



Nowra-Culburra Surf Life Saving Club

Annual General Meeting 2024

Sunday 18th August 2024

Meeting Opened: 2pm

Order of Business (for outgoing Committee):

1. **Attendance:** Col Lawrence, Brad Lilly, Simon Fillery, Josh Chambers, Annett Jener, Isaac Sleath, Harrison Fillery, Frank Siska, Dom Cooper, Mitch Pakes, Ron Letters, Ron Denovan, James Hooke, Andy Fenech, Amanda Soper, Julie Doyle, Hannah Doyle

Online: Amanda Bagnell

Apologies: Emma Pakes, Pete Heald, Rick and Lisa Webber

Proxies: Nil

2. **Minutes of 2023 Annual General Meeting:**

Moved: Col Lawrence Seconded: Ron Denovan

3. **Business arising from 2023 AGM:**

To be discussed in general business.

4. **Member Achievements**

Simon Fillery

Shoalhaven Volunteer Emergency Services Officer of the Year
South Coast SLS Branch Volunteer of the Year

Chad Poland

1st Aussie SLS Masters 40-44 yrs Ironman
South Coast SLS Branch Masters Competitor of the Year
Competing at 2024 Life Saving World Championships

Kirra Dale

1st NSW SLS Pool Championships Women 50m Freestyle w Fins
Selected in NSW 2024 Pool Rescue Team

5. **23/24 Annual Report**

2023/24 Annual Report to be posted on the club website for member access.

Moved: Col Lawrence Seconded: Brad Lilly

6. **23/24 Audited Financial Report**

2023/24 Finance Report to be distributed to committee members.

Moved: Brad Lilly Seconded: Col Lawrence





7. New Club Constitution and By-Laws

New Club Constitution and first edition of the By-laws were ratified. Documents to be posted on Club website for member access.

Moved: Col Lawrence Seconded: Brad Lilly

8. Election of 24/25 Board Members:

Position	Nominee	Moved	Seconded
President	Col Lawrence	Mitch Pakes	Simon Fillery
Director of Administration (Secretary)	Dom Cooper	Col Lawrence	Brad Lilly
Director of Finance (Treasurer)	Brad Lilly	Col Lawrence	Mitch Pakes
Director of Lifesaving (Club Captain)	Josh Chambers	Col Lawrence	Mitch Pakes
Director of Equipment (Gear Steward)	Simon Fillery	Col Lawrence	Mitch Pakes

Order of Business (for incoming Board):

1. Appointment of 24/25 Standing Officers:

Position	Nominee	Moved	Seconded
Vice-president	Nil		
Public Officer	Brad Lilly	Col Lawrence	Dom Cooper
Chief Training Officer	Brad Lilly	Col Lawrence	Josh Chambers
Child Safe Co-ordinator	Amanda Bagnall	Col Lawrence	Brad Lilly
Member Protection Information Officer	James Hooke	Col Lawrence	Brad Lilly
Complaints Manager	Dylan Anderson	Col Lawrence	Brad Lilly
Member Services Officer (Registrar)	James Hooke	Col Lawrence	Brad Lilly
Surf Sports Officer	Chad Poland	Col Lawrence	Mitch Pakes
Junior Activities Co-ordinator	Mitch Pakes	Col Lawrence	Annett Jenner
Safety Officer	Andy Fenech	Col Lawrence	Brad Lilly
Powercraft Officer	Josh Chambers	Col Lawrence	Simon Fillery
Emergency Call Out Officer	Brad Lilly	Col Lawrence	Josh Chambers





Radio Officer	Pete Heald	Col Lawrence	Ron Letters
First Aid Officer	Amanda Soper	Col Lawrence	Josh Chambers
Junior Captain	Hannah Doyle	Col Lawrence	Josh Chambers
UAV Co-ordinator	James Hooke	Col Lawrence	Dom Cooper
General Committee Members	Ron Letters		

2. Endorsed Delegates:

Col Lawrence moved the following members be endorsed delegates for:

Branch Council Meetings

- President – Col Lawrence
- Treasurer – Brad Lilly

Branch Board of Lifesaving Meetings

- Club Captain – Josh Chambers
- Chief Training Officer – Brad Lilly

Assessment of Annual Proficiencies

- Club Captain – Josh Chambers
- Chief Training Officer – Brad Lilly
- Patrol Captains
- Qualified Trainer, Assessor or Facilitators (TAFs)

Seconded: Josh Chambers

3. Life Membership

Ron Letters nominated Col Lawrence for Life Membership:

Col started his association with Nowra-Culburra SLSC as a Nipper Age Manager in 2006. He achieved his Bronze Medallion in 2007 and has been a patrolling member of Patrol 1 since then. Col is fully involved in all club activities, achieving many awards and holding several Committee positions. He was a Nippers Age Manager for over ten years, has been the Club Safety Officer, Vice President and in 2022 was elected as the Club President and Branch Delegate. Col has also been the Tilbury Classic Ocean Swim co-ordinator since 2013. He has made a substantial contribution to the swim and has been a valuable and respected member of the Nowra-Culburra Surf Life Saving Club for over 15 years.

Seconded: Brad Lilly, Mitch Pakes

Col to be formally presented with Life Membership at the next suitable opportunity.

4. General Business:

- Board meetings will be held 2nd Wednesday each month at 7pm by Zoom.
Action: Brad Lilly





- The Surf Club is still in desperate need of new patrolling members and increased nipper participation. The 2023/24 advertising campaign with Power FM/2ST was moderately successful and it was agreed to renew for the 2024/25 season. Media coverage is required to cover Nippers sign on, Bronze Medallion training, 70th Anniversary celebrations and the 2025 Tilbury Classic.
Action: James Hooke
- It was agreed that Sub Committees will be established IAW the by-laws.
Action: Sub committee Chairs
- It was agreed that a 70th Anniversary Function will be held at the Club on 7 Dec.
Action: Col Lawrence
- 24/25 Membership Fees were considered following the SLSNSW contribution earlier in the year. It was agreed to reduce fees for the 2024/25 season as follows
Action: James Hooke

	Season 23/24	Decision 24/25
Associate	\$20	\$20
Active (14+) Joining	\$40	\$40
Active (14+) Renewal	\$40	\$20
Cadet (13-15) Joining to gain SRC	\$100	\$40
Cadet (13-15) Renewal	\$40	\$20
Nipper (5-13) Joining	\$100	\$50
Nipper (5-13) Renewal	\$100	\$25
Life Member	\$0	\$0

- Josh Sharp from Bay Games has requested official attendance of the Nowra- Culburra SLSC at the The Bay Games on 9-10 November to provide water safety. It was agreed in principle so long as participation is approved formally as a SLS Special Event.
Action: Andy Fenech.
- James Hooke informed to meeting of the passing of a Nipper’s parent, Bronwyn Zillman. It was agreed for James to purchase flowers and a condolence to the family from the Surf Club.
Action: James Hooke.
- Ron Denovan informed the meeting of an opportunity for the Surf Club to attend a Shoalhaven Water Open Day to display our presence to the Community. It was agreed to support.
Action: Ron Denovan.
- Dom Cooper presented an option for the Surf Club to purchase a SLS endorsed UAV for use by UAV qualified club members which would be independent from the UAV Service assets. It was agreed to spend up to \$3000 on a robust UAV.
Action: Dom Cooper

Meeting closed: 4pm

Col Lawrence
President

