

WARRIEWOOD SURF LIFESAVING CLUB
ANNUAL GENERAL MEETING
22nd July 2008

1. ATTENDANCE:

Vickie Dyer, Neil Dyer, Dave Rees, Matt Sheridan, Rick Harris, Charles Wiggins
Jack Mackay, June Mackay, Peter Burgmann, Bob Fulton, Jen Huston, Kevin Green,
Caroline Jollow, Bruce Real, Robert Walsh, Phil Ashworth, Bev Tilbury, Patsy Smith, Graham Carmichael,
Rob Milliken, Cathy Milliken, Ross Tester

2. APOLOGIES:

Lena Grahn, Steve Reilly, Gary Tejcek

MEETING OPENED:

3. CONFIRMATION OF AMALGAMATION OF THE ASSOCIATION WITH SURF LIFE SAVING SYDNEY NORTHERN BEACHES

Motion to accept: proposed by Peter Burgmann
Seconded by: Neil Dyer

Motion passed

4. CONFIRMATION OF THE MINUTES OF THE 57TH ANNUAL GENERAL MEETING AND ANY MATTER ARISING.

Matt Sheridan proposed a motion that minutes be adopted as true and correct.
Seconded by: Joc Mackay

Motion passed

5. ADOPTION OF THE 58TH ANNUAL REPORT AND FINANCIAL STATEMENTS 2007-2008

Copies of the Annual Report for viewing

Matthew Sheridan welcomed and thanked everyone for coming, Life Members, members, Branch Delegate: Ross Tester.

Motion to accept Annual Report: proposed by: Rob Milliken
Seconded by: Cathy Milliken

Motion passed.

6. MOTION TO ACCEPT ROBERT WALSH AS LIFE MEMBER TO WARRIEWOOD SLSC.

Robert Walsh for Life Membership to WSLSC. As per attached documentation.

Endorsed by: Bruce Real
Seconded by: Robert Fulton
Joc Mackay and Bob Fulton spoke about Rob's service to Warriewood and Surf Life Saving.
Vote for motion taken:
For: 19

Against: 0

Rob Walsh addressed the AGM:

“Thank you to all, I am very humble, and it is the most excited thing for me apart from winning the Aussie titles”. Rob explained it was fete that brought him to Warriewood SLSC., sheer coercion. He is very honoured to be a member of the Surf Club Thank you.

7. ELECTION OF OFFICE BEARERS FOR THE SEASON 2008/2009

President Matt Sheridan stepped down and all committee positions were declared vacant.

Joc was asked to be temporary chairman and called for nominations for Club President.

Joc said thank you to Peter Burgmann for the Annual Report. He commented that the financials were the best ever seen. Well Done Rob, Matt, Vickie and all who have put report together. Matt has done a sterling job!

Ross Tester spoke of how well financials are and also how well members numbers are being maintained.

Coca Cola Sponsorship will make it a lot harder for us next year.

Branch taking in hand the loss of Sponsorship – capitation will go up and Branch running costs will go down. Congratulations to Jen Huston on a wonderful job. To Matt and rest of team hopefully Warriewood will have a better year next year. It will be a hard year for patrols with new requirements. Qualifications are changing and the world is changing – our qualifications will be recognised in the commercial sector e.g First Aid. We need to encourage qualifications in all awards, especially defib and Radio. Congratulations Warriewood and good luck 08-09.

President:

Nomination: Matthew Sheridan Nominated by: Peter Burgmann
Seconded by: Rob Milliken and Phil Ashworth

Matt accepted position.

Matt thanked the outgoing committee members for their thankless task, but noted a lot do appreciate the work behind the scenes and look forward to the year ahead.

Nominations and positions were filled as per listing.

Club Captain:

Nomination: Bev Tilbury Nominated by: Matt Sheridan
Seconded by: Dave Rees

Vice President:

Nomination: Peter Byrne Nominated by: Matt Sheridan
Seconded: Vickie Dyer

Treasurer:

Nomination: Lena Grahn Nominated by: Vickie Dyer
Seconded by: Bev Tilbury and Rob Milliken

Secretary:

Nomination: Vickie Dyer Nominated by: Matt Sheridan
Seconded by: Bob Fulton

Sponsorship:

Nomination: Patsy Smith Nominated by: Bev Tilbury
Seconded by: Matt Sheridan

Accountant:

Nomination: Peter Metcalfe Nominated by: Rob Milliken
Seconded by: Peter Burgmann

Social Committee Co-ordinator:

Nomination: Cathy Milliken Nominated by: Vickie Dyer
Seconded by: Neil Dyer

Registrar:

Nomination: Jen Huston Nominated by: Vickie Dyer
Seconded by: Neil Dyer

Junior President:

Nomination: Charlie Wiggins (as per Nipper AGM)

IRB Captain:

Nomination: Rick Harris Nominated by: Rob Milliken

