

# **SOLDIERS BEACH SURF LIFE SAVING CLUB INC.**

## **ANNUAL GENERAL MEETING – 27<sup>TH</sup> AUGUST 2017**

**Meeting opened at 10am** in the clubhouse with the following in attendance:  
Coral Raymond, Jim Buckton, Jacqui Godier, Dennis Williams, Richard Field,  
Jodie Freeman, Clinton Donaldson, John Edwards, Glen Coppen, Victoria Coppen,  
David Waddell, Kevin Godier, Gail Rixom, Shane Walker, Philip Walls,  
Anthony Cormack, Jenny Downing, David Harris, Craig Ray, Katrina Ricketts, Robyn Ray,  
Dennis Ricketts, Ellen Van Wessel, Lara McIntyre, Peter Guy, Alexandra Coppen,  
Lee Rogers, Michael Larkin, Georgia Ray, Ian McGaw, Belinda McGaw

Richard welcomed everyone for attending and thanked them for the service they provided last season.

**Written Apologies:** 1 written apology from Darcy Waller

Moved that we accept apology 1. John Edwards 2. Jim Buckton Carried/Endorsed

Moved that the Annual Report and Financials be received and considered for adoption by members:

1. Jim Buckton
2. Jenny Downing Carried / Endorsed

Moved that we adopt and accept the Annual Report and Financials for the season end of 30<sup>th</sup> April, 2017

1. Jim Buckton
2. Dennis Williams Carried / Endorsed

Richard then declared all positions vacant then vacated the chair and David Harris took the chair as Returning Officer.

### **Positions For Election**

**President:** 1 written nomination:

**Jim Buckton** - Nominated by Richard Field 2<sup>nd</sup> by Jacqui Godier - **Elected**

**Vice President:** 2 written nominations:

Richard Field - Nominated by Coral Raymond 2<sup>nd</sup> by Kevin Godier

Philip Walls – Nominated by Jim Buckton 2<sup>nd</sup> by Jodie Freeman

Both men vacated the hall while vote took place by show of hands,

**Philip Walls – Elected**

**Director of Administration:** 1 written nomination

Jacqui Godier – Nominated by Richard Field 2<sup>nd</sup> by Coral Raymond

**Jacqui Godier – Elected**

**Director of Finance:** 1 written nomination  
Coral Raymond - Nominated by Jacqui Godier 2<sup>nd</sup> by Kevin Godier  
**Coral Raymond - Elected**

**Director of Lifesaving:** 1 written nomination  
Shane Walker – Nominated by David Waddell 2<sup>nd</sup> by Coral Raymond  
**Shane Walker - Elected**

**Vice Director of Lifesaving:** 1 written nomination  
David Waddell – Nominated by Shane Walker 2<sup>nd</sup> by Coral Raymond  
**David Waddell - Elected**

**Director of Surf Sports:** no written nomination call for nominations from the floor.  
Alex stated from the floor she would stand again her nomination accepted 2<sup>nd</sup> by Lara McIntyre  
**Alexandra Coppen - Elected**

**Director of Education:** 1 written nomination  
Lara McIntyre – nominated by Richard Field 2<sup>nd</sup> Shawn Ford  
**Lara McIntyre - Elected**

**Director of Youth Activities:** no written nomination  
Jodie Freeman stated from the floor she would stand again her nomination accepted 2<sup>nd</sup> by Coral Raymond  
**Jodie Freeman - Elected**

**Director of Sponsorship & Marketing:** no written nomination  
No nominations from the floor – to be held over

**Assistant Director of Administration (Minute Secretary):** no written nomination  
No nominations from the floor – to be held over

**Assistant Director Finance:** 1 written nomination  
Gail Rixom – nominated by Coral Raymond 2<sup>nd</sup> Kevin Godier  
**Gail Rixom - Elected**

**Assistant Director of Youth Activities:** no written nominations  
No nominations from the floor – to be held over

**Assistant Director of Surf Sports:** 1 written nominations  
Craig Ray - nominated by Robyn Craig 2<sup>nd</sup> Georgia Ray  
**Craig Ray - Elected**

**IRB Captain:** 1 written nomination  
Shawn Ford – nominated by Jacqui Godier 2<sup>nd</sup> Gail Rixom  
**Shawn Ford - Elected**

**Boat Captain:** No written nomination

Nomination from floor John Tomba. 1 Shane Walker 2. Jim Buckton  
John accepted nomination via text – meeting accepted

**John Tomba - Elected**

**Board & Ski Captain:** No written nomination

No nomination from floor – to be held over

**WHS Officer:** 1 written nomination

Richard Field – nominated by Coral Raymond 2<sup>nd</sup> by Jacqui Godier

**Richard Field - Elected**

**Building Officer:** No written nominations

No nomination from floor - to be held over

**Junior Club Captain (U18s):** No written nominations

Nomination from floor. Victoria Coppen 1. David Waddell 2, Lara McIntyre Accepted

**Victoria Coppen - Elected**

**Rookie Co-ordinator (U13s & U14s):** No written nominations

No nominations from the floor – to be held over

**Publicity Officer** – no written nominations

No nominations from the floor – to be held over

**Radio Communication Officer** – no written nominations

No nominations from the floor – to be held over

**First Aid Officer** – 1 written nomination

Lara McIntyre – nominated by Richard Field 2<sup>nd</sup> by Shawn Ford

**Lara McIntyre - Elected**

**Gym Manager** – no written nominations

1 nomination from the floor

Jim Buckton nominated by Glen Coppen 2<sup>nd</sup> by Richard Field – Accepted

**Jim Buckton - Elected**

**Gear Steward** – no written nominations

No nominations from the floor – to be held over

**Social Secretary** – no written nominations

No nominations from the floor – to be held over

**Member Services Officer** – no written nominations

Nomination from the floor

Gail Rixom nominated by Coral Raymond 2<sup>nd</sup> by Jodie Freeman – Accepted

**Gail Rixom - Elected**

David thanked all those who have taken a position and vacated the chair.

Jim re took the chair.

**Urgent Business**

No urgent business as such.

David Waddell advised that the draft roster due out next week as first patrols start on 23<sup>rd</sup> September.

Surfguard meeting this Monday night, names need to be given to Jacqui if you wish to attend.

Next club meeting is 17<sup>th</sup> September 2017 Jim requested that meeting be held at 11am as Patrol Captains are meeting first same day.

Meeting Closed at 10.35am

**Jim Buckton**  
**President**

**Jacqui Godier**  
**Director of Administration**