eligible for nomination for positions in the Club. (b) All Board elected positions as listed in 3.1(a) are declared vacant at the AGM every year. (c) Nominations for positions must be submitted in writing, on the nomination form for that purpose, and be in the hands of the Business and Marketing Director at least 14 (fourteen days) prior to the Annual General Meeting. (d) Where no nominations are received in accordance with sub para 3.2.(c), the</p>

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	<p>Chairperson of the Annual General Meeting will call for nominations from the floor of that meeting to fill the resulting vacancies. Should nominations still not be forthcoming, the vacancy(s) may be filled by the Board.</p> <p>(e) The term of office of a Board member begins when the member is elected at the AGM or appointed to fill a causal vacancy that occurs through a Board member resigning.</p> <p>(f) At the first meeting of the incoming Board of Management additional officers may be appointed for special duties deemed necessary by the Board.</p> <p>*(g) A person will be ineligible to sit on the Board if they:</p> <ul style="list-style-type: none"> i. Are an undischarged bankrupt or their affairs are under insolvency laws; ii. Have been convicted of an offence in connection with the promotion, formation or management of a body corporate; iii. Have been convicted of an offence involving fraud or dishonesty punishable on conviction by at least three months or more imprisonment; or iv. Have been convicted of an offense under Division 3 (The duties of officers provisions) or Section 127 (the duty with respect to the incurring of debt) of the Act; <p>unless with prior approval by the Commissioner for Consumer Protection</p> <p>*(h) Where a person is prohibited because they have been convicted of an offence they cannot be a Board Member for a period of five years from their conviction, except where the conviction resulted in imprisonment, in which case they cannot be a Board Member from five years from their release from custody.</p> <p>(i) *A person ceases to hold a position on the Board on ceasing to be a member of the Club, resignation from the Board and on the occurrence of any of the ineligibility events in Para 3.2 (g).</p> <p>Mover – Ken Jenner Seconder – Paul Berry Vote – Yes</p> <p>The Constitution currently reads as follows: 4.1 DUTIES: (a) PRESIDENT: The President shall preside at all General, Board and Executive meetings. He or she shall maintain order and see that the duties of the other officers are properly performed and the discipline of the Club enforced. He or she shall strictly adhere to the order of business prescribed by the Rules of the Club. After approval, he or she shall sign as a true record of the minutes of the General, Board and Executive meetings. He or she shall have power to suspend from office or membership, any officer or member of the Club whose continuance in office or membership would, in the opinion of the Board or Executive be detrimental to the Club, and such suspension shall continue until the next meeting of the Board, when it shall cease unless the Board otherwise directs.</p>

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	<p>It is proposed to change to the following:</p> <p>4.1 DUTIES:</p> <p>(a) PRESIDENT: The President shall preside at all General, Board and Executive meetings. He or she shall maintain order and see that the duties of the other officers are properly performed and the discipline of the Club enforced. He or she shall strictly adhere to the order of business prescribed by the Rules of the Club. After approval, he or she shall sign as a true record of the minutes of the General, Board and Executive meetings.</p> <p>He or she shall have power to suspend from office or membership, any officer or member of the Club whose continuance in office or membership would, in the opinion of the Board or Executive be detrimental to the Club, and such suspension shall continue until the next meeting of the Board, when it shall cease unless the Board otherwise directs.</p> <p>The President will ensure the Club has a Five Year Plan, that the Plan is being followed by each Director and that the Plan is updated annually.</p> <p>Mover – Martin Flaig Secunder – Sue Lemmon Vote – Yes</p> <p>The Constitution currently reads as follows: (g) BUSINESS AND MARKETING DIRECTOR: The Business and Marketing Director shall supervise the activities of the Club Office Manager including the keeping of all minutes and the conduct of the Club's correspondence.</p> <p>It is proposed to change to the following: (g) BUSINESS AND MARKETING DIRECTOR: The Business and Marketing Director is the Club Secretary and shall supervise the activities of the Club Office Manager including the keeping of all minutes and the conduct of the Club's correspondence. He or she shall also oversee all activities in relation to fundraising, sponsorships and marketing on behalf of the Club and report back to the Board on all these matters as they occur.</p> <p>Mover – Garry Bunford Secunder – Peta Watkins Vote – Yes</p> <p>The Constitution currently reads as follows: (l) CLUB DEVELOPMENT DIRECTOR: The Club Development Director shall be responsible for the development of club activities, future development of the Clubs' premises, the induction of new members and shall supervise the transition of members from Junior Activities to Senior Active level.</p>

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	<p>It is proposed to change to the following:</p> <p>(l) CLUB DEVELOPMENT DIRECTOR: The Club Development Director shall be responsible for the development of club activities, the induction of new members and shall supervise the transition of members from Junior Activities to Senior Active level. He (Change this to They) shall liaise with outside sporting bodies and community groups in promoting club programs and special events.</p> <p>Mover – Ken Jenner Secunder – Julie Smallwood Vote – Yes</p> <p>The Constitution currently reads as follows: This is a new addition to Para 4.1 DUTIES: It is proposed to add the following: (t) Every Director shall be prepared to take on special tasks as directed by the Board.</p> <p>Mover – Martin Flaig Secunder – Sue Zehnder Vote – Yes</p> <p>The Constitution currently reads as follows: This is a new addition to PARA 5 COMMITTEES It is proposed to add the following: 5.1 NON-ELECTED POSITIONS (a) All Committees with non-elected Officers and Members will have those positions appointed by the Chair of that Committee.</p> <p>Mover – Ken Jenner Secunder – Garry Bunford Vote – Yes</p> <p>The Constitution currently reads as follows: 5.2 BOARD OF MANAGEMENT:</p> <p>(a) The management of the Club shall be vested in a Board of Management consisting of the following Office Bearers; President, Club Services Director, Finance Director, Business and Marketing Director, Life Saving Director, Competition Director, Junior Activities Director, Club Development Director and the Immediate Past President.</p> <p>(b) The Chairperson of the Board shall be the President or the Vice President in the absence of the President. The Chairperson shall have a deliberative as well as a casting vote.</p> <p>(c) The Board shall meet at least once each month, five (5) shall form a quorum.</p> <p>(d) The Board shall be responsible for the control of finance and general business and shall deal with all matters associated with Surf Life Saving W.A., the City of</p>

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	<p>Joondalup and any other relevant bodies. It shall exercise control over the clubrooms and all club property.</p> <p>(e) The Board shall have the power to fill all vacancies in Club office bearers occurring during the year.</p> <p>(f) The Board of Management shall have the power to appoint sub - committees for purposes deemed necessary.</p> <p>(g) The Board shall approve and or amend all the by-laws of the Club, subject to review by the Constitution Committee to ensure they are compliant with the intent of the Constitution.</p> <p>(h) Nowhere in this Constitution is there written intent that any Committee shall supersede the powers of the Board and all Committees must at all times obey any instruction issued by the Board of Management. The Disciplinary Committee is exempt from this Statement (refer to Para 8.1 (e)).</p> <p>It is proposed to change to the following: Para 5.1 (g) in the original Constitution was duplicated so removed.</p> <p>5.3 BOARD OF MANAGEMENT:</p> <p>(a) The management of the Club shall be vested in a Board of Management consisting of the following Office Bearers; President, Club Services Director, Finance Director, Business and Marketing Director, Life Saving Director, Competition Director, Junior Activities Director, Club Development Director and the Immediate Past President.</p> <p>(b) The Chairperson of the Board shall be the President or the Vice President in the absence of the President. The Chairperson shall have a deliberative as well as a casting vote.</p> <p>(c) The Board shall meet at least once each month, five (5) shall form a quorum.</p> <p>(d) The Board shall be responsible for the control of finance and general business and shall deal with all matters associated with Surf Life Saving W.A., the City of Joondalup and any other relevant bodies. It shall exercise control over the clubrooms and all club property.</p> <p>(e) The Board shall have the power to fill all vacancies in Club office bearers occurring during the year.</p> <p>(f) The Board of Management shall have the power to appoint sub - committees for purposes deemed necessary.</p> <p>(g) Nowhere in this Constitution is there written intent that any Committee shall supersede the powers of the Board and all Committees must at all times obey any instruction issued by the Board of Management. The Disciplinary Committee is exempt from this Statement (refer to Para 8.1 (e)).</p> <p>*(h) A member who wishes to inspect the register of office bearers must contact the President or their delegate to make the necessary arrangements.</p> <p>Mover – Chris Pawle Seconder – Janie Rowse Vote – Yes</p> <p>The Constitution currently reads as follows:</p>

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	<p>5.2 EXECUTIVE COMMITTEE:</p> <p>(a) The Executive Committee shall consist of four (4) officers; President, Business and Marketing Director, Finance Director and Life Saving Director. Three (3) to form a Quorum.</p> <p>(b) The President shall have a deliberative as well as a casting vote and in his or her absence, the Life Saving Director shall be Chairperson with like powers.</p> <p>(c) The Executive Committee shall deal with all urgent matters and shall report their action to the next meeting of the Board.</p> <p>It is proposed to change to the following:</p> <p>5.2 EXECUTIVE COMMITTEE:</p> <p>(a) The Executive Committee shall consist of four (4) officers; President, Business and Marketing Director, Finance Director and Life Saving Director. Three (3) to form a Quorum.</p> <p>(b) The President shall have a deliberative as well as a casting vote and in his or her absence, the Life Saving Director shall be Chairperson with like powers.</p> <p>(c) The Executive Committee shall deal with all urgent matters arising between meetings of the Board and shall report their action to the next meeting of the Board.</p> <p>Mover – Garry Bunford Seconder – Sue Lemmon Vote – Yes</p> <p>The Constitution currently reads as follows:</p> <p>5.3 BEACH COMMITTEE:</p> <p>(a) The Beach committee shall consist of seven (7) Officers; the Life Saving Director, the Assistant Life Saving Officer, IRB Officer, Education Officer, Patrol Officer, First Aid Officer and Gear Officer. Four (4) shall form a quorum.</p> <p>(b) The Chairperson of the Beach Committee shall be the Life Saving Director and in his or her absence, the Assistant Life Saving Officer. The Chairperson shall have a deliberative as well as a casting vote.</p> <p>(c) The Beach Committee shall be responsible for the work appertaining to Surf Life Saving as practised in the Club's patrol area. It shall have the right to introduce new or improved methods of operation in an effort to improve the efficiency of the Club.</p> <p>(d) The Committee shall discuss all applications from members for leave of absence and exemption from patrol duty. The Committee shall take action on breaches of regulations, patrol by-laws and competition by-laws by the Club's members on the beach, either on patrol or in competition.</p> <p>(e) At the start of each season the Beach Committee shall organise the members into patrols, issue patrol uniforms and draft by-laws for the efficient operation of the Club's beach for that season.</p> <p>(f) Reports of all action taken by the Beach Committee shall be addressed to the Board in the form of minutes. The minutes shall be endorsed by the Board before any action can be taken on recommendations contained therein.</p>

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	<p>It is proposed to change to the following:</p> <p>6.1 BEACH COMMITTEE:</p> <p>(a) The Beach committee shall consist of seven (7) Officers; the Life Saving Director, the Assistant Life Saving Officer, IRB Officer, Education Officer, Patrol Officer, First Aid Officer and Gear Officer. Four (4) shall form a quorum.</p> <p>(b) The Chairperson of the Beach Committee shall be the Life Saving Director and in his or her absence, the Assistant Life Saving Officer. The Chairperson shall have a deliberative as well as a casting vote.</p> <p>(c) The Beach Committee shall be responsible for the work appertaining to Surf Life Saving as practised in the Club's patrol area. It shall have the right to introduce new or improved methods of operation in an effort to improve the efficiency of the Club.</p> <p>(d) The Committee shall discuss all applications from members for leave of absence and exemption from patrol duty. The Committee shall take action on breaches of regulations and patrol by-laws by the Club's members on the beach.</p> <p>(e) At the start of each season the Beach Committee shall organise the members into patrols, issue patrol uniforms and draft by-laws for the efficient operation of the Club's beach for that season.</p> <p>(f) Reports of all action taken by the Beach Committee shall be addressed to the Board in the form of minutes. The minutes shall be endorsed by the Board before any action can be taken on recommendations contained therein.</p> <p>Mover – Paul Berry Seconder – Terry Colby Vote – Yes</p> <p>The Constitution currently reads as follows:</p> <p>5.5 COMPETITION COMMITTEE:</p> <p>(a) The Competition Committee is responsible for the development of competition and coaching of all members of the club. It shall put into place such activities and programs to ensure an ongoing development of competition within the club.</p> <p>(b) The Competition Committee shall consist of the Competition Director, Boat Captain, Ski Captain, Board Captain, Beach Captain, IRB Captain, Water Captain, Head Coach, Officials' Liaison, Handicapper and include relevant Captains and others as deemed necessary.</p> <p>(c) The Competition Director, or his or her nominee, shall chair this committee. This committee should meet at least once per month, five (5) to form a quorum.</p> <p>(d) It shall be responsible for the care and use of the Club's competition equipment.</p> <p>(e) The Competition Committee is responsible for the conduct of all Club Competition Events.</p> <p>(f) Reports of all action taken by the Competition Committee shall be addressed to the Board in the form of minutes. The minutes shall be endorsed by the Board before any action can be taken on recommendations contained therein.</p> <p>It is proposed to change to the following:</p> <p>6.3 COMPETITION COMMITTEE:</p> <p>(a) The Competition Committee is responsible for the development of competition and coaching of all members of the club. It shall put into place such activities and programs to ensure an ongoing development of competition within the club.</p>

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	<p>(b) The Competition Committee shall consist of the Competition Director, Boat Captain, Ski Captain, Board Captain, Beach Captain, IRB Captain, Water Captain, Head Coach, Officials' Liaison, Handicapper and include relevant Captains and others as deemed necessary.</p> <p>(c) The Competition Director, or his or her nominee, shall chair this committee. This committee should meet at least once per month, five (5) to form a quorum.</p> <p>(d) It shall be responsible for the care and use of the Club's competition equipment.</p> <p>(e) The Competition Committee is responsible for the conduct of all Club Competition Events.</p> <p>(f) Reports of all action taken by the Competition Committee shall be addressed to the Board in the form of minutes. The minutes shall be endorsed by the Board before any action can be taken on recommendations contained therein.</p> <p>(g) The Competition Committee will appoint a Coaching Panel to be chaired by the Head Coach. The Coaching Panel will oversee the coaching of all the Club's athletes, the development of all the Club's coaches and select all Club teams. The Coaching panel will report to the Competition Committee.</p> <p>(h) At the start of each season the Competition Committee shall draft by-laws for the efficient operation of the Club's competitive side and submit a calendar of events to the Board.</p> <p>Mover – Terry Colby Secunder – Ken Jenner Vote – Yes</p> <p>The Constitution currently reads as follows: A new Para has been added. It is proposed to change to the following: 6.6 POWERS DELEGATED TO COMMITTEES (a) A committee must exercise the powers assigned to it according to the terms of the delegation and any directions of the Board. The Committee is responsible to and reports to the Board. (a) Powers delegated to and exercised by a Committee are taken to have been carried out by the Board.</p> <p>The following Committees have been removed – Social, Staff Selection.</p> <p>Mover – Terry Colby Secunder – Chris Pawle Vote – Yes</p> <p>The Constitution currently reads as follows:</p>

