

# Branch Council Annual General Meeting

ILLAWARRA  
NEW SOUTH WALES



<b>Meeting:</b> Branch Council Annual General Meeting	<b>Date:</b> 28 November 2017
<b>Venue:</b> Surf House 64 Smith Street, Wollongong	<b>Start Time:</b> 7:22 pm <b>Finish Time:</b> 7:33 pm

## MINUTES

### 1. ATTENDEES

President	Peter Evert
Deputy President	--
Director of Education	--
Director of Finance	Karla Erven
Director of Surf Sports	Kevin Starling
Director of Member Services	Maria Caldwell
Director of Life Saving	Jayson Norris
Executive Officer	Amy Vella
Wollongong City	David Forst
Coledale	Anthony O'Donoghue
North Wollongong	Dave Meredith
Coalcliff	--
Corrimal	Karla Erven
Bulli	Keith Caldwell
Bellambi	--
Woonona	Stacey Paddon
Scarborough Wombarra	Bindi Adams
Windang	Jayson Norris
Port Kembla	David Erskine
Sandon Point	--
Fairy Meadow	Tony Chapman
Helensburgh Stanwell Park	Steven McDonald
Towradgi	Paul Lumby
Thirroul	--
Austinmer	--

### 2. PROXIES

Karla Erven, Corrimal  
Jayson Norris, Windang

### 3. VISITORS

Don McAllister - Life Member, Corrimal  
President acknowledged Don's recent elevation to SLSNSW Life Membership status

### 4. APOLOGIES

Dan Meehan, Deputy President  
Matthew Theris, Director of Education  
Craig Kershaw, Bellambi  
Jason Northey, Corrimal  
Danny Maddocks, Sandon Point  
Jeff Body, Thirroul  
Kaye Norris, Windang

### 5. MINUTE TAKER

Amy Vella, Executive Officer

### 6. DISCLOSURE OF INTEREST

None declared.

### 4. CONFIRMATION OF MINUTES OF 2015/16 AGM

Minutes accepted at Branch Council Meeting held 19 January 2017. Minutes tabled for perusal.

## 5. PRESENTATION AND ADOPTION OF 2016/17 ANNUAL REPORT

Resolved that 2016/17 Annual Report be accepted.

President thanked Executive Officer, Amy Vella for preparation of a very professional and factual Annual Report.

**Moved:** Steven McDonald      **Seconded:** Stacey Paddon      *Carried*

## 6. APPOINTMENT OF AUDITORS

Resolved that Denis Yeo & Associates, be appointed as auditors for the next year.

**Moved:** Bindi Adams      **Seconded:** Anthony O'Donoghue      *Carried*

## 7. AFFILIATION WITH SLSNSW AND SLSA

Resolved that Branch affiliate with SLSNSW & SLSA.

**Moved:** Tony Chapman      **Seconded:** Stacey Paddon      *Carried*

## 8. CAPITATION FEES

The capitation fee to remain at \$7.70 incl GST.

**Moved:** Anthony O'Donoghue      **Seconded:** David Forst      *Carried*

## 9. PATRON

Resolve to have the following as patrons for the upcoming season:

- Gordon Bradbery OAM, Lord Mayor of Wollongong
- Paul Scully MP, Member for Wollongong
- Sharon Bird MP, Member for Cunningham
- Gareth Ward MP, Member for Kiama
- Ryan Park MP, Member for Keira
- Lee Evans MP, Member for Heathcote
- Mark Vassella, Chief Executive of BlueScope Australia & New Zealand
- Bruce Gordon, WIN Corporation owner

**Moved:** Keith Caldwell      **Seconded:** David Forst      *Carried*

## 10. NEXT MEETING

30 January 2018 at 7:15pm