

Warriewood Surf Life Saving Club
71st Annual General Meeting

Minutes

24th July 2022, 3pm at the club

Attendees: John Dulieu, Kathy Dulieu, Adam Kovac, Peter Casey, Vickie Dyer, David Jollow, Caroline Jollow, Cameron Powell, Andrea Powell, Mel O'Connell, Mark O'Connell, Adam Gee, Jen Spencer, Justin McDonald, Simeon Haddad, Michelle Brown, Dan Susko, Dom Lynch, Greg Hall, Libby Vanderlaan, Michael Vanderlaan, James Legget-Budden, Ben Hargy, Steve Malone, Wayne Broun, Peter Mcfarland, Paul Baker, Sascha Rundle, Craig Perry, Liz Ashley, Darren Speirs, Paul Enright, Russell Lamb, Beverley Tilbury, Angela Shanahan, Catherine Milliken, Rob Milliken.

Life Members: Peter Burgmann, Neil Dyer, Rick Harris, Peter Byrne,

VIP's: Tracey Hare-Boyd (SNB President), Rod McGibbon (director of Education SNB), The Hon. Rob Stokes MP.

Apologies: Cath Hall, Wayne Horne, Rob Walsh, Simone Allen

Acknowledgement of country

To start we would like to acknowledge the Guringai and Gai-margial peoples as the traditional and rightful owners of Warriewood beach and the land we stand on today. We pay our respects to Elders past, present and emerging for their wise and sustainable use of the land.

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	<p>Motion: Confirmation that the AGM is being conducted electronically</p> <p>Moved by Jen Spencer. Seconded by Sascha Rundle</p>
0846	<p>Motion: Confirmation of Affiliation of the Association with Surf Life Saving Sydney Northern Beaches Inc.</p> <p>NOTICE OF MOTION</p> <p>That affiliation be sought for the 2022-2023 season with Surf Life Saving Sydney Northern Beaches Incorporated. Further, that the articles, constitution, by-laws, regulations, and resolutions, together with the Awards and equipment of Surf Life Saving Australia Limited and Surf Life Saving NSW be accepted without reservation.</p> <p>Moved by Justin MacDonald, Seconded by Dan Susko</p>
844	<p>Welcome by Club President John Dulieu</p> <p>Hi everyone and welcome to the 71st AGM of Warriewood Surf Life Saving club.</p> <p>I would like to extend a very warm welcome to our VIP's this afternoon, Life Members Peter Byrne, Neil Dyer, Rick Harris and Peter Burgmann and Sponsors who are in attendance: The Honourable Robert Stokes member for Pittwater and Minister for Infrastructure, Minister for Cities, and Minister for Active Transport, Rod McGibbon director of Education Sydney Northern Beaches Surf Life Saving, and welcome to all our members and families.</p>

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	<p>This time last year we should have been celebrating our success of being named Sydney Northern Beach's Club of the year, instead we were faced with another season of uncertainty.</p> <p>Patrols commenced wearing masks and limited to 10 people, Nippers delayed with a limit of 500 people on the beach, Bronze, SRC training and proficiencies were all delayed, La Niña, floods, tsunami warnings, water pollution, vaccination requirements and I'll go down in the history books as the first Club President in Warriewood's history prohibited from entering the local area due to pandemic restrictions. I think we can all agree it is the season we just need to put us behind us.</p> <p>But now we can all look back at those challenges and feel a great sense of pride on what we have achieved across all areas of the club.</p> <p>Before we kick into the formalities of today's AGM, I would like to run through the achievement of the club over the last 12 months.</p> <p>The core of what we do is keeping the community safe from what is one of the toughest beaches across Sydney. Our 311 dedicated patrol members invested over 6700 volunteer hours this year keeping our beach safe. On our little stretch of stand, we were involved in 36 rescues across the season, and whilst Patrol 10 was involved in an unsuccessful resuscitation at Turmetta Beach on News Years day, everyone that arrive at Warriewood beach went home safely. I would like to thank all Patrolling Members, Patrol Captains, Vice Captains and in particularly Cameron Powell and Mark O'Connell for their leadership.</p> <ul style="list-style-type: none"> • Our Patrol volunteer services didn't just start and stop at Warriewood. In addition to keeping the community safe, a number of our Patrol members offered their volunteer services to assist flood affected areas across NSW. Thank you to Cam Powell, Tracey Hare-Boyd, Sascha Rundle, Craig Perry, Rob Milliken and Valerio Corniani for your extended services. • Our Nippers program got thumped. A delayed start to the season and inclement weather was the perfect storm we just didn't need. It would have to go down as one of our toughest Nippers seasons ever. This didn't stop the zealous and determined nature of our Nippers committee and our nippers. We still managed to get some Sundays in and Neal managed to sneak a few extra Saturdays as well. All this took a great deal of effort, I would like to congratulate Neal McCarry in his first year as Nipper President for his persistence in getting the Nippers through the season. • The 20/21 season was another eventful one for training and education, again another area of the club impacted by covid restrictions and their flow on effect. In addition, we had some unfriendly surf conditions and prolonged water quality issues that required flexibility from trainers and course participants. Despite these hurdles, the Warriewood team put in a huge effort resulting in 139 of our members being trained in 212 new awards, with 81 new patrolling members on the beach. Having assessed across all award categories across most clubs this year, I firmly believe that Warriewood sets one of the highest standards across the Branch and is a benchmark to be recognised with pride. To Angela and all

