



SOLDIERS BEACH SURF CLUB

Minutes

ANNUAL GENERAL MEETING

July 2nd 2023

Attendees: Darcy Waller, Simon Falconer, Annie Vandertouw, Gail Rixom, Jennifer Falconer, Pete Woodhouse, Jennifer Downing, Jackson Blackshaw, Tony Axford, Matt Keys, Ben Blackshaw, Mick Crowe, Emma Griffiths, Lachlan Coppen, Glen Coppen, Brent Farnworth, Liam Potter (Bishop Collins Audit), Matthew Griffith, Shana Doughney, Kell Maxwell, Matt White, Simon Blakely, Shawn Ford.

Meeting declared open at 10.04am by Simon Falconer as President.

Welcome

All welcomed to 2023 SBSC AGM, all reminded to sign the attendance book.

Annie Vandertouw was asked to take minutes.

Acknowledgement of Country: Simon Falconer

Meeting order as per agenda:

Item 1: Receive written apologies

Coral Raymond, Jacqui Goddier

Item 2: Adoption of 2022 AGM minutes

MOTION: *To adopt previous minutes.*

Moved by: Shana Doughney

Second: Mick Crowe

All in favour, CARRIED.

Item 3: Business arising from minutes:

Point of order raised and discussion on Self Nomination. As advised by Ian Fullagar, General Counsel, SLS in email dated 6 June 2023: candidates cannot self-nominate as per clause 29.1 of the Constitution.

Item 4: Proposed Life Members if any:

No life membership applications at this stage.



Item 5: Receive Annual Report:

The President presented the report. Annual Report was available on the website to download from 14 June 2023.

MOTION: *To accept the annual report.*

Moved by: Brent Farnworth

Second by: Shana Doughney

All in favour, CARRIED.

Item 6: Annual Financial Statement Report:

Liam Potter delivered audited financial report.

MOTION: *To adopt the financial report.*

Moved by: Tony Axford

Second: Gail Rixom

All in favour, CARRIED.

Item 7: Adopt a Returning Officer

MOTION: To adopt Mick Crowe as returning officer.

Moved by: Simon Falconer

Second by: Tony Axford

All in favour, CARRIED.

Item 8: Declare all positions vacant

Mick Crowe gave his congratulations to the outgoing committee for their efforts over the last season.

Item 9: Election of Officers for 2023-2024 season

Written Nominations: Annexure 'A'

President – 1 x written nomination

1. Simon Falconer nominated by Shana Doughney, second by Jennifer Falconer and accepted.

Simon Falconer was announced in the position of President.

Vice President – 1 x written nomination

1. Matt Keys nominated by Shana Doughney, second by Simon Falconer and accepted.

Matt Keys was announced in the position of Vice President.

Director of Administration – 1 x written nomination

1. Anthea Vandertouw nominated by Darcy Waller, second by Tony Axford and accepted.

Anthea Vandertouw was announced in the position of Director of Administration.

Director of Finance

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

1. Tony Axford nominated by Brent Farnworth, second by Matt Keys and accepted.

All in favour, Carried.

Tony Axford was announced in the position of Director of Finance.

Point of Order:

Tony expressed that due to other constraints he would accept position on an interim basis only and may not be able to attend all meetings.

Director of Life Saving – 1 x written nomination

1. Shana Doughney nominated by Simon Falconer, second by Simon Blakely and accepted.

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

Assistant Director of Life Saving – 1 x written nomination

1. Matt Griffiths nominated by Simon Falconer, second by Tony Axford and accepted.

Matt Griffiths was announced in the position of Assistant Director of Life Saving.

Director of Education – 1 x written nomination

1. Emma Griffiths nominated by Darcy Waller, second by Tony Axford and accepted.

Emma Griffiths was announced in the position of Director of Education.

Director of Surf Sports – 1 x written nomination

1. Rachel Sloane nominated by Simon Falconer, second by Darcy Waller and accepted.

Rachel Sloane was announced in the position of Director of Surf Sports.

Director of Youth Development – 1 x written nomination

1. Matt White nominated by Matt Keys, second by Simon Falconer and accepted.

Matt White was announced in the position of Director of Youth Development.

