



Nowra-Culburra Surf Life Saving Club Inc
Annual General Meeting 2022
Saturday 20th August 2022

Meeting opened: 3.05 pm

Attended: Codi Brickhill, Dylan Anderson, Peter Adlington, Brad Lilly, Simon Fillery, Harrison Fillery, Ron Denovan, Ron Letters, Col Lawrence, Andrew Ling.

Apologies: Mitch Pakes, Julie Gauci.

Minutes from previous meeting:

Moved: Brad Seconded: Simon carried

Business Arising:

Nil

Annual report:

Moved with minor corrections: Ron Letters Seconded: Josh Chambers carried

Finance report:

Moved: Dylan Anderson Seconded: Codi Brickhill carried

Election of officers:

Position	Nominee	Moved	Seconded	Carried
President	Col Lawrence	Ron Denovan	Simon Fillery	Yes
Vice-president	Mat Lawrence	Peter Adlington	Josh Chambers	Yes
Director of finance	Brad Lilly	Codi Brickhill	Peter Adlington	Yes
Director of administration				
Club Captain	Josh Chambers	Brad Lilly	Simon Fillery	Yes
Vice-captain	Codi Brickhill	Mat Lock	Ron Letters	Yes
Junior captain	Harrison Fillery	Simon Fillery	Ron Letters	Yes
Registrar	James Hooke	Brad Lilly		TBC



Position	Nominee	Moved	Seconded	Carried
Powercraft Captain	Josh Chambers	Codi Brickhill	Mat Lock	Yes
Vice-powercraft captain	Simon Fillery	Codi Brickhill	Mat Lock	Yes
Gear & equipment officer	Simon Fillery	Brad Lilly	Peter Adlington	Yes
Chief Training Officer	Brad Lilly	Codi Brickhill	Josh Chambers	Yes
Emergency call out officer	Mitch Pakes	Brad Lilly	Peter Adlington	Yes
Junior activities co-ordinator	Dylan Anderson	Brad Lilly	Ron Denovan	Yes
JAC committee	Mitch Pakes, Shellee Cook, Harrison Fillery			
Radio Officer	Peter Heald	Brad Lilly	Ron Denovan	Yes
First aid officer	Nerida Lock	Mat Lock	Ron Denovan	Yes
Publicity officer	Codi Brickhill	Brad Lilly	Josh Chambers	Yes
Safety officer	Col Lawrence	Peter Adlington	Brad Lilly	Yes
Surf sports co-ordinator	Dylan Anderson	Brad Lilly	Mat Lock	Yes
Canteen officer	Annette Jenner/Emma Pakes	Brad Lilly	Ron Letters	yes
Public officer	Brad Lilly	Peter Adlington	Mat Lock	Yes
Covid safe officer				Yes
WWCC	Dylan Anderson	Brad Lilly	Matt Lock	Yes
Committee member	Peter Adlington	Mat Lock	Simon Fillery	Yes
	Ron Letters	Brad Lilly	Mat Lock	Yes



Peter Adlington moved that the following members be endorsed delegates to assess proficiencies:

- Shellee Cook
- Brad Lilly
- Col Pakes
- Ron Letters
- Steve Richardson
- Adam Cook
- Dylan Anderson
- Andrew Ling
- Col Lawrence
- Josh Chambers
- Codi Brickhill

Seconded: Brad Lilly Carried

Peter Adlington moved the following members as endorsed delegates for Branch meetings:

- Col Lawrence
- Brad Lilly
- Mat Lock

Seconded: Brad Lilly Carried

General Business

1. Security of the canteen. All patrol food and drinks be kept in the back room. Email patrol captains. Brad to contact Assured Locksmiths to look

Moved: Brad Lilly Seconded: Dylan Anderson Carried

2. Batteries and GPS tracking devices into IRBs and RWC. Simon to sort.

Moved: Brad Lilly Seconded: Ron Letters Carried

3. List of roles and responsibilities to be distributed and revised.

Moved: Codi Brickhill Seconded: Brad Lilly Carried

4. Vest and caps be purchased for nippers.

Moved: Brad Lilly Seconded: Mat Lock Carried

5. Do a twilight nippers with patrolling members.

Moved: Ron Denovan Seconded: Col Lawrence Carried



6. Committee meetings to be held 1st Thursday each month at 6.30pm by Zoom.

Moved: Col Lawrence Seconded: Brad Lilly Carried

Meeting closed 5.30pm