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	<p>the trainers, thank you for all the hours you have invested in the club this year and ensuring all our skills are maintained.</p> <p>]</p> <ul style="list-style-type: none"> • To Finance. Managing anything during the last 2 year has been a challenge, and a Surf Club is no different from any other small business when it comes the managing the finances. Despite these challenges, we still managed to make an \$88k surplus This was largely due to tight cost controls, grants from SLSNSW and improvements in revenue streams such as training and hall hire. It is going to be imperative that we keep a close eye on our finances over the next couple of years, with large capital investments being injected into the club refurbishment. I would like to thank Peter Casey our Treasurer again for his outstanding contribution in being focused and diligent in delivering this outcome for the club. • We have been very active in submitting further grant applications and we were delighted that Warriewood was recently awarded \$369,000 which will go towards the Club Building upgrades. The Program of building works will span over the next 12 months working in partnership with Northern Beaches Council. I would like to acknowledge the efforts of Jen Spencer and Simeon Haddad for their continued effort in submitting grants and liaising with council on future works. I would also like to take this opportunity to thank Jen for her year of service to Warriewood. Jen has stepped down from the committee this year but will still remain active in managing the club's refurbs. • To our cadets - I would also like to applaud the efforts of Adam Kovac this year. As youth development officer, he tried and he tried and he tried and he tried, but like most things this year most of the cadet activities were impacted by mother nature. The Bunnings BBQ was the highlight for me, not only did it bring the cadets together, they made contribution towards their increasing expenses by raising over \$1500. It For the year ahead, we will continue to invest in our youth, the cadet camp is back on and we are currently looking at ways for the younger generation to be more involved committee and have more of a say about the future direction of our club. After all, one day it will one you guys standing here chairing the AGM so you may as well start owning it now. • Warriewood has always been a high achiever over the years and this year was no different. I would like to congratulate all our award winners once again, but in particular those that had even further success at the Branch Awards. Congratulations to: <ul style="list-style-type: none"> ○ Neil Dyer (Dolly) – SNB Patrol Captain of the Year ○ Angela Shanahan - SNB Trainer of the Year ○ John Dulieu – SNB Assessor of the Year ○ Adam Gee, Iain Archer, Ben Hargy, Chris MacDonald – SNB Surf Sports Team of the Year ○ And last but not least, my favourite and without question our biggest achievement with Lilly Kovac being named SNB Youth LifeSaver of the Year. <p>For the year ahead, it's going to be busy one. Building works will begin, SLSNSW have already issued updated requirements for Spinal ARTC and proficiencies, and our</p>