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	<p>PARA 6. MEETINGS</p> <p>6.1 ORGANISATION:</p> <p>(b) GENERAL MEETINGS: Where required the Board shall call General meetings during the season. Written notice thereof shall be forwarded to each voting member by the Business and Marketing Director at least fourteen (14) days prior to the meeting date. Twenty five percent (25%) of all members eligible to vote shall form a quorum. Failing such a quorum, the Board shall take action to re-convene the meeting at a later date. It is proposed to change to the following:</p> <p>PARA 7. MEETINGS</p> <p>7.1 ORGANISATION:</p> <p>*(b) GENERAL MEETINGS: Where required the Board shall call General meetings during the season. Twenty percent (20%) of voting members may require that a general meeting be called. Written notice of a general meeting shall be forwarded to each member by the Business and Marketing Director at least fourteen (14) days prior to the meeting date. The meeting may only consider any motion or business set out in the notice. Twenty five percent (25%) of all members eligible to vote shall form a quorum. Failing such a quorum, the Board shall take action to re-convene the meeting at a later date.</p> <p>Mover – Ken Jenner Seconder – Adam Duffy Vote – Yes</p> <p>The Constitution currently reads as follows:</p> <p>PARA 6. MEETINGS</p> <p>6.1 ORGANISATION:</p> <p>(c) BOARD OF MANAGEMENT MEETINGS: The Board shall meet regularly, once per month, at a time convenient to the majority of Board members. Any financial member may attend the regular meeting of the Board as a visitor. He or she may not address the meeting unless a majority of the Board members present vote to permit such an address. It is proposed to change to the following:</p> <p>PARA 7. MEETINGS</p> <p>7.1 ORGANISATION:</p> <p>(c) BOARD OF MANAGEMENT MEETINGS: The Board shall meet regularly, once per month. The Board, President or Business and Marketing Director may call a meeting of the Board at a time convenient to the majority of Board members. Any financial member may attend the regular meeting of the Board as a visitor, other than that part of the meeting during which the conduct of a member or employee is to be considered. He or she may not address the meeting unless a majority of the Board members present vote to permit such an address.</p> <p>Mover – Garry Bunford Seconder – Terry Colby Vote – Yes</p>

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	<p>The Constitution currently reads as follows:</p> <p>PARA 8. FINANCE</p> <p>8.1 CONTROL:</p> <p>(d) The Club shall have a Common Seal which shall be kept by the Business and Marketing Director and where required, the Common Seal shall be affixed to documents by the Business and Marketing Director in the presence of the President and duly countersigned by the Business and Marketing Director.</p> <p>It is proposed to change to the following:</p> <p>PARA 8. FINANCE</p> <p>8.1 CONTROL:</p> <p>*(d) The Club shall have a Common Seal which shall be kept by the Business and Marketing Director and where required, the Common Seal shall be affixed to documents by the Business and Marketing Director in the presence of the President who shall sign the document which will be duly countersigned by the Business and Marketing Director.</p> <p>Mover – Martin Flaig Secunder – Terry Colby Vote – Yes</p> <p>The Constitution currently reads as follows:</p> <p>7.2 FUNDRAISING:</p> <p>(a) The profits of all fundraising efforts, not solely conducted for the purpose of General Revenue or for a Gear Trust Account, shall be divided in the proportion forty per cent to General Revenue and sixty per cent to a specified other purpose, provided always that prior approval to raise funds for the specified other purpose has been granted by the Board.</p> <p>(b) The Finance Director shall receive the total of such monies, either directly or through the Club Office Manager and shall then administer their distribution in the approved proportion, or as directed by the Sponsor.</p> <p>(c) The Club is able to obtain Sponsorship for purposes identified by the Club or as directed by the Sponsor.</p> <p>It is proposed to change to the following:</p> <p>8.2 FUNDRAISING:</p> <p>(a) The profits of all fundraising efforts, not solely conducted for the purpose of General Revenue or for a Gear Trust Account, shall be divided in the proportion forty per cent to General Revenue and sixty per cent to a specified other purpose, provided always that prior approval to raise funds for the specified other purpose has been granted by the Board.</p> <p>(b) The Finance Director shall receive the total of such monies, either directly or through the Club Office Manager and shall then administer their distribution in the approved proportion, or as requested by the Sponsor.</p>

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	<p>(c) The Club is able to obtain Sponsorship for purposes identified by the Club or as requested by the Sponsor.</p> <p>(d) No member of the Club or the general public is to use the Club name, logo, property or premises for fundraising or sponsorship without prior approval from the Board.</p> <p>Mover – Terry Colby Secunder – Janie Rowse Vote – Yes</p> <p>The Constitution currently reads as follows:</p> <p>PARA 8. CONDUCT</p> <p>It is proposed to change to the following: PARA 9. CONDUCT OF MEMBERS – This is now two categories 9.1 CODE OF CONDUCT (a) Every member of the Club must comply with the Code of Conduct as determined by the Board in support of the Objects of this Constitution.</p> <p>Mover – Paul Berry Secunder – Rita Berry Vote – Yes</p> <p>PARA 10. DISCIPLINE OF MEMBERS The Constitution currently reads as follows: 8.4 UNAUTHORISED GAMES: (a) No illegal games shall be played on the Club premises. It is proposed to change to the following: Unauthorised Games has been removed</p> <p>Mover – Kristie Kunstman Secunder – Evan Bunford Vote – Yes</p> <p>The Constitution currently reads as follows: PARA 11 GRIEVANCE PROCEDURES - HAS BEEN ADDED. It is proposed to change to the following: PARA 11 GRIEVANCE PROCEDURES 11.1 The Grievance procedures set out in this clause applies to disputes between a Member and i. Another Member; or ii. The Club, where it relates to the Constitution and Bylaws of the Club. 11.2 The parties to the dispute must meet (which may, if agreed by the parties, take place by using any technology that allows the parties to clearly and simultaneously</p>

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	<p>communicate with each other) and discuss the matter in dispute and, if possible, resolve the dispute within fourteen (14) days after the dispute comes to the attention of all parties.</p> <p>11.3 If the parties are unable to resolve the dispute at the meeting or if a party fails to attend that meeting, then the parties may, within 10 days, refer the dispute to the State Administrative Tribunal (or such other similar body in circumstances where the State Administrative Tribunal is no longer in existence) for resolution.</p> <p>11.4 The Board may prescribe additional grievance procedures in By-Laws consistent with Para 11.</p> <p>Mover – Garry Bunford Secunder – Paul Berry Vote – Yes</p> <p>The Constitution currently reads as follows:</p> <p>9.2 AMENDMENT TO THE CONSTITUTION:</p> <p>(a) Amendments to the Constitution shall be made at the Annual General Meeting or at a Special General Meeting called for that purpose.</p> <p>(b) Any financial member may move amendments to the Constitution provided that such motions are duly seconded and handed to the Business and Marketing Director for presentation to the Board who will refer the amendments to the Constitution Committee for clarification and to ensure compliance with the intent of the Constitution. The Business and Marketing Director shall ensure that the members are advised of the proposed amendments at least fourteen (14) days prior to the next Annual General Meeting at which the motions shall be included as business. If the matter is of the utmost urgency, the Business and Marketing Director shall call within twenty eight (28) days a Special General Meeting to deal with the item, notifying members at least fourteen (14) days prior to that meeting of the proposed amendments.</p> <p>(c) As soon as is practicable after the making of any proposal for a change to the Constitution or rules of the Club the Business and Marketing Director shall provide to the Director of Liquor Licensing certified particulars of the change proposed. No effect will be given to the change without the prior approval of the Director of Liquor Licensing.</p> <p>(b) Section 17(2) of the Associations Incorporation Act 1987 requires that within one month of the passing of a special resolution to alter its rules, the Board must lodge notice of the special resolution with the Commissioner for Consumer Protection. The notice must set out the particulars of the alteration and include certification by a member of the Board that the resolution was duly passed as a special resolution and that the rules of the association as altered conform to the requirements of the Act.</p> <p>(e) All actions by any member of the Club shall be bound within the rules of this Constitution. Where such rules become outmoded, they shall be deemed as requiring amendment as in clause 9.2. The Constitution shall be updated regularly.</p> <p>(f) The Business and Marketing Director is required to update the Master copy of the constitution within one month of the amendment being passed. Notice of the change to the constitution should be sent to all members in the next posting of</p>

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	<p>information to members. It is proposed to change to the following:</p> <p>12.2 AMENDMENT TO THE CONSTITUTION:</p> <p>(a) Amendments to the Constitution shall be made at the Annual General Meeting or at a Special General Meeting called for that purpose.</p> <p>(b) Any financial member may request in writing amendments to the Constitution provided that such a request is signed by the member and duly signed by a second member and handed to the Business and Marketing Director for presentation to the Board who will refer the amendments to the Constitution Committee for clarification and to ensure compliance with the Constitution. The Board may refer its own proposed amendments to the Constitution Committee and the Constitution Committee may propose its own amendments. The Business and Marketing Director shall ensure that the members are advised of the proposed amendments at least fourteen (14) days prior to the next Annual General Meeting at which the motions shall be included as business. If the matter is of the utmost urgency, the Business and Marketing Director shall call within twenty eight (28) days a Special General Meeting to deal with the item, notifying members at least fourteen (14) days prior to that meeting of the proposed amendments.</p> <p>(c) As soon as is practicable after the making of any proposal for a change to the Constitution or rules of the Club the Business and Marketing Director shall provide to the Director of Liquor</p> <p>Mover – Chris Pawle Secunder – Sue Lemmon Vote – Yes</p> <p>Liquor Licensing certified particulars of the change proposed. No effect will be given to the change without the prior approval of the Director of Liquor Licensing. (c) Section 17(2) of the Associations Incorporation Act 2015 requires that within one month of the passing of a special resolution to alter its rules, the Board must lodge notice of the special resolution with the Commissioner for Consumer Protection. The notice must set out the particulars of the alteration and include certification by a member of the Board that the resolution was duly passed as a special resolution and that the rules of the association as altered conform to the requirements of the Act.</p> <p>(e) All actions by any member of the Club shall be bound within the rules of this Constitution. Where such rules become outmoded, they shall be deemed as requiring amendment as in Para 12.2. The Constitution shall be updated regularly. (f) The Business and Marketing Director is required to update the Master copy of the Constitution within one month of the amendment being passed. Notice of the change to the Constitution should be sent to all members in the next posting of information to members. The Constitution currently reads as follows:</p>

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	<p>9.3 BY LAWS:</p> <p>(a) Each Director is responsible for writing and or reviewing the relevant By Laws for their portfolio area at the beginning of each season. These By Laws must be dated and approved by the Board.</p> <p>(b) Prior to approval by the Board the By-Laws must be checked by the Constitution Committee to ensure compliance with the Constitution.</p> <p>(c) The Club By-Laws shall be valid if dated for the current season or until superseded.</p> <p>It is proposed to change to the following:</p> <p>12.3 BY LAWS:</p> <p>(a) Each Director is responsible for writing and or reviewing the relevant By Laws for their portfolio area at the beginning of each season. These By Laws must be dated and approved by the Board.</p> <p>(b) Prior to approval by the Board the By-Laws must be checked by the Constitution Committee to ensure compliance with the Constitution.</p> <p>(c) The Club By-Laws shall be valid if dated for the current season or until superseded.</p> <p>(d) The Board must adopt as a By-Law a Code of Conduct for members and directors, and periodically review the Code of Conduct in light of the general principles of good corporate governance.</p> <p>Mover – Garry Bunford Secunder – Chris Pawle Vote – Yes</p>
8	SPECIAL BUSINESS
	No special Business
9	SET CLUB FEES
	<p>The fees were 2019/20 are to remain the same as long as members approve.</p> <p>All in favor – Yes Against – 0</p>

