



**ANNUAL GENERAL MEETING
MACKAY SURF LIFE SAVING CLUB INC
HELD AT MACKAY SURF LIFE SAVING CLUB
SUNDAY 18 JUNE 2023 10:00**

Club President opened the meeting at 10.15 am

Apologies and record of attendance:

Present: Brendan Smith, Ryan Lee (via phone), Megan Allen, Ellen Madden, Josh Grant, Lexi Schiffer, Reg Butler, Stan Ridland, David Fitzmaurice, Peter Marshall, Jackie Froyland (via phone), Rod Leach, Andie Grant, Luke Griffith

Apologies: Greg Born, Ben Madden, Tony Caris, Murray Friswell, Chevy Brown, Chris Webb, Jayne Freier, Michal Blair, Angela Blair, Alison Friswell, Murray Friswell

Minutes of Previous AGM

MOTION: *That the minutes be accepted as a true and correct record of the proceedings*

Moved: Stan Ridland **Seconded:** Reg Butler

Business arising from the previous minutes: NA

Presentation of the Annual Report and Financial Statements

The Annual Report 2022/23 inclusive of the financial statement was circulated.

Motion: *That the 2022/23 Annual Report and Financial Statements be adopted*

Moved: Ellen Madden **Seconded:** Josh Grant

Reports

President Brendan Smith delivered the President's Report.

MOTION: *That the Presidents Report be adopted*

Moved: Brendan Smith **Seconded:** Stan Ridland

Club Captain Report: Ryan Lee delivered the Club Captain Report

MOTION: *That the Club Captain's Report be adopted*

Moved: Peter Marshall **Seconded:** Stan Ridland

Treasurers Report: Megan Allen delivered the Treasurers Report

MOTION: *That the Treasurers Report be adopted*

Moved: Peter Marshall **Seconded:** Stan Ridland

Director of Life Saving Report: NA

Director of Surf Sports Report

Josh Grant Delivered the Director of Surf Sports Report

MOTION: *That the DOSS Report be adopted*

Moved: Brendan Smith **Seconded:** Megan Allen

Junior Activities Report



Lexi Schiffer delivered the Junior Activities Report

MOTION: *That the JAC Report be adopted*

Moved: Ryan Lee **Seconded:** Josh Grant

Supporters Club Report

Stan Ridland presented the P & L ledger for the supporters club

MOTION: *That the report is tabled at the Surf Club AGM*

Moved: Ryan Lee **Seconded:** Josh Grant

Election of Officers 2023/2024 season

- All positions declared vacant
- For each position nominations received were read out, otherwise called for from the floor

MANAGEMENT COMMITTEE

PRESIDENT: Brendan Smith

Nominated: Ellen Madden **Seconded:** Ryan Lee

VICE PRESIDENT: No Nominations Received **POSITION VACANT**

DIRECTOR OF ADMINISTRATION & PLANNING (Secretary): Ellen Madden

Nominated: Megan Allen **Seconded:** Brendan Smith **Carried**

DIRECTOR OF FINANCE (Treasurer): Megan Allen

Nominated: Ellen Madden **Seconded:** Brendan Smith **Carried**

CLUB CAPTAIN: Ryan Lee

Nominated: Brendan Smith **Seconded:** Peter Marshall **Carried**

Director of Lifesaving and CTO: Currently **VACANT**

Nominated: **Seconded:** **Carried**

David Fitzmaurice was nominated for this position and was seeking clarification around the role prior to accepting.

