

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

VENUE: Tweed Heads & Coolangatta Surf Life Saving Club Training Centre

DATE: SUNDAY, 19<sup>TH</sup> JUNE 2016 10AM (registration to commence at 8.30am)

**1. RECORD OF ATTENDANCE**

Member Name	Member Name	Member Name	Member Name
Chris Forbes	Chris Van Doorn	Peter Whitaker	Chris Hillery
David Peate	Tony Hillery	Gloraine Hayes	Alan Hickling
Paul Saffigna	Dean Iwanuscha	Liam Young	Barry Young
Craig Hickling	Bryan Kelaher	Karyn Small	Rob Walters
David Fuller	Vaughn Thomas	Grant Davies	Mark Hryczyszyn
Mariah Jones	Rod Jones	Leah Jones	Ruth Kemp
Graham Lee	Dean O'Mara	Brian Sullivan	Peter Ryan
James Sullivan	Kaye Gillett	Anita Johnson	Allan McKay
Brian Pritchard			

**2. APOLOGIES**

Member Name	Member Name	Member Name	Member Name
Ian Ahrens	Deborah Scotman	Tracey Ryan	Phil Hillery
Mark Dawson	Norman Mavor	David Hatfield	Owen Outram
James Small			

**3. VISITORS**

Mr John Lang	Patsy Catlin	Ray Sharpe	Bill Catlin
Ken Rosenlund			

Prior to the meeting commencing, Liam Young reminded the meeting of the recent passing of long time TH&C Club member, Mr Bill Garbett. Alan Hickling offered some kind words in memory of Bill and his association with the Club. A minute of silence was observed in memory of Bill.

**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.  
**There were nil declarations made.**

**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 28TH JUNE 2015, BE ACCEPTED AS TRUE AND CORRECT:**

MOVED	SECONDED	
Rodney Jones	Dean Iwanuscha	Carried

**7. PRESENTATION AND ADOPTION OF 2015/16 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 2015/2016 SEASON BE ACCEPTED:**

MOVED	SECONDED	
Tony Hillery	Chris Hillery	Carried

**MOTION: THAT THE AUDITED FINANCIAL REPORT FOR THE YEAR ENDING 30 APRIL 2016 BE ACCEPTED AS A TRUE AND CORRECT INDICATION OF THE CLUBS FINANCIAL PERFORMANCE:**

MOVED	SECONDED	
Dean Iwanuscha	Rodney Jones	Carried

## **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**

One (1) nomination received:

Liam Young  
Proposed by: David Fuller  
Seconded by: David Peate

*Liam Young elected as President for the 2016/2017 season*

#### **8.1.2 DEPUTY PRESIDENT**

One (1) nomination received

Rodney Jones  
Proposed by: Liam Young  
Seconded by: David Fuller

*Rodney Jones elected as Deputy President for the 2016/2017 season*

#### **8.1.3 SECRETARY**

One (1) nomination received:

Christopher Forbes  
Proposed by: Rodney Jones  
Seconded by: Robert Walters

*Christopher Forbes elected as Secretary for the 2016/2017 season*

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

Two (2) nominations received

Dean Iwanuscha  
Proposed by: Rodney Jones

Seconded by: Christopher Forbes

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

***Dean Iwanuscha*** elected as Director of Surf Life Saving for the 2016/2017 season

**8.1.5 DIRECTOR OF SURF SPORTS**

One (1) nomination received:

David Fuller  
Proposed by: Liam Young  
Seconded by: David Peate

***David Fuller*** elected as Director of Surf Sports for the 2016/2017 season

**8.1.6 DIRECTOR OF PROPERTY AND AMENITIES**

One (1) nomination received

William Catlin  
Proposed by: Liam Young  
Seconded by: David Fuller

***William Catlin*** elected as Director of Property and Amenities for the 2016/2017 season

**8.1.7 DIRECTOR OF FINANCE**

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

*elected as Director of Finance for the 2016/2017 season*

**8.1.8 DIRECTOR OF JUNIOR ACTIVITIES**

Please note that Vaughn Thomas was elected as Director of Junior Activities at the Junior Activity Committee's AGM held on the 20<sup>th</sup> March 2016 - to be ratified:

***Vaughn Thomas*** was endorsed as Director of Junior Activities for the 2016/2017 season

**8.2 OTHER OFFICERS**

**8.2.1 PATROL COORDINATOR**

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

*elected as Patrol Coordinator for the 2016/2017 season*

**8.2.2 CHIEF TRAINING OFFICER**

One (1) nomination received:

Robert Walters

Proposed by: Rodney Jones  
Seconded by: Christopher Forbes

**Robert Walters** elected as Chief Training Officer for the 2016/2017 season

### 8.2.3 DEPUTY TRAINING OFFICER

One (1) nomination received:

Kaye Gillett  
Proposed by: Robert Walters  
Seconded by: Deborah Scotman

**Kaye Gillett** elected as Deputy Training Officer for the 2016/2017 season

### 8.2.4 IRB CAPTAIN

One (1) nomination received:

Robert Walters  
Proposed by: Rodney Jones  
Seconded by: Christopher Forbes

**Robert Walters** elected as IRB Captain for the 2016/2017 season

### 8.2.5 GEAR STEWARD

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

### 8.2.6 FIRST AID OFFICER

One (1) nomination received:

Kaye Gillett  
Proposed by: Robert Walters  
Seconded by: Deborah Scotman

**Kaye Gillett** elected as First Aid Officer for the 2016/2017 season

### 8.2.7 TEAM MANAGER SURF SPORT

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

**Robert Walters** elected as Team Manager Surf Sport for the 2016/2017 season

### 8.2.8 YOUTH DEVELOPMENT OFFICER

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

**Cassie Taylor and Anita Johnson** were elected as Youth Development Officers for the 2016/2017 season

**8.2.9 MEMBERSHIP OFFICER**

One (1) nomination received:

*elected as membership Officer for the 2016/2017 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 2016/2017 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 2016/2017 season*

**8.2.12 SURF SWIM CAPTAIN**

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

*elected as Surf Swim Captain for the 2016/2017 season*

**8.2.13 BEACH CAPTAIN**

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

*elected as Beach Captain for the 2016/2017 season*

**8.2.14 SURF BOAT CAPTAIN**

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

*Brian Sullivan elected as Surf Boat Captain for the 2016/2017 season*

**8.2.15 BOARD & SKI CAPTAIN**

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

*elected as Board & Ski Captain for the 2016/2017 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 2016/2017 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 2016/2017 season*

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

One (1) nomination received:

Anthony Hillery  
Proposed by: David Peate  
Seconded by: Rodney Jones

*Anthony Hillery elected as Assistant Property & Amenities for the 2016/20167 season*

#### **8.2.19 BUILDING DEVELOPMENT COORDINATOR**

One (1) nomination received:

David Peate  
Proposed by: Liam Young  
Seconded by: David Fuller

*David Peate elected as Building Development Coordinator the 2016/2017 season*

#### **8.2.20 GRIEVANCE OFFICER**

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

*elected as Grievance Officer for the 2016/2017 season*

#### **8.2.21 PREPRESENTATIVE FOR THE FINANCE COMMITTEE**

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

*elected as representative for the Finance Committee for the 2016/2017 season*

#### **8.2.24 PREPRESENTATIVE FOR THE BUILDING COMMITTEE**

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

*elected as representative for the Building Committee for the 2016/2017 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**

##### **8.3.2 CLUB AUDITOR**

##### **8.3.3 HONORARY CLUB SOLICITOR**

##### **8.3.4 HONORARY CLUB DOCTOR**

##### **8.3.5 SUPPORTERS CLUB REPRESENTATIVE**

- The TH&C SLSC Constitution allows for the BOM to endorse a nominee of the Supporters Club Board of Management as a Representative on the BOM (*Section 28, Clause 28.1*)
- The BOM will endorse a nominee of the Supporters Club Board of Management, after the AGM of the Association of the TH&C Supporters' Club is convened.

#### **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)	Dean Iwanuscha
Patrol Coordinator (Deputy Chairman)	
Chief Training Officer	Robert Walters
IRB Captain	Robert Walters
First Aid Officer	Kaye Gillett
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)	David Fuller
Team Manager (Deputy Chairman)	
Surf Swim Captain	
Beach Captain	
Board & Ski Captain	Paul Saffigna
Surf Boat Captain	Brian Sullivan
Surf / Pool Rescue Captain	
IRB Captain	Robert Walters
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)	Chris Forbes
Director of Junior Activities	Vaughn Thomas
Membership Officer	
Education Officer	
Youth Development Officer	Cassandra Taylor and Anita Johnson
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, Director 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	Rodney Jones
Director of Properties & Amenities	William Catlin
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.