Item No.	Item																														
	<div style="background-color: #4CAF50; color: white; padding: 20px; text-align: center;"> <h1 style="margin: 0;">MEMBERSHIP PRICES</h1> <h2 style="margin: 0;">2019/20</h2> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 20px;"> <thead> <tr> <th style="width: 70%;"></th> <th style="width: 15%; text-align: center;">EXISTING MEMBERS</th> <th style="width: 15%; text-align: center;">NEW MEMBERS</th> </tr> </thead> <tbody> <tr> <td> ACTIVE 18 AND OVER <i>Patrolling members with their bronze medallion. Existing members must also pay a building levy.</i> </td> <td style="text-align: center;">\$220</td> <td style="text-align: center;">\$275</td> </tr> <tr> <td> LONG SERVICE <i>Members that have patrolled for 10 or years and have had approval from the lifesaving committee. Existing members must also pay a building levy.</i> </td> <td style="text-align: center;">\$150</td> <td style="text-align: center;">N/A</td> </tr> <tr> <td> YOUTH <i>Under 14 - Under 18 members. Existing members must also pay a building levy.</i> </td> <td style="text-align: center;">\$180</td> <td style="text-align: center;">\$235</td> </tr> <tr> <td> NIPPERS (UNDER 6 - UNDER 13) <i>A parent must join with each nipper. Existing members must also pay a building levy.</i> </td> <td style="text-align: center;">\$155</td> <td style="text-align: center;">\$205</td> </tr> <tr> <td> JUNIOR PARENT MEMBERSHIP <i>This membership also includes social membership. Existing members must also pay a building levy.</i> </td> <td style="text-align: center;">\$110</td> <td style="text-align: center;">\$165</td> </tr> <tr> <td> SOCIAL MEMBERSHIP <i>Enjoy the social functions, bar and cafe of the club. You can also sign in 3 guest each time you visit. Existing members must also pay a building levy.</i> </td> <td style="text-align: center;">\$65</td> <td style="text-align: center;">\$65</td> </tr> <tr> <td> FAMILY MEMBERSHIP <i>Our family membership consist of 2 parents and all dependent children up to the age of 25 years old (must be studying full time and proof to be provided) Existing members must also pay a building levy.</i> </td> <td style="text-align: center;">\$465</td> <td style="text-align: center;">\$540</td> </tr> <tr> <td> BUILDING LEVY (FAMILY) <i>All existing members must pay a building levy to raise funds for a new building for the club. New members do not have the pay this fee. If you have a family membership, you just pay \$50 for the whole family. THIS IS A COMPULSORY FEE FOR EXISTING MEMBERS.</i> </td> <td style="text-align: center;">\$50</td> <td style="text-align: center;">N/A</td> </tr> <tr> <td> BUILDING LEVY (INDIVIDUAL) <i>All existing members must pay a building levy to raise funds for a new building for the club. New members do not have the pay this fee. THIS IS A COMPULSORY FEE FOR EXISTING MEMBERS.</i> </td> <td style="text-align: center;">\$20</td> <td style="text-align: center;">N/A</td> </tr> </tbody> </table> </div>		EXISTING MEMBERS	NEW MEMBERS	ACTIVE 18 AND OVER <i>Patrolling members with their bronze medallion. Existing members must also pay a building levy.</i>	\$220	\$275	LONG SERVICE <i>Members that have patrolled for 10 or years and have had approval from the lifesaving committee. Existing members must also pay a building levy.</i>	\$150	N/A	YOUTH <i>Under 14 - Under 18 members. Existing members must also pay a building levy.</i>	\$180	\$235	NIPPERS (UNDER 6 - UNDER 13) <i>A parent must join with each nipper. Existing members must also pay a building levy.</i>	\$155	\$205	JUNIOR PARENT MEMBERSHIP <i>This membership also includes social membership. Existing members must also pay a building levy.</i>	\$110	\$165	SOCIAL MEMBERSHIP <i>Enjoy the social functions, bar and cafe of the club. You can also sign in 3 guest each time you visit. Existing members must also pay a building levy.</i>	\$65	\$65	FAMILY MEMBERSHIP <i>Our family membership consist of 2 parents and all dependent children up to the age of 25 years old (must be studying full time and proof to be provided) Existing members must also pay a building levy.</i>	\$465	\$540	BUILDING LEVY (FAMILY) <i>All existing members must pay a building levy to raise funds for a new building for the club. New members do not have the pay this fee. If you have a family membership, you just pay \$50 for the whole family. THIS IS A COMPULSORY FEE FOR EXISTING MEMBERS.</i>	\$50	N/A	BUILDING LEVY (INDIVIDUAL) <i>All existing members must pay a building levy to raise funds for a new building for the club. New members do not have the pay this fee. THIS IS A COMPULSORY FEE FOR EXISTING MEMBERS.</i>	\$20	N/A
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11	ELECTION OF CLUB OFFICE BEARERS																																								
	<p>The existing Board of Management then stood down. Russell Poliwka and Lyle Arbuckle took the chair, thanked the outgoing Board for their work and dedication. He declared all positions vacant and the election of Officer for the 2019/20 season took place.</p> <p>Since only one nomination for the Board of Management positions were received, the following were elected:-</p> <table data-bbox="405 600 1134 1413"> <tbody> <tr> <td>President:</td> <td>Ron Morris</td> </tr> <tr> <td>Club Services Director:</td> <td>Peter Watkins</td> </tr> <tr> <td>Life Saving Director:</td> <td>Garry Bunford</td> </tr> <tr> <td>Business and Marketing Director:</td> <td>Michael Saunders</td> </tr> <tr> <td>Finance Director:</td> <td>Jill Purcell</td> </tr> <tr> <td>Competition Director:</td> <td>Adrian Kirkpatrick</td> </tr> <tr> <td>Youth Development Director:</td> <td>Chris Crowley</td> </tr> <tr> <td>Junior Director:</td> <td>Keiron Burke</td> </tr> <tr> <td>Education Officer:</td> <td>Stephen Thomas</td> </tr> <tr> <td>Patrol Officer:</td> <td>VACANT</td> </tr> <tr> <td>Registrar:</td> <td>Jess Bunford</td> </tr> <tr> <td>Club Legal Advisor:</td> <td>Thomas Robertson</td> </tr> <tr> <td>Assisting Life Saving Director:</td> <td>VACANT</td> </tr> <tr> <td>Assisting Junior Activities Director:</td> <td>Shane Burch</td> </tr> <tr> <td>Constitutional Committee 1:</td> <td>Adam Duffy</td> </tr> <tr> <td>Constitutional Committee 2:</td> <td>Janie Rowse</td> </tr> <tr> <td>Constitutional Committee 3:</td> <td>Terrance Colby</td> </tr> <tr> <td>Life Membership Committee 1:</td> <td>Murray Geneff</td> </tr> <tr> <td>Life Membership Committee 2:</td> <td>Russell Wright</td> </tr> <tr> <td>Life Membership Committee 3:</td> <td>Terrance Colby</td> </tr> </tbody> </table> <p>Ron Morris congratulated the new Board on their election.</p>	President:	Ron Morris	Club Services Director:	Peter Watkins	Life Saving Director:	Garry Bunford	Business and Marketing Director:	Michael Saunders	Finance Director:	Jill Purcell	Competition Director:	Adrian Kirkpatrick	Youth Development Director:	Chris Crowley	Junior Director:	Keiron Burke	Education Officer:	Stephen Thomas	Patrol Officer:	VACANT	Registrar:	Jess Bunford	Club Legal Advisor:	Thomas Robertson	Assisting Life Saving Director:	VACANT	Assisting Junior Activities Director:	Shane Burch	Constitutional Committee 1:	Adam Duffy	Constitutional Committee 2:	Janie Rowse	Constitutional Committee 3:	Terrance Colby	Life Membership Committee 1:	Murray Geneff	Life Membership Committee 2:	Russell Wright	Life Membership Committee 3:	Terrance Colby
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12	MEETING CLOSE																																								
	There being no further business the meeting closed at 9:05pm.																																								

CLUB ELECTED OFFICERS 2019/20

PATRON

Ian Goodenough MP

VICE PATRONS

Cr Christine Hamilton-Prime

Hon Tony Krsticevic MLA

Lyle Arbuckle

Russ Fishwick

Russell Pollwka

BOARD OF MANAGEMENT

President

Ron Morris

Club Services Director

Peter Watkins

Business & Marketing Director

Michael Saunders

Finance Director

Jill Purcell

Life Saving Director

Garry Bunford

Junior Director

Keiron Burke

Competition Director

Adrian Kirkpatrick

Club Development Director

Chris Milne

PATROL CAPTAINS

Geneff Patrol	Bernie Williams
Richardson Patrol	Laurie Mott
Shelton Patrol	Colleen Blevins
Arbuckle Patrol	Leif Hinrichsen
Arthurs Patrol	Malcolm Judge
Brookman Patrol	Sue Zehnder
Evans Patrol	Simon Kanakis
Harding Patrol	Peter Watkins
Leevers Patrol	Kevin Kelly
McDonald Patrol	Garry Bunford
Pollock Patrol	Jarrad Nash
Richards Patrol	Paul Berry
Robson Patrol	Eamon Ryan
Austin Patrol	Ian Smallwood
Williams Patrol	Craig Gamble
Duncan Patrol	Richard Lane

OFFICE BEARERS

Education Officer	Stephen Thomas
Assistant	Shane Burch
Junior Director	
Registrar	Jessica Bunford
Active (15-18yr) Officer	Greg Belmont
Assistant Life Saving Officer	Evan Bunford
Patrol Officer	Leif Hinrichsen
Patrol Gear Officer	Murray Genneff
IRB Officer	Aran Buckley

**CONSTITUTION
COMMITTEE**

Janie Rowse, Adam Duffy, Terrance Colby

**LIFE MEMBERSHIP
COMMITTEE**

Murray Geneff, Terrance Colby, Russell Wright

AGE MANAGERS

U6	Gerry McLennan
U7	Luke Vanson
U8	Andrew Ridley
U9	David Gollan
U10	Aaron Bell
U11	Shane Burch
U12	Stef Yujnovich
U13	Keiron Burke

LIFE MEMBERS

1964 George Geneff *	2008 Richard Lane
1964 Ted Shelton*	2010 Ron Morris
1969 Jack Geneff *	2013 Ron Clarke
1973 Russell Wright	2013 Rob Doherty
1980 Dennis Rose	2014 Darrell O'Donnell
1980 Ken Jenner	2015 Murray Geneff
1983 Bernie Duncan *	2015 Norm Miller
1986 Gary Williams	2016 Neil Rowse
1989 John Hayes	2016 Christine Cougan
1992 Steven Blackwood	2018 Janie Rowse
1994 Steven Rogers	
2001 Gwen Jenner	
2001 Kingsley Smith	
2004 Terrance Colby	
2005 Earl Cook *	
2008 Hon James Clarko AM AE JP*	
Deceased*	

PRESIDENT'S REPORT

Sorrento has enjoyed a great season and would have been record-breaking if not for COVID 19. It has been with great results across all facets of our club. Well done to our members and families. I would like to acknowledge and thank our board for the dedication and hours of work that they have done throughout the season.

Business and Marketing Director – Michael Saunders

Junior Director – Keiron Burke

Lifesaving Director – Garry Bunford

Club Services Director – Peter Watkins

Competition Director – Adrian Kirkpatrick

Club Development Director – Chris Milne

Finance Director – Jill Purcell

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 Staff, Bar Manager Amanda Doherty, Cook Berendette Snzell, Bookkeeper Peta Watkins and our cleaner Bob Lindsay. You all make our director's role so much easier.

With a member base of 2080, our club remains one of the most active and successful family club's on the west coast. I would like to thank all our patrolling members who committed many hours to ensure that our agreement with the City of Joondalup was maintained. A big well done to you all.

To Garry Bunford and our beach committee, thank you for maintaining our patrolling services, you have done a brilliant job as always. Our patrolling members go far beyond their normal patrol obligations by providing additional services to the community including abalone patrol, Tri Events, open water swimming and SLSWA events. This service assisted greatly in achieving revenue for the club. 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 drivers.

To Adrian Kirkpatrick and our competition committee, thank you for your commitment and efforts throughout the season. To all members, coaches, officials and supporters who participated and committed time to represent Sorrento in IRB, pool rescue, board riding, lifesaving events, beach and water events at our club, we congratulate you for representing Sorrento with professionalism. The sportsmanship displayed by members at carnivals makes us all proud of you.

To Keiron Burke and all age managers, assistant age managers, water safety, set up/pack up team and our BBQ teams, your efforts are greatly appreciated. With a junior base of 780 nippers, Sorrento has again displayed why we run one of the most successful nippers programs on the coast. Our Juniors are an integral part of our club's future and by providing a quality program to our Juniors, it goes a long way in ensuring our retention rate is high as our junior move through to the Youth programs of the club. The newly introduced training on a Wednesday night has been a huge success, well done to all involved. A big thank you to all that was associated with Nippers this year.

To Peter Watkins, thank you to you and the food and beverage committee, uniform shop, and social committee for another successful and wonderful year.

A big thank you to Chris Crowley and Chris Milne and all the assistants that have created and run the now very successful youth program. We have now around 170 kids which has never happened before with this group. Great effort by all.

Sponsors are an integral part of the operations and the sustainability of the Sorrento SLSC and to that, I would like to thank Michael Saunders who managed this in a very professional manner. In Addition to our major sponsor City of Joondalup, Woodside and Nine, we welcomed Craig Waters from The Agency plus many others on board.

Mick Saunders, thank you for all your hard work and the occasional headache for applying and receiving grants that are on offer. Well done on your efforts this season.

In closing, I would like to thank all club members for their patience and understanding with the recent events of COVID 19 that has caused postponement of many events including players teas and awards nights.

I thank you all once again and may all of you remain safe and well. We look forward to the next season when MIGHTY MIGHTY MIGHTY Sorrento will be at the forefront of activities.

Love you all and will see you soon!

Ron Morris

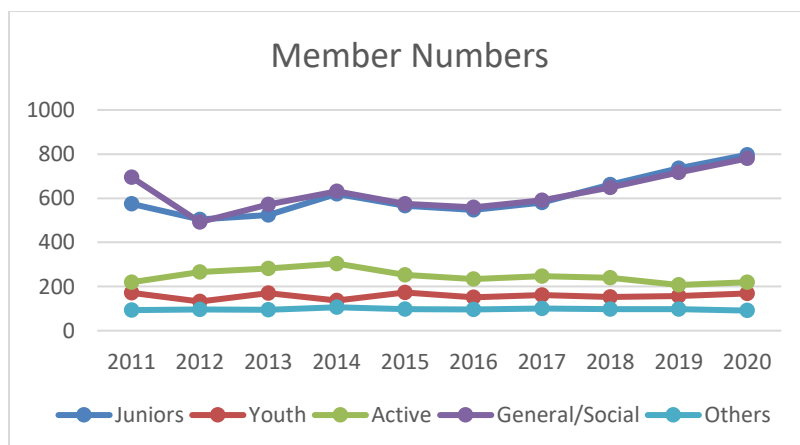
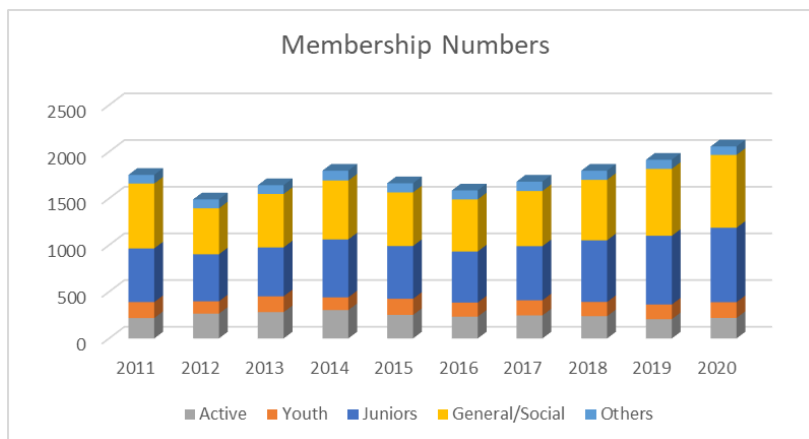
BUSINESS AND MARKETING REPORT

It has been an interesting year with the Covid-19 Pandemic an unwanted distraction and surreal ending to our year. For the first time in our history we passed over 2,000 members making us one of the largest along the coast.

This is an amazing achievement and at times it can be perceived that the club's current infrastructure and facilities are inadequate and at times they are making our new premises a priority for the club.

A breakdown of our membership base shows that although an impressive membership, majority of our member numbers are our nippers and their parents counting for almost 1,600 of the 2,000 members. Unfortunately, our Active 18+ membership (220 members) remains stagnate with a slight fall this year with our patrolling numbers supplemented by our 13 – 18 age group (170 members). The remaining number made up of long service and life members (90 members).

The Club and our existing members need to embrace new membership streams to actively grow our patrolling numbers as well as our income base.



With a club this size we could not run as well as we have without our office staff Jess Bunford (Club Office Manager) and Peta Watkins (Bookkeeper). Continuing on from 2019 the Club continued our support by organising professional development and

upskilling to improve their skills, completing courses in media, communication, excel and MYOB (accounting software).

Another key component within the Club are the Sorrento Old Salts. A group of people who volunteer their time to assist with maintenance issues around the club. The cost of maintenance is significant and with their assistance they help keep the running cost of the club down. Special thanks to Don Preiato, Alan Colley, Lyndon Bird, Doug Lacklison, Bob Cousins, Neil Rowse, Bob Lindsay, Kim Baird, Lyle Arbuckle, Ian Fieldgate, Steve Parkinson and Ken Jenner.

Also, a special mention to Murray Geneff, who is not that old but can be relied on to help out around the club in getting those odd jobs done.

