

## Minutes for the 2022 City of Perth Surf Life Saving Club Inc. Annual General Meeting

**Date: Sunday 10th July 2022**

**Time: 10:00am**

**Location: City of Perth Surf Life Saving Club**

Meeting Commenced 10:05am

Members eligible to vote at Annual General and Special General Meetings shall be restricted to Life Members, Officers of the Club, Active Members, Active Reserve Members and Long Service Members who are financial members for the 2022/23 season to vote.

Meeting commenced at 10:05am

A full quorum is present with more than 15 financial members.

### 1.0 Apologies

See attachment '1.1 Apologies and Attendance Sheet 10.07.2022'.

Attendance has been read and noted.

### 2.0 Reading and confirmation of minutes of previous Annual General Meeting

**See Attachment 2.1 Draft AGM Minutes 2021**

**Motion: Confirm and accept minutes of 2021 Annual General Meeting without amendment.**

**Moved Mark Anderson**

**Seconded Megan Patterson**

**All in Favour**

**Carried**

### 3.0 Business arising out of such minutes

AV systems parts are currently being shipped from UK with delays on parts until November.

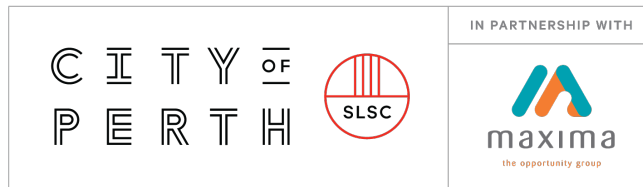
### 4.0 Presentation of Annual Report and Balance Sheet

Stephen Carrick – Covid did have an impact this year however, we have seen a large increase revenue.

Club was looking carefully at lifesaving a patrol operation throughout the season. One of the aims was looking at the SLSWA Awards Of Excellence in patrol club of the year. The club was a finalist. Leigh Buchan and Gabrielle Murphy were winners at the SLSWA Awards of Excellence and Simon Huitenga was inducted into the SLSWA Hall of Fame.

We have one payment remaining until we pay off the loan to Maxima.

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Damien Van Pelt presented the following Finance Report: -

The 2021/22 Financial Statements have been audited without any audit findings and comply with the Accounting Standards. A copy of the Auditors Report is included in the back of the Annual Report.

The Club made an operating profit of \$132,785 for the 2021/22 financial year. Key highlights were: -

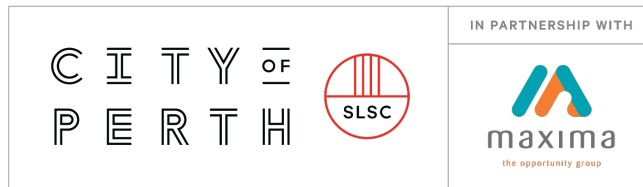
- Total income received was \$1,142,797 compared to \$1,015,883 last year.
- Income from membership fees was \$516,335 compared to \$447,897 in 2020/21. Gym fees were \$230,878 compared to \$199,762 in 2020/21. The gym is also generating other income through personal training and massage services.
- Funds received from Sponsorship, Grants and Fundraising was \$160,223 compared to \$122,634 in 2020/21
- Income from functions and room hire is at record levels.
- Total expenses were \$1,010,012 compared to \$864,149 last year.
- The Club made additional loan repayments during the year reducing the Maxima loan to \$35,000.
- Approximately \$118,00 was used to acquire equipment including a new surf boat, surf skis and boards, gym equipment and a hoist for the boat shed.
- The Club is in a sound financial position with cash reserves of \$0.5M at year end.

<b>Key Income and Expenditure Items</b>	<b>2021/22</b>	<b>2020/21</b>
Membership & Gym fees	\$516,335	\$447,897
Gym Services	\$54,806	\$37,164
Grants, Donations and Sponsorship	\$160,223	\$122,634
Room Hire - functions	\$284,588	\$104,700
Club Merchandise sales	\$29,865	\$28,577
COVID-19 subsidies & rebates	\$0	\$159,104
<b>Expenses</b>	<b>2021/22</b>	<b>2020/21</b>
Employment expenses	\$380,158	\$303,559
Administration	\$59,003	\$65,448
Facilities	\$206,192	\$159,549
Depreciation	\$109,467	\$153,649

### Questions from the floor?

Steve Bowler – Fantastic financial report. What are the strategic priorities for the next 3 years?

