

Soldiers Beach Surf Club
Minutes
Annual General Meeting
31 July 2022

Attendees: Gail Rixom, Lachlan Coppen, William Coppen, Alexandra Coppen, Anthony Axford, Doug Fyfe, Darcy Waller, Lara McIntyre, Victoria Coppen, Glen Coppen, Brent Farnworth, Sandra English, Jennifer Falconer, Heidi Halicek, Bradley Halicek, Kate Halicek, Simon Falconer, Peter Woodhouse, Mary Williamson, Mick Crowe, Shana Doughney, Lucas McIntyre, Kell Maxwell, Jenny Downing, Emma Terry, Matthew White, Paul Dessmann, Dennis Ricketts, Karen Harvey, James Carroll, Mathew Keys, Dale Peard, Kate Keys, Shawn Ford, Lee Anne Fay, Jackson Blackshaw, Ben Blackshaw.

Meeting declared open at 10.23am by Lara McIntyre as the Vice President

All welcomed to 2022 SBSC AGM, all reminded to sign the attendance book.

Alexandra Coppen asked to take Minutes

Meeting order as per agenda

1. Apologies

Craig Andrews, Ellen Van Wessel, Coral Raymond, Phillip Walls

2. Adoption of 2019 AGM minutes

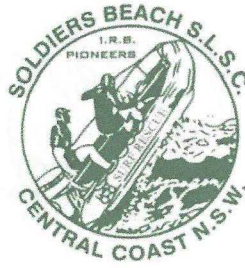
Motion

To adopt previous AGM minutes.

Moved by Glen Coppen,

Seconded Tony Axford

All in favour, Carried



3. Business arising from minutes from 2019 AGM

Tony Axford queried Point 3 regarding the progress of the review of the Constitution – The review is ongoing.

Chair advised attendees that copies of 2021/2022 Annual Report is available for all to read and also it will be on the Website.

4. Financial statement – for year ended 30 April 2020

Audited Accounts have not been received back from the Clubs Auditor “Fortuity”.

5. Annual report.

The Vice President presented the report with the exception of the Financials. Point of Order raised and discussion, with the below Motion as an outcome.

Motion

That the Annual report, excluding the financials, be adopted and a further general meeting be held September 2022 to adopt the financial report if received, otherwise at the next available meeting post the report being received.

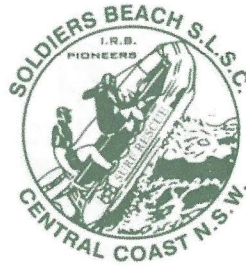
Moved by Tony Axford
Seconded Matt Keys
All in favour, Carried

6. Adopt a returning officer

Motion

To adopt Mick Crowe as returning officer.
Moved by Alexandra Coppen
Seconded Sharna Doughney
All in favour, Carried

7. All positions declared vacant



Mick Crowe thanked the outgoing committee for doing a difficult and challenging job over the past season.

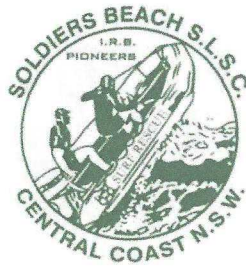
8. Election of officers for 20/21 season

Note for the minutes – twenty-seven proxy appointments received: Annexure 'A'

1. Simon Falconer appointed by Lachlan Heath
2. Jennifer Falconer appointed by Ashley Falconer
3. Paul Dessman appointed by Deak Ross
4. Matthew White appointed by Ash Richards
5. Alexandra Coppen appointed by Jacqui Godier
6. Dale Peard appointed by Darren Brailey
7. Darcy Waller appointed by Ian McGaw
8. Matt Keys appointed by Belinda McGaw
9. Doug Fyfe appointed by Court Marshall
10. Dennis Ricketts appointed Simon Blakely
11. Gail Rixom appointed by Shane Walker
12. Anthony Axford appointed Kevin Curtis
13. Shana Doughney appointed by Tingting Wu
14. William Coppen appointed by Sarah Buckton
15. Victoria Coppen appointed by Ashlee Richards
16. Lucas McIntyre appointed by Gary Hyland
17. Glen Coppen appointed by Philippa Lowe
18. Emma Griffiths (Terry) appointed by Matthew Griffiths
19. Kate Keys appointed by Noah Rogers
20. Lachlan Coppen appointed by Dan Barron-Hyland
21. Kellie Maxwell appointed by Ellen Van Wessel
22. Jennifer Downing appointed by Coral Raymond
23. Brent Farnsworth appointed by Liam McIntyre
24. Larissa McIntyre appointed by Peter Guy
25. Mary Williamson appointed by Edissa Viray
26. Mick Crowe appointed by Rachel Sloane
27. Karen Harvey appointed by Lee Rogers

Point of Order raised that all written nominations to be checked that they have been completed correctly.

