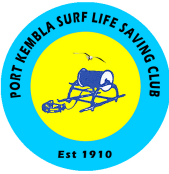




# Minutes Surf Club Annual General Meeting

Monday 6pm 20 August 2018  
Port Kembla Surf Club

<b>ATTENDEES</b>	David Erskine, David Edwards, Ray Simpson, Nathan Boscaro, Kiandra Kaiser, Mick Imrie, Noel Gracie, Gary Staples, Daniel Pretzler, Jake Richards, Jamie Rogan, Rob Kaiser, Simon Rocchi, Michael Wilson, Brett McLennan, Rod Leary, Fraser Worthington, Dan Meehan,
<b>DISCUSSION ITEMS</b>	
<b>Previous Minutes - Chair: David Erskine</b> <ul style="list-style-type: none"><li>Moved Dave Edwards second Gary Staples that the previous minutes be accepted – passed.</li></ul>	
<b>1 Apologies:</b> Ken Rose, Dom Figliomeni Moved: Ray Simpson, Second: Rod Leary	
<b>2 Financial Statements</b> Moved DP second GS that the 2017-18 Auditor's report and Financial statements be accepted – carried	
<b>3 Election of Officers</b> David Edwards declares all previous club positions now vacant, call for nominees for all positions.  <b>Club President:</b> David Erskine Nominated: David Edwards Second: Michael Wilson Carried  <b>Deputy President:</b> Nathan Boscaro Nominated: Noel Gracie Second: David Edwards Carried  <b>Secretary:</b> Noel Gracie Nominated: David Erskine Second: Ray Simpson Carried  <b>Assistant Secretary:</b> Mick Imrie Nominated: Noel Gracie Second: David Erskine Carried  <b>Treasurer:</b> Daniel Pretzler Nominated: Rod Leary Second: David Erskine Carried	



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**Assistant Treasurer:** Vacant

**Registrar:** Mick Imrie  
Nominated: David Edwards  
Second: David Erskine  
Carried

**Club Captain:** David Edwards  
Nominated: David Erskine  
Second: Michael Wilson  
Carried

**Assistant Club Captain:** James Haigh  
Nominated: David Edwards  
Second: Ray Simpson  
Carried

**Media Contact:** Vacant

**Club Training Officer:** Carried over until next council meeting

**Junior Members Representative:** Kiandra Kaiser  
Nominated: David Erskine  
Second: Rod Leary  
Carried

**Senior Members Representative:** Simon Rocchi  
Nominated: Ray Simpson  
Second: David Edwards  
Carried

**IRB Captain:** Matt Bergner  
Nominated: David Erskine  
Second: David Edwards  
Carried

**Gear Stewart:** Rod Leary  
Nominated: David Erskine  
Second: Gary Staples  
Carried

**Radio Officer:** Vacant

**Boat Captain:** Gary Staples  
Nominated: David Erskine  
Second: David Edwards  
Carried



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## 4 Election of Life Member

Tabled a proposal listing the achievements of Jamie Rogan. The life membership committee and the club council endorsed the proposal.

Moved NG second DM that Jamie Rogan be awarded life membership - carried unanimously

## 5 General Business

- **Affiliation** – Moved GS second DP the surf club affiliate with Surf Life Saving Illawarra and Surf Life Saving Australia – carried
- **Patrol Agreement** – The meeting was strongly against the imposition of Saturday Patrols. Moved JS second GS that the club executive to negotiate with SLSI & SLSNSW regarding Saturday Patrols.

Meeting closed at 7:20pm Next council meeting Monday 3 September