

# Branch Council Election AGM

ILLAWARRA  
NEW SOUTH WALES



|  |   |
|--|---|
| <b>Meeting:</b> Branch Council Meeting                   | <b>Date:</b> 31 May 2016                                  |
| <b>Venue:</b> Surf House,<br>64 Smith Street, Wollongong | <b>Start Time:</b> 7.00 pm<br><b>Finish Time:</b> 7.10 pm |

## MINUTES

### 1. ATTENDEES

|                                       |                    |
|---------------------------------------|--------------------|
| President                             | Val Zanotto        |
| Deputy President                      | Peter Evert        |
| Director of Education                 | --                 |
| Director of Finance                   | Maria Caldwell     |
| Director of Surf Sports               | Keith Caldwell     |
| Director of Member Services (interim) | Gary Chapman       |
| Director of Life Saving               | Anthony Turner     |
| President's Advisor                   | Bill Seay          |
| Administration Assistant              | Amy Vella          |
| Office Manager                        | Maria Sewell       |
| Wollongong City                       | David Forst        |
| Coledale                              | Anthony O'Donoghue |
| North Wollongong                      | Lance Tarrant      |
| Coalcliff                             | Grant Smith        |
| Corrimal                              | --                 |
| Bulli                                 | Keith Caldwell     |
| Bellambi                              | --                 |
| Woonona                               | Stacey Paddon      |
| Scarborough/Wombarra                  | Bindi Adams        |
| Windang                               | Kaye Norris        |
| Port Kembla                           | Bill Seay          |
| Sandon Point                          | --                 |
| Fairy Meadow                          | Tony Chapman       |
| Helensburgh/Stanwell Park             | Steven McDonald    |
| Towradgi                              | Adriana Gervaise   |
| Thirroul                              | Jeff Body          |
| Austinmer                             | Michael Idstein    |

### 2. APOLOGIES

David Erskine, Port Kembla; Matt Quince, Windang

### 3. VISITORS

Jayson Norris, Windang

### 4. PROXIES

Bill Seay, Port Kembla; Kaye Norris, Windang

### 5. MINUTE TAKER

Maria Sewell, Office Manager

### 6. DISCLOSURE OF INTEREST

None declared

### 7. ELECTION OF POSITIONS

#### Deputy President

One nomination received from Peter Evert. Peter elected unopposed.

#### Director of Life Saving

One nomination received from Jayson Norris. Jayson elected unopposed.

#### Director of Member Services

One nomination received from Gary Chapman. Gary elected unopposed.

Moved that the three nominations be accepted.

*Moved: Adriana Gervaise*

*Seconded: Stacey Paddon*

*Carried*

All new Executive members congratulated and welcomed.

### 11. NEXT MEETING

30 May 2017 at 7.00pm