Director of Sponsorship & Marketing

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

1. Matt Keys nominated by Simon Falconer second by Darcy Waller and accepted.

All in favour, Carried.

Matt Keys was announced in the position of Director of Sponsorship & Marketing.



Assistant Director of Administration

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

1. Tony Axford nominated by Brent Farnworth, second by Matt Keys and accepted.

All in favour, Carried.

Tony Axford was announced in the position of Assistant Director of Administration.

Assistant Director of Finance

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

1. Gail Rixom nominated by Simon Falconer, second by Jennifer Falconer and accepted.

All in favour, Carried.

Gail Rixom was announced in the position of Assistant Director of Finance.

Assistant Director of Youth Activities

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

Position held over.

Assistant Director of Surf Sports

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

1. Jackson Blackshaw nominated by Lachlan Coppen.

Jackson Blackshaw declined the position.

IRB Captain – 1 x written nomination

1. Shawn Ford nominated by Matt White, second by Simon Falconer and accepted.

Shawn Ford was announced in the position of IRB Captain.

Boat Captain – 1 x written nomination

1. Glen Coppen nominated by Victoria Coppen, second by Alexandra Coppen and accepted.

Glen Coppen was announced in the position of Boat Captain.

Board & Ski Captain – 1 x written nomination

1. Simon Blakely nominated by Simon Falconer, second by Darcy Waller and accepted.

Simon Blakely was announced in the position of Board & Ski Captain.

OHS Officer – 1 x written nomination

1. Darcy Waller nominated by Gail Rixom, second by Tony Axford and accepted.

Darcy Waller was announced in the position of OHS Officer.



Building Manager

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

1. Kellie Maxwell nominated by Brent Farnworth, second by Tony Axford and accepted.

All in favour, Carried.

Kellie Maxwell was announced in the position of Building Manager.

Junior Club Captain – 1 x written nomination

1. Victoria Coppen nominated by Glen Coppen, second by Aleandra Coppen and accepted.

Victoria Coppen was announced in the position of Junior Club Captain.

Rookie Coordinator

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

1. Jackson Blackshaw nominated by Lachlan Coppen, second by Shana Doughney and accepted.

All in favour, Carried.

Jackson Blackshaw was announced in the position of Rookie Coordinator.

Publicity Officer

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

Position held over.

Radio Officer

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

Position held over.

First Aid Officer

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

1. Lara McIntyre nominated by Glen Coppen, second by Simon Falconer.

All in favour, Carried.

Committee to contact Lara to ask if she will accept the position.

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.

Position held over.

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.

1. Gail Rixom nominated by Simonn Falconer, second by Tony Axford and accepted.

All in favour, Carried.

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

Registrar – 1 x written nomination

1. Coral Raymond nominated by Shana Doughney, second by Emma Griffiths and accepted.

Coral Raymond was announced in the position of Registrar.

Appointment of Positions: Annexure 'B'

The following members were appointed to positions as follows:

Member Protection Information Officers (MPIO):

Lara McIntyre
Alex Coppen

Child Protection Officer:

Jennifer Falconer
(once her qualification has been gained she will be appointed to the position).

Complaints Handler

Tony Axford

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

Item 10: Endorse Affiliation with SLSCC, SLSNSW & SLSA

MOTION: *To endorse affiliation with SLSCC, SLSNSW & SLSA.*

Moved by: Darcy Waller

Second by: Shana Doughney

All in favour, CARRIED.

Item 11: Urgent General Business

Matt Keys was approached by National Surfing Reserve Committee and asked if we would like to have someone from the Club on their committee.

- Mick Crowe suggested it be someone from committee.
- Matt Keys is happy to do it. Would bring information back to our committee.
- If this committee becomes political, all agreed we would have to withdraw from this committee.

MOTION: *That Soldiers Beach Surf Club has a representative on the National Surfing Reserve Committee. Representative will be Matt Keys.*

Moved by: Matt Keys

Second by: Annie Vandertouw

All in favour, CARRIED.

Meeting closed: 10.42am



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Signature
Mick Crowe Life Member



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Signature
Simon Falconer



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Signature
Annie Vandertouw
Minutes 2023 AGM

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