

**TWEED HEADS & COOLANGATTA SLSC INC. ("TH&C SLSC")  
ANNUAL GENERAL MEETING  
AGENDA**

VENUE: Tweed Heads & Coolangatta Surf Life Saving Club Training Centre  
DATE: SUNDAY, 18<sup>TH</sup> JUNE 2017 10AM (registration to commence at 8.30am)

**1. RECORD OF ATTENDANCE**

Member Name	Member Name	Member Name	Member Name

**2. APOLOGIES**

Member Name	Member Name	Member Name	Member Name

**3. VISITORS**

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**4. DECLARATION OF CONFLICT OF INTEREST**

4.1 Members are requested to disclose any personal interest that may benefit themselves or their family in any matter to be considered.

**5. DECLARATION OF PUBLIC LIABILITY INSURANCE**

5.1 See **attached** current Certificate of Currency for Public Liability Insurance.

**6. MINUTES OF THE PREVIOUS AGM (TAKEN AS READ)**

**MOTION: THAT THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING, HELD ON 19TH JUNE 2016, BE ACCEPTED AS TRUE AND CORRECT:**

MOVED	SECONDED	

**7. PRESENTATION AND ADOPTION OF 2016/17 ANNUAL REPORT AND FINANCIAL STATEMENTS**

7.1 Members will be asked to comment on the Annual Report and Financial Statements:

**MOTION: THAT THE ANNUAL REPORT FOR THE 2016/2017 SEASON BE ACCEPTED:**

MOVED	SECONDED	

**MOTION: THAT THE AUDITED FINANCIAL REPORT FOR THE YEAR ENDING 30 APRIL 2017 BE ACCEPTED AS A TRUE AND CORRECT INDICATION OF THE CLUBS FINANCIAL PERFORMANCE:**

MOVED	SECONDED	

**8. ELECTION OF OFFICERS**

For the purposes of the election of officers, the Board of Management will appoint scrutineers.

## **8.1 BOARD OF MANAGEMENT POSITIONS**

### **8.1.1 PRESIDENT**

Two (2) nominations received:

Liam Young

Proposed by: Rodney Jones

Seconded by: Vaughn Thomas

Matthew Logan

Proposed by: Robert Walters

Seconded by: Warren Scotman

*elected as President for the 2017/2018 season*

### **8.1.2 DEPUTY PRESIDENT**

Two (2) nominations received

Rodney Jones

Proposed by: Dean Iwanuscha

Seconded by: Liam Young

Matthew Logan

Proposed by: Robert Walters

Seconded by: Warren Scotman

*elected as Deputy President for the 2017/2018 season*

### **8.1.3 SECRETARY**

One (1) nomination received:

Rodney Jones

Proposed by: Leah Jones

Seconded by: Mariah Jones

*elected as Secretary for the 2017/2018 season*

### **8.1.4 DIRECTOR OF SURF LIFE SAVING**

One (1) nomination received

Dean Iwanuscha

Proposed by: Rodney Jones

Seconded by: Liam Young

*elected as Director of Surf Life Saving for the 2017/2018 season*

### **8.1.5 DIRECTOR OF SURF SPORTS**

One (1) nomination received:

Leah Jones

Proposed by: Mariah Jones

Seconded by: Rodney Jones

*elected as Director of Surf Sports for the 2017/2018 season*

#### **8.1.6 DIRECTOR OF PROPERTY AND AMENITIES**

One (1) nomination received

William Catlin  
Proposed by: Rodney Jones  
Seconded by: Dean Iwanuscha

*elected as Director of Property and Amenities for the 2017/2018 season*

#### **8.1.7 DIRECTOR OF FINANCE**

One (1) late nomination received

Peter Whitaker  
Proposed by: Robert Walters  
Seconded by: Warren Scotman

*elected as Director of Finance for the 2017/2018 season*

#### **8.1.8 DIRECTOR OF JUNIOR ACTIVITIES**

Please note that Vaughn Thomas was recommended as Director of Junior Activities at the Junior Activity Committee's AGM held on the 5<sup>th</sup> March 2017 - to be ratified:

*Vaughn Thomas to be ratified as Director of Junior Activities for the 2017/2018 season*

#### **8.1.9 NOMINEE FROM THE TWEED HEADS AND COOLANGATTA SURF LIFE SAVING SUPPORTERS ASSOCIATION**

No nominations received; nominations are to be taken from the floor:

*elected as Nominee from the Tweed Heads and Coolangatta Surf Life Saving Supporters Association for the 2017/2018 season*

### **8.2 OTHER OFFICERS**

#### **8.2.1 PATROL COORDINATOR**

One (1) late nomination received:

Christopher Van Doorn  
Proposed by: Robert Walters  
Seconded by: Warren Scotman

*elected as Patrol Coordinator for the 2017/2018 season*

#### **8.2.2 CHIEF TRAINING OFFICER**

One (1) nomination received:

Robert Walters  
Proposed by: Matthew Logan  
Seconded by: Warren Scotman

*elected as Chief Training Officer for the 2017/2018 season*

**8.2.3 DEPUTY TRAINING OFFICER**

No nominations received; nominations are to be taken from the floor:

*elected as Deputy Training Officer for the 2017/2018 season*

**8.2.4 IRB CAPTAIN**

One (1) nomination received:

Robert Walters  
Proposed by: Matthew Logan  
Seconded by: Warren Scotman

*elected as IRB Captain for the 2017/2018 season*

**8.2.5 GEAR STEWARD**

No nominations received; nominations are to be taken from the floor:

*elected as Gear Steward for the 2017/2018 season*

**8.2.6 FIRST AID OFFICER**

One (1) nomination received:

Kaye Gillett  
Proposed by: Dean Iwanuscha  
Seconded by: Rodney Jones

*elected as First Aid Officer for the 2017/2018 season*

**8.2.7 TEAM MANAGER SURF SPORT**

One (1) nomination received:

Rodney Jones  
Proposed by: Leah Jones  
Seconded by: Mariah Jones

*elected as Team Manager Surf Sport for the 2017/2018 season*

**8.2.8 YOUTH DEVELOPMENT OFFICER**

One (1) nomination received:

Cassandra Taylor  
Proposed by: Jy Taylor  
Seconded by: Rodney Jones

*elected as Youth Development Officer for the 2017/2018 season*

**8.2.9 MEMBERSHIP OFFICER**

No nominations received; nominations are to be taken from the floor:

*elected as membership Officer for the 2017/2018 season*

**8.2.10 PUBLICITY MEDIA OFFICER**

No nominations received; nominations are to be taken from the floor:

*elected as Publicity Media Officer for the 2017/2018 season*

**8.2.11 EVENT / SOCIAL COORDINATOR**

No nominations received; nominations are to be taken from the floor:

*elected as Event / Social Coordinator for the 2017/2018 season*

**8.2.12 SURF SWIM CAPTAIN**

One (1) nomination received:

Leah Jones  
Proposed by: Mariah Jones  
Seconded by: Rodney Jones

*elected as Surf Swim Captain for the 2017/2018 season*

**8.2.13 BEACH CAPTAIN**

No nominations received; nominations are to be taken from the floor:

*elected as Beach Captain for the 2017/2018 season*

**8.2.14 SURF BOAT CAPTAIN**

No nominations received; nominations are to be taken from the floor:

*elected as Surf Boat Captain for the 2017/2018 season*

**8.2.15 BOARD & SKI CAPTAIN**

Two (2) nominations received:

Paul Saffigna  
Proposed by: Christopher Hillery  
Seconded by: Carl Cormack

Mariah Jones  
Proposed by: Leah Jones  
Seconded by: Rodney Jones

*elected as Board & Ski Captain for the 2017/2018 season*

**8.2.16 BOARD RIDING CAPTAIN**

No nominations received; nominations are to be taken from the floor:

*elected as Board Riding Captain for the 2017/2018 season*

**8.2.17 SURF / POOL RESCUE CAPTAIN**

No nominations received; nominations are to be taken from the floor:

*elected as Surf / Pool Rescue Captain for the 2017/2018 season*

### **8.2.18 ASSISTANT PROPERTY & AMENITIES**

One (1) nomination received:

Anthony Hillery

Proposed by: Rodney Jones

Seconded by: Christopher Hillery

*elected as Assistant Property & Amenities for the 2017/2018 season*

### **8.2.19 BUILDING DEVELOPMENT COORDINATOR**

No nominations received; nominations are to be taken from the floor:

*elected as Building Development Coordinator the 2017/2018 season*

### **8.2.20 GRIEVANCE OFFICER**

No nominations received; nominations are to be taken from the floor:

