



## Minutes of 109<sup>th</sup> AGM MLSC

Sunday 20 September 2020

Manly LSC Pavilion, 10am

President Chris Bell welcomed Members in attendance in the Club Hall to the Club's 109<sup>th</sup> Annual General Meeting (AGM).

President Chris Bell delivered an Acknowledgment of Country to recognise the indigenous owners of the land upon which the AGM was being held being the Gamaragal and Kayyeemy clans.

The President NOTED that only 25 members were able to attend the AGM in person this year due to the requirements of the NSW Public Health Orders in place as a result of the global Covid-19 health pandemic. The capacity of the Club Hall is limited to 30 persons in total.

It was NOTED that all members in attendance in the Club Hall were required to sign in and register their attendance in accordance with the NSW Public Health Orders. The Club's Covid Marshall, Tony Bonner AM, attended to this process.

It was also NOTED that the meeting was being live streamed to members via Zoom so that members could observe the meeting from their homes and from various stations set up around the Club House. Again this was to meet the requirements of the NSW Public Health Orders in respect of social distancing.

The President advised those members attending the Club House to watch the meeting via Zoom were permitted to vote at the Meeting. But that members observing the meeting from other locations could not vote due to the Club's constitution not permitting them to do so.

### **Quorum**

The President confirmed that a quorum of 25 financial members was present.

It was NOTED that only a limited number of members of the Board were able to attend the AGM due to the NSW Public Health Orders limiting the total capacity of the Club to 30 people.

The Board members in attendance were:

Chris Bell, President

Victoria O'Halloran, Secretary

Craig Haskins, Treasurer

Rebecca Crawford, Club Captain

Graham Bruce, Deputy President Competition

Robbie Williams, Life Member on the Board.

Russell Harrison, Chairperson Junior Activities Committee

Rhani-Lee Payne, Director of Education & Chief Training Officer.

John Platt, Public Officer (via Zoom at Club House)

**APOLOGIES:** The following apologies were recorded: Tim Cuthbert, Sophie Tynan, Ben Wootton, Candy Bingham and James Griffin MP.

**LIFE MEMBERS –** The President recognised the attendance of the Life Members at the AGM.

**A MINUTES SILENCE –** The President led a minutes silence for members who are no longer with us

### **Recognition of Dignitaries**

The President noted the attendance of the following patrons and dignitaries via Zoom:

Zali Steggal MP, Club Patron and Federal Member for Warringah

Michael Reagan, Mayor of the Northern Beaches Council

Tracey Hare-Boyd, President Sydney Northern Beaches Branch SLSA

Jean Hay, former Mayor of Manly and Club Patron

### **Business of the Meeting**

#### 1- CONFIRMATION OF MINUTES OF LAST YEARS AGM AND (Constitution 20.1(b))

The Minutes of the AGM held on 7 July 2019 were confirmed as true and correct. Nominated by Mark Epper. Seconded by Stan Buckman.

#### 2- APPOINTMENT OF SCRUTINEERS: (Constitution – 3 required Constitution 20.7(a).

The President explained that voting will be via show of hands for any motion except for voting on Life Member nominees, which will be via a secret ballot. Only financial members in attendance at the AGM (in the Club Hall or on the Club premises) are eligible to vote.

The following scrutineers were appointed:

- a. D Mulcahy

- b. B Herring
- c. B McMahon

### 3- NOMINATIONS OF FOR LIFE MEMBERSHIP:

- a. The President noted that the order of proceedings for this year's meeting was to be modified to allow for the voting on life membership nominees as the third order of business. The President identified the nominees for Life Membership as follows:
  - 1. Barry SEYMOUR
  - 2. Graham BRUCE
  - 3. Neil BEACHLEY
- b. The President explained that the Constitutional requirements for the Life Member Nominees had been met for all Nominees in accordance with Clause 22 of Constitution. The President noted that the Life Member nominees had been nominated by the following members.
  - i. Barry Seymour: Nominated by Robert Williams. Seconded by Janet Hall
  - ii. Graham Bruce: Nominated by Tony Bonner. Seconded by Glenn Stone.
  - iii. Neil Beachley: Nominated by Bob Herring. Seconded by William MacMahon
- c. The President asked a Nominator to speak on behalf of each Life Members Nominees. The President NOTED that a profile of each Life Member Nominees had been sent to members prior to the meeting.
- d. Speakers in favour of each Nominee were:
  - i. Barry Seymour – Robert Williams spoke in his favour;
  - ii. Graham Bruce – Tony Bonner AM spoke in his favour; and
  - iii. Neil Beachley – Bob Herring spoke in his favour.Each nominator gave a detailed description of the considerable contribution each Life Member Nominee had made to the Club.
- e. The President asked each Nominees to leave room whilst the vote for their Life Membership took place.