The patrol rebate was expanded this year to include the ability to have fees reduced will continue next season. All eligible members (who have completed 24 hours of patrols) will receive a \$60 club voucher to be used in either the uniform shop, restaurant and as a deduction off their membership fees.

Registration Day for the new season has not been set yet due to Covid-19 with a decision being made later in the year as we understand how the pandemic and social isolating unfolds. This day is for new members. Existing members can sign up any time and we encourage all existing members to use the online registration https://pnpnet.qvalent.com/OnlinePaymentServlet?cd_community=SLSA&cd_currency=AUD

In the upcoming season we will be reintroducing membership cards as a photographic proof of membership. So existing members once you have used the online portal please call in and see Admin to get your card printed. This can be used when travelling interstate as proof of membership when visiting other surf clubs. Access to the building outside hours will still be via the current fob system.

Thank you to the Constitution Committee, Janie Rowse and Adam Duffy. Also thank you to the Disciplinary Committee consisting of Dr Norm Miller, Darryl O'Donnell and Terrance Colby, and the Life Member Committee consisting of Murray Geneff, Darryl O'Donnell, Terrance Colby and Russell Wright your support is greatly appreciated.

The Street Appeal this year again was very disappointing, with very few members getting involved compared to previous years. Hopefully next year more members will get involved, the money raised from the Street Appeal goes directly to the club not to SLSWA.

Sponsorship and Marketing

Sorrento Surf Life Saving Club relies heavily on the generosity and financial support of corporate partners and private contributors. We have had a long and busy season on our wonderful beach, not to mention the volunteers, plus our team of assessors and instructors and most importantly our energetic nippers and competitors. All of this activity is costly and we must pause to thank the very generous financial support we

receive from our extended Sorrento Community. Our appreciation extends once again to the City of Joondalup who has provided the club not only with valuable sponsorship but greatly assist the staff and Board with problems and other concerns that arise throughout the year.

Nine Network have continued to be a Gold Sponsor, apart from the well needed injection of funds, Nine also came down during Nipper days and handed out choc milks much to the delight of the kids. Highlight this year was the Nine news presenting a live broadcast from Sorrento beach. Again it was awesome seeing so many of the club's members turning up early in the morning offering their support.

This year we welcome Craig Waters and The Agency as Gold Sponsors. Craig is not only a sponsor but a member and can be seen most Sunday's during the season helping to set up on the IRB or down at red caps helping with running the group.

The Marmion Angling and Aquatic Club (MAAC) continue to be a Silver Sponsor and we look forward to this relationship continuing into the future. And I know our lifesavers look forward to going down on the Sundays when the MAAC runs their youth program.

Our appreciation to Bronze Sponsors; Detail West, Liquor Barons Hillarys, RBD Building, RJ Electrics, Tintworks, WestCoast Turf, Grilled Hillarys, Thank you Club, Five Star Meats and The Northshore

Sponsorship through cash donations, equipment purchases, goods and services in kind or other initiatives, plus profitable fundraising are greatly appreciated, and all contribute to the smooth running of the Club, maintain lifesaving equipment and other club facilities. This allows members to concentrate on the club's core role; of providing



lifesaving services to Sorrento beach in a safe, professional, inclusive and enjoyable environment.

At Sorrento Surf Life Saving Club we need to say a huge thank you to each and every one of our sponsors; we really appreciate your ongoing support and encouragement.

Thank you to everyone involved in the Small Business Club.

Matt Teede – Plumber

Style Limousines

Absolute Scaffolding Perth PTY LTD

Brampton Designs Australia

On Time Chauffeurs

Duncraig Laundrette

Little Grazing & Gift Co

Aamori Group

Rogers Dental

Grants

In the last financial year we have applied for numerous grants to assist us in providing our services to both the community and our members. There are many criteria in which the club falls, community services, education, children, sport and emergency preparedness.

A big thank you to Ian Goodenough our Federal Member for Moore who continues to be a key supporter to Sorrento in our applications to federal and state agencies. With his support we have been successful in securing \$20,000 from the Stronger Communities Grant for a new four wheel drive and the Volunteer Fund Grant for 2 new Waeco's to be used on our patrols.

We have also been successful with the City of Joondalup for new rescue boards and tubes worth approximately \$8,000.

We were also successful in the SLSA BRP worth approximately \$11,500 or half the cost of a new Can-Am Defender.

Thank you to all of those involved in putting these applications together, gathering information and quotes. Since 2012, these people have raised over \$150,000 for the club.

Our Partners

Platinum Sponsor

City of Joondalup

Gold Sponsors

The Agency

Nine Network

Silver Sponsors

Marmion Angling and Aquatic Club

Message in Motion

Woodside Nippers

Bronze Sponsors

Detail West

Liquor Barons Hillarys

RBD Building

RJ Electrics

Tintworks

WestCoast Turf

Grilled Hillarys

Thank you Club

Five Star Meats

The Northshore

Cash Donations

UWA

Kingsley Smith

Rio Tinto

Norm Miller

Gettin Hectic

Station Café

Janie Rowse

Pay Pal

Department of Education

Our Sponsors are listed above. Members are encouraged to use their services where possible, to return the support that they show for the club. As we approach the end of season, I wish to sincerely thank both member sponsors and outside sponsors who have supported the club.

Mick Saunders
Business and Marketing

LIFESAVING REPORT

To those of you that have helped out in any aspect during the season, a big thanks. And a special mention to my family for their support and encouragement .

This season has been like no other with lifesavers not flying the red and yellow flags for the last five weeks due to the COVID-19 pandemic and that is the reason why I will never forget this season or the strange ending to it. I would like to thank the families and friends of our patrol members for their support given to our patrolling members and to every patrol member that turned up for their patrols before and specially under the different and difficult circumstance that occurred at the end of the season. What a challenging time to return to the board as the Director of Lifesaving. I took a little break as Life Saving Director and then came back over from Laurie Mott who did a great job! Thanks Laurie.

I would like to take this opportunity to thanks all the people that have assisted me in the club, which includes patrols, lifesaving, first aid, equipment maintenance, external events coordination, IRB/Jet Ski and requalification of awards and a big thank you to the trainers and assessors of the club.

I wish to thank the members of the Beach committee for their work this season. The Beach Committee team's role is to manage these functions during and out of the season, which was done with professionalism and enthusiasm.

The Committee consisted of the below

Garry Bunford – Lifesaving Director

Leif Hinrichsen - Patrol Officer and coordinating beach patrols.

Evan Bunford – Lifesaving Officer.

Stephen Thomas - Education and Requals.

Volunteer members – Who coordinating external events, which are an important fundraiser for the club.

Aran Buckley - Looking after IRB's.

Ian Smallwood – Looking after the IRB engines assisting Aran Buckley.

Chris Hainsworth – Looking after the Jet Skis.

Muzz – Responsible for equipment maintenance in the position of equipment officer.

Barry Rogers – First Aid Officer.

Gerry McLennan - Making sure the fuel was full in all vehicles and boats.

I would also like to thank the many club members who supported Life Saving during the

season by assisting in patrols, external events, training or other support function. If I have missed anyone sorry but you know, we do appreciate you and your help

Patrols Captains

Geneff Patrol	Bernie Williams
Laurie Mott	Richardson Patrol
Colleen Blevins	Shelton Patrol
Leif Hinrichsen	Arbuckle Patrol
Malcolm Judge	Arthurs Patrol
Sue Zehnder	Brookman Patrol
Simon Kanakis	Evans Patrol
Peter Watkins	Harding Patrol
Kevin Kelly	Leevers Patrol
Garry Bunford	McDonald Patrol
Jarrad Nash	Pollock Patrol
Paul Berry	Richards Patrol
Eamon Ryan	Robson Patrol
Ian Smallwood	Austin Patrol
Craig Gamble	Williams Patrol
Richard Lane	Duncan Patrol

Patrols Officers Report

We achieved 7,130 rostered patrol hours on the beach this season, although this number is slightly down from last year, it is still a great effort by all of our 388 volunteer patrol members. We also welcomed a large number of new Bronze and SRC members into the Sorrento patrolling family this season and continued with our tradition of Wednesday night graduation ceremonies where we presented the graduates with their uniform and acknowledge the effort they had put in during their training. All of us in the club who have been through Bronze or SRC training look back with fond memories of our training, the friendships that were formed and the great team effort that it takes to get there, so congratulations to our new recruits and welcome to the Sorrento patrolling family. A big thank you to Stephen and our trainers for continuing to deliver us a highly skilled group of recruits.

We kicked off the season 19/20 with a gathering of our Patrol Captains to discuss all aspects of lifesaving and determine the course for patrols over the season. We are fortunate to have a team of fantastic, dedicated and passionate Patrol Captains who are very professional in the discharge of their duties and they make my job a lot easier. I thank them all for their hard work and commitment to the club.

Unfortunately due to the new world of social distancing that we experienced at the end of the season our traditional End of Season Celebration Sundowner and patrol photo did not go ahead, although preparations were well advanced and this event was shaping up to be the biggest that we have had for many years. Thank you to Patrol Captains Eamon Ryan, Craig Gamble, Colleen Blevins, Sue Zehnder, Leigh Nash and Jenny Watson for helping with planning and preparation, I hope that once things become

somewhat normal again we can pick up where we left off and hold a celebration for the 2019/20 season.

Also thanks to Christine Cougan for assisting with patrols this season and also Murray Geneff and Barry Rogers for the up keep of our equipment and first aid provisions, Aran Buckley and Ian Smallwood for keeping the IRB's running and Neil Rowse for conducting patrol compliance inspections over the season.

When it comes to patrols one alarming trend that we are seeing is the number of people not turning up for their rostered patrols and not notifying their Patrol Captain that they can't make it. Now we all understand that life gets in the way of things and not everyone can make all of their rostered patrols, though we did have a couple of instances this season where it was marginal if we could actually have enough people to conduct a patrol. This puts pressure on the Patrol Captain and the remaining team members who do turn up to be able to deliver a safe and reliable service. I do not have all of the answers here; however I am planning on holding a workshop over the off season to determine strategies to combat this trend.

Leif Hinrichsen

Patrol Officer

Most Patrol Hours

Tristan	Swanepoel	118.5
Vivien	Lettner	100
Craig	Croke	90.25
Aran	Buckley	73
Garry	Bunford	68
Ian	Smallwood	62.08
Evan	Bunford	61.25
Susan	Zehnder	55
Christopher	Hainsworth	50
Abigail	Phillips	49.5
Helen	Bunford	49.25
Georgia	Lawson	49.25
Max	Letizia	49

Patrol Statistics

First Aids	140
Preventatives	472
Rescues	2
Patrol Hours as a Club	8603

100% Rostered Patrol Hours

Chelsea	Begley	Mark	Lang
Paul	Berry	Chantal	Mansell
Hollie	Bertolini	Peter	Maresse
Colleen	Blevins	Jasmine	Maung
Garry	Bunford	Laurence	Mott
Michelle	Carey	Jarrad	Nash
Marina	Deans	Kaila	Roche
Callum	Duncan	Eamon	Ryan
Craig	Gamble	Ian	Smallwood
Terance	Groom	Julie	Smallwood
Christopher	Hainsworth	Gregory	Stewart
Marcel	Haughey	Tristan	Swanepoel
Ruth	Hazell	Daryl	Taylor
Robert	Johnston	Peter	Watkins
Kevin	Kelly	Charles	Watson
Tim	Kelly	Hugo	Watson
Carol	Lacklison	Andrew	Weston
Douglas	Lacklison	Glenn	Whelan
Chantal	Mansell	Mitchell	Williams
Richard and Liz	Lane	Sinead	Williams
Mark	Lang	Susan	Zehnder

Lifesaving Officer's Report

Thanks to all those patrol members for their dedication and commitment to patrolling our beach. From the patrol captain's to first aid officers to parents that bring down their children to attend the patrol and the Jet Ski and IRB crews thank you.

Evan Bunford
Lifesaving Officer

Education Report

The Sorrento Surf club Education team continued to deliver a significant number of courses over the last season as per the Education calendar (Bronze, SRC, Advanced Resus and IRB crew). Approximately 101 members completing training this year. Additionally over 400 requals were undertaken with almost all being completed in the month of November. It is greatly appreciated how many members now complete the requals in November as this very much helps the training team

Thanks

Stephen Thomas

Education Officer

First Aid Report

As this was my first year as First Aid Officer, it was a steep learning curve, most importantly trying to figure out how much stock we need and how to get that stock, as soon as possible. As the first aid had been well set up, there was not too much that we had to change.

The slow introduction of the Inhalo Oxygen cylinders was the main change that was brought in. We are reintroducing the splinter probes and disposable tweezers into the kits, as of next season.

The use of the Methoxyflurane was suspended by SLSWA and remains suspended, leaving us with no analgesic to use on patrols. We shall continue to pursue SLSWA, to try and get this resolved.

The new routine of returning the kit to the First Aid room after the last weekend patrol, has allowed us to monitor and restock the kits with a bit more ease. We will need to replace some of the kit before the next season.

Patrols were kept quite busy with first aid throughout the season and I thank you all for the great effort and dedication you put into treating those in need.

I'd like to thank the First Aid Trainers for training our members to such a high standard, the Patrol Captains for helping to keep the kits stocked and the First Aid Room clean and lastly Jess Bunford for all her hard work in getting things done for First Aid.

Barry Rogers

First Aid Officer

IRB Report

IRBs. How cool are they! Another great patrol season has come to an end and we reflect on the accomplishments of those in PFDs.

This season we:

1. Had 39 active drivers and 42 active crew.
2. Conducted 6 rescues.
3. Did 526 hours water safety above rostered patrol – this includes abalone, carnivals, Indian Ocean Paddlers, the Busselton Jetty Swim and the Rottnest swim where we set the course on Friday and are back 2AM Saturday for water safety.
4. Awarded 9 new drivers.
5. Awarded 16 new crew.
6. Dropped 640 anchors for nippers.
7. Pulled up 638 anchors for nippers (sorry Ronnie – those two needed replacing anyway).

Thanks to all drivers and crew who have contributed this season. Thanks to all club members that have assisted with carrying, cleaning, fuelling, maintaining and putting away boats and motors. I look forward to another great season next year.

Aran Buckley

IRB Captain & Officer

Water Safety Events

We have cut back on some fundraising activities due to the welfare of our members and the possibility of burn out. Sorrento SLSC participated as water safety in a number of events including the Swimming WA, Rottnest swim, North Coast Tri Club, the Hillarys fireworks, Sunday's at the MACC and Busselton Jetty Swim . These events are revenue stream for the club.

I would like to thank all who participated in these events with a special thanks to those members that stood up and spent many an hours organising members to attend these events, coordinating the water safety as well as attending all events.

In addition, a special mention to all of the IRB and Jet Ski team who were usually the first to come in to set up water safety and the last to leave.

Jet Ski (RWC)

RWC has been very unutilised this past season. This has been due to a shortage of qualified drivers and driver availability. Hopefully this will not be a problem moving forward with our own member Richard Elderfield achieving the RWC trainer award and we will be running a driver course as soon as are we able and have a number of members keen to gain their drivers award.

