



Meeting AGM Minutes

Date – Wednesday 25 August 2021 **Venue** – Geraldton Surf Life Saving Club Clark Room **Minute taker** – Caroline Rowcroft **Chair:** Sally McKenzie

Item	Description	Action	By
1.0: Attendance	Kate O’Sullivan, Caroline Rowcroft, Peter Saunders, Zoe Rowcroft, Rodney Allen, Talia Jakubans, Jim Plunkett, Sally McKenzie, Russell Jones, Lisa Mardon, Dan Plunkett, Judy Heylen, Paul McKenzie, Denver Rowcroft, Cam McLay, Kathryn Braysich, Gary Clark, Chontalle Bellottie, Peter Murphy, Steph Essex, Geoff Innes, Fiona Angelatos, Mick Gibberd and Robert Saunders(arrived 7.15pm)		
Proxy	Callum Ilich, George Giudice, Narelle Cocking, Kya Rowcroft, Tiahni Rowcroft, Chris Plunkett, Claire MacPherson		
Non-members	Lisa Wheatley, Shelley Anderson		
2.0:Apologies	Callum Ilich, George Giudice, Narelle Cocking, Kya Rowcroft, Tiahni Rowcroft, Chris Plunkett, Claire MacPherson, Monique and Jack Saunders, Dave Shay		
Meeting commenced	7.03pm.		
3.0: Previous AGM Minutes Friday 21 August 2020 confirmed	Confirmation of the 2020 AGM minutes. Moved: Paul McKenzie Seconded: Pete Saunders All in favour		
4.0: Business arising	Nil		
5.0: General business	Caroline Rowcroft nominated Sally McKenzie to be the contact for reaffiliation with SLSWA		
5.1:Overview by President	President overview can be found in the Annual Report		
5.2: Sponsor acknowledgements	Sally acknowledged and thanked all the sponsors for their contribution for the 2020/21 season.		

Item	Description	Action	By
<p>7.0 Members fees and charges</p> <p>8.0: Election of office bearers.</p> <p>President 2 years (even years)</p> <p>Club Captain Beach Operations 1 year</p> <p>Vice-President Club Operations 1 year</p> <p>Director of Finance 2 years (odd years)</p> <p>Secretary Administration 2 years (even years)</p> <p>Director of Club Development 1 year</p> <p>Director of Marketing 1 year</p> <p>Director of Life saving 1 year</p> <p>Director of Surf Sports 1 year</p> <p>Director of Member Development 1 year</p>	<p>The annual fees will be discussed at the next general board meeting.</p> <p>Sally McKenzie declared all positions vacant</p> <p>No nominations required</p> <p>Narelle Cocking nominated Zoe Rowcroft.</p> <p>Judy Heylen nominated Lisa Mardon.</p> <p>No nominations</p> <p>No nominations required</p> <p>Denver Rowcroft nominated Kurt Warhurst.</p> <p>Talia Jakubans nominated Callum Ilich, Seconded by Sally McKenzie</p> <p>Zoe Rowcroft nominated Jeremy Henderson; Seconded by Jim Plunkett</p> <p>Zoe Rowcroft nominated Talia Jakubans;</p> <p>Judy Heylen nominated Denver Rowcroft;</p>	<p>Zoe Rowcroft accepted the position of Club Captain</p> <p>Lisa Mardon accepted the position of Vice President of Club Operations</p> <p>Kurt Warhurst accepted the position of Director of Club Development via nomination form</p> <p>Callum Ilich accepted the position of Director of Marketing via nomination form</p> <p>Jeremy Henderson accepted the position of Director of Life Saving via nomination form</p> <p>Talia Jakubans accepted the position of Director of Surf Sports</p> <p>Denver Rowcroft accepted the position of Director of Member Development</p>	

Item	Description	Action	By
<p>9.0: Other business Salt Water gym</p>	<p>Members had questions for the President regarding the gym –</p> <p><i>Question: How long is the trial for?</i> President - 6 months</p> <p><i>Question: Was there a reason the gym was leased out?</i> President – The operators of the gym at Phit did not have their lease renewed and approached me to see if the Surf Club would be interested in leasing our gym to them.</p> <p><i>Question: Were the members of the club asked their opinion about leasing their gym to a private business?</i> President: No, but a sub-committee of the board had done extensive research including asking a real estate agent for their expertise. It was decided by the sub-committee that they would be offered a 6 month trial contract and instead of charging them per square metre their lease would be based on a percentage of membership. She then stated it was a “Hire Agreement” not a “Commercial Lease”.</p> <p>The President acknowledged that she had made mistakes during this process.</p> <p><i>Question: How is the club going with regards to income from the gym since the handover and does that include outgoings for the gym?</i> President: The club will be financially better off by outsourcing the gym. Future predictions look healthy and we will compare the outgoing costs from last year to this year when the trial ends.</p> <p><i>Question: Does the private operator of the gym get to use other parts of the club.</i> President: Access was given for the gym to use the grassed area and to carry out free consultations in the training room.</p> <p><i>Question: What about the club’s gym equipment? How do we know what equipment belongs to the Surf Club and what equipment belong to the private operator?</i> President: They have an inventory of all the GSLSC equipment from the gym which can be supplied to members. Some equipment had been moved to the store room</p>		

Item	Description	Action	By
<p>10.0 Meeting closed</p>	<p>in the old club room.</p> <p><i>Question: How do our members access the gym?</i> President: Current patrolling members have free access to the gym.</p> <p><i>Question: How much is it for Associate members?</i> President: It costs two-thirds (Secretary - \$10 per week)</p> <p><i>Question: Is it free for Age Managers?</i> President: At this stage no unless they do patrol, but it can be put forward for discussion at a board meeting</p> <p>Comments from members –</p> <ul style="list-style-type: none"> • Associate members previously paid \$150 per year but now they will have to pay \$520 per year and the club doesn't receive any of that income • the gym looked updated • some of our old gym equipment is still being used and they have upgraded the look by painting it • at first I was reluctant to the concept of the change in gym ownership • happy with the change even if we don't make 1cent more than what it previously made • the gym wasn't part of the original plan but was added in to help pay for the new building • need to keep up with the trends • it would be good for the academy • cross promotion <p>7.48pm</p>		