Returning officer agreed all written nominations to be read out as positions elected.



Written Nominations: Annexure 'B'

President – 2 x written nominations

1. Larissa McIntyre nominated by Larissa McIntyre, seconded by Ellen Van Wessel and Accepted.
2. Simon Falconer nominated by Anthony Axford, seconded by Jennifer Falconer and Accepted.

Motion by Jenny Downing

That in the case multiply nominations for a position that each nominee shall give a short address.

Returning officer asked for a show of hands from the floor, the vote was hung.
The returning officer used his casting vote.

Motion was denied.

A secret ballot was held as per constitution. Jenny Downing and Gail Rixom was appointed as counters, by the returning officer.

As a result of counting Simon Falconer was announced successful in the position of President.

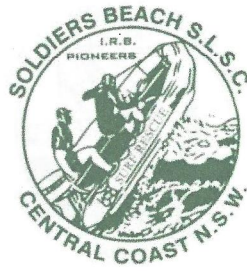
Vice President – 2 x written nominations

1. Matt Keys nominated by Simon Falconer, seconded by Anthony Axford and Accepted
2. Alexandra Coppen nominated by Glen Coppen, seconded by Lachlan Coppen and Accepted

A secret ballot was held as per constitution. Jenny Downing and Gail Rixom appointed as counters.

As a result of counting, Matt Keys was announced successful in the position of Vice President.

Mick Crowe acknowledged the life members in attendance.



Director of Administration – 2 x written nominations

1. Ellen Van Wessel nominated by Ellen Van Wessel, seconded by Jennifer Downing and Accepted
2. Anthony Axford nominated by Matt Keys, seconded by Simon Falconer and Accepted
3. Darcy Waller nominated Anthony Axford, seconded by Douglas Fyfe and Accepted

Ellen Van Wessel withdrew her nomination.

Anthony Axford withdrew his nomination at the time of voting.

As a result, Darcy Waller was announced in the position of Director of Administration.

Director of Finance – 2 x written nominations

1. Gail Rixom nominated by Ellen Van Wessel, was not seconded and Accepted
2. Anthony Axford nominated by Matt Keys, seconded by Simon Falconer and Accepted

Gail withdrew her nomination.

As a result, Anthony Axford was announced in the position of Director of Finance.

Director of Life Saving (Club Captain) – 1 x written nomination

1. Shana Doughney nominated by Shana Doughney, seconded by Ellen Van Wessel and Accepted.

Shana Doughney was announced in the position of Director of Life Saving.

Assistant Director of Life Saving - 1 x written nomination

1. Simon Falconer nominated by Anthony Axford and seconded by Darcy Waller and Accepted.

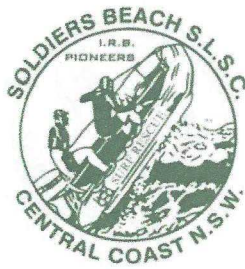
Simon Falconer withdrew his nomination.

A call for nominations from the floor.

Lachlan Coppen nominated Bradley Halicek, seconded by Shawn Ford and Accepted.
All in favour, Carried.

Brad Halicek was announced in the position of Assistant Director of Life Saving.

Director of Surf Sports



Written nominations not received, a call for nominations from the floor.

Karen Harvey nominated Dennis Ricketts, seconded by Shana Doughney and Accepted.
All in favour, Carried.

Dennis Ricketts was announced in the position of Director of Surf Sports.

Director of Education – 1 x written nomination

1. Douglas Fyfe nominated by Darcy Waller, seconded by Anthony Axford and Accepted.
Nomination was unable to be accepted due to the nominee not holding the required qualifications as per the constitution, this occurred prior to the AGM.
A discussion regarding this position and its qualifications as set out in the Constitution.
A call for nominations from the floor.

Position held over.

Director of Youth Activities – 1 x written nomination

1. Matthew White nominated by Matt Keys, seconded by Kate Keys and accepted.

Matthew White was announced in the position of Director of Youth Activities.