The RWC demonstrated its worth at events and the Abalone season.

I believe the RWC is best suited as a first responder vehicle and in most circumstance, the RWC will get to any potential incident anywhere in our patrol area and further quicker than any other method.

I would also like to see a RWC operator on every patrol with the jet ski always on the beach ready to go.

I look forward to the season ahead and seeing all our members on the beach, so come and say "Hi".

Best Regards,

Chris Hainsworth

Jetski Officer

Abalone Patrols

This area is evolving with Nick Pavy (Surf Lifesaving WA) and his team taking an active role in supporting clubs with looking after the abalone fishing family and as important us the volunteers. I would like to thank Laurie Mott, Nick Pavy and his team Pia Claudius and her team from North Cottesloe Surf lifesaving Club, Fremantle and Scarborough Surf Clubs for their support.

Thanks to all members who participated in the Abalone patrols this season, we can't do it each season without you. Special thanks to Laurie Mott, Malcolm Judge, Sue Zehnder, Pia Claudius, Peter Watkins and Nick Pavy and his team for taking the lead as section coordinators and support operations.

Gear Officer Report

Thank you to Craig Gamble for all his work over the previous seasons. It was a sharp learning curve after taking over from him; I now fully understand how hard it is to manage this area.

It started with the re-organisation of the BOAT shed area, to ensure our equipment fits. It does just and as such needs everything to be put away in the correct allocated space, ideally after being cleaned and hosed off.

After early conversations with Leif the Patrol Officer, it was decided to ensure Sorrento's equipment was to look as good as possible. To portray a professional look and support the SLSA branding.

It is a constant battle and extremely frustrating in this role viewing just how some of the equipment is used and at times miss used. The season started with servicing ALL the vehicles & trailers, repairing **every** single fibreglass rescue board and repairing numerous soft boards. Then a fun job of stock taking all the equipment. Rescue Boards, Rescue Tubes, First Aid Kits, Oxy Viva's, Defibrillators, Spinal Boards and Patrol Equipment.

The cost of these items is mind blowing, hence my frustrations when finding them not washed, not put away or even left on the beach. This said the vast majority of members are doing the right thing.

To give you an idea of costs. Rescue tube is \$135 each (I can currently accounted for 85 – should be 115, Soft Rescue Board \$1195).

A massive thank you the Mick Saunders for all his never ending efforts in chasing up grants. As a result of Mick's work this past season we have received or are receiving:

12+ Soft Rescue Boards, 15+ Rescue Tubes, New ATV(replacing oldest), New Four Wheel Drive (replacing current ute) & New Binoculars in both towers.

Before next season we are working on new uniforms, First Aid, Oxy Viva and Defib bags. Labelled so that they can easily be identified as to where they should be. Patrol boards will also be labelled for Patrol use only.

I rely heavily on the Patrol Captain's for feedback, to those that helped out thank you. All I ask is if you see an issue advice the Patrol Captain (Who will make a note in the log book) or the office, if I am not told I cannot fix it.

Murray Geneff

Gear Officer

Grants and sponsorships thanks goes to Mick Saunders and Surf Lifesaving WA for their continue support. Thanks Mick for your hard work.

BOM

I would like to thank the Board of Management for their support and dedication to the club and Lifesaving.

To finish off thanks to my wife Helen, son Evan and daughter Jessica who have supported me through the years that I have been in surf lifesaving. Without you guys I would never have done as much as I have.

See you between the flags!

Garry Bunford
Director of Lifesaving



JUNIOR'S REPORT

Season 2019/20, what a roller coaster ride it was. The Mighty Mighty Green Machine was on a roll but then a pandemic put a sudden stop to the ride. It was an awful way to finish the season which to that point had been an outstanding one at Sorrento Surf Life Saving Club.

Everyone knows how seriously I take the role of Junior Director at Sorrento Surf Lifesaving Club and the immense pride I have in our team. It has taken years to build such a strong team which is frankly the envy of all the clubs along the coast and it is a huge honour for me to be part of this outstanding team.

Yearly reports are normally filled with KPI's, forecasts and figures important to a clubs' growth, of course all these are very important factors, however I believe the acknowledgement and praise to the huge team that makes Sorrento Surf Lifesaving Nippers the best team on the coast as important and should be noted in such reports.

Being a family club I'd like to start off with thanking my own family to Paula, Caoimhe, Niall and Shay thank you for always encouraging me to spend more time at the club, constantly coming up with ideas that we should include in the junior program which keeps me out of the house!

The Board of Directors, thank you for your continued support of the Green Machine, backing and promoting initiatives that the junior committee may propose to assist in the improvement of our program, your insights have been invaluable.

Providing a safe structured program for eight hundred nippers is no easy task. Many clubs would find it impossible to achieve. Thankfully at Sorrento our Junior Committee consisting of the Junior Assistant Officer – Shane Burch, our Senior Age Group Managers - Stef and Grant Yujnovich, Aaron Bell, David Gollan, Andrew Ridley, Luke Vanson, Gerry McLennan and Junior Committee liaison officer Kerry Yates deliver a program everyone at SSLSC should be extremely proud of.

Achievements of Note

- Sorrento has the largest number of registered nippers involved in the Woodside Nippers Program in SLSWA
- Sorrento has the largest and most comprehensive training program offered to nippers along the coast. This includes Boards, Swimming (H2O), Beach, R&R, March Past and Pool Rescue. Training is open to nippers that have passed the necessary proficiencies. Implementing a tiered structure has given us the ability to allow all nippers at whatever level an opportunity to have a go. Of course, this is always determined by the weather and qualified volunteer numbers at each training session.

- Sorrento has the largest team of Assistant Age Managers and parent volunteers in different roles throughout the club.
- Sorrento is continually embracing the competition side of surf sports. This season we had the largest numbers registering for all competitions including Little Nipper Carnivals, Nipper Carnivals and of course the Country Carnival.
- **And most importantly** Sorrento has the highest club attendance at any Sunday morning Woodside Nipper Program. It fills me with joy to know so many of our nippers from U/6 through to U/13 are using Sunday mornings to get educated in surf awareness, promoting community involvement, a healthy lifestyle and increasing personal fitness including family members .

Hopefully without missing anyone here is a list of our brilliant volunteers that make it possible to achieve these amazing Results.

BEACH BOYS (pack up and pack away crew)

Ron Morris, Adrian Kirkpatrick, Bob Johnston, John Wilcox, Jeff Overton, Darren Kirkwood, Matt Philips and Chris Pawle, **IRB Crew** - IRB Captain Aran Buckley, Craig Waters, Declan Burke, Evan Bunford and lots of other members of the IRB fraternity that assisted when they were able.

JUNIOR GEAR STEWARDS

Chris Pawle, Murray Geneff and Shane Burch

BBQ CO-ORDINATOR AND ASSISTANTS

Anthony Chin, Darren Bender, Ron Barnes and Kylie Milne

UNDER 6 PINK CAPS

Senior Age Manager - Gerry (Big Mac) McLennan

Assistant Age Managers - Damien Woods, Jamie Morrice, Mark Glaster and Tony Freeman

UNDER 7 WHITE CAPS

Senior Age Manager - Luke (The Man) Vanson

Assistant Age Managers - Glenn Ridley, Jono Tennant, Chris Gunnion, Kerry Ratcliff, Rochelle McSweeney, Mel Bove, Stu Hawkins and Colin Van Der Merwe

UNDER 8 YELLOW CAPS

Senior Age Manager - Andrew (Rids) Ridley

Assistant Age Managers - Tim Auton, Amanda Buckley, Carly & Matt Thompson, Deb & Dave Tasker, Caroline Kowalski, Michelle Carey, Ben Deverell, Chris Pawle, Christian Ecseri, Mel Kenny, Nyree James-Marr, Carly Ridley and Paula Bell

UNDER 9 GREEN CAPS

Senior Age Manager - David (Golly) Gollan

Assistant Age Managers - Jillian Purcell, Fiona Airey, Murray Muzz Genneff, Caylee Margach, Phil Higham, Jeremy Jezza Plint, Ben Lambert, Ciaran O'Ruairc, Freda Naitini, Adrian McNulty and Robert Hall

Competitions - Kacy Mazzini

Catering - Amanda Bevan

Liaison Officer - Carolyn Philip.

UNDER 10 LIGHT BLUE CAPS

Senior Age Manager - Aaron (Belly) Bell

Liaison officer - Kerry Yates,

Assistant Age Managers - Kate Smith, Steve Cook, Michael Paccanaro, Tia Bilki, Rodger Marshall, Peter & Darlene McKenzie, Damien Newbold, Rhian Chin, Julie Johnston, Adrian McNulty,

Water Safety - Kelsey Blanchard and Tristan Swanepoel

UNDER 11 PURPLE CAPS

Senior Age Manager - Shane (Burchy) Burch

Assistant Age Managers - Craig Waters, Paula Burke, Celeste Lambie, Adam Duffy, Jeff Overton, Adam Reeve, Christine Marchesi, Nicole Hughes, Mat Lloyd and Dave Whitehouse

Water Safety - Jen & Tim Kollman, Jason How, Tanneal Burch, Glen Mathwin, Anthony Molloy and Mary Pat Whelahan

Youth Water Safety - Georgie Overton, Cooper Burch, Sam Brigden, Hollie Bertolini, Emily Whitehouse, Jess Kirkwood and Charlie How

UNDER 12 DARKBLUE CAPS

Senior Age Manager - Stef & Grant Yujnovich

Assistant Age Managers - Sally Kelly, Darren Goodwin and Rick Ogden

Water Safety - Sven Sumsor, Deb & Dave Tasker, Joy Glass, Rich Elderfield, Peta Willa, Lisa Booth, Andy Watson, Clare Ogden and Leanne Callcott

UNDER 13 MIGHTY RED CAPS

Senior Age Manager - Keiron Burke

Liaison Officer - Paula Burke

Assistant Age Managers - Jeff Baxter, Tim Beagley, Mathew Wools-Cobb, Aran Buckley, Kevin Coleman, Declan Burke, Haldane Schmiedte, Max Letizia, Jo-an McCagh and Brett Moon

Water Safety - Maddie Baxter, Darren Bender and Darren Kirkwood

COACHES

Head Junior Beach Coach - Grant Yujnovich

Assistants - Stef Yujnovich and Aaron Bell

Head Junior Board Coach - Bill Hughes

Assistants - Shane Burch, Chris Pawle, Mathew Thomson, Dave Tasker, Paul Brigden, Jonathan Tennant and Paul Skipworth

Head Junior R&R Coach - Theresa Gartlan

Assistants - , Darby Gartlan, Annelise Pring, Sophie Dekenah and Bridget Marchin

Head Junior Swim Coach - Andrew Ridley

H2O coaches affiliate of Sorrento (I know they are paid but our vital for team greens ability to compete and keep masters fit too)

- Carly Ridley
- Sheldon Milligan
- Lisa Thompson
- Kasey Mazzini
- Mathew Rowe
- Drew Corrigan

Uniform Shop – Nicole and Keely Hughes

Administration Manager - Jess Bunford

Bookkeeper - Peta Watkins

I'm sure you would agree this is a huge team and they are only our official volunteers. This has not included all of our awesome water safety that comes from our family members and at times this year been bolstered by our wonderful youth members. Not to

mention all our BBQ volunteers that provide the club with much needed funds in our weekly fundraiser.

Whilst we have our own water safety and follow very strict ratios in our water safety requirements at Sorrento, we have found the support from our weekend voluntary patrols invaluable. From our fantastic patrol captains right through the patrol teams I can assure you from 9am till 12pm on a Sunday morning there is no safer beach along the coast than Sorrento.

Thanks to Garry and the beach committee for your efforts this year and may we continue to grow and improve together. I believe the communication in the club has improved significantly between departments; however, there is always room to improve. I implore the incoming board to continue to work and build on the foundations that have been laid. If we all continue to work together and educate more of our members it will assist us to be the best club in all areas of surf which should be our ultimate goal.

The juniors have had a few functions and get-togethers through the season. These are crucial in building a strong team and family environment. These functions help contribute to the overall bar and food takings. I'd like to thank all our Nipper Families for supporting the club by staying for dinner or just a few cordials after board and beach training each week.

Events such as the, Junior disco, the Christmas break up, Little Nipper players tea, The Juniors players tea, and our first ever Little Nippers after party are crucial in promoting family, friends and community at Sorrento so thank you for supporting us.

The fundraising BBQ offering B&E burgers, hotdogs and hamburgers provides the juniors with much needed funds to spend on the junior program. There is a lot of work behind the scenes to make sure this is available every Sunday morning. Firstly, thank you Anthony Chin you have taken the role of BBQ Coordinator full on. To Darren Bender and Ron Barnes week in week out you are there playing a huge part in its success. I'd also like to mention Kylie Milne from youth and Adrian Kirkpatrick from Competition for always helping out when we need assistance you guys rock.

Thank you to our bar manager Amanda Doherty, chef Bernadette, along with all kitchen staff/volunteers you have gone another level this season and have done a great job we do appreciate all your efforts.

The registration of 800 nippers along with family members is a huge task never mind adding carnival entries, members enquires and organising bouncy castles etc so thank you to Jess Bunford for the work you do just know you are appreciated.

If by some chance I've missed you thanks a million! It is appreciated I really hope we can keep building and improving our club and events experience.

TRAINING

Board Training

Training numbers this year has gone off the charts with an excess of 150 athletes attending board training on a number of occasions. Our weekly average was close to 100 for most of the season and this is remarkable. Bill with his coaches offered multiple sessions throughout the week with up to 4 sessions available for some athletes in the lead up to states. These sessions were only possible through the coaches and the parent water safety. Bill, Chris, Shane, Mathew, David, Paul, Paul, Michael and Jono are the coaches that have been huge in making this possible.

With us offering a Marina option on Wednesday afternoons, it has been beneficial in giving some of the younger and less confident athletes the time to get endurance and stroke corrections before they tackle the strong SSW Wednesday swell with confidence.

On the other extreme, Bill's Board Squad returned, it gave our more competitive athletes exposure to the Trigg and Scarborough swell for a big chunk of the season. This Squad was an invite only with conditions such as safety and ability taken into account and even when I'm writing this report some of our hardy nippers are still training within regulations for next season.

BEACH TRAINING

Again, our numbers grew and were consistent through the season with numbers around 70+ most weeks, going over 100 in the lead up to states. Changing to a stand-alone training on a Friday was a great idea for our Beach program. Grant along with Stef, Belly and a few others that jumped into assist provided a great opportunity for all Nippers that where keen to improve on the beach.

R&R MARCH PAST TRAINING

Theresa along with her crew of coaches quietly go about their business. A lot of people wouldn't know but these guys have had a massive strike rate in picking up placings in competition putting us on top of the leader board at the end of R&R states, It's great to see new youth members Bridget and Sophie jump straight into coaching super effort. You might be a quiet lot but we love the work your crew is putting in keep it up.