*elected as Grievance Officer for the 2017/2018 season*

### **8.2.21 PREPRESENTATIVE OF THE TH&CSLSS ASSOCIATION FOR THE FINANCE AND AUDIT COMMITTEE**

No nominations received; nominations are to be taken from the floor:

*elected as representative for the Finance Committee for the 2017/2018 season*

### **8.2.22 PREPRESENTATIVE OF THE TH&CSLSS ASSOCIATION FOR THE BUILDING DEVELOPMENT COMMITTEE**

No nominations received; nominations are to be taken from the floor:

*elected as representative for the Building Committee for the 2017/2018 season*

## **8.3 APPOINTED / HONORARY POSITIONS**

The Club Board of Management shall appoint (by invitation) at the Annual General Meeting for the ensuing season year;

### **8.3.1 CLUB PATRON – Alan Hickling appointed Club Patron for life at the 2012/13 A.G.M.**

### **8.3.2 CLUB AUDITOR**

### **8.3.3 HONORARY CLUB SOLICITOR**

### **8.3.4 HONORARY CLUB DOCTOR**

## **8.4 COMMITTEES**

### **8.4.1 LIFE SAVING COMMITTEE**

- a) The Life Saving Committee shall comprise the Director of Surf Life Saving (Chairman), Patrol Coordinator (Deputy Chairman), Chief Training Officer, IRB Captain, First Aid Officer and Gear Steward.
- b) It shall be responsible for:
  - (i) maintaining and improving lifesaving patrols and services;
  - (ii) co-ordinating the training, instructional and proficiency programs for members;
  - (iii) disseminating lifesaving information to all patrol teams/groups;
  - (iv) dealing with matters referred to it from the Club;
  - (v) making recommendations relating to lifesaving to the Club Board of Management;
  - (vi) preparation of detailed annual budget of all operational costs and equipment purchases for the forthcoming season

Position	Nominee
Director of Surf Life Saving (Chairman)	
Patrol Coordinator (Deputy Chairman)	
Chief Training Officer	
IRB Captain	
First Aid Officer	
Gear Steward	

#### 8.4.2 SURF SPORTS COMMITTEE

- a) The Surf Sports Committee shall comprise of Director of Surf Sports (Chairman), Team Manager (Deputy Chairman), Surf Swim Captain, Beach Captain, Board & Ski Captain, Surf Boat Captain, Surf/Pool Rescue Captain, IRB Captain and JAC Rep.
- b) It shall be responsible for:
- (i) promoting involvement in surf sports activities;
  - (ii) co-ordinating of competition at surf sports carnivals/events for members;
  - (iii) dealing with matters referred to it from the Club Board of Management;
  - (iv) making recommendations related to surf sports to the Club Board of Management;
  - (v) preparation of detailed annual budget of all operational costs, training, touring and equipment purchases for the forthcoming season

Position	Nominee
Director of Surf Sports (Chairman)	
Team Manager (Deputy Chairman)	
Surf Swim Captain	
Beach Captain	
Board & Ski Captain	
Surf Boat Captain	
Surf / Pool Rescue Captain	
IRB Captain	
JAC Rep	

#### 8.4.3 MEMBERSHIP SERVICES COMMITTEE

- a) The Membership Services Committee shall comprise of the Secretary (Chairman), Director of Junior Activities, Membership Officer, Education Officer, Youth Development Officer, Publicity Media Officer.
- b) It shall be responsible for:
- (i) promoting involvement in membership service activities;
  - (ii) co-ordinating and communicating all related membership information and notification requirements;
  - (iii) dealing with matters referred to it from the Club Board of Management
  - (iv) making recommendations related to membership services to the Club Board of Management;
  - (v) preparation of detailed annual budget of all operational costs for the forthcoming season

Position	Nominee
Secretary (Chairman)	
Director of Junior Activities	
Membership Officer	
Education Officer	
Youth Development Officer	
Publicity Media officer	

#### 8.4.4 FINANCE AND AUDIT COMMITTEE

- a) The Finance and Audit Committee shall comprise of the Director of Finance (Chairman), Deputy President, Directory of Property and Amenities, Events/Social Coordinator and a representative of the TH&CSLSS Association
- b) It shall be responsible for:
- (i) the management and co-ordination of property, assets, fund raising events, merchandising activities;
  - (ii) dealing with matters referred to it from the Club Board of Management;