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Damien Van Pelt: The focus for the next few years will be to look at options for the roof on the courtyard, storage options in the boatshed and increasing gym and Club membership numbers.

**Motion: To accept 2021 Financial Statements as presented.**

Moved Steve Bowler

Seconded Brett Wakefield

All in Favour

Carried

### **5.0 Affiliation with Surf Life Saving WA**

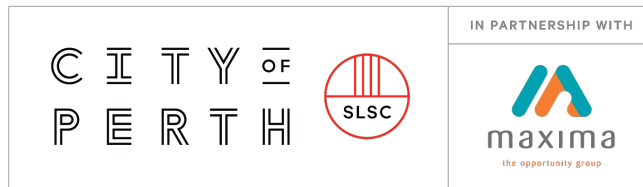
5.1 Motion: Affiliation be sought for the 2022/2023 season with Surf Life Saving Western Australia Inc. Further that the articles, constitution, by-laws, regulations, and resolutions, together with the awards and equipment of Surf Life Saving Australia Limited, be accepted without reservation. The Club President be the Club Delegate at General meetings of the Association.

Moved Graham Wimbridge

Seconded Edwin Gibbs

All in Favour

Carried



## 6.0 Endorsement of fees

No change from 2021/22 Season:

Active Senior	\$220
Active Reserve; Long Service	\$250
Active Under 15, Under 17, Under 19	\$180
Nipper - Under 6 to Under 13	\$150
General Parent	\$120
Associate	\$300

Moved William Jarman  
Seconded Brett Wakefield  
All in Favour  
Carried

## 7.0 Election of officers

Take this moment to Thanks to SR, Club Captains, Administration.

7.1 The following nominations were received and will be appointed to the positions unopposed.

- Stephen Carrick - President
- Megan Patterson - Vice President/Director of Community Affairs and Information
- Meaghan Carrick - Director of Membership Services & Infrastructure
- Andrew Young - Director of Surf Sports
- Nancy Shaw - Director of Junior Activities
- Ben Rogers - Director of Youth
- Bruce Read - Director of Beach Operations/ Educations

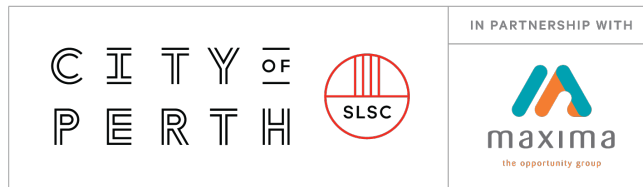
Stephen Carrick – Declared people noted as appointed.

7.2 Unfilled positions:

- Director of Finance and Commercial Operations

Expression of interest were called for as of Thursday, 23<sup>rd</sup> June 2022. Position will be voted on by the incoming Executive Committee.

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## 8.0 General business

Edwin Gibbs - Would like to bring up club coaching and Surf Sports. Believes Rick feels let down by the club. Understand the club needs to move forward. We need to go down this new path however, would like an update on what position the club is in?

Stephen Carrick – Responding to a forum and members coming forwards requesting a change of structure. From Executive Committee point of view, we are looking at more club involvement and endorsement of program.

We are trying to take a contemporary approach and restructure our surf sports program to offer our members the opportunity to focus on individual disciplines in board, ski, and ocean swimming. These sessions also to have a focus on developing pathways to allow an easier transition from nippers to youth and into seniors. This is different to the current model as previously we have targeted an Iron program as a whole with less opportunity for members to focus on an individual discipline. We are also very focussed on our programs being available to all members.

Process we followed:

Andrew Young, Stephen Carrick, and Patrick Anderson Loake formed the selection committee.

We had 7 applicants, 3 of which made our short list for interview. All other applicants were advised they were unsuccessful via email. There were no conflicts of interest with any applicants.

After the interview process was concluded we ranked and prioritised each of the 3 remaining applicants.

Our number one choice was an applicant who currently lives interstate. After a prolonged negotiation period they were unable to accept the job offer on our timeline due to a recent family injury. Patrick worked through a number of different scenarios with them and provided different timing options however, due to the family injury and relocation issues surrounding children, the offer was not accepted. The applicant advised that accepting the offer was not possible for another 6 to 12 months.

Other applicants' skill sets don't match the whole role so an appointment was not made. We are now looking internally to see how we can amend the advertised model and progress forwards.

**CLOSE**

**Meeting Closed: 11:05am**

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