

Sorrento Surf Life Saving Club (SLSC)

Minutes of 25th Annual General Meeting

Held in the clubhouse and via Zoom

Saturday 24th August 2024, 11am

Present:	Chair - Duncan Stirling (DS), Ro Moore (RM), Marc Clavin (MC), Gerry Lute (GL), Eleanor Clavin, Jane Wright, Howard Draper (HD), Craig Wallace (CW), Jeff Feldman, Erin Doupe. Via Zoom: Kelly Sharples (KS), Gavin Sharples, Sean Cummings (SC). (Quorum present)
Apologies:	Nigel Smith, Rowena Sykes, Andrew Atkinson.
Minute Taker:	RM
Meeting opened:	11.10 am

No.	Item
1	Welcome and Attendance Chair welcomed members and noted the apologies which had been received.
2	Acceptance of the Annual General Meeting Minutes held on 5th August 2023 Resolution- <i>"That the minutes of the Annual General Meeting held on 5th August 2023 be confirmed as a true and accurate record of the meeting."</i> <ul style="list-style-type: none"> This was agreed to, subject to the correction of two typo's relating to the year date in Section 4. Resolution Moved – Eleanor Clavin Resolution Seconded – Jane Wright
3	President's Report DS directed Members to the 26th Annual Report (2023-24 season) on the Sorrento Surf Life Saving Club's website for the President's written report. In summary: <ul style="list-style-type: none"> The season was one of growth, achievement and increased community spirit within the Club. All members who have contributed were acknowledged and thanked for their participation and for volunteering their time to support the Club. Resolution- <i>"That the President's Report be received and accepted."</i> Resolution Moved – CW Resolution Seconded – JL
4	Treasurer's Report including Financial Statements, Director's Report and Auditor's Report for the Year Ended 30 April 2024 MC directed Members to the 26 th Annual Report (2023/24 season) on the Sorrento Surf Life Saving Club's website for the Treasurer's written report, and on screen. In summary:

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	<ul style="list-style-type: none"> • The Club finances remain in a stable position and the 23/24 financial year performance is comparable to the previous season. • It was noted that membership has decreased in comparison with pre-pandemic years and income was further impacted upon by the absence of the Bay Swim. • Expenses in relation to Club Apparel were also highlighted. • Suzanne Hales was acknowledged and thanked for her extensive time and effort, resulting in the successful sales of older apparel in stock. • All creditors and GST have been paid. • A Depreciation Schedule is yet to be finalised. <p>Resolution- <i>"That the Treasurer's Report and Audited Financial Statements for the Year Ended 30 April 2024 be received and accepted."</i></p> <p>Resolution Moved – HD Resolution Seconded – Jane Wright.</p>
5	<p>Election of Committee Members – Chaired by Jane Wright</p> <p>Duncan declared all positions opened; Jane Wright was appointed to chair the proceedings.</p> <p>Resolution:</p> <p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 6 July 2023, and being eligible for appointment, Andrew Atkinson be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i></p> <p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 6 July 2023, and being eligible for appointment, Mark Clavin be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i></p> <p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 6 July 2023, and being eligible for appointment, Sean Cummins be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i></p> <p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 6 July 2023, and being eligible for appointment, Howard Draper be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i></p> <p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 6 July 2023, and being eligible for appointment, Gerry Lute be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i></p>

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	<p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 6 July 2023, and being eligible for appointment, Rosemary Moore be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i></p> <p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 6 July 2023, and being eligible for appointment, Kelly Sharples be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i></p> <p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 6 July 2023, and being eligible for appointment, Nigel Smith be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i></p> <p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 6 July 2023, and being eligible for appointment, Duncan Stirling be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i></p> <p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 6 July 2023, and being eligible for appointment, Craig Wallace be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i></p> <p>Resolution Moved – Eleanor Claven Resolution Seconded – Eriin Doupe. Attendees unanimously agreed - no vote was required</p>
6	<p>Confirmation of Membership Fees</p> <p>Resolution- <i>"That the 2024 – 2025 Season Membership Fees remain the same and unchanged from the 2022 – 2023 Season Membership Fees."</i></p> <ul style="list-style-type: none"> • DS noted that it is no longer necessary for Membership Fees to be decided at an AGM and it was agreed that this would be held over until the first committee meeting.
7	<p>Appointment of Auditor</p> <p>Resolution- <i>"That Geoff Amber of Mornington is again appointed Club Auditor."</i></p> <p>Resolution Moved – MC Resolution Seconded – DS</p>

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8	<p>Other Business (of which proper notice has been given) –</p> <p><u>Branding and launch of Club website</u> – Kelly Sharples.</p> <ul style="list-style-type: none"> • The website is ready to launch. • Kelly requested that members continue to provide material for inclusion and inform her of any errors, updates or suggestions. • The new logo has been circulated – unanimously approved by those present.. • Uploading date of new website to be confirmed. <p>Kelly was acknowledged and thanked for the enormous amount of work that she has put into this project, and particularly to have it ready for the 2024 AGM. We are extremely grateful for the time and professional expertise which she has donated to us.</p> <p><u>Clubhouse Building Project</u> – MC</p> <ul style="list-style-type: none"> • Progress has been frustratingly slow. • Marine and Coastal Consent from the Department of Energy, Environment and Climate Action (DECCA) was received yesterday (23/08/24). • Approval from the Planning and Environment (from the Federal Environment Minister) is still pending. • Delays have contributed to increased costs. • Our benefactor, Max Beck has committed to drive a major public fundraising campaign. <p>The Building Sub-committee, which includes Jane Wright, were thanked for their ongoing support and assistance.</p>
9	<p>The meeting closed at 11.58 am.</p>
10	<p>Confirmation of date of 2025 SSLSC AGM</p> <p>To be held on Saturday 16th August 2025 at 11.00 am - at clubhouse and on Zoom.</p>