- (iii) assess all budgets submitted by all Committees and provide commentary to each Committees on available funds to enable finalisation for submission to the Club Board of Management;
- (iv) making recommendations related to all expenditure from the Life Saving, Surf Sports, Membership, Surf Sports Selection, Junior Activities, Building and or any other Committee to the Club Board of Management;

Position	Nominee
Director of Finance (Chairman)	
Deputy President	
Director of Properties & Amenities	
Events / Social Coordinator	
Representative of the TH&CSLSS Association	

#### 8.4.5 JUNIOR ACTIVITIES COMMITTEE

- a) The JAC Committee shall comprise of the Director of Junior Activities (Chairman), Deputy President Junior Activities, Secretary, Treasurer, Registrar, Awards Officer, Education Officer, Water Safety Officer, Team Manager, Gear Steward and Officials Rep.
- b) It shall be responsible for:
  - (i) the conduct and co-ordination of all matters relating to Junior Activities;
  - (ii) providing for Junior members an educational experience in a wide range of subject and skills within the aquatic/marine environment;
  - (iii) preparing Junior members for their eventual transition to the marine and patrol environment of the Senior movement;
  - (iv) participating in such junior activities;
  - (v) preparation of detailed annual budget of all operational costs for the forthcoming season
- c) Be represented on the Club Board of Management by the Director of Junior Activities.

Position	Nominee
President	Vaughn Thomas
Deputy President	Glenn Turner
Secretary	Glenice Langridge / Kristy Driessens
Treasurer	Grant Davis
Registrar	
Awards Officer	
Education Officer	
Water Safety Officer	Karl Muggeridge
Team Manager	Vaughn Thomas
Gear Steward	Darren Boucher

The Junior Activities Committee was determined at the Junior Activities Annual General Meeting held on the 5th of March 2017. Club to endorse on the provision of members fulfilling Surf Life Saving Queensland and Surf Life Saving Australia requirements.

#### 8.4.6 JUDICIARY COMMITTEE

- a) The Judiciary Committee shall be appointed by the Club Board of Management (based on past and relevant experience) on an as needed basis and shall comprise a Chairman, a secretary (who shall keep records of findings and decisions) and three (3) SLSA Bronze Medallion holder members. It shall function in accordance with the Rules of Procedure attached to the By-Laws as Appendix "A" and act on matters referred to it under the Constitution Clauses 14, 15 and 16.  
Note: Club Board of Management Directors cannot be members of the Judiciary Committee.

#### 8.4.7 SURF SPORTS SELECTION COMMITTEE

- a) The Surf Sports Selection Committee shall comprise of the Director of Surf Sports (Chairman), Director of Finance, Deputy President, Team Manager, Youth Development Officer.



- b) It shall be responsible for:
- (i) the selection of competition teams to carnivals/events;
  - (ii) responsible for the coordination of fund raising activities for State, Australian and International touring
  - (ii) the Team Manager is responsible for the notification of team selection/s;
  - (iii) preparation of annual budget of all touring costs for the forthcoming season.

Position	Nominee
Director of Surf Sports (Chairman)	
Director of Finance	
Deputy President	
Team Manager	
Youth Development Officer	

#### 8.4.8 LIFE MEMBERSHIP COMMITTEE

- a) The Life Membership Committee shall comprise of (3) three appointed Life Members of the Club, by the Club Board of Management.
- b) It shall be responsible for:
- (i) the review and history checking of all nominations for life membership;
  - (ii) report in writing of its findings to the Club Board of Management of its recommendation for consideration of one Life Membership for approval by the Club Board of Management should they see fit;
  - (iii) appointees may only sit on the committee for a period of three consecutive years before a new nominee to be appointed by the Club Board of Management. At least one appointee must be replaced annually

#### 8.4.9 BUILDING DEVELOPMENT COMMITTEE

- a) The Building Development Committee shall comprise of the Director of Property & Amenities (Chairman), Director of Finance, Building & Development Officer, representative of the TH&CSLSS Association and a Club Member who has extensive design, development and construction experience as nominated by the Club Board of Management.
- b) It shall be responsible for the major building activities associated with the property when the designated authority has been issued by the Club Board of Management after approval by the Members at a General Meeting.