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	<p>constitution is in dire need of an update. But, like we have done in previous years, we will take these challenges head on and this time next year we'll be celebrating our achievements once again.</p> <p>As a Club we have so much to be proud of and so much to look forward to as we navigate our way out of the pandemic. From Nipper Parents to Age Mangers, to the Nipper BBQ crew Prisca & Nick, to our Social organiser Andrea Powell, to our Patrol Captains and Patrolling Members, to our Trainers and Assessors, to the Warriewood Committee Members and their families I would like to extend my heartfelt thanks and gratitude for all your hard work and support you have provided the club over the last 12 months.</p> <p>I keep repeating myself with this statement, but what makes this club great is you, the members of our club no matter what your involvement is I look forward to hopefully achieving more in the year ahead.</p>
845	<p>Vale club members</p> <p>As we move into our 72nd year as a club it's inevitable that we start to lose some of our long standing members. It's with great sadness this year to lose 3 of our long standing members.</p> <ul style="list-style-type: none"> • Gordon Anderson who has been a long time supporter of Warriewood SLSC and an active part of the boat crews in the 60s and 70's, sadly passed away in September last year. • Evan Robinson who was one of the founding members of the Gerri's gym sadly passed away in August last year. • June Mackay who sadly passed away on boxing day last year. June was a life members and wife to Jock Mackay, one of our founding members. <p>Our thoughts are with the families for their losses, and on behalf of Warriewood SLSC I would like to extend our sincere condolences.</p> <p>John Dulieu asks the congregation to stand for one minute silence to pay respects to our lost members and fellow life savers.</p>
0847	<p>Motion: Adoption of minutes of the 70th Annual General Meeting held on 1st August 2021</p> <p>Moved by Michael Vanderlann, Seconded by Justin McDonald</p>
0848	<p>Presentation and Adoption of the 2021-2022 Financial Statement</p> <p>Included in the Annual report is this year's financial statements prepared by the Treasurer and our auditors I'd like to thank Peter Casey for his outstanding effort in getting this prepared for the year.</p> <p>Motion: Adoption of the 2021/2022 Financial Statement Moved by Cameron Powell, Seconded by Liz Ashley.</p> <p>Motion: Adoption of the Annual report. Moved by: Rick Harris. Seconded by Dominic Lynch</p> <p>John D thanks Jen Huston for putting the annual report together.</p>

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0848	<p data-bbox="308 232 927 259">Election of Office Bearers for the 2022-2023 Season</p> <p data-bbox="308 304 1190 331">Peter Burgmann: I declare the committee for Warriewood SLSC dismissed</p> <p data-bbox="308 387 831 414">EXECUTIVE COMMITTEE Nominated</p> <p data-bbox="308 477 756 504">PRESIDENT John Dulieu Moved by Peter Casey. Seconded by Adam Gee</p> <p data-bbox="308 600 900 627">VICE PRESIDENT Simeon Haddad Moved by Jen Spencer. Seconded by Dom Lynch</p> <p data-bbox="308 732 911 759">CLUB CAPTAIN Cameron Powell Moved by Peter Casey. Seconded by Adam Kovac</p> <p data-bbox="308 864 900 891">CLUB SECRETARY Mel O'Connell Moved by Jen Spencer. Seconded by Vickie Dyer</p> <p data-bbox="308 996 975 1023">CLUB TREASURER Peter Casey Moved by Rick Harris. Seconded by Michael Vanderlaan</p> <p data-bbox="308 1128 668 1155">MANAGEMENT COMMITTEE</p> <p data-bbox="308 1173 900 1200">VICE CLUB CAPTAIN Mark O'Connell Moved by Cam Powell. Seconded by Peter Casey</p> <p data-bbox="308 1305 900 1332">CHIEF TRAINING OFFICER Angela Shanahan Moved by Vickie Dyer. Seconded by Adam Gee</p> <p data-bbox="308 1438 1023 1464">NIPPERS PRESIDENT Neal McCarry Moved by Michael Vanderlaan. Seconded by Sascha Rundle</p> <p data-bbox="308 1570 927 1597">IRB CAPTAIN Dean Hindman Moved by Cam Powell. Seconded by Adam Kovac</p> <p data-bbox="308 1702 900 1729">REGISTRAR Elizabeth Vanderlaan Moved by Vickie Dyer. Seconded by Jen Spencer</p> <p data-bbox="308 1834 900 1861">SPONSORSHIP Dominic Lynch Moved by Dan Susko. Seconded by Jen Spencer</p> <p data-bbox="308 1966 959 1993">YOUTH DEVT OFFICER Adam Kovac Moved by Cam Powell. Seconded by Justin McDonald</p> <p data-bbox="308 2098 900 2125">SURF SPORTS Adam Gee Moved by Jen Spencer. Seconded by Dom Lynch</p>

