



**ANNUAL GENERAL MEETING
MACKAY SURF LIFE SAVING CLUB INC
HELD AT MACKAY SURF LIFE SAVING CLUB
SUNDAY 16 JUNE 2024 10:00**

Club President opened the meeting at 10.15 am

Apologies and record of attendance:

Present: Brendan Smith, Ryan Lee, Ellen Madden, Josh Grant, Reg Butler, Stan Ridland, Peter Marshall, Rod Leach, Greg Born, Dan Stampa, Peter Marshall, Chris Webb, Cathy Mackinnon, Stuart Richardson

Apologies: Megan Allen, Lexi Schiffer, Ben Madden,

Minutes of Previous AGM

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

Moved: Brendan Smith **Seconded:** Reg Butler

Business arising from the previous minutes: NA

Presentation of the Annual Report and Financial Statements

The Annual Report 2023/24 inclusive of the financial statement was circulated.

Motion: *That the 2023/24 Annual Report and Financial Statements be adopted*

Moved: Ellen Madden **Seconded:** Ryan Lee

Reports

President Brendan Smith delivered the President's Report.

MOTION: *That the Presidents Report be adopted*

Moved: Brendan Smith **Seconded:** Rod Leach

Club Captain Report: Ryan Lee delivered the Club Captain Report

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

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

Treasurers Report: President Brendan Smith read the Treasurers Report in the Absence of the Treasurer

MOTION: *That the Treasurers Report be adopted*

Moved: Ryan Lee **Seconded:** Greg Born

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: Josh Grant **Seconded:** Cathy Mackinnon



Junior Activities Report

Josh Grant delivered the Junior Activities Report in the absence of the JAC

MOTION: *That the JAC Report be adopted*

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

Supporters Club Report

Stan Ridland presented a verbal update, noting that their AGM was incoming.

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

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

Election of Officers 2024/2025 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: Ryan Lee

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

DIRECTOR OF ADMINISTRATION & PLANNING (Secretary): Ellen Madden

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

DIRECTOR OF FINANCE (Treasurer): No Nominations Received

POSITION VACANT

CLUB CAPTAIN: Ryan Lee

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

Director of Lifesaving: Currently VACANT

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

CTO: *Looking to confirm a joint position of Steve Bird + Stan Ridland TBC*

Director of Surf Sports: Josh Grant

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

Director of Youth and Membership: Lexi Schiffer

Nominated: Josh Grant **Seconded:** Rod Leach **Carried**

Junior Activities Chairperson: Lexi Schiffer

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

Marketing Officer/Sponsorship Co-Ordinator: Ben Madden

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



Mechanised gear and equipment officer: Peter Marshall

Nominated: Ben Madden **Seconded:** Stan Ridland **Carried**

OTHER CLUB POSITIONS

PATRON: Reg Butler

Nominated: Rod Leach **Seconded:** Ryan Lee **Carried**

VICE PATRON: Position Vacant

ASSISTANT DIRECTOR OF FINANCE: *Position Vacant*

VICE CLUB CAPTAIN: *Position Vacant*

IRB Captain: Mick Reid *To Be Confirmed*

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

GEAR STEWARD: Peter Marshall

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

MOTORIZED CRAFT OFFICER: *No Nominations received*

Surf Boat Captain: Stand Ridland

Nominated: Ellen Madden **Seconded:** Daniel Stampa **Carried**

BOARD AND SKI CAPTAIN: Steve Bird

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

FIRST AID OFFICER: Alison Friswell*

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

***Pending Confirmation with Alison**

CLUB SAFETY OFFICER: *No Nominations, check interest with Colesy/Paul Smith*

RADIO OFFICER: *No Nominations*

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

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

***Pending Confirmation**

PUBLICITY OFFICER: *Josh Grant*

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

HISTORIAN: *No Nominations*

TEAM COACH: Greg Born

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

TEAM MANAGER: Lexi Schiffer, Stuart Richardson, Cathy Mackinnon

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



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

*Pending Confirmation from absent parties

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 Leah Maclean, Ellen Madden

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

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 2024/25 Season.*

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

Nominations of Branch Officials

Ryan Lee – President Proxy

Peter Marshall – Branch Gear Steward

Branch Disciplinary Committee – No nominations Received

Branch Patron – no nominations received

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

Notified Urgent Business

None

Other Business

None

Meeting Closed at 11:16