Sponsorship and Marketing

Written nominations not received, a call for nominations from the floor.

Matt Keys nominated by Tony Axford, seconded by Simon Falconer and Accepted.
All in favour, Carried.

Matt Keys was announced in the position of Sponsorship and Marketing.

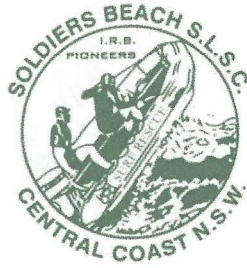
Assistant Director of Administration (Minute Secretary) – 2 x written nomination

1. Coral Raymond nominated by Coral Raymond, seconded by Jennifer Downing and Accepted.
2. Darcy Waller nominated by Simon Falconer, seconded by Anthony Axford and Accepted.

Darcy Waller withdrew his nomination.

Coral Raymond was announced in the position of Assistant Director of Administration.

Assistant Finance Officer – 1 x written nomination



1. Jacqui Godier nominated by Jacqui Godier, seconded by Ellen Van Wessel and Accepted.

A discussion was had regarding the nominee may not be able to fulfil the role due to her living in Queensland.

Anthony Axford requested that it be noted that the role could be filled by two people in the minutes. Noted.

Jacqui Godier was announced in the position of Assistance Finance Officer.

Assistant Director of Youth Activities

Written nominations not received, a call for nominations from the floor.

Position held over.

IRB Captain

Written nominations not received, a call for nominations from the floor.

Shawn Ford nominated by Shana Doughney, seconded by Simon Falconer and Accepted.

All in favour, Carried.

Shawn Ford was announced in the position of IRB Captain.

Boat Captain – 1 written nomination

1. Glen Coppen nominated by Lachlan Coppen, seconded by Alexandra Coppen and Accepted.

Glen Coppen was announced in the position of Boat Captain.

Board and Ski Captain

Written nominations not received, a call for nominations from the floor.

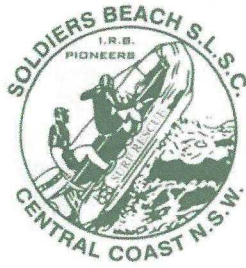
Karen Harvey nominated by Shana Doughney, seconded by Dennis Ricketts and Accepted.

All in favour, Carried.

Karen Harvey was announced in the position of Board and Ski Captain.

Assistant Director of Surf Sports

Written nominations not received, a call for nominations from the floor.



Karen Harvey nominated by Shana Doughney, seconded by Simon Falconer and Accepted.
All in favour, Carried.

Karen Harvey was announced in the role of Assistant Director of Surf Sports.

Karen Harvey withdrew from the position later in the meeting.

Position was subsequently held over.

WH&S Officer

Written nominations not received, a call for nominations from the floor.

Mick Crowe nominated by Anthony Axford, Mick Crowe declined.

Position held over.

Building Manager

Written nominations not received, a call for nominations from the floor.

Kell Maxwell was nominated by Brent Farnworth, seconded Shana Doughney and Accepted.
All in favour, Carried.

Kell Maxwell was announced in the position of Building Manager.

Junior Club Captain (U18's)

Written nominations not received, a call for nominations from the floor.

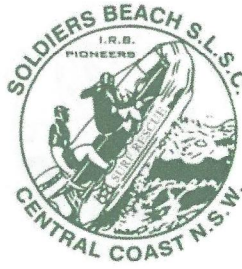
Victoria Copen queried as to whether the position could be held jointly. Membership agreed it could.

Victoria Copen and Kate Halicek nominated jointly by Shana Doughney, seconded by Simon Falconer and Accepted by Victoria Copen and Kate Halicek.
All in favour, Carried.

Victoria Copen and Kate Halicek were announced in the position of Junior Club Captain's.

Rookie Coordinator (13 & 14s)

Written nominations not received, a call for nominations from the floor.



Lachlan Coppen nominated by Victoria Coppen seconded by Shana Doughney and Accepted.
All in favour, Carried.

Lachlan Coppen was announced in the position of Rookie Coordinator

Publicity Officer

Written nominations not received, a call for nominations from the floor.

Brent Farnworth nominated by Matt Keys seconded by Simon Falconer and Accepted.

All in favour, Carried.

