



**Tea Gardens Hawks Nest  
Surf Lifesaving Club  
EST: 1931**



## Annual General Meeting

Date: 31/07/2022	Time: 10.05am Finished 10.50am
Location: TGHNSLSC Club House	
<p>Attendees: - Henry Scruton – Hunter Branch President (Chairperson), Jackie Bower (Secretary), Cheryl Newton, Craig Young, Sarah Puddicombe (No Voting right), John Emdin, Stephen Tranter (No voting Right), Wayne Bower, Phillip Everett, Jeanette Osmond, Tony Logue, Jan Logue, Courtney Rodgers (No Voting Right), Daniel Rodgers, Ryan Russell, Kris Macklin, Monique Macklin, Blake Ford, Debbie Booth, Natalie Skelly, Amanda Osmond, Tim Ryan, Lisa Avery, Linda Stubbs.</p> <p>Special Guests : Rhonda Scruton (Hunter SLSC), Michael Rumble (First National Real Estate, Hawks Nest), Judy Brown (Auditor), Chris Elkin (AVE Technologies)</p>	
<p>Apologies: Andrew Eden (TGHNSLSC President), Kerrie Moore, Stuart Daniel, Phillip Daniel, Jeromy Nolan, Sharon Taylor, Sonya Stemper, Jill Wiseman, Andrew Stubbs, Wayne &amp; Rochelle Stewart, Peter Rogers.</p>	
<p>Welcome to Country: Acknowledgement of Worimi People. Debbie Booth</p>	
<p>Vale for members who have passed away- 1 min silence. Henry Scruton</p>	
<p>Welcome to the TGHNSLSC AGM – Henry Scruton (Chairperson) Hunter Branch SLSC President on behalf of Andrew Eden, TGHNSLSC President, who is away. Address to the AGM attendees and reflection of the 2021-22 season.</p>	
<p>Acceptance of affiliation with Hunter Surf Life Saving, NSW SLS and SLSA. With this affiliation our club agrees to abide by the constitutions, rules, regulations &amp; policies and resolutions with the awards and equipment of SLSNSW &amp; SLSA.</p>	

Acceptance of Previous AGM: present 2021 Nicola Young (TGHNSLSC President), Jackie Bower (Secretary), Cheryl Newton, Craig Shelton, Craig Young (Left 11.37am), Paris Young (Left 11.37am), Kerrie Moore, John Ermdin, Sharon Taylor, Tony & Jan Logue, Liza See, Greg Ross, Jill Wiseman, Jeanette Osmond, Phillip Everett, Rhonda & Henry Scruton (Hunter Branch SLSC). On Zoom - Emily Ross, Carolyn Jeffries - Left 11.42am Zoom ended.

Adoption of the Minutes of the 2021 Annual General Meeting – 1<sup>st</sup> August 2021 @ 11am – Sent to all members via Surf guard Friday 29<sup>th</sup> July 2022

Accepted – Ryan Russell 2nd – Wayne Bower

Presentation of the TGHNSLSC, 61<sup>st</sup> Annual Report -2021-22.

Debbie Booth – Education summary for 2021-22

Craig Young – Lifesavers/Patrol summary for 2021-22

Amanda Osmond – Junior Activities Coordinator (JAC/Nippers) Summary for 2021-22

Accepted – Phillip Everett 2nd – Jan Logue

Presentation of Audited Accounts and Treasurers Report 2021-22 – Sarah Puddicombe (TGHNSLSC Treasurer) & Judy Brown (Auditor)

Accepted – Monique Macklin 2nd – Debbie Booth

Acceptance of nominated Auditor for 2022-2023 season: All approved by all that attended at the Surf Club.

**All positions declared vacant: Henry Scruton to chair election.**

Election of officers - Note: An active or reserve active member with a minimum of 26 hours of patrol hours per season is eligible to vote at General Meetings and endorse applications for the TGHNSLSC Notice of intention.