<b>Position</b>	<b>Nominee</b>
President	Vaughn Thomas
Vice President	Glenn Turner
Secretary	Glenice Langridge
Treasurer	James Sullivan
Marketing / Sponsors / Funding	Wayne Maxted
Marketing / Sponsors / Funding	Kellie O'Donnell
Marketing / Sponsors / Funding	Melissa Andrews
200 Club	Lara Hickling
Officials Coordinator	Nicole Fuller
Presentation Day Manager	Kristy Driessens
Presentation Day Manager	Cheryl Thompson
Presentation Day Manager	Julie Covell
Facebook Coordinator	Christie Bellenger
Points and Attendance	Isabelle Muggeridge
Carnival Registrar	Crystal Walkerden
Committee Member	David Fuller
Committee Member	Bradley Skelton
Team Manager	Vaughn Thomas
Water Safety	David Fuller
Age Manager	Bronte Smith
Age Manager	Greg Cusick
Age Manager	Carmen Sullivan
Age Manager	Sharnie Tom
Age Manager	Iain Rogers
Age Manager	Vaughn Thomas
Age Manager	David Fuller
Age Manager	Craig Hickling
Assistant Age Manager	Susan Marini
Assistant Age Manager	Belinda McShane
Assistant Age Manager	Kerri Turner
Assistant Age Manager	Robert Gainer
Assistant Age Manager	Kelly Free
Assistant Age Manager	Michael Wallace
Assistant Age Manager	Yancey Norris
Assistant Age Manager	Tracey Norris
Assistant Age Manager	Ryan Haley
Assistant Age Manager	Kane Haley
Assistant Age Manager	Jodie Budd
Assistant Age Manager	James Sullivan
Uniform Steward	Tara Thomas
Uniform Steward	Sam O'Rourke
Gear Steward	Darren Boucher
BBQ Convenor	Carl Jones
BBQ Convenor	Kylie Jones

The Junior Activities Committee was determined at the Junior Activities Annual General Meeting held on the 20th of March 2016. Club to endorse on provision of 2016/17 valid membership and valid blue card.

#### **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)	David Fuller
Director of Finance	
Deputy President	Rodney Jones
Team Manager	
Youth Development Officer	Cassandra Taylor and Anita Johnson

**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)	William Catlin	
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)		
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## 9. BOARDS & SUBCOMMITTEES

### 9.1 BOARD OF MANAGEMENT

Position	Nominee
President	Liam Young
Deputy President	Rodney Jones
Secretary	Christopher Forbes
Director of Surf Life Saving	Dean Iwanuscha
Director of Surf Sports	David Fuller
Director of Junior Activities	Vaughn Thomas
Director of Property and Amenities	William Catlin
Director of Finance	
Nominee from Tweed Heads and Coolangatta Surf Life Saving Supporters Association	

### 9.2 LIFE SAVING COMMITTEE

Position	Nominee
Director of Surf Life Saving (Chairman)	Dean Iwanuscha
Patrol Coordinator (Deputy Chairman)	
Chief Training Officer	Robert walters
IRB Captain	Robert Walters
First Aid Officer	Kaye Gillett
Gear Steward	

### 9.3 SURF SPORTS COMMITTEE

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

### 9.4 MEMBERSHIP SERVICES COMMITTEE

Position	Nominee
Secretary (Chairman)	Christopher Forbes
Director of Junior Activities	Vaughn Thomas
Membership Officer	
Education Officer	
Youth Development Officer	Cassandra Taylor and Anita Johnson
Publicity Media officer	

### 9.5 FINANCE AND AUDIT COMMITTEE

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

**9.6 JUNIOR ACTIVITIES COMMITTEE**

Position	Nominee
President	Vaughn Thomas
Vice President	Glenn Turner
Secretary	Glenice Langridge
Treasurer	James Sullivan
Registrar	
Awards Officer	
Education Officer	
Water Safety Officer	David Fuller
Team Manager	Vaughn Thomas
Gear Steward	Darren Boucher