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	<p>BOAT CAPTAIN Russell Lamb Moved by Cam Powell. Seconded by Adam Kovac</p>
	<p>MASTERS COACH Greg Hall Moved by Justin McDonald. Seconded by David Jollow</p>
	<p>BAR MANGER Rob Milliken Moved by Paul Baker. Seconded by Michael Vanderlaan</p>
	<p>SENIOR SOCIAL Andrea Powell Moved by Neil 'Dolly' Dyer. Seconded by Libby Vanderlaan</p>
	<p>RADIO Csaba Kaposi Moved by Cam Powell. Seconded by Peter Burgmann</p>
	<p>TRAINING OFFICERS John Dulieu Angela Shanahan Cameron Powell James Leggett-Budden Sascha Rundle Paul Baker Darren Speirs Neil Dyer Rick Harris Tracey Hare-Boyd Trae-Hare-Boyd Moved by: Dan Susko. Seconded by Justin McDonald</p>
	<p>ASSESSORS John Dulieu Cameron Powell Rick Harris Tracey Hare-Boyd Moved by Adan Gee. Seconded by Justin McDonald</p>
	<p>WATER MANAGER Position Vacant</p>
	<p>CLUB DOCTOR Dr Dave Jollow Moved by Dom Lynch. Seconded by Adam Gee</p>
	<p>CARNIVAL OFFICIAL Catherine Milliken Moved by Neil 'Dolly' Dyer. Seconded by Libby Vanderlaan</p>

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	<p>RACE STEWARD Position Vacant</p> <p>GEAR STEWARD Craig Perry Moved by Darren Speirs. Seconded by Peter Casey</p> <p>CLOTHING STEWARD Liz Ashley Moved by Peter Casey. Seconded by Sascha Rundle</p> <p>WHS OFFICER Sascha Rundle Moved by David Jollow. Seconded by Mark O’Connell</p> <p>MEMBER PROTECTION INFORMATION OFFICER (MPIO) Justin McDonald Moved by: Jen Spencer. Seconded by Mark O’Connell</p> <p>BOARD COACH Position Vacant</p> <p>John D thanks everyone and welcomes Libby Vanderlann as the only new committee member.</p>
	<p>Distinguish Services 2022</p> <p>John D: for quite some time the club has been lax acknowledging member service awards. Today 3 people are being recognised for their years of service and hard work around the club.</p> <p>Nomination: Warriewood Committee</p> <p><u>VICKIE DYER</u></p> <p>This individual joined the club way back 1 in 1900 according to Surf Guard.</p> <p>Now we know that can’t be true, and it is by no means a reflection of this persons age, but if a member has a date recorded in Surf guard this old it normally means they were a member well 2002 and well before the database. What we do know however is that this individual has contributed significantly over the years and her endless commitment and passion has an impact on everyone.</p> <p>This individual commenced patrolling for Warriewood in 2009 and obtained her Bronze Medallion in 2010. Since 2009, this individual has been a standout on her patrol with over 400 volunteer hours keeping our beach safe. This individual also holds the Frist Aid and Advanced Resuscitation Awards.</p> <p>It doesn’t stop there, this individual became a Bronze Trainer in 2012, and when you take into consideration the number Bronze course this individual has delivered, add on the numerous proficiency sessions each season you could quite easily add another 400 volunteer hours to the 400 hours already serviced on the beach.</p>

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This individual has also held pivotal positions within the club. They include

- Chief Training Officer
- Club Secretary
- Club Registrar
- Club Administrator
- And was heavily involved in Nipper activities way back when

This individual asks for nothing and expects no praise or self-gratification. Over the years, she has put her heart and soul into the club and has laid the foundation for the high standard of training Warriewood delivers and will continue to deliver.

And let's face it. Anyone married to Dolly all these years probably deserves to be knighted.

Vickie Dyer has been a standout member for so many years and still remains as an active patrol member today. Vickie we salute you for your service and your nomination for a Distinguish Service Award is well overdue.

Ladies and gentlemen, could you please give Vickie Dyer a round of applause.

Nomination: Warriewood Committee

BEVERLEY TILBURY

Like most members this individual joined the Club when the kids joined the Nippers program.

When looking at candidates' credentials for a Distinguished service award, it's sometimes hard to devise the write words that best describe this person.

