



Coogee Beach Surf Life Saving Club

Annual General Meeting Minutes

Held at Tin Shed Training Room @ 3.30pm – Saturday 24 June 2023

1. **PRESENT:** Aaron Patton; Meiling Sparrow; Jacqui Snelgar; Denise Murray; Craig Murray; Danny Lea; Steven Blaine; Beth Lewis; Keith Lewis; Liezl Esterhuysen; Lani Slaughter; Nick Neal; Stephan Esterhuysen; Kevin Giles; Nathan Rainey; Patrick Rivers; Lachlan Olive; Scott McKee; Louella Doran; Allan Doran; Michael Rees; Jason Sparrow; Claire Rees; Kevin Mahony; Sarah Mahony; Michael Sarader; Joe Seldon; Tabor Kelly; Nathan James
2. **APOLOGIES:** Darren Spencer; Dave Lanfear; Elise Stallard; Andrea MacDougall; Kris Behets; Allen Brooks; Ross Davis
3. **VISITORS:**
4. **CONFIRMATION OF PREVIOUS AGM MINUTES:**
Confirmation of the minutes of the previous CBSLSC Annual General Meeting held on 25 July 2022
 - Moved: Aaron Patton
 - Seconded: Michael Rees
 - Motion: Passed
5. **BUSINESS ARISING FROM PREVIOUS AGM:**
 - None
6. **DIRECTOR FINANCE REPORT:**
 - Presentation of 2022/23 Statement of Accounts.
 - Moved: Meiling Sparrow
 - Seconded: Keith Lewis
 - Motion: Passed
 - Appointment of Mr Francis A Jones as Club Auditor for the 2023/24 Season.
 - Moved: Meiling Sparrow
 - Seconded: Nick Neal
 - Motion: Passed
7. **PRESIDENT REPORT:**
 - Annual Report 2022/23
 - Moved: Aaron Patton
 - Seconded: Keith Lewis
 - Motion: Passed

Patrick Rivers and Dave Lanfear are retiring from the Board after many years of service. We thank them for all their efforts.



8. ELECTION OF BOARD MEMBERS FOR THE 2023/24 SEASON:

The following Directors have a year remaining on their terms:

- Director of Member Development: Elise Stallard
- Director of Finance: Meiling Sparrow
- Director of Club Operations: Darren Spencer

The following Directors are seeking re-election: (Directors are elected for a two-year term and shall take office immediately on election)

Director Position	Nomination	Nominated by	Seconded by
President	Aaron Patton (seeking re-election)	Meiling Sparrow	Jacqui Snelgar
Vice President	Seeking Expressions of Interest		
Director Lifesaving & Training	Stephen Esterhuysen	Patrick Rivers	Aaron Patton
Director Surf Sports	Seeking Expressions of Interest		
Director Club Development	Seeking Expressions of Interest		
Director Administration	Jacqui Snelgar (seeking re-election)	Aaron Patton	Meiling Sparrow

- Moved: Meiling Sparrow
- Second: Scotty McKee
- Motion: Passed

9. EXPRESSION OF INTEREST (EOI) FOR CLUB OFFICERS FOR THE 2023/24 SEASON:

- Club President to accept EOI for Club Officer Roles on behalf of the Board of Directors.
- EOI will be forwarded onto the respected Management Committees for endorsement.
- [CB51 Club Officer Nomination Form](#)

10. GENERAL BUSINESS:

Peter Minchin, Purpose Driven Performance is conducting an independent review of the Club on behalf of the City of Cockburn. It is fully funded by the City of Cockburn.

Peter will be meeting with Board members and staff to review all areas of the Club.

He will present his recommendations to the members & allow for their feedback/questions.

Nathan Rainey – When will the By Laws be published for members to review?

Aaron Patton reply – the review has been delayed due to other areas needing attention, however himself & Jacqui Snelgar will now review.



Nathan Rainey – Club Marketing – advertising as a drink only venue and not needing to be members breaches the liquor licensing and Responsible Service of Alcohol regulations
Aaron Patton reply – we will review the Club's Constitution and liquor license regulations

11. **DATE OF NEXT ANNUAL GENERAL MEETING:** 22nd June 2024

12. **MEETING CLOSURE:** 3.50pm