**9.7 JUDICIARY COMMITTEE**

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

**9.8 SURF SPORTS SELECTION COMMITTEE**

Position	Nominee
Director of Surf Sports (Chairman)	David Fuller
Director of Finance	
Deputy President	Rodney Jones
Team Manager	
Youth Development Officer	Cassandra Taylor and Anita Johnson

**9.9 LIFE MEMBERSHIP COMMITTEE**

The Life Membership Committee shall comprise of (3) three appointed Life Members of the Club, by the Club Board of Management

**9.10 BUILDING DEVELOPMENT COMMITTEE**

Position	Nominee
Director of Property and Amenities (Chairman)	William Catlin
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)	

**9.11 "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

**9.12 WINTER SWIMMERS COMMITTEE**

Position	Nominee
President	Peter Della Ca

Secretary	Trevor Bathie
Treasurer	John Chapman
Club Captain	Gary Newman
Handicapper	Warren Scotman
Starter	Robert Walters
Fine Master	Ray Fien

**MOTION: THAT THE OFFICERS, BOARDS, COMMITTEES AND SUBCOMMITTEES OF THE TH&C SLSC BE ENDORSED FOR THE 2016/2017 SEASON SUBJECT TO 2016/2017 MEMBERSHIP:**

<b>MOVED</b>	<b>SECONDED</b>	

**10. ELECTION OF HONORARY LIFE MEMBERS**

- 10.1 One nomination received.
- 10.2 Bryan Kelaher and Alan Hickling both spoke in support of David Peate being appointed as an Honorary Life Member. They outlined an extensive list of achievements David has made during his long association with TH&C Surf Club in many different roles, more recently as President, as well as his tireless work on the Building Committee. David was asked to leave the room and a show of hands unanimously endorsed David Peate as an Honorary Life Member. David made a gracious acceptance speech and thanked all those who had assisted him in his various roles in the club.

<b>MOVED</b>	<b>SECONDED</b>	
<b>Bryan Kelaher</b>	<b>Alan Hickling</b>	<b>Carried</b>

**11. ELECTION OF HONORARY MEMBERS**

**MOTION: THAT THE HONORARY MEMBERSHIPS BE ACCEPTED FOR THE 2016/2017 SEASON:**

<b>MOVED</b>	<b>SECONDED</b>	

**12. APPOINTMENT OF THE AUDITORS FOR THE 2016-2017 SEASON**

**MOTION: THAT BE APPOINTED AUDITORS FOR THE 2016/2017 SEASON**

<b>MOVED</b>	<b>SECONDED</b>	

**13. 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.**

<b>MOVED</b>	<b>SECONDED</b>	
Anthony Hillery	Rodney Jones	Carried

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

<b>MOVED</b>	<b>SECONDED</b>	
Dean Iwanuscha	Barry Young	Carried

**14. NOTICES OF MOTIONS**

14.1 Nil received

<b>MOVED</b>	<b>SECONDED</b>	

**15. GENERAL BUSINESS**

- 15.1 Winter swimmer’s Annual Report including Financials.
- 15.2 Update from the Building Committee – David Peate provided an update on the status of the Stage 2 development. The deck will be offline from 27 June 16. Demolition will be delayed by a week due the need for the land owner to approve work, however everything is on target. David added that the Friday night raffles have been a big success raising \$10k so far. Barry Young queried when the completion date is expected? David advised approximately mid Oct 16.
  - 15.2.1 James Sullivan informed the meeting that the building loan repayment projection is 4 years, based on the Supporters’ Club donating \$25k per month.
  - 15.2.2 Tony Hillery queried if a building progress report will be provided? David Peate advised that it would be provided on a regular basis.
  - 15.2.3 Bryan Kelaher voiced his concern about a lack of freedom of movement in the new kitchen based on the current design and asked if the Chef had been consulted? David Peate explained that the design consultant had worked on other surf club kitchens designs and confirmed the chef had been consulted.
  - 15.2.4 Ruth Kemp asked whether the fire escape was legal? David Peate confirmed that it had been certified as safe and any concerns should be made the BOM.
- 15.3 Alan Kelaher stated that following the passing of the Supporters’ Club President last year, perhaps the Supporters’ Club Constitution should be amended to allow Supporters’ Club members to be nominated as life members of the Supporters’ Club. This matter should be addressed to the Supporters’ Club Committee.
- 15.4 Liam Young advised that given the inclement weather, the Club photo will be taken at another date to be advised.

**Meeting closed at 11.00am.**