Brent Farnworth was announced in the position of Publicity Officer

Radio Communication Officer

Written nominations not received, a call for nominations from the floor.

Jackson Blackshaw nominated by Shana Doughney, seconded by Shawn Ford and Accepted.
All in favour, Carried.

Jackson Blackshaw was announced in the position of Radio Communication Officer

First Aid Officer

Written nominations not received, a call for nominations from the floor.

Lara McIntyre nominated by Shana Doughney, seconded by Victoria Coppen and Accepted.
All in favour, Carried.

Lara McIntyre was announced in the position of First Aid Officer.

Gym Manager

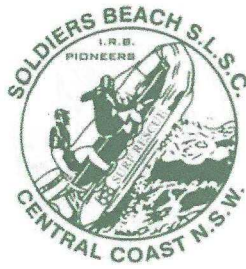
Written nominations not received, a call for nominations from the floor.

Position held over.

Gear Steward

Written nominations not received, a call for nominations from the floor.

Shawn Ford nominated by Victoria Coppen, seconded by Shana Doughney and Accepted.



All in favour, Carried.

Shawn Ford was announced in the position of Gear Steward

Social secretary

Written nominations not received, a call for nominations from the floor.

Position held over.

Member Services Officer

Written nominations not received, a call for nominations from the floor.

Gail Rixom nominated by Shana Doughney, seconded by Darcy Waller and Accepted.

All in favour, carried

Gail Rixom was announced in the position of Members Services Officer.

Mick Crowe addressed the membership, there are still a number of positions that are vacant, encouragement was given for the club to come together, grow together and work towards the ongoing seasons.

Motion

That the incoming committee collate job descriptions for the vacant positions and offer to all membership for members to consider nomination.

Moved by Mick Crowe

Second Alexandra Coppen

All in favour, Carried.

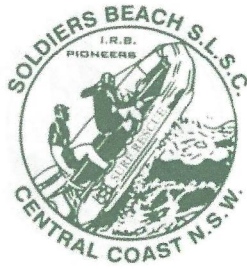
Mick Crowe invited Simon Falconer to take his seat as Incoming President.

Simon Falconer thanked the outgoing committee and Thanked Lara McIntyre for all the hard work she had done in the last season.

Lara McIntyre congratulated Simon Falconer and incoming committee for their appointment, Soldiers beach is a small gutsy club and wished well for all the incoming committee for the season to come.

9. Endorse affiliation with SLSCC, SLSNSW & SLSA

Motion



To endorse affiliation

Moved by Mick Crowe,

Seconded by Shana Doughney

All in favour, carried

10. Urgent general business

Storm damage to the concrete beach access ramp was raised.

The ramp is now in a complete state of disrepair. Major works need to be undertaken urgently to ensure access to the beach for essential patrol equipment to enable patrolling to go ahead.

Dennis Ricketts urging the club to not sign the incoming patrolling agreement.

Shana Doughney is of the understanding that we have to sign.

Matt Keys reported that he has a verbal agreement that the ramp will be fixed by December 2022 at the latest.

Further discussion on IRB launching and WH&S guidelines. To note, until beach access is secured the vehicle will not be on the beach if required in an emergency.

Motion

That the incoming committee continues to negotiate through Branch re beach access via the ramp as a matter urgency.

Moved by Anthony Axford

Seconded Dennis Ricketts

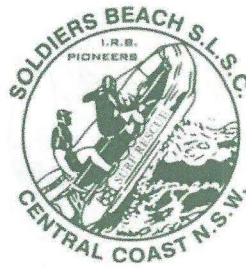
All in favour, Carried.

Simon Falconer the incoming President announced a Planning Meeting scheduled for 14th August 9.00am at the club house and encouraged all members to attend.

Motion

'That the Committee Meetings return to face-to-face attendance if possible and to occur on a Sunday after Nippers.'

Moved by Simon Falconer



Seconded Matt Keys
All in Favour, Carried.

Meeting closed 11.46am

A handwritten signature in black ink, appearing to be 'Mick Crowe', written above a dotted line.

Signature
Mick Crowe Life Member
Returning Officer 2022 AGM

A handwritten signature in black ink, appearing to be 'Simon Falconer', written above a dotted line.

Signature
Simon Falconer
President 2022 – 2023

A handwritten signature in black ink, appearing to be 'Alexandra Coppen', written above a dotted line.

Signature
Alexandra Coppen Minutes 2022 AGM