### 4- MOVE ON TO THE ADOPTION OF THE 109<sup>TH</sup> ANNUAL REPORT AND FINANCIAL STATEMENTS

The President confirmed that the Annual Report had been sent to members via email on Friday 11 September 2020.

The Annual Report was proposed by Ray Petersen and Seconded by Leoni Graham.

### 5- PRESIDENTS REPORT

- a. The President confirmed that his report had been emailed to Members on Friday 11 September 2020.
- b. The President gave an overview of the performance of the Club by reference to his Report at pages 10-11 of the Annual Report.
- c. There were no questions on the President's Report.

#### 6- TREASURERS REPORT

- a. The Treasurer's report, Auditors Report and Financial Statements were emailed to Members on Friday 11 Sept 2020.
- b. The Treasurer gave an overview of the financial performance of the Club by reference to his Report at pages 89-90 of the Annual Report and to the Financial Statements at pages 94-109 of the Annual report.
- c. There were no questions of the Treasurer nor the JAC Treasurer.
- d. The Financial Statements were approved. Proposed by Mark Epper. Seconded by Ray Petersen.

#### 7- ADDRESSES by DIGNITARIES

- a. The President asked if any of the Dignitaries in attendance would like to address the meeting.
- b. Zali Steggal MP, Federal Member for Warringah – addressed the meeting via Zoom. Ms Steggall complimented the Club on achieving zero drownings at Manly Beach and the success of the Cole Classic in which she participated. She supported the re-development of the new Club House and noted that Manly LSC needs a world class life saving facility.
- c. Michael Regan, Mayor of Northern Beaches Council – addressed the meeting via Zoom. Mr Regan endorsed the re-development of the Club and complimented the Club for keeping the Club open insofar as possible during the Covid-19 pandemic.
- d. Tracey Hare-Boyd, President of Sydney Northern Beaches SLSA – addressed the meeting via Zoom. Ms Hare-Boyd congratulated the Club on the success of the Cole Classic & congratulated the Life Member nominees.
- e. Jean Hay, Club Patron and former Mayor of Manly – addressed the Club via Zoom. She thanked the Board and management of the Club for its contribution to the Manly community.
- f. James Griffin MP, State Member for Manly – was an apology for the meeting but had sent a letter to the President prior to the meeting. The President read the letter which complimented the Club on its outstanding contribution to the Manly community.

#### 8- RESULTS GIVEN OF LIFE MEMBER VOTE – (Constitution 22(e) – 80% of votes cast via secret ballot).

- a. The President announced the result of the Life Member election.
- b. All nominees were unanimously supported as Life Members.

- c. The President congratulated the nominees on receiving Life Members.
- d. A RESOLUTION was then proposed by Stanley Buckman to destroy the ballot papers. This was seconded by Rebecca Crawford. The papers were destroyed by Scrutineer, D Mulcahy.

9- ELECTION OF DIRECTORS AND OFFICERS (Required by Constitution 20.1(b))

- a. The President stood aside for the purpose of the election and Tony Bonner AM assumed control of the AGM. Mr Bonner extended a vote of thanks to Chris Bell as President and to the Board of the Club.
- b. Nominations – The Secretary, Victoria O’Halloran read the list of nominations and noted that there were no contested positions for directors. The list of nominees is recorded at Annexure A. It was NOTED that as no election was required the Directors were appointed. It was NOTED that the position of Director of Water remained vacant. The President, Chris Bell, then resumed control of the meeting and called for nominations from the floor for Officer positions.
- c. Officers – call for nominations from the floor for any vacancies.
  - i. The following officer nomination were received:
    - 1. Annie Gleason – Radio Officer and Gear Steward
    - 2. Shane Gilroy – Gear Steward.
    - 3. Board Captain – John Thompson.
    - 4. IRC Captain – Scott Freeman
    - 5. Covid Safety Officer – Tony BonnerAll were unopposed and appointed to those positions.
- d. The President congratulated the Directors and Officers on their election.

10- Endorse the Junior Activities Management Committee (Required by Constitution 20.1(b)): The President advised that the JAC Executive Management Committee for the 2020/2021 season are:

- a. Russell Harrison – Chairperson
- b. Nina Gordon - Secretary
- c. Matt Davies – Superintendent
- d. Jenni Jordan – Treasurer
- e. Annie Gleason – Nipper Education

A resolution was PASSED to endorse the JAC. Proposed by Rebecca Crawford and Seconded by Stanley Buckman.

11- SPECIAL RESOLUTION: It was NOTED that there were no Special Resolutions put forward this year.

12- CHARITABLE PURPOSES OF CLUB – required by *Charitable Fundraising Act 1991* (NSW) and *Charitable Fundraising Regulation 2015* (NSW).