Director of Surf Sports: Josh Grant

Nominated: Brendan Smith **Seconded:** Ryan Lee **Carried**

Director of Youth and Membership: Lexi Schiffer

Nominated: Megan Allen **Seconded:** Ellen Madden **Carried**

Junior Activities Chairperson: Lexi Schiffer

Nominated: Ryan Lee **Seconded:** Josh Grant **Carried**

Marketing Officer/Sponsorship Co-Ordinator: Ben Madden

Nominated: Brendan Smith **Seconded:** Alison Friswell **Carried**

Mechanised gear and equipment officer: Peter Marshall



Nominated: Brendan Smith **Seconded:** Josh Grant **Carried**

OTHER CLUB POSITIONS

PATRON: Reg Butler

Nominated: Brendan Smith **Seconded:** Ellen Madden **Carried**

VICE PATRON: Howard Nielsen

Nominated: Brendan Smith **Seconded:** Peter Marshall **Carried***

**Pending acceptance from Howard*

ASSISTANT DIRECTOR OF FINANCE: *No Nominations received*

VICE CLUB CAPTAIN: *No Nominations received*

IRB Captain: **Mick Reid** *To Be Confirmed*

Nominated: Brendan Smith **Seconded:** Ryan Lee **Carried**

GEAR STEWARD: **Peter Marshall**

Nominated: Ellen Madden **Seconded:** Josh Grant **Carried**

MOTORISED CRAFT OFFICER: *No Nominations received*

Surf Boat Captain: **VACANT**

BOARD AND SKI CAPTAIN: **Steve Bird**

Nominated: Brendan Smith **Seconded:** Ryan Lee **Carried**

FIRST AID OFFICER: **Alison Friswell/Hanna Ridland**

Nominated: Brendan Smith **Seconded:** Ellen Madden **Carried**

CLUB SAFETY OFFICER: *No Nominations*

RADIO OFFICER: *No Nominations*

MARINE STINGER OFFICER: **Hanna Ridland, Stand Ridland, Mick Blair**

Nominated: Brendan Smith **Seconded:** Reg Butler **Carried**

PUBLICITY OFFICER: *No Nominations*

HISTORIAN: *No Nominations*

TEAM COACH: **Greg Born** **Pending acceptance*

Nominated: Brendan Smith **Seconded:** Josh Grant **Carried**

TEAM MANAGER: **Lexi Schiffer**

Nominated: Ellen Madden **Seconded:** Brendan Smith **Carried**

ASSISTANT TEAM MANAGER: *No Nominations*



GRIEVANCE OFFICER: Colin Coles*

Nominated: Brendan Smith **Seconded:** Lexi Schiffer

*Brendan Smith to approach Colin Coles and confirm

DISCIPLINARY COMMITTEE: Steve Bird, Tony Caris, Alison Friswell, Chris Webb

Nominated: Brendan Smith **Seconded:** Ellen Madden

FUNCTIONS COMMITTEE: *No Nominations*

DOOR KNOCK CO ORDINATOR: *No nominations*

UNIFORM CO-ORDINATOR: Andie Grant

Nominated: Ellen Madden **Seconded:** Josh Grant **Carried**

CANTEEN CO-ORDINATOR: Lexi Schiffer

Nominated: Ellen Madden **Seconded:** Josh Grant **Carried**

CLUB PHOTOGRAPHER: Ryan Lee, Leah Maclean, Ellen Madden

Nominated: Brendan Smith **Seconded:** Steve Bird **Carried**

MISS SURF GIRL: *No Nominations received*

MEMBER LIAISON OFFICER: *No Nominations received*

JUNIOR ACTIVITIES COMMITTEE

A junior meeting will be held to discuss the season and positions.

ELECTION OF LIFE MEMBERS

Club President Brendan Smith noted no nominations had been received for Life Membership.

Affiliation with North Barrier Branch for the 2023/24 Season

MOTION: *That the Mackay Surf Life Saving Club be affiliated with the North Barrier Branch for the 2023/24 Season.*

Moved: Ellen Madden **Seconded:** Reg Butler **Carried**

Nominations of Branch Officials

Ryan Lee – President Proxy

Peter Marshall – Branch Gear Steward

Rod Leach – Branch Disciplinary Committee

Reg Butler – Branch Patron

Moved: Brendan Smith **Seconded:** Ellen Madden

Notified Urgent Business

None

Other Business

None

Meeting Closed at 11:16