



# Minutes Port Kembla Surf Club Annual General Meeting

Sunday 2pm 28 July 2024

Port Kembla Surf Club

ATTENDEES	Nathan Boscaro, Rhys Bowdich, Mark Peterlin, Mick Imre, Ruby Peterlin, James Vincent, , Chris Landon, Gary Staples, Alex Pozzer, Rod Leary, Jason Hedges, Lucy Landon, Michael Rogan, Steve Pozzer, Keith Miller, Nick Pozzer
DISCUSSION ITEMS	Immediate General Business Previous Minutes Financial Statements Annual Report Election of Officers/Patrons Membership Fees Affiliation Constitution
<b>Previous Minutes</b> - Chair: Nathan Boscaro <ul style="list-style-type: none"><li>AGM 14/08/2023 - Moved Mick Imrie second James Vincent - All in favour motion and carried</li></ul>	
<b>1. Apologies:</b> Robbie Rodwell, Dave Edwards, David Erskine, Brett McLennan, Ken Rose	
<b>2. Urgent Business</b> <ul style="list-style-type: none"><li>a. Development require a modification to the DA to remove two conditions relating to registering a business to obtain a OC to use the building. New DA may be required in the future if the club wishes to operate a business. Motion moved Nathan Boscaro, Seconded Rhys Bowdich (Votes = 10 for, 6 abstained)</li></ul>	
<b>3. Financial Statements</b> Not attached to Annual Report, Financial report to be carried over to next general meeting Moved – Mick Imrie McLennan Seconded by Rhys Bowdich	
<b>4. Annual Report</b> Annual Report be approved - Moved Michael Rogan, Seconded Michael Imrie	
<b>5. Election of Officers</b> <b>President</b> Nominations received prior to meeting: Nil Nominations received at meeting: Rhys Bowdich Objections – Nil Motion – All in favour and Carried <b>Deputy President</b> Nominations received prior to meeting: Nil Nominations received at meeting: James Vincent Objections – Motion – All in favour and Carried <b>Honorary Secretary –</b> Nominations received prior to meeting: Nominations received at meeting: Nathan Boscaro Objections – Nil Motion - All in favour and Carried	



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## **Honorary Assistant Secretary and Registrar**

Nominations received prior to meeting:  
Nominations received at meeting: Chris Landon  
Objections – Nil  
Motion – All in favour and Carried

## **Honorary Treasurer Honorary**

Nominations received prior to meeting: Nil  
Nominations received at meeting: Nil  
Objections – Nil  
Motion – Declared Vacant

## **Assistant Treasurer**

Nominations received prior to meeting: Nil  
Nominations received at meeting: Nil  
Objections – Nil  
Motion – Declared Vacant

## **Club Captain**

Nominations received prior to meeting:  
Nominations received at meeting: Mick Imrie  
Objections – Nil  
Motion - All in favour and Carried

## **Vice-Captain**

Nominations received prior to meeting: Nil  
Nominations received at meeting: Nil  
Objections – Nil  
Motion – Declared Vacant

## **Chief Instructor**

Nominations received prior to meeting: Nil  
Nominations received at meeting: James Vincent  
Objections – Nil  
Motion - All in favour and Carried

## **Boat Captain**

Nominations received prior to meeting: Nil  
Nominations received at meeting: David Erskine (nominated Rhys Bowdich)  
Objections – Nil  
Motion - All in favour and Carried (Rhys to Confirm with David as he was absent)

## **Honorary Gear Steward**

Nominations received prior to meeting: Nil  
Nominations received at meeting: Dave Edwards  
Objections – Nil  
Motion - All in favour and Carried

## **Honorary Publicity Officer**

Nominations received prior to meeting: Nil  
Nominations received at meeting: Ruby Peterlin  
Objections – Nil  
Motion – all in favour and Carried



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## **Social Committee Secretary**

Nominations received prior to meeting: Nil  
Nominations received at meeting: Nil  
Objections – Nil  
Motion – Declared Vacant

## **Junior Representatives**

Nominations received prior to meeting: Nil  
Nominations received at meeting: Jemina Clarke  
Objections – Nil  
Motion – all in favour and Carried

## **Senior Representatives**

Nominations received prior to meeting: Nil  
Nominations received at to meeting: Alexander Vincent and Michael Rogan  
  
Objections – Nil  
Motion – all in favour and Carried

## **IRB Captain –**

Nominations received prior to meeting: Nil  
Nominations received at meeting: Nil  
Objections – Nil  
Motion – Declared Vacant

## **Boat Coach –**

Nominations received prior to meeting: Nil  
Nominations received at to meeting: Jack Patison (nominated Rhys) Objections – Nil  
Motion - All in favour and Carried (Rhys to Confirm with Jack in his absence)

## **Board and Ski Coach**

Nominations received prior to meeting: Nil  
Nominations received at meeting: Alex Pozzer  
Objections – Nil  
Motion – All in Favour and carried

## **Beach Coach**

Nominations received prior to meeting: Nil  
Nominations received at meeting: Nil  
Objections – Nil  
Motion – Declared Vacant

## **Water Coach**

Nominations received prior to meeting: Nil  
Nominations received at meeting: Nil  
Objections – Nil  
Motion – Declared Vacant

## **6. Patrons**

**1 – Dom Figliomeni (lifetime patron)**



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### 7. Affiliation

In line with Branch and SLSNSW requirements, we pass a motion that affiliation be sought for the 2023-24 season with SLS Illawarra/ NSW. Further, that the articles, constitution, by-laws, regulations and resolutions, together with the awards and equipment of Surf Life Saving Australia Limited and/or affiliated State/ Territory Centres and/or Branches, be accepted without reservation  
Carried

### 8. Membership Fees

#### Motion – Remain Current

Objections – Nil

Motion - All in favour and Carried

- Cadet (14 - 15 years) \$35
- Active (15 - 18 years) \$35
- Active (18 years and over) \$55
- Reserve / Long Service \$55
- Associate \$105
- \*Swipe FOB - \$20