- a. Outline Charitable Purposes of Club – The Secretary, set out the charitable purposes of the Club by reference to page 2 of Annual Report. Those purposes include:

The following objects of the Club are taken from the Manly Life Saving Club constitution (Clause 3):

- To be a lifesaving club and to study, practice and demonstrate the methods of lifesaving;
- To patrol surf beaches solely or in conjunction with other Surf Life Saving Clubs and/or the Local Government Lifeguards;
- To minimise the loss of life from drowning by providing and maintaining efficient lifesaving equipment;
- To educate members and the community in beach, aquatic safety, the environment and promote skills and knowledge in beach and surf recreation;
- To provide access for disadvantaged and disabled groups to the services, facilities and educational programs of our Club;
- To encourage our members to obtain training, education and coaching qualifications/accreditation to enable them to provide training programs needed to help other Club members and members of the community; and
- To promote the history of lifesaving and surfing and educate members of the Club and the community.

- b. It was RESOLVED to endorse the Charitable Purposes of the Club

Moved By: Tony Bonner Seconded By: Paul Butler.

13- AFFILIATION WITH BRANCH - Proposed resolution

That affiliation be sought for the 2020/2021 season with Surf Life Saving Sydney Northern Beaches Incorporated. Further, that the articles, constitution, by-laws, regulations and resolutions, together with the awards and equipment of Surf Life Saving Australia be accepted.

Moved By: Robbie Williams

Seconded By: Alan Tier

14- PRESIDENTS AWARD.

The President announced that Rhani-Lee Payne, Chief Training Officer and Director of Education was the recipient of the his award in recognition of her tireless commitment to the training and education needs of the members of the Club. Mr Payne was presented with her award.

15- GENERAL BUSINESS:

- a. Annie Gleason – Requested that a sign be placed on the Club office stating its Hours of Operation. It was AGREED that this would be done.
- b. The President – thanked Tony Bonner for the work that he has done and continues to do in his role as Covid Safety Officer.

- c. The President – invited Members and guests of the new Life Members to join him and the Board for celebratory drinks after the meeting closed. He thanked Club Sponsor Dolce Terra for providing refreshments.

CLOSE MEETING: 11:31AM

## Manly Life Saving Club

### Directors and Officers 2020/2021

#### Directors

Directors	
1. President	Chris Bell
2. Deputy President – Life Saving	Tim Cuthbert
3. Deputy President – Competition	Graham Bruce
4. Deputy President – Junior Activities Comm	Russell Harrison
5. Club Captain	Rebecca Crawford
6. Secretary	Victoria O’Halloran
7. Treasurer	Craig Haskins
8. Director of Risk	Kenneth Murphy
9. Director of Events	John Thompson
10. Life Member on Board	Robert Williams
11. Director – Beach Sports	Leoni Graham
12. Director - Education	Rhani-Lee Payne
13. Director - Water	TBA
14. Public Officer	John Platt

Officers	
Branch Delegate – Board of Management	Peter Gard
Vice Captain – Lifesaving (Up to 4_	Andrew Thomas James Keane Annie Gleason Jane Pender
Junior Captain (U-19)	TBA
IRB Captain	Tim Cuthbert
IRB Co-ordinator	Scott Freeman
Board Captain	John Thompson
Ski Captain	Chris Morgan
Gear Stewards	Annie Gleason Shane Gilroy
Radio Officer	Annie Gleason
Education / Proficiency Co-ordinator	Vacant
March Past & R&R Captain	Barry Seymour
House Committee Chair	Tony Bonner
Registrar	Ray Petersen
Publicity Officer	Tony Bonner
<i>Child Protection Officer(s)</i>	Amanda Harrison
<i>Member Information Protection Officer</i>	Simone Hill
Beach Sprint Captain	Vacant
Lifesaving / First Aid Competition Captain	Vacant
Masters Captain	Marc Pasques
Chief Instructor / Training Officer	Rhani-Lee Payne
Competition Manager	Glenn Stone
Gym Leader (Covid Marshall)	TBA
Social Organiser	Vacant
Branch Delegate – surf sports	Vacant
Manly Savers Rugby Chairman	Vacant
Race Secretary	Vacant
Junior Activities Chairman	Russell Harrison
Junior Activities Treasurer	Jenni Jordan
Junior Activities Superintendent	Matt Davies
Junior Activities Education Officer	Annie Gleason
Member of the Finance Committee (5 positions)	Chris Bell Craig Haskins Victoria O’Halloran Jenni Jordan [1 other – external party]
Financial Trustees (5 positions)	
Heritage Trustees (5 positions)	
New Members Officer (new for 2020/2021 season)	Vacant