Position (Exec)	Nominee	1 <sup>st</sup> Endorsement	2 <sup>nd</sup> Endorsement	Elected
President	Andrew Eden	Kerrie Moore	Jackie Bower	31.7.22
Vice President	Jackie Bower	Kris Macklin	Phillip Everett	31.7.22
Director of Administration	Kerrie Moore	Jackie Bower	Wayne Bower	31.7.22

Director of Finance	Sarah Puddicombe	Jackie Bower	Amanda Osmond	31.7.22
Director of Life Saving	Craig Young	Kris Macklin	Phillip Everett	31.7.22
Director of Nippers	Amanda Osmond	Wayne Bower	Kris Macklin	31.7.22
Director of Education	Debbie Booth	Jackie Bower	Phillip Everett	31.7.22
Public Officer	Debbie Booth	Jackie Bower	Phillip Everett	31.7.22
Position (Committee)	Nominee			Elected
First Aid Officer	Sharon Taylor	Cheryl Newton	Jackie Bower	31.7.22
Gear Steward	Wayne Bower	Kris Macklin	Phillip Everett	31.7.22
Gear Steward	Craig Shelton	Jackie Bower	Wayne Bower	31.7.22
Gym Coordinator	Linda Stubbs	Sharon Taylor	Jackie Bower	31.7.22
Member Protection Officer	Debbie Booth	Jackie Bower	Phillip Everett	31.7.22
Member Protection Officer	Bill Hyde	Jackie Bower	Wayne Bower	31.7.22
Officer of IRB	Kris Macklin	Jackie Bower	Wayne Bower	31.7.22
Officer of Youth	Ryan Russell	Wayne Bower	Jackie Bower	31.7.22
Registrar – Including TGHNSLSC Club Loyalty Program 22-23	Cheryl Newton	Jackie Bower	Kerrie Moore	31.7.22
Publicity Officer	Lisa Avery	Kris Macklin	Jackie Bower	31.7.22
Sponsorship/Fundraising/ Grants Coordinator	John Emdin/Jackie Bower	Kris Macklin	Phillip Everett	31.7.22
Surf Sports Officer	Natalie Skelly	Amanda Osmond	Jackie Bower	31.7.22

Any motions – Nil

Hall Hire Directors – Rochelle and Wayne Steward, Agreement of Hire to be signed. A 6 month probationary period will commence from the date of signing. Updates will be communicated monthly to the TGHNSLC Committee meetings.

## Committee Positions for 2023-24

Notice of intentions will be sent for nominations of the new committee members before Friday 12<sup>th</sup> May 2023.

### Life Membership & Presentations

- 3 x Honorary Life Membership Applications.

Presented by Debbie Booth. Nominations by Jan and Tony Logue – 24.7.22. Reviewed by our panel of 3 which consisted of 2 x life members and 1 x TGHNSLSC member.

1. Henry Scruton
2. Rhonda Scruton
3. Michael Rumble

Voting was unanimous - 20/20 votes, Congratulations to our 3 x New TGHNSLSC Honorary Life Members.

- Long Service Memberships – There were 8 x Long Service Memberships applications submitted in the 2021-22 season.

The applications submitted for the 2021-22 season have not been accepted.

As this is a new category within TGHNSLSC, it was noted that the new committee for 2022-23 will review our current constitution and set up a panel consisting of 1 x honorary/life member (Or 2) and 1 (Or 2) general TGHNSLSC member as we do for Honorary/Life Memberships. 3 x members only are required for the panel.

Requirements will be an emailed/written reason for Nomination and Surf Guard documentation to endorse the application for the Panel.

It also notes that members with a Long Service Membership are exempt from patrol. TGHNSLSC does not receive support from Council lifeguards, we rely on our volunteer patrolling members for weekly patrols in the summer period.

Figures that Henry Scruton presented to the AGM members included:

TGHNSLSC	113 patrolling	0 Long Service	301 Total Members
Fingal SLSC	159 patrolling	0 Long Service	476 Total Members
Birubi SLSC	105 patrolling	0 Long service	368 Total Members
Newcastle SLSC	90 patrolling	0 Long Service	389 Total Members
Merewether SLSC	177 patrolling	0 Long Service	641 Total Members
Catherine Hill Bay	68 Patrolling	0 Long Service	303.Total members

### General Business:

- TGHNSLSC Lease has been signed for 21 years with the Mid Coast Council as at 30<sup>th</sup> June 2022
- Memberships fees

#### **2022-23 Prices**

Single membership \$100.00 Early Bird before October 21. \$120.00 after October 21.

Family Fee capped at \$350.00 2 x adults & 2 x children. \$400.00 after October 21

TGHNSLSC Club Loyalty Program price \$60.00

Online registration is active as at 15<sup>th</sup> August 22 – Face to face registration day 18<sup>th</sup> September 2022 venue TBA.

- Expiry dates WWC/First Aid to be looked at after the AGM and before the commencement of Patrols Saturday 24<sup>th</sup> September 22.

Date of Next AGM: Sunday 30<sup>th</sup> July 2023 @ 10am – TGHNSLSC Surf Club

Notice of intentions : Friday 12<sup>th</sup> May 2023