SWIM TRAINING

We have great numbers attending our Sorrento affiliate Squad at H2O sessions that are available 3 times a week. Andrew and his team keep providing a professional structured session plan that is getting great results. Andrew also created a weekly surf skills session at Scarborough about 7 weeks before states that were open to all Sorrento athletes competing at states. It was very beneficial and thanks for adding it to the program again this season.

JUNIOR AND LITTLE NIPPER COMPS

This year we again had the biggest ever participation numbers at carnivals representing the MIGHTY TEAM GREEN. I believe this has been driven by the encouragement of Age Managers, Coaches and parents. Sometimes it's just about giving it a crack and having fun.

LITTLE NIPPER STATES

Well, what a huge Sunday this was to see the under 8/9 strut their stuff on our very own beach, in what was definitely one of the highlights of the season. Such a great contingent of green having a crack and giving it a go. I left the beach thinking the future is looking extremely bright at Sorrento.

Something I neglected to include in last year's report was the acknowledgment of the graduating group. I'd like to wish the under 13 Red Caps (The Mighty White caps) along with their families the very best for the future hopefully you leave having life long memories of your time as a Sorrento Nipper and I look forward to seeing a lot of you patrolling and competing for Sorrento in the coming seasons.

The last and most important thank you I have to give is to the 800 nippers and family members we had at Sorrento this season. Without your participation on a Sunday, your commitment to coming to training sessions during the week, your enthusiasm to learn and to test yourself, the club would never have gotten get into such a strong position going forward.

Your support and attendance at our club events isn't taken for granted. I thank you for choosing Sorrento and I look forward to what MIGHTY MIGHTY SORRENTO can achieve in the coming seasons.

With everyone's efforts, we have made Sorrento the destination club.

I extend my best wishes to the new board and wish it every success going forward, congratulations good luck and stay safe

Keiron Burke

Junior Director





CLUB SERVICES REPORT

Bar

This year saw a few changes in the way of the Food and Beverage section of the club operated. Using more casuals in both bar and kitchen. An upgrade of kitchen equipment, replacing the deep fryer with one twice the size and also adding a heating cabinet to keep food warm to cater for demand.

With the larger numbers on Wednesday for dinner the club was tracking well to increase revenue. This was brought to an abrupt halt due to the COVID 19 virus and the measures put in place to avoid the spreading of the virus. I'm sure everyone can appreciate the changes we have all made to combat this.

Social Club

There were no social functions in the early part of the season and all the ones planned for later in the season have been cancelled or postponed due to the restrictions placed on the club. I do hope our member's understand and once the club is back up and running, we can all get together at a few social functions.

Uniform Shop

Once again the uniform shop has had its problems due to the suppliers delivering in a timely manner. Our volunteers have done a good job and even in these hard times are working towards ways to improving service in the coming season. Thank you to Nicole and her work.

I would like to say a big thank you to Jess Bunford for all the help during the past season in the club services area. It is always appreciated.

Also thank you to Amanda Doherty, our bar manager for all the work she does.

Bernadette, our cook. What a great effort she has put in this season. On several occasions providing over 100 meals to our members and guest.

Peter Watkins

Club Services Director



Our Old Salts Maintenance Crew cleaning the function hall chairs

CLUB DEVELOPMENT REPORT



Aims of Sorrento Youth Program

The youth are seen as the future of our club.

Teenage years are an age where many of our young men and ladies are lost to surf lifesaving clubs. Sorrento has, over recent years, focused on providing a more structured program to retain our youth/ attract new youth members. With this in mind, the main aims of the program are:

1. Lifesaving: Transition our nippers into becoming patrolling lifesaver members of our club by encouraging healthy pursuits, education/skills and a volunteering spirit.
2. Competition: Encourage competition; build greater numbers competing, work towards more competition success and team spirit.
3. Our youth are proud to become volunteer surf lifesavers

Initiatives to Achieve Aims

Initiatives were designed to provide diversity, so that youth were able to try all activities offered by the club and find what suited them best. New skills and activities are focussed on to attract the interest of youth. Competitive and non-competitive options were offered, within a structured format.

A key element in ensuring Nippers transition to Youth is



engagement with both Nippers and parents during the last year of Nippers and ensure that both understand the structure and content of the Youth Program.

Lifesaving Skills and Volunteering Initiatives Run in 2019/20 Season

Bronze, SRC and other Courses

A large number of youth take advantage of the 1-week intensive SRC and Bronze courses in the off-season school holidays, run by our superstar club trainers.

Advanced Resuscitation, Pain Management, First Aid, IRB and Carnival Officials Courses are offered for 15 years and older youth, who already have a Bronze Medallion.

Structured Youth Sessions During The Season

- Sunday Morning Club Swim – Youth join seniors for the social competition of the club swim over a 200 or 400 metre course – A great way for youth to take on the seniors and have a bit of friendly banter.
- Main Sunday Morning Youth Session – Youth Managers run a mix of semi competitive and lifesaving-based activities including beach flags, beach sprints, boards, tubes, swim and irons – a feature of this is having older competitive youth lead sessions and impart skills knowledge.
- Surfboat Lessons – Our Senior Surf Boat Crew members regularly came down to the Sunday Youth Sessions and invited youth to come out and have a go!
- Surf-Ski Program – A pathway for youth to learn, develop and then compete on surf-skis – Starts with Have a go Day for under 14's at Hillary's Marina, followed by six lessons for under 15's, and a development squad for older youth on Sunday mornings.
- IRB – The petrol heads amongst our youth got the chance to go out on IRB's. Those that like the exhilaration move through to do their IRB qualifications so they can patrol and race.
- Fun breakup day activities – our famous egg throwing and blow up pool toys relay!
- Participation in Youth at Sorrento means different things to each of the youth, from training and competing, to patrolling with friends to doing water safety for siblings at Nippers after the Club swim. It is important to recognise this and ensure that the Program is sufficiently flexible to cater for this.



Youth Incentive Program (YIP)

The YIP initiative encourages youth to participate in club events and volunteering. 58 of your youth formally signed up for the program which awards points towards prizes.

9 youth received gold awards for over 400 points, 24 silver and 13 silver. Some of the volunteering aspects included:

- Assistant age managers for nippers groups.
- Water safety for nippers.
- Water safety for carnivals and events.
- BBQ roster.
- Volunteering for Dolphins Program to help our disabled members.
- Additional patrol hours for abalone, fireworks and other events.
- A select few of our most active competitors and volunteers also got accepted to go on Toad and Rise up leadership camps run by SLSWA.



Youth Newsletter

A weekly newsletter was compiled by Liaison Manager Kylie, to keep parents and youth up to date with planned activities and events. Volunteer work done, competition successes and parent help were all recognised. The newsletter was a light-hearted way of keeping or youth fraternity in touch – a bit of the gel that keeps the group together.

Competition Initiatives Run In the 2019/20 Season

Competition initiatives at the club are designed to increase the numbers of competitors and to advance competitors to an elite level. The main aim of the youth development program, in relation to competition, is to provide pathways to encourage more youth to enter the competition side of Surf Lifesaving.





Competition is a strong focus

Pathways to Encourage More Youth to Compete

- During Sunday Morning main youth sessions, fun competition on Beach, swim, irons and board are run – partly for managers to identify talent and refer on to competition coaches.
- Head Beach Competition Coach Claire Rafferty ran a session to identify talented youth to potentially join Sorrento's World Class Beachies!
- Board Captain Matt Rowe and Senior Youth Irons athletes Tim Berry and Kye Boswick ran mid-week learner board sessions all season for youth (and some oldies) keen on improving skills.
- Several youth development squad ski paddlers were transitioned to senior squad training.
- Talented Under 14 Irons competitors were offered Saturday morning ski lessons in the last 6 weeks of the season.
- Youth were encouraged to participate in competition programmes/ coaching for R&R, Surfboats, March-past and IRB.
- Club championships marketed for all level of competitors – just come and try it!



Keys Successes for the Season

Successes

- Youth numbers at the club have increased from around 150 to 200 under 14s to under 19s over the past 3 years. Over 50 U13 Nippers transitioned to Youth in the 2019/20 season.
- Substantially more youth are now actively involved in regular Sunday morning youth sessions. It was important to provide the appropriate amount of structure to the Youth and allow them to participate in the activities that they and their fellow youth enjoy.
- Big numbers of youth participate in the club swim.
- 35 under 14 youth received SRC awards and joined patrols.
- 28 older youth received Bronze Medallion Awards adding fully qualified patrolling Surf Life Savers.
- Massive Youth Surf Lifesaving involvement being 3200 hours on patrols, events/ IRB.
- Additional volunteering as assistant age managers for nippers, assistant coaching and in the magnificent Dolphins program for kids and adults with a disability.
- Growing numbers taking up surf ski paddling including to competition level.
- Increasing numbers of youth (though we still want more!) doing mid-week training and competing (details under the competition section).
- Special mention to our YIP Gold Award Winners Georgie Overton, Caleb Bailey, Julius Formato, Amy Harrison, Vivien Lettner, Pia O'Flynn, Michell Prescud, Tristan Swanepoel and Kye Bostwick – Exceptional participation and volunteering guys!



Youth volunteering in the Dolphin Program.



Have a go Ski Day at Hillarys Marina.



Successful Downwind Surf Ski Youth with Club Ski Mentors

Things We Can Improve On

There is only so much you can get done in a season and we are definitely making progress but a few things to work on are:

- Improve pathways to competition further to get a greater number of our youth to participate in competitions – both in “A” Grade competitions but also in club championships.
- Would love to see a couple of youth surfboat teams.
- I do not feel we pushed R&R enough this year.
- IRB Qualifications and Racing – I can feel this growing further – we have a fair few petrol heads amongst the youth!
- More linkages between all our youth in areas of competition, lifesaving, volunteering – Keep working on team Youth!

Thankyou's

- To Greg Belmont who took managed the main Sunday morning Youth sessions – Greg has quietly and efficiently put in a mountain of work this season to make the sessions active and at the same time learning lifesaving skills.
- To Kylie Milne, who for the third year in a row did the Youth Liaison Role (following 6 years of this role in Nippers) and provides the central point, weekly newsletter and gel that holds the group together
- Main Assistant Manager – Dean Solly – Great work Deano keeping very active sessions going each week
- YIP Manager- Anne Marie – For taking all the information off the youth to help in running this amazing program.
- Assistant Managers – Jeremy Stevens, Leslie Solly, Ian Goldberg, Ben Leggo, David Cook, John Wilson, – Many hands make light work
- Chris Crowley – Development Director for First Part of Season – Thanks for the handball Crowley! Chris has been a huge influence over this group for many years and was always available by phone to give guidance.
- Competitive youth Declan Cook, Ella Packer, Amy Harrison, Caleb Bailey and Brett Wainwright for running skills sessions for non-competitive youth.
- Tim Berry, Matt Rowe and Kye Bostwick for running mid-week Board training/ learning – awesome work guys!
- Les Goodliffe, Leanne Lewis for a huge amount of work in lessons and development sessions to get our youth up and going on skis
- The Club Surf-Ski Fraternity – too many to name - nothing is too much trouble for you guys to mentor on the Youth downwinder, development sessions and lessons.
- The surf Boat Crew- for all your hard work in introducing the youth to Surf Boats.
- Club President Ron Morris and Competition Director Adrian – Anything that was asked for – the answer was Yes. You provided support, finance and hard work on the beach every week dropping off and picking up our gear.
- Parents – taking club swim times, towing trailers and gear – thanks for your help.
- Head Trainer Stephen Thomas and his team of trainers – truly some of the hardest working, quiet achievers at our club. Put through a total of 63 youth in SRC, Bronze, ARTC, First Aid in addition to all the other training and requal work they do. The 1-week intense Bronze and SRC awards, in school holidays are a huge success!
- The Petrol Head – IRB Crew – Becoming one of the more popular training courses for our youth to do – the feedback I get about the training and fun had with you guys is awesome.

- Competition Coaches – Head coaches Callan Preiato, Claire Rafferty, Bill Hughes, Les Goodliffe, Leanne Lewis, Andrew Ridley, Darrell O'Donnell, Theresa Gartlan, Evan Bunford, Peter Watkins as well as all their assistants – your long hard hours of training the youth are much appreciated – we hope to get more youth into your programmes going forward.
- Club captains John Hackett, Peta Watkins, Mick Saunders, Aran Buckley, Matt Rowe and Murray Geneff for leading programs in the various disciplines that our youth participated in.

A great season had by all – still to have our awards night when we get out of Corona Virus Isolation!

Chris Milne

Club Development Director



Competition Report

With a sad end to the season we were still able to manage a successful year in streamlining training and participation for all age groups in all areas.

With some more numbers coming through from the younger ranks and even more next season, we hope to continue the participation of a lot more team events at carnivals. This is all made possible from the Youth co-ordinators and then the coaches. We are in conjunction with the club Development director and their committee are putting a plan in place to streamline the step from Nippers into Senior/Youth for the next season as we have introduced more craft awareness to the younger age groups.

With the growing involvement of some of the senior athletes and coaches from all disciplines, we have been able to show and encourage more Youth athletes to participate in programs on different craft that they may not have before.

The competition numbers in the club especially in the water has risen this year and our goal as a committee is to continue that trend knowing the Junior age managers and youth age managers with their tireless efforts are producing some outstanding results with their programmes, The transition from nippers to Youth and then to Seniors is a major focus for the committee going forward. I and other members of the committee have already started utilising our resources in finding ways to enhance the experience and continual skills improvement in all aspects of the competition area.

Keeping our athletes at Sorrento is always a key target and although sometimes that is out of our control, we are aware that we must keep pushing forward with new and exciting ways to do this. As mentioned previously, the efforts of all the different areas of competition have definitely seen a rise in interested numbers from the younger members in their respective disciplines with have a go sessions and regular training.

I would also like to say well done to the Under 15 R&R team this year. They are State Champions for 2020 and had new members to the team this year and they have done an awesome job. They had the right attitude towards training and fundraising to go to the Aussies this year. Well done guys!

A massive thank you to the BOM for the continued support of what the Competition committee is continually trying to implement and keep pushing forward to achieving success at Sorrento. Thank you to Peta Watkins for looking after the gym and the gym program this season.

To continue our vision towards 2022 with Aussies at Scarborough, the competition committee is dedicated and pushing for a huge turnout of athletes in every discipline at the event so a massive focus going forward will be in that area.

The Coaching Panel are also looking into ways the club can train as a whole regarding U/14 to Masters on a more regular basis at all different levels.

Congrats to Kevin Kelly and Dave Norton for taking a Masters team away to the states with a good contingent of oldies on hand to race in good spirits and competitively. The masters are a huge part of our club in a way for our younger athletes to see you can compete at any age. The Masters support of the club and to me this year especially Dave Norton has given a real insight into their desire to a be huge influence on the younger generation.

Please see more detail from each discipline supplied by the respective captains below.

Finally, congrats and thank you to all Athletes, coaches, Captains, Officials and helpers and volunteers throughout the year.

