

**WARRIEWOOD SURF LIFESAVING CLUB**  
**MINUTES OF THE 61ST ANNUAL GENERAL MEETING**  
**16 August 2011**

**1. ATTENDANCE:**

Matt Sheridan, Jenny Murphy, Richard Andjelkovic, Lena Grahn, Mel Enright, Paul Enright, Mick Spencer, Jen Spencer, Paul Baker, Russ Lamb, Kath Gunn, Andy Gunn, Maxine Wiggs, Caroline Jollow, Peter Byrne, Steve Shimeld, Gemma Anderson, Peter Burgmann, Rick Harris, Rob Milliken, Vickie Dyer, Neil Dyer, Graham Carmichael, James Leggett-Budden

**2. APOLOGIES:**

Jock Mackay, Joan Mackay, Deb Thomas, Warren Waite, Ginny Waite, Graham Hamilton, Janet Kitchener-Smith, 'Gerris',

**MEETING OPENED:**

7.40pm

Matt Sheridan welcomed Life Members Peter Burgmann and Rick Harris, members and guest, Richard Andjelkovic representing SNB Branch.

Matt thanked Jen Huston for the artwork, Peter Burgmann and Sydney DPS for the printing, Peter Metcalfe, Accountant for his time & efforts with the financials, as well as everyone who had input into producing the Annual Report. Matt asked for any comments on the Annual report.

Matt thanked all committee members for the smooth running of club during one of our most busy and successful seasons that included the running of the boat carnival and the inaugural Swim. He attributed the general good vibe within the club and the massive increase in numbers, particularly at nippers to Committee members such as Caroline Jollow. Special mention was made to Paul Enright for all his work in sponsorship, Graham for getting the club into good shape, Rick and Rob for all the work with training and IRBs, Mel & Lena for their work in the office, especially with the financials, the Gunn Family for a tremendous contribution on the BBQ, boat carnival and Swim, Gemma for her work on registration and Neil for getting everyone involved in the Masters.

Retirees: Dave Rees as Boat Captain and Paige Timmins in Clothing . Matt thanked them for the time and contributions.

Matt introduced Richard Andjelkovic, from Sydney Northern Beaches, as a guest to the AGM. Richard thanked everyone for their work on the beach. Warriewood had 4,581 patrol hours and noted that Warriewood was responsible for both the beach and the safety around the often dangerous Blowhole. He congratulated Matt and the executive committee on the Annual Report and the strong financial position of the club. Finally he congratulated members on the increased number of advanced awards that have obtained during the season.

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

It is recommended that affiliation be sought for the 2011 - 2012 season with Surf Life Saving Sydney Northern Beaches Incorporated. Further that the Articles, Constitution, By-laws and resolutions, together with the awards, and equipment of Surf Life Saving Australia Limited, and/or affiliated State/territory centres, and /or affiliated Branches be accepted without resolution.

Motion to accept: proposed by: Matt Sheridan

Seconded by: Graham Carmichael

Motion passed

#### **4. CONFIRMATION OF THE MINUTES OF THE 60<sup>TH</sup> ANNUAL GENERAL MEETING AND ANY MATTER ARISING.**

Matt Sheridan proposed a motion that minutes be adopted as true and correct.

Seconded by: Rob Milliken & Neil Dyer

Motion passed

#### **5. ADOPTION OF THE 61ST ANNUAL REPORT AND FINANCIAL STATEMENTS 2010 -2011**

Copies of the Annual Report for viewing

Motion to accept Annual Report: proposed by: Matt Sheridan

Seconded by: Peter Burgmann

Motion passed.

#### **6. ELECTION OF OFFICE BEARERS FOR THE SEASON 2010/2011**

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

Peter Burgmann was asked to be temporary chairman and gave Jock Mackay's apologies acknowledging that this was only the second meeting he had missed in 62 years. Jock is extremely impressed with Matt guiding the club and achieving so much this season in particular the strong financial position of the club and the expansion of the Masters competition.

Peter Burgmann congratulated the committee on the vibrancy of the club during the season saying that it had not gone unnoticed amongst longstanding members.

Peter called for nominations for Club President.

##### **President:**

Nomination: Matthew Sheridan Nominated by: Peter Byrne

Seconded by: Lena Grahn

Matt accepted position and thanked his beautiful partner Maxine Wiggs for all her understanding and support of his passion with surf lifesaving and the club.

Election of Office Bearers proceeded

##### **Club Captain:**

Nomination: Graham Carmichael Nominated by: Rob Milliken

Seconded by: Peter Burgmann

##### **Vice President:**

Nomination: Peter Byrne

Nominated by: Graham Carmichael

Seconded: Lena Grahn

##### **Treasurer:**

Nomination: Lena Grahn

Nominated by: Matthew Sheridan

Seconded by: Gemma Anderson

##### **Secretary:**

Nomination: Jenny Murphy

Nominated by: Vickie Dyer

Seconded by: Lena Grahn

##### **Sponsorship:**

Nomination: Paul Enright      Nominated by: Matthew Sheridan  
Seconded by: Graham Carmichael

**Accountant:**

Nomination: Peter Metcalfe      Nominated by: Lena Grahn  
Seconded by: Peter Burgmann

**Social Committee Co-ordinator:**

Nomination: Debbie Thomas      Nominated by: Matt Sheridan  
Seconded by: Vickie Dyer

**Registrar:**

Nomination: Gemma Anderson      Nominated by: Graham Carmichael  
Seconded by: Peter Byrne

**Junior President:**

Nomination: Caroline Jollow      (as per Nipper AGM)

**IRB Captain:**

Nomination: Rick Harris      Nominated by: Graham Carmichael  
Seconded by: Rob Milliken  
(Rob Milliken to assist)

**Radio Officer:**

Csaba Kaposi      Nominated by: Peter Burgmann  
Seconded by: Peter Byrne

**Training Officer:**

Nomination: Andy Gunn      Nominated by: Graham Carmichael  
Seconded by: Dave Rees

**Boat Captain:**

Nomination: Russ Lamb      Nominated by: Neil Dyer  
Seconded by: Peter Byrne

**Board & Ski Captain:**

Nomination: Neil Dyer      Nominated by: Graham Carmichael  
Seconded by: Rob Milliken

**Club Doctor:**

Nomination: David Jollow      Nominated by: Rick Harris  
Seconded by: Lena Grahn

**Branch Delegate:**

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

**Race Secretary:**

Nomination: Steve Shimeld      Nominated by: Neil Dyer  
Seconded by: Vickie Dyer

**Gear Steward:**

Nomination: Andy Gunn      Nominated by: Neil Dyer  
Seconded by: Graham Carmichael

**Clothing:**

Nomination: Kath Gunn (as per Nipper AGM)

**OHS Officer:**

Nomination: Rob Milliken      Nominated by: Matt Sheridan  
Seconded by: Graham Carmichael

**Kiosk Manager:**

Nomination: Merylene Dereau      Nominated by: Matt Sheridan  
Seconded by: Lena Grahn

**Youth Liaison Officer:**

Nomination: Tammy Richmond Nominated by: Graham Carmichael  
Seconded by: Neil Dyer  
(Paul Baker to assist)

**Bar Manager:**

Nomination: Rob Milliken Nominated by: Graham Carmichael  
Seconded by: Matt Sheridan

**8. GENERAL BUSINESS**

**Meeting closed: 8.05pm**