



Nowra-Culburra Surf Life Saving Club Inc

Annual General Meeting 2023

Sunday 20th August 2023

Meeting opened: 10am

Attended: Col Lawrence, Brad Lilly, Ron Denovan, Simon Fillery, Josh Chambers, Harrison Fillery, Andy Fenech, James Hooke, Isaac Sleath

Virtual: Dylan Anderson, Toby Hooke, Jonathon Walsh, Amanda Sloper

Apologies: Mitch Pakes, Ron Letters, Pete Heald, Rick Webber

Minutes from previous meeting:

Moved: Col Lawrence Seconded: Josh Chambers carried

Business Arising:

Nil

Annual report:

2023 Annual Report to be posted on the club website for member access.

Moved: Col Lawrence Seconded: Brad Lilly carried

Finance report:

2023 Finance Report to be distributed to committee members.

Moved: Brad Lilly Seconded: Col Lawrence carried

Election of officers:

Position	Nominee	Moved	Seconded	Carried
President	Col Lawrence	Brad Lilly	Ron Denovan	Yes
Vice-president	-			Yes
Director of admin (Secretary)	TBA			
Director of finance (Treasurer)	Brad Lilly	James Hooke	Josh Chambers	Yes
Club Captain	Josh Chambers	James Hooke	Ron Denovan	Yes
Vice-captain	Harrison Fillery	Simon Fillery	Andy Fenech	Yes



Chief Training Officer	Brad Lilly	Col Lawrence	Andy Fenech	Yes
Junior Activities Co-ordinator	Mitch Pakes	Dylan Anderson	Simon Fillery	Yes
Member Protection Information Officer (MPIO)	James Hooke	Col Lawrence	Josh Chambers	Yes
Complaints Manager	Dylan Anderson	Col Lawrence	James Hooke	Yes
Child Safe Coordinator	Amanda Bagnall	Josh Chambers	James Hooke	Yes
Junior captain	Isaac Sleath	Brad Lilly	Col Lawrence	Yes
Registrar	James Hooke	Brad Lilly	Ron Denovan	Yes
Powercraft Captain	Josh Chambers	Brad Lilly	Col Lawrence	Yes
Vice-powercraft captain	Simon Fillery	Brad Lilly	Col Lawrence	Yes
Gear & equipment officer	Simon Fillery	Brad Lilly	Andy Fenech	Yes
Emergency call out officer	Brad Lilly	Col Lawrence	Simon Fillery	Yes
JAC committee	TBA			
Radio Officer	Pete Heald			Yes
First aid officer	Amanda Sloper			Yes
Publicity officer	Isaac Sleath			Yes
Safety officer	Col Lawrence			Yes
Surf sports co-ordinator	Chad Poland (TBC)			Yes
Canteen officer	Emma Pakes			yes
Public officer	Brad Lilly			Yes
Hall Manager	Col Lawrence			Yes
WWCC	Amanda Bagnall			Yes
Committee members	Ron Letters	Andy Fenech		Yes



Col Lawrence moved that the following members be endorsed delegates to assess proficiencies:

- Brad Lilly
- Ron Letters
- Steve Richardson
- Andrew Ling
- Josh Chambers
- Simon Fillery
- Andy Fenech
- Dylan Anderson

Seconded: Josh Chambers Carried

Col Lawrence moved the following members as endorsed delegates for:

Branch meetings:

- Col Lawrence
- Brad Lilly

Board of Lifesaving meetings

- Brad Lilly
- Josh Chambers

Seconded: Simon Fillery Carried

General Business

1. Club Constitution is dated and needs to be updated, Col to lead.

Moved: Col Lawrence Seconded: Pete Adlington Carried

2. 2024 is the 70th Anniversary of the Club, Col to establish a sub-committee to plan activities.

Moved: Col Lawrence Seconded: Brad Lilly Carried

3. The club desperately needs new patrolling members and increased nippers participation, Brad suggested an advertising campaign. James offered to approach Power FM/2ST to see how much a season long radio campaign would cost, covering Nippers, Bronze Medallion training, summer patrols, Tilbury Classic and 70th Anniversary celebrations.

Moved: Brad Lilly Seconded: James Hooke Carried

4. Committee meetings to be held 2nd Wednesday each month at 7pm by Zoom. Brad to schedule first Committee meeting for 13 September 2023.

Moved: Col Lawrence Seconded: Brad Lilly Carried

Meeting closed 1200

Col Lawrence
President