

Branch Council Election AGM

ILLAWARRA
NEW SOUTH WALES



Meeting: Branch Council Election AGM	Date: 29 May 2018
Venue: Surf House, 64 Smith Street, Wollongong	Start Time: 19:17 pm Finish Time: 19:21 pm

MINUTES

1. ATTENDEES

President	Peter Evert
Deputy President	--
Director of Education	Gunther Enthaler
Director of Finance	--
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	Daren Weidner
North Wollongong	David Meredith
Coalcliff	Leo Stevens
Corrimal	Gail Erven
Bulli	Keith Caldwell
Bellambi	Jaclyn Percy
Woonona	Stacey Paddon
Scarborough/Wombarra	Bindi Adams
Windang	Craig Zulian
Port Kembla	--
Sandon Point	--
Fairy Meadow	Tony Chapman
Helensburgh/Stanwell Park	Steven McDonald
Towradgi	Paul Lumby
Thirroul	Jeff Body
Austinmer	Jeffrey Burrows

2. APOLOGIES

Karla Erven, Director of Finance
Craig Kershaw, Bellambi SLSC
Anthony O'Donoghue, Coledale
Jason Northey, Corrimal
Kaye Norris, Windang

3. VISITORS

Steven Pearce, SLSNSW
Sean Hendry, SLSNSW
Stuart Murphy, Towradgi
Craig St George, Bellambi

4. PROXIES

Jaclyn Percy, Bellambi
Daren Weidner, Coledale
Gail Erven, Corrimal
Craig Zulian, Windang

5. MINUTE TAKER

Amy Vella, Executive Officer

6. DISCLOSURE OF INTEREST

None declared

7. ELECTION OF POSITIONS

Deputy President

One nomination received from Dan Meehan. Dan elected unopposed.

Director of Lifesaving

One nomination received from Jayson Norris. Jayson elected unopposed.

Director of Member Services

One nomination received from Maria Caldwell. Maria elected unopposed.

Moved that the three nominations be accepted.

Moved: Steven McDonald Seconded: Bindi Adams Carried

All new Executive members congratulated and welcomed.

11. NEXT MEETING

Tuesday 28 May 2019 at 7:15pm