



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 113th Annual General Meeting for Newport Surf Life Saving Club Inc held on Sunday, 31 July 2022 in the Robin Cale Room at Newport SLSC's clubhouse.

Chairman: Glen Borg

Notetaker: Jan Proudfoot

Non Voting Attendees: Tracey Hare-Boyd (Branch President), Jenny Rushforth, Bob Allo, Sharon Smithies, Mayor Michael Regan

Eligible to Vote Attendees: Rob Barkley, Bev Barnes, Glen Borg, Christine Borg, Lauren Budd, Brett Budd, Leanne Budd, Karen Burns, Brendan Capell, Rebecca Capell, Nick Carroll, Gary Cook, Melisse Cooper, Eric Croke, Ian Crutch, Nathan Doyle, Katie Edwards, Matt Edwards, Peter Finn, John Guthrie, Shane Guthrie, Bernie Howard, Greg Howard, Michael King, Peter King, Elaine Krek, Craig MacDougal, Jessica Menzies, Stephen Middleton, David Oatley, Jeremy Paul, Ryf Quail, Jessica Raimond, Nick Rogers, Robert Slavin, Guyren Smith, Geordie Smith, Alana Smithies, Madison Smithies, Ted Smithies, Andrew Stevens, Ian Storey, Darren Warrenner

1. Acknowledgement of Country
2. Apologies
 - Rob Stokes (NSW Member for Pittwater), Sophie Scamps (Federal Member for Mackellar), Brendan Menzies, Marty Lynch, Jack Holland, Rob Emerson, Sandy Menzies, Doug Menzies, John McInerney, Gill Hough, Col Maclean, Brian Orvad, Sandra Orvad, Louis Barkley, Robert Barkley
3. A minute's silence to honour our lost members and fellow lifesavers
4. Confirmation of the Minutes of the 112th Annual General Meeting

Moved: Jan Proudfoot
Seconded: Glen Borg
All in favour
5. Business Arising from the previous minutes
Nil
6. President's welcome and summary of the 2021-2022 Season

DISCUSSION
Glen Borg summarised his report
7. Jeremy Paul summarised his report Hon. Treasurer's Report for the 2021-2022 Season

DISCUSSION
Jeremy Paul summarised his report.
8. Invitation to speak to the report

DISCUSSION

 - Michael King – spoke to the excellent quality of the annual report and the congratulated the committee on the past season.
 - Greg Howard – he has seen lot of annual reports, amazing and exceptionally good.
 - Michael Regan – congratulated the club for its efforts and spoke to the importance of what surf clubs provide the community. Michael spoke to the challenges of the last 3 years, coastal erosion etc, and the importance of members supporting the club DA.

- Tracey Hare-Boyd – thanked the committee for amazing work and the quality of the annual report.
- John Guthrie - great annual report, thanked all those that help with the Pool 2 Peak and spoke of the importance of this event to the club.

9. Adoption of the Report for the 2021-2022 Season

Moved: Jan Proudfoot

Seconded: Glen Borg

All in favour

10. Election of Board of Directors

DISCUSSION

Gary Cook, Life Member took over as Chairman and announced the Board of Directors for 2022-2023.

Position	Name
President	Guyren Smith
Deputy President	Glen Borg
Director of Administration	Jan Proudfoot
Director of Education	Brendan Menzies
Director of Finance	Jeremy Paul
Director of Lifesaving	Jess Menzies
Director of Member Services	Eric Crooke
Director of Youth	Ryf Quail

Moved: Jan Proudfoot

Seconded: Glen Borg

11. Election of Judiciary and Honours Committee

DISCUSSION

Judiciary

- Glen Borg spoke to change under our new constitution, we will adopt the SLSA process of standing up a Judiciary and seeking its members based on the SLSA process, which recommends this done based on the nature of the complaint.

Honours Committee (HC)

Four Life Members are required to serve on the HC, however, five Life Members nominated themselves. Accordingly, a vote took place and was scrutineered by Rob Barkley (Life Member) and David Oatley (Life Member).

The members of the 2022-2023 Honours Committee are:

1. Gary Cook, Life Member
2. Michael King, Life Member
3. Brett Budd, Life Member
4. Doug Menzies, Life Member
5. Club President (Guyren Smith)
6. Deputy President (Glen Borg)
7. Director of Lifesaving (Jess Menzies)

Moved: Jan Proudfoot

Seconded: Glen Borg

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 2022-2023 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: Glen Borg

All in favour

14. Life Member Nomination

Motion:

It is recommended that Ted Smithies be elevated to Life Member of Newport Surf Life Saving Club.

Proposed: Alana Smithies

Seconded: Madi Smithies

DISCUSSION

- Ted Smithies was asked to leave the room.
- Glen Borg summarised Ted Smithies' achievements over the last 22 years with the club.
- The following spoke in favour of the nomination:
Alana Smithies, Brett Budd, Michael King, Rob Barkley and Greg Howard.
- All eligible members voted, and the votes were scrutineered by Rob Barkley and David Oatley.

15. Presentation of SLSA Service Awards by Glen Borg and Tracey Hare-Boyd

NATIONAL MEDAL

Nigel Leck

Tina Leck

10 YEAR NATIONAL PATROL SERVICE AWARD

Ben Ambrose

Zoran Avtarovski

Jackson Borg

Kevin Brennan

Scott Bridges

Matthew Butler

Tara Doyle

Therese Fletcher

Megan Hayward

Jill Matthews

Scott Newey

James Oxenham

Nick Rogers

Suzie Rogers

Matthew Thomas

10 YEAR ASSESSING & 1ST CLASP

Peter Finch

15 YEAR NATIONAL PATROL SERVICE AWARD

Christine Borg

Alex Brown

Barry Cooper

Gary Dixon

Katie Edwards

Matt Edwards

Mark Fletcher

John Greenhill

Glen Langley

Greg McHugh

Mia Pacey

20 YEAR NATIONAL PATROL SERVICE AWARD

Tina Leck

25 YEAR LONG SERVICE AWARD

Tristan Conn

30 YEAR LONG SERVICE AWARD

Richard Andjelkovic

40 YEAR LONG SERVICE AWARD

Beverley Barnes

Craig Holland

June King

John Milham

16. Presentation of Club Honours were presented by Glen Borg, Guyren Smith and Mayor Michael Regan

- Outstanding Service to Ted Bruce (awarded posthumously), Rebecca Capell, Matt Edwards, Peter Finn & Nick Rogers.
- Distinguished Service to Ian Storey.
- Life Membership was awarded to Ted Smithies.

17. General Business of an urgent nature only

- Guyren Smith addressed the meeting as the President Elect, spoke to the efforts of the previous committee, acknowledged those standing down in roles and thanked those continuing in their new roles.

18. Meeting closed at 4:23 pm.