Position	Nominee
Director of Property and Amenities (Chairman)	
Director of Finance	
Building & Development Officer	
Representative of the TH&CSLSS Association	
Club Member nominated by Club Board of Management as per 8.4.9 a)	

### 9. BOARDS & SUBCOMMITTEES

#### 9.1 BOARD OF MANAGEMENT

Position	Nominee
President	
Deputy President	
Secretary	
Director of Surf Life Saving	
Director of Surf Sports	
Director of Junior Activities	
Director of Property and Amenities	
Director of Finance	
Nominee from Tweed Heads and Coolangatta Surf Life Saving Supporters Association	

9.2 JUNIOR ACTIVITIES SUBCOMMITTEE

Position	Nominee
<i>Committee Positions</i>	
President	Vaughn Thomas
Deputy President	Glenn Turner
Secretary	Glenice Langridge / Kristy Driessens
Treasurer	Grant Davis
Registrar	
Awards Officer	
Education Officer	
Water safety Coordinator	Karl Muggeridge
Team Manger 11s – U15s	Vaughn Thomas
Gear Steward	Darren Boucher
<i>Non Committee Positions</i>	
Marketing/Sponsorship/ Fundraising	Kellie O’Donnell / Douglas Cook
200 Club Coordinator	Lara Hickling
Officials Coordinator	Crystal Walkerden
Presentation Day Manager	Donna Crawford / Cheryl Thompson
Presentation Day Manager	Kristy Driessens / Julie Covell
Facebook Coordinator	Lauren Lateo / Crystal Walkerden
Attendance Sheets / Club Points	Isabelle Muggeridge
Team Manger 11s – U15s	Vaughn Thomas
Carnival Registrar	Sharnie Tom
Age Manager	Sharyn Haag
Age Manager	Katherine Rogers
Age Manager	Carmen Sullivan
Age Manager	Sharnie Tom
Age Manager	Kerri Turner
Age Manager	Iain Rogers
Age Manager	Craig Hickling
Age Manager	Darren Boucher
Age Manager	Vaughn Thomas
Assistant Age Manager	Sarah Lowrie
Assistant Age Manager	Douglas Cook
Assistant Age Manager	Nicole Dennis
Assistant Age Manager	Aaron Crozier
Assistant Age Manager	Bronte Smith
Assistant Age Manager	Julie Covell
Assistant Age Manager	Isabelle Muggeridge
Assistant Age Manager	Paul Bagnall
Assistant Age Manager	Shane Bisgrove
Assistant Age Manager	Kane Haley
Assistant Age Manager	Kelly Free
Assistant Age Manager	Tanya Anderson
Assistant Age Manager	Shane Anderson
Assistant Age Manager	Adam Miller
Assistant Age Manager	Michael Wallace
Assistant Age Manager	Yancey Norris
Assistant Age Manager	Deborah Wallace
Assistant Age Manager	Ryan Haley
Assistant Age Manager	Matthew Sands
Assistant Age Manager	James Sullivan
Assistant Age Manager	Tracey Norris
Assistant Age Manager	David Fuller
Uniform Convenor	Tara Thomas / Sharyn Haag
Beach Set Up	John Manning / Steven O’Neill
Newsletter Coordinator	Lara Hickling / Tara Thomas
Recruitment Coordinator	Alison Sands

**9.3 "OLD BOYS" COMMITTEE**

Position	Nominee
President	Christopher Hillery
Secretary	Peter Hargrave
Treasurer	Phillip Hillery
Committee Member	Anthony Hillery
Committee Member	Geoffrey Gunthorpe
Committee Member	Mark Hryczyszyn
Committee Member	Barry Kreis
Committee Member	Colin Shambrook

**9.4**

**MOTION: THAT THE OFFICERS, BOARDS, COMMITTEES AND SUBCOMMITTEES OF THE TH&C SLSC BE ENDORSED FOR THE 2017/2018 SEASON SUBJECT TO MEETING 2017/2018 SURF LIFE SAVING QUEENSLAND AND SURF LIFE SAVING AUSTRALA REQUIREMENTS:**

MOVED	SECONDED	

**10. ELECTION OF HONORARY LIFE MEMBERS**

10.1 No nominations received.

**MOTION: THAT BE GRANTED HONORARY LIFE MEMBERSHIP OF TWEED HEADS & COOLANGATTA SURF LIFE SAVING CLUB**

MOVED	SECONDED	

**11. AFFILIATION**

**MOTION: TWEED HEADS & COOLANGATTA SURF LIFE SAVING CLUB FORMALLY AFFILIATE WITH POINT DANGER BRANCH ,SURF LIFE SAVING QUEENSLAND AND SURF LIFE SAVING AUSTRALIA LTD AND FURTHER THAT THE CLUB AGREES TO ABIDE BY THE CONSTITUTIONS, RULES & REGULATIONS, POLICIES, AND RESOLUTIONS TOGETHER WITH THE AWARDS AND EQUIPMENT OF THE BRANCH, SURF LIFE SAVING QUEENSLAND AND SURF LIFE SAVING AUSTRALIA.**