So, over the last few weeks, I asked around what words best describe this individual. The responses were varied, but what it does highlight are the varying characteristics that are very apt for a Distinguished Service Award.

<ul style="list-style-type: none"> • Enthusiastic • Hard working • Dedicated • Talented • Tough • Disciplined • Lovely • Funny • Stubborn 	<ul style="list-style-type: none"> • Fit • Generous • Smart • A good laugh • Serious • Scary • Patient • Behind every great man there's a greater woman
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It goes without saying, that this individual has been another standout and a tremendous asset to Warriewood over the years.

This individual:

- Joined the Club in 2003
- Obtained her Bronze Medallion in 2005
- Was a Bronze Trainer and Assessor from 2008 to 2020
- Has held additional awards in IRB Crew, ARTC & First Aid

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	<ul style="list-style-type: none"> • Was Club Captain for 2 years • Has been a consistent contributor to Cadet camps, passing on rowing and surf lifesaving skills knowledge. <p>This individual commenced Patrolling for Warriewood in 2004 and has amassed an outstanding 700 volunteer patrol hours. What's more impressive is that this individual has turned up to Patrol 95% of the time over a 16-year period which is simply exceptional. I guess this is where the word 'Dedicated' comes into play.</p> <p>Generous is another impressive characteristic of this individual. Generous with her time and generous in her capacity as one of Warriewood's major sponsors over so many years. I'm not sure where the word scary comes into play, but when Beverley entered the room as an assessor, you knew it was 'game on'.</p> <p>Beverley, your contribution like Vickie's has been simply outstanding over the years. we commend you for your service and your nomination for a Distinguish Service Award is totalling deserving and well overdue.</p> <p>Ladies and gentlemen, could you please give Beverly Tilbury a round of applause.</p> <p>Nomination: Warriewood Committee</p> <p><u>MICHAEL VANDERLAAN</u></p> <p>You'll be glad to know that this candidate had nothing to do with training, but could have well-earned the badge of trainer through the mentoring and leadership his has provided over the years.</p> <p>I've often refereed to this individual as the 'Director of First Impressions'. He was actually the first person I met when I walked through those doors 10 years ago. So it's this blokes fault as to why I'm standing here today!</p> <p>Like most of us here today, this individual joined as a Nipper Parent back in 2008, and since this date has been what could be described as a notable and significant contributor to our club over the years.</p> <p>Of significance: He:-</p> <ul style="list-style-type: none"> • Achieved his Bronze Medallion in 2008 as he was keen to provide water safety for the Nippers. • Commenced Patrolling in 2008 • Obtained his Advanced Resuscitation award in 2013 • Has accumulated over 500 Volunteer Patrol hours keeping our beach safe. • Performed the duty of Age Manger of the mighty red caps until his Nippers graduated as SRC's in the 2017/18 season • Was Nippers Vice President from 2009-2010 • Became Nipper President in 2011 and performed this role until 2016. • And then supported the new Nippers President for another 2 years after that from 2016-2018. <p>They are the stats and they are undisputed. But the standout for this individual goes beyond the statistics.</p>

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	<ul style="list-style-type: none"> • Each and every Nipper Sunday, this individual was opening the sheds and setting up the beach for Nippers • Each and every Sunday this individual was packing up the beach after Nippers • Each and every Sunday this individual was recruiting parents for the BBQ roster • He is a mentor to many, including but not limited to patrol members, Nippers, Age Managers, Nipper Parents & Committee Members - he is a true leader and a role model to all • He is creative – whenever there was a day the kids couldn't get in the water, he would put one of his other many talents to good use and take the kids exploring, passing his knowledge on – ranging from Northern Beaches historian, local botanist, local geologist, local meteorologist, local environmentalist or local biologist – his talents and knowledge on the local area are • And being a data scientist – he was the first to put his hand up to volunteer his services as the number cruncher, creating spreadsheet after spreadsheet and the endless counting of patrons on the beach during covid. <p>I think by now we all know who this outstanding individual is and I'm really not going to say much more as I know he will be highly embarrassed in receiving this award, and I'm certainly not going to stand between him and the bar.</p> <p>Ladies and Gentlemen, could you please give standing ovation for Michael Vanderlaan.</p>
	<p>There is no other general business and the AGM concluded at 4.45pm.</p>