Adrian Kirkpatrick

Competition Director



R&R Report

Another season finished and what a weird finish it was. Luckily for R&R we were one of only two State Championships this season to be able to compete (the other being State Masters just before COVID-19 shutdown everything). Very disappointment for our Junior and U23s Marchpast teams who were both going to be defending their titles from 2019.

The 'Aussies' travelling RnR teams had a large contingency ready to compete in Brisbane with the Open Women's, U15 5 Person and two U15 two-person teams having to put their Aussie gold medal dreams on hold for another year.

However, we backed up our success at the 2020 State RnR Championships with 6 Gold, 3 Silver and Elise Airey continuing the competition after the R&R events, with Silver in the Belt races.



Due to the change in how events were run this season we had more scheduled carnivals, due to each club selecting their own events for carnivals. Culminating in the R&R and March Past carnival held at Sorrento, this was particularly good for the junior teams who got more competition experience prior to the State titles.

Once again, a **MEGA-BIG** thank you to the two senior coaches Darryl O'Donnell (Opens) and Theresa Gartlan (Juniors) and to the extended coaching panel consisting of previous and continuing competitors in RnR - Darby Gartlan,

Annelise Pring and Samantha Saunders without whom, R&R would not be what it is at Sorrento. One of our reasons for success is the culture we have and the kids giving back, Darby, Annalise and Sam are all junior athletes turned coach. This year our new Youth members also helped coach our nippers, so thank you to Bridget and Sophie for stepping up and helping coach our nippers.

Our senior teams again were magnificent, the years put in by Darryl and the athletes shows each time they compete, the skills and the confidence in their abilities and their teammates abilities is unsurpassable. I would like to thank all of our senior athletes Elise, Annalise, Samantha, Zoe, Caitlin, Craig, Nadine, Muzz, Sue, Mickey "Blue Eyes", Bridget, Sophie, Taya, Lilli and Eliza for their efforts this year.

We had new kids joining our Nipper program which is awesome to see. It shows the quality of the kids and the development systems we have in place in the success we have during the season. Thank you to McKenzie, Tilly, Niamh, Liv, Ben, Jackson, Alyssa,

Sophie, Alex, Abbey, Lara, Tess, Tahlia and Lidia. I look forward to seeing you all next year.

A massive thank you also to the parents who continue to support your kids in this event and all the junior competitors you are all an inspiration to me, and to the coaches for keeping this traditional lifesaving event alive and we look forward to seeing you again for a full Season 2021. Enjoy your "off" season as you deserve it and come back with the same determination for fun and competition.

See you in the Sand!

Mick Saunders
R&R Captain



Boat Report

Once again the boaties have covered some considerable kilometres. Albany (Albany Challenge), Denmark-Albany (Masters State Titles) & Smiths Beach (Country Carnival). Great results at the Endurance and Masters Championships resulting in medals. Well done to all the crews who rowed.

This past season we have taken a different approach to the season with crews being set and allocated sweep and boat, whilst this has had some teething issues looking forward I think this is the way to go.

Thank you to my sweeps who had to carry a bit more of the load this season. Also thank you to all the rowers and sweeps how have worked very hard to get youth involved and into rowing, if we keep at it we will get there.

I also have to thank Adrian and the BOM who have continued to support the boat area within the club.

I am pleased to report that this season damage was minimal unlike previous years. Thanks to Greg at GW Fiberglass, JAD Enterprises & Neil Rowse for all the repairs and maintenance to keep the trailers and boats in top condition.

Boatie of the year this season has gone to Chantal Mansell with Greg Stewart and very close second. Both attended the vast majority of events this past season. They are both always willing, enthusiastic and passionate about Surf boats. They always are willing to fill in even at short notice.

This is my last year as Boat Captain due to various different reasons, one being time. A massive thanks to all the Boatie Girls and Boys young and old for all your support, adventures and fun times over the past 10+ years, it has been fun and I am pleased to see the boat area slowing growing. After all we all know it is the best sport in the world.

Murray GENEFF

Boat Captain



March Past

Just like everyone else in the Club, the March Past Team were devastated that both the State Championships and National Championships had been cancelled. Everyone accepted that they needed to be cancelled for the overall safety of everyone.

As a team we felt sure that we could have medalled in both Championships, however we will never know.

As with all years trying to plan a season with a team of 12 is very difficult. Fortunately, we have a strong core group of 14 or 15 that band together to ensure our team performs at the very highest level at all competitions. We are not about the 12 that compete on the day, but about the whole group striving for an outcome for the team.

Thanks again to Roger for coaching and Gwen for filming our events.



Ken Jenner

March Past Captain

Ski Report

The Ski Paddling season for 2019/20 commenced really well, kicking off with our 6 weeks beginner ski lessons on a Saturday morning. A group of around 8 young paddlers completed the course and continued on to the new phase of their development on Sunday mornings during the youth sessions, showing great promise in their abilities.

The senior ranks grew this season and enthusiasm for the sport was reflected in the number of these athletes turning up for training sessions, particularly on a Tuesday

morning. The group were on course, fitness and skill wise, to do extremely well at States, (and for a few - The Aussies) as individuals and in teams.

Unfortunately due to COVID 19 and cancellation of all competitions these athletes who had trained so hard and were just reaching their peak were extremely and understandably disappointed. However, their great resolve means that they will be trying to turn this negative into a positive and focusing on next season.

Also a large number of Adult beginners, commenced paddling lessons just prior to Christmas, were showing good progress in their abilities, and hopefully they will continue next season.

We have some very talented young athletes about to join us from the under 14's group who were shown a brief introduction to skis and safety skills on surf skis, over a few weeks prior to lock down. This group of around 7 youth demonstrated very early on that they will certainly be a class act as they develop over the coming years.

We continue to upgrade our fleet of development skis with this season purchasing a new Epic Pro surf ski. We have also just received a new BOS double ski, that has been a few years in the makings, due to many and varied hold ups.

Planning for next season is currently underway with some very exciting prospects in the wind. We will have a youth 6-week beginner's introduction course to skis prior to Christmas, as this program is having great results, but we also have great plans to advance our senior athletes and our younger talented athletes in the pipeline.

We are hoping as we move forward to keep our paddling fraternity highly motivated from the younger athletes to our masters by helping them all to get to the next level of excellence, in a fun and ever evolving plan of good management and coaching.

Watch this space for the continued rise of Sorrento Ski Paddlers in 2020/21.

Peta Watkins

Ski Captain



Beach Report

Whilst every season throughs up challenges, it is how people respond to them that is important.

This season is no exception when confronting our challenges. After several very successful seasons on the track our initial test was to further develop our squad. This was strengthened by putting place a stable coaching panel with Claire and Jackson once again steering the beachies in the right direction with clear, comprehensive and consistent support through a training program which enabled competitors to both enjoy their training and approach it with vigour. Our thanks must go to the above two people who were the backbone of our extensive group. Their commitment to extensive planning, individual instruction and being enthusiastically present at training should not be underestimated and is greatly appreciated by many in our "beachies family". Thank you also goes to the crew at FLOW Performance led by Michael and Jacob. Those that took up this great program gave themselves every chance to excel this year. We hope to continue this partnership in 2021.

Another challenge was the interruption to our regular training facilities. Whilst much of the situation was out of our control, we would like to acknowledge the prompt and continuous actions of our board, especially Ronnie Morris. The organising and support from Adrian Kirkpatrick and the Competition committee throughout the season is also much appreciated. Fortunately, our squad has adapted well to the new training facilities at Seacrest Park. And a note about training – to those of you who made the commitment to regular attendance, your growth as an athlete is a worthy reward in addition to your coaches' appreciation. Sorrento has always placed an emphasis on team events and as we all know a team only operates well if all are on board.

To the challenges our athletes faced – school commitments, difficulties getting to training, work and other sports. To those of you who overcame these and managed to represent our club and our state in a fashion that all of Sorrento should be proud of.

Lots of our athletes competed in the 3 carnivals we had this year and came away with some great results. Our Surf League competitors also had success on the sand with many younger athletes filling spots to get vital competition against older and more experienced athletes.

We had many of our athletes chosen in a new initiative this season with the introduction of Super Surf League. This new concept saw 3 teams from each State go head to head in a team format over 3 rounds in NSW and QLD encompassing many Surf Events. Jackson Symonds, Sydney Rafferty,



Charlie Rigby and Amy Breman were chosen from Sorrento to compete in Sprints and Flags and some longer distance events that pushed them to their limits. This event also saw the Scarborough Sunsets bring the inaugural trophy home to WA which was a massive achievement. None of this could happen without the enormous support and funding we receive from SLSWA who continue to support our athletes to be the best they can be.

Sorrento Beachies also made up most of the Interstate Beach team who competed in QLD with Jackson Symonds, Charlie Rigby, Sydney Rafferty, Amy Breman, Tyson Cook, Cristian Sayers and Caleb Bailey selected to represent WA.

We can take the unfortunate and abrupt end to the season in different ways. Some Masters competitors will thankfully say "At least we had one chance to shine at the Denmark State Championships". Some open athletes will be justifiably disappointed and disheartened. But once again it is how we face these challenges and how we rebound.

We hope to see a determination to approach next season with an attitude that says we have unfinished business and to catapult the Sorrento Beachies once again in to the prominent position at both a state and national level. Bring on next year's states and the Aussies at the Sunshine Coast

John Hackett

Beach Captain

Board Report

This season has been short but had many great results over the season. We have had a great turn out with beginner board session with many U13, Youth and Master athletes training Wednesday mornings. Thanks to the coaches Tim berry, Kye Bostwick and Drew Corrigan for running these great sessions.

We had a great senior board squad this season with a large group, thanks to all the U14s who have joined. We have been training Wednesdays at Sorrento and having fun in the waves at Trigg on Fridays. Thanks to Callan Preiato for all your hard work this season.

At competitions we have had many great results with athletes achieving results at Surf League and individual results at senior carnivals. Many are devastated about the cancelation of States and Aussies but keep motivated and ready to get great results next year.

Please keep looking at the newsletter for updates on training to be starting later in the year, dependent on the Covid-19 situation. Beginner board session will also be making a return at a later date, depending on participation.

Please all keep fit and healthy over the extended off season. Thank you to the squad, parents, coaches, competition committee and members for a great season.

Matthew Rowe

Board Coach

IRB Competition Report

This season saw the largest IRB team fielded by Sorrento in 10 years. A number of new additions to the team from last year's crew course meant we consistently had 14 people turning up at carnivals. A Masters section was added to the competition so this brought a few of the "Salty ol' sea dogs" out of retirement.



Close engagement between the coaches and captains of all clubs led to an enhanced competition format being proposed to, and accepted by, WA Surf. We started the competition earlier and had longer breaks between carnivals allowing greater recovery time for the "very rare" and "minor" injuries sometimes experienced by IRB athletes. We added an additional carnival to make it five plus States, introduced a non-city-beach carnival (Secret Harbour) and a carnival run over two days to simulate the Aussies. It was also agreed that, given the more sheltered conditions Sorrento experiences, we would be a backup location for all carnivals should conditions be off the scales at the original host.

Consequently, much to the Team's excitement, the location of States was changed from Scarborough to Sorrento. Conditions were mint with a clean day, little wind, no weed and 1 – 2 metre waves. The team excelled on our home ground, with everyone making finals or doing personal bests. We were unlucky not to grab a couple of medals with two DQs. As with all DQs since the creation of earth, both were very unfair decisions and the athletes in question swore black-and-blue they did nothing wrong. (NB: we do love the officials and applaud them for the difficult job they do in the cold and wet conditions we experience without having the fun we do). We ended up fourth which is our best result in over 10 years and only bodes well for the future.

The Team would like to thank everyone that contributed to this continuing improvement and the enjoyment we all had in doing it.

Evan Bunford

IRB Coach

Water Report

The Water Athletes had a short but very rewarding season for its athletes.

We had some very exciting results with our Athletes performing very well throughout the Carnival season culminating in Ella Packer making the Western Suns Ocean/Beach Team to compete at the Australian Interstate Championships that were held at Alexandra Headlands over the Australia Day Long Weekend. We also had 2 of our Youth Athletes Samantha Brigden and Hollie Bertolini represent the Western Suns Youth Pathway Cup team. These 3 athletes had some fantastic results to make these teams.

Some of our other Athletes who raced exceptionally well at carnivals throughout the season were Ashlee Booker, Ben Snook, Declan Cook, Mia Harrison, Elise Airey and Jessica Madden to name a few.

The Athletes are only as good as their Coach and I would like to thank Callan Preiato (Senior Ironman and Board Coach) and Andrew Ridley (Swimming Coach) who put in hours of work with these young athletes in guiding them and helping with their success.

We also have a promising group of new Youth Athletes coming up into the Senior Club so the future for the water section of the club looks very bright.

One other person who I would like to thank is Adrian Kirkpatrick who as Competition Director made sure the Athletes and Coaches had all they needed to succeed and compete to their best abilities.

Graham Snook

Swim Captain



BUILDING REPORT

Further to our club submitting a detailed business case and detailed concept plans to the City of Joondalup (the city), the councillors discussed our proposed project in some detail at a council meeting in which we attended.

It was encouraging to witness that the majority of the councillors were in agreement that our club is just about at its use by date and a new facility will be required in the near future.

The one major sticking point relates to the proposed cost of the project, at this point in time it is estimated the project to be worth some nine million dollars.

The councillors proposed and agreed that the city budget an approximate \$65,000 for the following.

The City is planning to engage consultants to develop further concept plans and cost estimates for this project to enable Council to consider including the project in the City's 20 Year Strategic Financial Plan.

Within this concept will be an option for the city to include a commercial tenancy with the prospect of a possible rental return to help recoup some of the capital outlay.

The expression of interest is in the infancy stage of engaging architects for the city's proposal.

The general consensus is that our club would be expected to contribute some 10% of the costs associated with the project.

Rob Doherty

Annual Awards

We were unable to have our Annual Awards Night this year due to COVID 19 so we would like to say a massive congratulations to the below members that have gone above and beyond this year for our club. Well done to everyone and we can't wait to celebrate you once COVID 19 is over.



Club Person of the Year – Kylie Milne



President's Award – Shane Burch



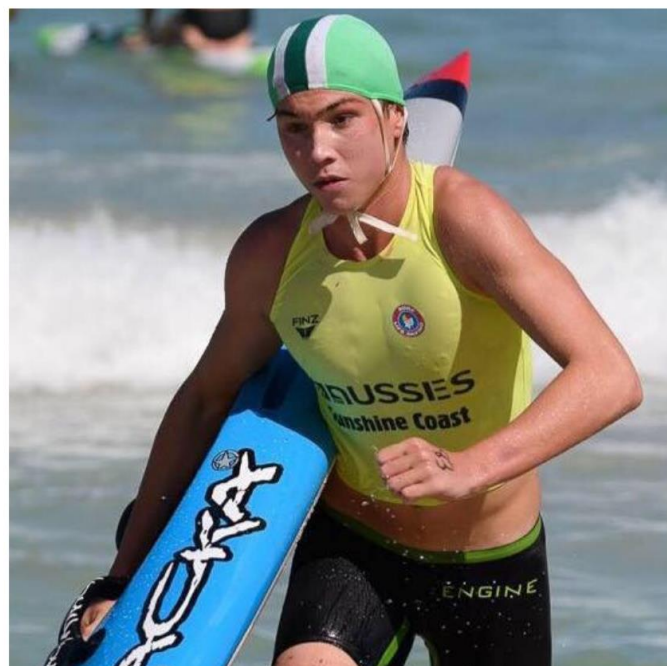
Coach of the Year – Evan Bunford and Andrew Ridley



Official of the Year - Roger Nowell



Open Female Club Champion - Ashlee Booker



Open Male Club Champion - Daniel Snook



Patrol Person of the Year - Danny Barclay



Young Patrol Person of the Year - Tristan Swanepoel



Athlete of the Year - Charlie Rigby

Well done to Charlie for getting consistent results in the highest level of competition this season on the each coast.

A special mention to Elise Airey for her achievements this season in pool rescue.



**Champion Patrol - Arthurs Patrol
(Captain - Malcolm Judge)**



Trainer of the Year – Stephen Thomas

FINANCE REPORT

It is with pleasure that I present the Financial Statements for the year ended 30 April 2020. The current focus of the Club remains that our current operations are running smoothly with our future in mind.

Our future focus remains to have adequate funds available to contribute towards the proposed redevelopment of the clubrooms. We have been able to increase our building fund term deposit by \$193,291 to \$588,115 this financial year.

The club has returned a net surplus over the season of \$218,894 for the season with our member numbers continuing to rise.

Our result is favourable in this financial year in comparison to the previous year of \$48,332 due to:

- Higher memberships
- Woodside sponsorship
- Lower expenses recognised within the financial year.

It is important to also note, the club experienced higher levels of trading profit for bar and restaurant activities throughout the year. This was offset by the Covid 19 closures and cessation of trading in late March and April.

The club experienced an increase in our net asset position as at 30 April 2020 to \$1,320,670.

The finance across all service areas were monitored and disciplined throughout the year, with all major items of a capital nature requiring board approval.

Capital expenditure incurred during the season included:

- Ford Ranger (\$38k before grant)
- Fryer and Warmer (\$8.3k)
- Chairs – Sebel (\$3.4k)
- Commercial Fridge (\$2.6k)
- SSV Defender – BRP Australia (\$10.2k)
- 2 soft rescue boards (\$2.3k)
- Epic Kayaks (\$2.5k)
- BOS Double Ski (\$5k)
- Improved Building Access (\$2.7k)
- Juniors Board Cage and Racks (\$2.3k)
- Foam Nipper Boards x 15 (\$7.7k)

All these items were considered essential for the ongoing running of the club across relevant sections.

The Board has not recommended an increase in membership fees for the upcoming season.

I would like to thank the Board and our administration staff for their support over the past 12 months.

Jillian Purcell

Finance Director

**Sorrento Surf Lifesaving Club
Trading Account
For the year ended 30 April 2020**

	2020	2019
	\$	\$
Trading income		
Bar and Restaurant sales	203,637	210,079
Clothing sales	46,780	55,074
Hall hire revenue	17,810	33,289
Total trading income	268,226	298,442
Cost of sales		
Add: Opening bar and restaurant stock	4,194	4,571
Opening clothing stock	44,759	46,195
Bar and restaurant purchases	93,480	100,125
Clothing purchases	54,927	50,443
Hall hire costs	2,730	1,346
Utilities and cleaning	33,733	38,493
Wages - bar and restaurant	81,024	94,486
Other costs - bar and restaurant	1,553	2,388
Less: Closing bar and restaurant stock	-6,583	-4,194
Closing clothing stock	-50,759	-44,759
Total cost of sales	259,059	289,094
Trading result	9,168	9,348

**Sorrento Surf Lifesaving Club
Detailed Profit & Loss Statement
For the year ended 30 April 2020**

	2020 \$	2019 \$
Income		
Trading profit	9,168	9,348
Memberships	273,584	256,681
Sponsorship	131,427	81,791
Fundraising	40,050	66,652
Grant income	38,551	42,662
Donations	8,310	3,294
Kiosk rent	12,074	9,801
Social functions	2,986	14,326
Carnival entry and hosting income	49,959	33,867
Community education	23,769	27,477
Water safety income	28,850	10,401
Building levy	19,066	20,845
Interest received	8,630	3,544
Profit on sale of property, plant and equipment	90	169
Total income	646,515	580,858
Expenses		
Club Services	40,791	35,027
Competition Expenses	70,133	88,623
Junior expenses	54,614	50,932
Club development	7,773	3,675
Lifesaving expenses	40,474	35,445
Water safety and education	9,943	16,228
Social function expenses	2,079	18,308
Fundraising expenses	2,816	54,057
Depreciation	46,224	46,844
Administration	19,157	42,465
Computer expenses	7,418	6,989
Postage, printing and stationery	0	197
Telephone	1,691	1,713
Wages - Administrative	69,321	76,538
Reimbursements	14,639	8,621
Insurance	9,000	14,955
Audit and accountancy	25,564	25,561
Bank fees and charges	5,982	6,348
Total expenses	427,620	532,526
Surplus from ordinary activities	218,894	48,332

**Sorrento Surf Lifesaving Club
Detailed Balance Sheet
For the year ended 30 April 2020**

	2020	2019
	\$	\$
Current Assets		
Cash Assets		
Cash at bank	177,024	190,768
Cash on hand	4,757	3,695
	181,780	194,463
Receivables		
Trade debtors	20,755	18,405
Prepayments	6,657	2,333
	27,412	20,738
Inventories		
Bar stock	6,583	4,194
Clothing stock	50,759	44,759
	57,342	48,953
Other		
Term deposit building fund	588,115	394,724
	588,115	394,724
Total Current Assets	854,649	658,878
Non-Current Assets		
Property, Plant and Equipment		
Lease improvements	180,319	180,319
Less: Accumulated depreciation	-69,850	-67,765
Boat shed extension	193,309	193,309
Less: Accumulated depreciation	-50,213	-46,544
Plant & equipment	217,187	200,064
Less: Accumulated depreciation	-165,823	-157,240
Surf craft and equipment	453,718	427,920
Less: Accumulated depreciation	-258,314	-250,415
	500,333	479,648
Total Non-Current Assets	500,333	479,648
Total Assets	1,354,982	1,138,526
Current Liabilities		
Payables - Unsecured		
Trade creditors	436	10,920
Key deposits	7,705	5,780
Bonds received	5,550	9,800
Payroll liabilities	14,705	13,715
	28,396	40,215

Current Tax Liabilities		
GST control account	5,916	-3,465
	<u>5,916</u>	<u>-3,465</u>
Total Current Liabilities	<u>34,311</u>	<u>36,750</u>
Net Assets	<u>1,320,670</u>	<u>1,101,776</u>
EQUITY		
Reserves		
General reserve	147,903	147,903
Building reserve	588,115	394,724
Retained surplus	584,652	559,149
Total Equity	<u>1,320,670</u>	<u>1,101,776</u>
Movements in Building Fund		
Bought forward balance 1 May 2019	394,724	
Contributions received	19,066	
Interest on term deposit	8,391	
Transfer in from operational surplus	165,934	
Balance as at 30 April 2020	<u>588,115</u>	

CHARTER FINANCIAL SERVICES

A.B.N. 51 377 342 156

CHARTERED ACCOUNTANTS & TAXATION AGENTS
REGISTERED COMPANY AUDITOR

Liability limited by a scheme approved under
Professional Standards Legislation

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Balanta WA 6021

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Balanta WA 6014

Email: info@charterfin.com.au

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INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 APRIL 2020

To the members of The Sorrento Surf Life Saving Club

Report on the financial report

We have audited the accompanying financial report, being a special purpose financial report, of The Sorrento Surf Life Saving Club, which comprises the Balance Sheet as at 30 April 2020, and the Trading Account and Statement of Income and Expenditure for the year then ended, and the Management Committee declaration.

The responsibility of the Management Committee for the financial report

The Management Committee of the entity are responsible for the preparation and fair presentation of the financial report and have determined that the accounting policies used are appropriate to meet the financial reporting requirements of the constitution and are appropriate to meet the needs of the members. The Management Committee's responsibility also includes establishing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditor's responsibility

Our responsibility is to express an opinion on the financial report based on our audit. No opinion is expressed as to whether the accounting policies used, are appropriate to meet the needs of the members. We conducted our audit in accordance with Australian auditing standards. These auditing standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by those charged with governance, as well as evaluating the overall presentation of the financial report.

The financial report has been prepared for distribution to members for the purpose of fulfilling the Management Committee's financial reporting responsibilities under the constitution. We disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Independence

In conducting our audit, we have complied with the independence requirements of the Australian professional accounting bodies.

Matters relating to the electronic presentation of the audited financial report

The auditor's report relates to the financial report of The Sorrento Surf Life Saving Club for the year ended 30 April 2020 included on The Sorrento Surf Life Saving Club website. The association's Management Committee are responsible for the integrity of The Sorrento Surf Life Saving Club website. We have not been engaged to report on the integrity of The Sorrento Surf Life Saving Club website. The auditor's report refers only to the statements named above. It does not provide an opinion on any other information which may have been hyperlinked to / from these statements. If users of this report are concerned with the inherent risks arising from electronic data communications they are advised to refer to the hard copy of the audited financial report to confirm the information included in the audited financial report presented on this website.

Qualification

Receipts from donations, bar takings and other fundraising activities are a significant source of revenue for The Sorrento Surf Life Saving Club non-reporting entity. The Sorrento Surf Life Saving Club has determined that it is impracticable to establish control over the collection of donations and other fundraising activity revenue prior to entry in its financial records. Accordingly, as the evidence available to us regarding revenue from these sources was limited, our audit procedures with respect to donations and other fundraising activity revenue had to be restricted to the amounts recorded in the financial records. We therefore are unable to express an opinion on whether donations and other fundraising activity revenue obtained by The Sorrento Surf Life Saving Club are complete.

Qualified audit opinion

In our opinion, except for the effects on the financial report of such adjustments, if any, as might have been required had the limitation on our audit procedures referred to in the qualification paragraph not existed, the financial report presents fairly in accordance with the accounting policies, the financial position of The Sorrento Surf Life Saving Club at 30 April 2020 and the results of its operations and its cash flows for the year then ended.

Charter Financial Services

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Charter Financial Services



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Barry P Levin
Partner

Dated: 12th June 2020

2019/20 State Championship Results

R&R, Belt & Rescue Tube Rescue Championships

Open Female 5 Person R&R

1st Place – Team A (Elise Airey, Caitlin Humphreys, Annelise Pring, Samantha Saunders, Zoe Bain)

Open Mixed 5 Person R&R

1st Place – Team A (Craig Gamble, Murray Geneff, Michael Gill, Sue Lemmon, Nadine Seabrook)

Open Mixed 6 Person R&R

2nd Place – Team A (Elise Airey, Craig Gamble, Michael Gill, Sue Lemmon, Samantha Saunders)

Under 11 Mixed 2 Person R&R

1st Place – Team A (Sophie Hetman, Alyssa How)

2nd Place – Team B (Lara Kelly, Tess Kollman)

Under 13 Mixed 2 Person R&R

1st – Team C (Matilda Griffiths, McKenzie Wilson)

2nd – Team B (Olivia Paccanaro, Niamh Wools-Cobb)

4th – Team A (Alex Marshall, Abbey Thomson)

5th – Team D (Jackson Tasker, Ben Tennant)

Under 15 Mixed 2 Person R&R

1st – Team A (Sophie Dekenah, Bridget Vincent Marchin)

4th – Team B (Taya Deasy, Lillie O'Flynn)

Under 15 Mixed 5 Person R&R

1st – Team A (Taya Deasy, Sophie Dekenah, Bridget Marchin Vincent, Lilly O'Flynn, Eliza Shepard)

Under 19 Surf Belt Race

2nd Place – Elise Airey

2019/20 State Endurance Championships Results

Under 12 Male Ironperson

2nd Place – Markus Booth

Under 13 Female Ironperson

1st Place – Harriet Chin

Under 12 Female 2km Run

3rd Place – Jayden Buckley

Under 13 Female 2km Run

1st Place – Amelie Erskine

6th Place – Zahra Buckley

35 – 44 Female 2km Run

4th Place – Michelle Carey

45 – 54 Male 2km Run

5th – Kevin Kelly

Male Under 19 4km Run

4th – Kye Bostwick

Male 35 – 44 2km Swim

5th – Sven Mysor

Male 45 – 54 2km Swim

5th – Murray Geneff

Female 55 – 64 2km Swim

1st – Ruth Hazel

Male 64 and over 2km Swim

1st – Erle Franklin

Female Under 14 2km Swim

6th – Georgie Overton

Male Under 14 2km Swim

6th – Kai Belmont

Female Under 17 2km Swim

1st – Ella Packer

Male Under 17 2km Swim

6th – Ben Snook

Under 19 Female 2km Swim

2nd – Elise Airey

Open Female 2km Swim

3rd – Ashlee Booker

33-44 Male 3km Board Race

6th – Sven Mysor

Under 14 Female 3km Board Race

6th – Georgie Overton

Under 19 3km Board Race

3rd – Daniel Snook

4th – Kye Bostwick

45 – 54 Male 6km Ski Race

6th – Chris Milne

55 – 64 Female 6km Ski Race

1st – Ruth Hazel

2nd – Sue Lemmon

55 – 64 Male 6km Ski Race

1st – Neil O'Leary

2nd – Erle Franklin

2019/20 State Pool Rescue Championships Results

40 and over Female 200m Obstacles

5th – Fiona Airey

40 and over Female 100m Manikin Tow with Fins

1st – Fiona Airey

40 and over Female 100m Manikin Tow with Fins

1st – Fiona Airey

Under 14 Male Manikin Tow with Fins

6th – Finn Van De Nadort

Under 15 Male 200m Obstacles

3rd – Ben Snook

Under 15 Male Manikin Carry

2nd – Ben Snook

Under 15 Male Manikin Tow with Fins

3rd – Ben Snook

Under 15 Male Rescue Medley

2nd – Ben Snook

Under 15 Male 100m Manikin Carry with Fins

2nd – Ben Snook

Under 15 Male 50m Freestyle with Fins

2nd – Ben Snook

Under 15 Male 50m Freestyle with Fins

4th – Ben Snook

Under 19 Female 200m Obstacles

2nd – Elise Airey

Under 19 Female Rescue Medley

1st – Elise Airey

Open Female Manikin Carry

1st – Elise Airey

Open Female 100m Manikin Carry with Fins

2nd – Elise Airey

2019/20 State Masters Boats Championships Results

160min yrs Female

2nd - Sorrento Aquaholics

180min yrs Male

1st - Sorrento Infectious

200min yrs Male

3rd - Sorrento Silverbacks