MOVED	SECONDED	

**MOTION: TWEED HEADS & COOLANGATTA SURF LIFE SAVING CLUB RECOGNISE THEIR AFFILIATION WITH THE TWEED HEADS & COOLANGATTA SURF LIFE SAVINGS SUPPORTERS CLUB.**

MOVED	SECONDED	

**12. NOTICES OF MOTIONS**

12.1 Notice of Motion – " that the Surf Club Members Support the Approval to proceed immediately with the Installation of a 30 kW Solar Panel / Power System on the Roof of our Club premises to help offset our power costs.

This is to be financed by the existing funds used now to pay our monthly power bill - along with Government Solar Subsidy presently available.

Please refer to the support 'Fact sheet' for full details."

Moved - Chris - Chirpy - Hillery                      Seconded - Dave Peate

Note - 1.) We both would be happy to convene a sub committee with the Building Committee along with a BOM Member to action this Solar Installation - if the Surf Club wishes

**TH&C - SLSC Old Boys - Solar Panel / Power Proposal - Motion AGM June 2017 - Fact Sheet**

G'day - Chirpy here with our fact Sheet to explain our AGM - Motion / Proposal.

1. Our Club premises needs Power to function year around.
2. Last year's Power Bill was \$59,981-00 -fully funded by the Supporters Club.
3. This was a 6% Increase on our previous 12 months - after negotiating a better price / contract from our Energy provider
4. Solar Power is a proven alternative " Green " - Energy source - now used extensively in our Homes, Unit Complexes, Clubs and by Business.
5. The Old Boys have investigated a Solar option to help offset our annual energy needs - with the ability to add / develop as the Technology improves.
6. This resulted in obtaining Solar Power Proposals that are cash flow neutral / slightly negative ( IE - this means we can install a Solar System for about the same cost as we ( Supporters Club ) are presently paying for our present power needs.
7. NOTE - the Old Boys Association have offered to cover the annual cash flow difference - presently estimated at \$61.00/month.
8. A new 30 kW Solar Panel System ( largest allowed while still attracting the present Govt Subsidy) is approx \$32,000.00 fully installed.
9. This System would be fully installed at "NO COST" to the Club and funded by a combination of the same monies presently paying our monthly power bills plus the Govt Sidsidy ( STC's )
10. The Solar Panel Suppliers use Funding from local Independent Finance Groups via special " No Docs " Loans - or - alternatively funds from one of the larger Banking Groups - irrespective of the source - The Loan Term / Documents must be endorsed / approved by two of our Surf Club Executive.
11. One current proposal returns an annual Power Bill saving of \$7,382.00 with a 3.9 years payback - when the Goods ( Panels, etc ) revert to the Clubs ownership - as with a Chattel Mortgage.( and Financial benefits then returning to our club)
12. This Proposal / Motion has the full support and "Recommendation for Members Acceptance" from the :-
  - a.) The TH&C - SLSC Supporters Club Executive and Committee,
  - b.) The Greenmount Beach Club Management Team, and
  - c.) The TH&C- SLCS Old Boys Association Exec and Members
13. This Solar System proposal should be considered as a "first step" Module and can be expanded either by additional Panels and/or Batteries - when they become more commercially viable. ( and / or Grant Funds become available! )
14. This first Stage provides approx. 30% of our daily power supply needs.
15. We have Applied ( and will continue to apply) for various Grants that become available - but it is important we move now and if funds become available expand this base Stage ( eg add Battery Storage - longer term - to offset our evening peak load.)
16. Our Clubs premises is presently drawing the "maximum supply" from our existing transformer facility and an upgrade of this supply is in the order of \$80/100,000.00.
17. RECOMMENDATION - To please support this Solar Panel Motion to help provide a Serious Long term Cost Saving and Expandable facility for our Clubs immediate and future Power needs.

Your assistance in this matter is appreciated - Happy days - Chris "Chirpy " Hillery President/ TH&C - SLSC Old Boys Assoc/ Mob 0419654466.

MOVED	SECONDED	

**13. GENERAL BUSINESS**

13.1 .

Meeting Closed:



