



NEWPORT SURF LIFE SAVING CLUB

INCORPORATED

ABN 56 603 611 439



AFFILIATED WITH SURF LIFE SAVING AUSTRALIA

All correspondence addressed to: Hon. Secretary, PO Box 57, Newport Beach NSW 2106
www.newportsurfclub.com.au

Minutes of the 112th Annual General Meeting for Newport Surf Life Saving Club Inc held on Sunday, 25 July 2021. Due to COVID-19, the AGM was held online via a Zoom Cloud Meeting.

Attendees: Tracey Hare-Boyd (Branch President), Glen Borg, Jan Proudfoot, Adrian Hill, Brendan Menzies, John Guthrie, Samuel Borg, Col Maclean, Rom Maclean, James Brooks, Chris Borg, Lauren Budd, Brett Budd, Leanne Budd, Gary Cook, Kieran Menzies, Jess Menzies, William Brown, Rob Barkley, Peter Probert, Carolyn Hayes, Rudi Valla, Eric Crooke, Craig Holland, Guyren Smith, Karen Burns, Geordie Smith, Tony Hayes, Rebecca Capell, Michael King, Mark Thornton, Jeremy Paul, Ian Storey, Katie Edwards, Matt Edwards, Bev Barnes, John McInerney OAM, Nick Carroll, Rob Emerson, Sandy Menzies, Doug Menzies, Lily Tancred, Suzie Shrivell, John Ringrose, Meg Ringrose, Jackson Borg, Melisse Cooper, Stephen Middleton

1. Notice of Motions

MOVED THAT notwithstanding anything in the Club Constitution, the timing, format and conduct of the meeting be accepted and that any challenge arising from any procedural irregularity in, or to, notice, or the conduct, of the meeting be waived.

Moved: Glen Borg (Chairperson)

Seconded: Jan Proudfoot

2. Apologies

- Brian Orvad
- Sandra Orvad
- Sheridan Probert
- Jack Holland

3. A minute's silence to honour our lost members and fellow lifesavers

4. Confirmation of the Minutes of the 111th Annual General Meeting

Moved: Glen Borg

Seconded: Guyren Smith

All in favour

5. Business Arising from the previous minutes

Nil

6. President's welcome and summary of the 2020-2021 Season

Discussion

Glen welcomed our special guest, Tracey Hare-Boyd (Branch President). He then summarised his report and made a special mention of our Nipper Chairman, Rebecca Capell and Chief Instructor, Brendan Menzies for doing such great jobs under difficult circumstances during the pandemic.

7. Hon. Treasurer's Report for the 2020-2021 Season

Discussion

Rob Barkley summarised his report.

8. Invitation to speak to the Report

Discussion

Tracey Hare-Boyd: congratulated Newport on how well it has done across all areas of Surf Life Saving, not just competition and good luck with the DA!



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9. Adoption of the Report for the 2020-2021 Season

Moved: Jan Proudfoot

Seconded: Glen Borg

All if favour

10. Election of Office Bearers

Discussion

John McInerney OAM took over as Chairman and announced the Office Bearers for 2021-2022.

EXECUTIVE

President	Glen Borg
Deputy President	Guyren Smith
Hon. Secretary	Jan Proudfoot
Hon. Treasurer	Jeremy Paul
Club Captain	Jess Menzies
JAC Chairman	Rebecca Capell

MANAGEMENT COMMITTEE

Assistant Secretary	Chloe Van Dam
Board & Ski Captain	Nick Carroll
Chief Instructor	Brendan Menzies
Competition Organiser	Darren Warrener
First Aid Officer	Lily Tancred
Gear Steward	Peter Probert
House Captain	Mal French
Powercraft Captain	Matt Edwards
Publicity Officer	Melisse Cooper
Registrar	Eric Croke
Social Secretary	<i>Casual Vacancy</i>
Surf Boat Captain	Alex Brown
Vice Captain	Lauren Budd
Youth Development Officer	Nick Rogers



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JUNIOR ACTIVITIES COMMITTEE

Chairperson	Rebecca Capell
Deputy Chairperson	Bec Jacobsen
Secretary	Alan Carroll
Age Manager Coordinator	Kalvin Stollznov
Competition Organiser	Hilary Maggs
Clothing Officer	Carla Pettitt
Gear Steward	Brendan Capell
JAC Sponsorship Representative	Toni Garske
Water Safety Officer	Rod Stevens
BBQ Coordinator	Gavin Clarke

Moved: Jan Proudfoot

Seconded: Glen Borg

11. Election of Judiciary and Life Membership and Service Honours Committee

Discussion

JUDICIARY

- Gary Cook
- Col Maclean
- John McInerney OAM
- David Oatley
- John Ringrose (Legal Officer)

LIFE MEMBERSHIP AND SERVICE HONOURS COMMITTEE

- Gary Cook
- Michael King
- John McInerney OAM
- Doug Menzies
- Club President (Glen Borg)
- Deputy President (Guyren Smith)
- Club Captain (Jess Menzies)

Moved: Jan Proudfoot

Seconded: Glen Borg



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12. Appointment of Auditor, Public Officer and Honorary Legal Officer

Auditor	BeWeiszer Accountants & Tax
Public Officer	Jan Proudfoot
Legal Officer	John Ringrose

Moved: Guyren Smith

Seconded: Glen Borg

All in favour

13. Notice of Motion for Affiliation to SLSA

13.1. Affiliation

It is recommended that affiliation be sought for the 2021-2022 season with Surf Life Saving Sydney Northern Beaches Inc. (The Branch). Further that the Articles, Constitution, By-laws, Regulations and Resolutions, together with the awards and equipment of The Branch, Surf Life Saving NSW, and Surf Life Saving Australia Limited, be accepted without reservation.

Proposed: Jan Proudfoot

Seconded: Guyren Smith

All in favour

14. Life Member Nomination

Motion:

It is recommended that Brett Budd be elevated to Life Member of Newport Surf Life Saving Club

Proposed: Glen Borg

Seconded: Gary Cook, Life Member

Doug Menzies: Brett has contributed many hours of work towards the club and Doug strongly recommends the nomination to the club.

Nick Carroll: Brett and his whole family have contributed enormously to the "one club" culture. He doesn't seek recognition but often steps up when needed and Nick cannot recommend his nomination strongly enough to everyone.

Lauren Budd: Brett regularly drops everything to go and help club with keys and/or IT issues and never expects any kudos.

Jeremy Paul: Brett is one of the most reliable members on patrol 9 and Jeremy and Matt Edwards appreciate his support. Jeremy thoroughly recommends his nomination.

Col Maclean: Col thoroughly agrees with what everyone else has said and supports the nomination.

Gary Cook: Brett is a worthy nominee to join the ranks of Life Member and he is very pleased to be the seconder of the nomination.

Notice of Motion

MOVED THAT A poll of the voting takes place via an electronic form. A poll will be sent to all eligible voting members who are present to the members' email addresses (as recorded in the Members Area portal/Personal Details) by 5 pm on 25 July 2021. The anonymous poll will close at 8 pm on 25 July



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2021. Only those present (as determined by meeting registration) and entitled to vote and are allowed one vote.

Proposed: Glen Borg (Chairperson)

Seconded: Jan Proudfoot

All in favour

15. General Business of an urgent nature only

Nil

16. Notice of Motion

MOVED THAT the meeting be adjourned until 1 August 2021 at 3 pm to announce the poll results. We will present the Life Membership as soon as possible, subject to COVID-19 restrictions, in the Robin Cale Room, Newport Surf Life Saving Club.

Moved: Glen Borg

Seconded: Jan Proudfoot

All in favour

17. Meeting Adjourned: 3:58 pm