



YEPPOON SURF LIFESAVING CLUB INC.

ABN – 99 103 215 707

Anzac Parade Yeppoon Qld 4703



QUEENSLAND

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YEPPOON SURF LIFESAVING CLUB ANNUAL GENERAL MEETING

- Meeting was scheduled for 2pm, Saturday 26th June 2021 at Yeppoon Surf Life Saving Club Anzac Parade, Yeppoon. Due to insufficient numbers a quorum was not achieved. It was determined as per Club Constitution, page 15, 22.3 By-Laws, section that the AGM would be re-scheduled to held at the same location on Saturday 10th July 2021 at 5pm

1. OPENING/ WELCOME

The Chair will formally open the meeting at 5.04pm, extending a welcome to all present.

2. ATTENDANCE

26 June 2021 – Quorum not achieved

2.1 2020-2021 COMMITTEE MEMBERS: Jason Thompson, Tony Barnes, Kevin Ohl, Linda Hovey, Leiza Blamires

2.2 VOTING MEMBERS (Active BM Holders & Office holders): Francis Moore, Kodey Jansen, Michael Jansen, Courtney Blamires,

2.3 OTHER MEMBERS / VISITORS: Kylie Jones,

2.4 APOLOGIES: Gerard Young, Aaron Hovey, Kara Martin, Todd Martin, Mark Gwynne, Marie Gwynne, Hayley Ohl, Emma Bygrave, Brian Barry,

3 July 2021

2.5 2020-2021 COMMITTEE MEMBERS: Jason Thompson, Tony Barnes, Kevin Ohl, Linda Hovey, Aaron Hovey

2.6 VOTING MEMBERS (Active BM Holders & Office holders): Francis Moore, Emma Bygrave, Daniel Martin, Rachel Millican, Phillip Stubbs, Sandra Booth, Mark Boyd, Gordon Wooler, Kym Wooler, Pat Scanlan, Darren Barker, Kodey Jensen, Jeff Blackburn, Kylie Scanlan, Michael Jensen

2.7 OTHER MEMBERS / VISITORS: Kara Martin, Todd Martin, David Scott, Brett Althaus, Kylie Jones

2.8 APOLOGIES: Kay Cumming, Bill Cumming, Leiza Blamires, Kirsty Glitheroe, Emily Glitheroe, Laurie Alysha Holz, Matt Cummings, Billy Robbo, Natalie Cummings, Hannah Thompson, Hayley Ohl

3. MINUTES OF PREVIOUS MEETING

The meeting will note that the minutes of the Yeppoon Surf Life Saving Club Annual General Meeting held on Sunday 26th July 2020 have been circulated.

Attachment 1 – Yeppoon Surf Life Saving Club Annual General Meeting 25 July 2020

IT SHALL BE RESOLVED that the Minutes of the Yeppoon Surf Life Saving Club Annual General Meeting held on Sunday 25th July 2020, as circulated, be noted and endorsed.

Moved: Jason Thompson

Seconded: Kevin Ohl



SLSQ Club of the Year 2017-2018



VIDERE ET FACERE

(To See and To Do)



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4. REPORTS

4.1 2020-2021 President Report & Annual Reports

The Annual Report shall be available for distribution to members

IT SHALL BE RESOLVED that the 2020-2021 President Report and Annual Reports be noted and endorsed.

Moved: Jason Thompson **Seconded:** Aaron Hovey

4.2 Treasurer's Report

IT SHALL BE RESOLVED that the Treasurer's Report 2020-2021 be noted and endorsed.

Moved: Anthony Barnes **Seconded:** Kevin Ohl

5. ELECTION OF OFFICERS

The current Management Committee of the Yeppoon Surf Life Saving Club shall stand down & all positions will become eligible for nomination.

Position	Nominee	Nominated by	Seconded	Accepted
President	Jason Thompson	Himself	Emma Bygrave	Yes
Deputy President (Operations)	Kevin Ohl	Michael Jensen	Jason Thompson	Yes
Deputy President (Finance/Planning)	Anthony Barnes	Emma Bygrave	Michael Jensen	Yes
Secretary*	Kodey Jensen	Tony Barnes	Jason Thompson	Yes
Assistant Secretary	Michael Jensen	Kodey Jensen	Kevin Ohl	Yes
Registrar	Linda Hovey	Jason Thompson	Tony Barnes	Yes
Treasurer	Anthony Barnes	Emma Bygrave	Michael Jensen	Yes
Director of Patrols Club Captain (Caretaker)	Kevin Ohl	Michael Jensen	Jason Thompson	Yes
Deputy Director Patrols	Francis Moore	Anthony Barnes	Jason Thompson	Yes
Chief Training Officer	Courtney Blamires	Leiza Blamires	Tony Barnes	Yes
Deputy Chief Training Officer	Kylie Scanlan	Herself	Courtney Blamires	Yes
Director of Surf Sports	Aaron Hovey	Himself	Tony Barnes	Yes
Deputy Director Surf Sports (Jnr)	Todd Martin	Himself	Kara Martin	Yes
Junior Activities Coordinator	Gerard Young			Yes
Surf Boat Captain	Hayley Ohl	Kevin Ohl	Emma Bygrave	Yes
Surf Boat Vice Captain	Emma Bygrave	Michael Jensen	Jason Thompson	Yes
Gear and Equipment Officer	Aaron Hovey	Himself	Jason Thompson	Yes



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Craft Captain	Kevin Ohl	Michael Jensen	Jason Thompson	Yes
First Aid Officer	Daniel Martin	Courtney Blamires	Kevin Ohl	Yes
Assistant First Aid Officer	Francis Moore	Anthony Barnes	Jason Thompson	Yes
Clubhouse Director	Kodey Jensen	Kevin Ohl	Jason Thompson	Yes
Assistant Clubhouse Director	Anthony Barnes	Kodey Jensen	Jason Thompson	Yes
Communications Officer (Radio)	Daniel Martin	Courtney Blamires	Kevin Ohl	Yes
Director of Youth**				
Asst Cadet Officer	Kara Martin	Kara Martin	Todd Martin	Yes
Public Relations/Media Officer	Michael Jensen	Kodey Jensen	Kevin Ohl	Yes
Grievance Officer	Aaron Hovey	Himself	Jason Thompson	Yes
Safety Officer	Kevin Ohl	Himself	Jason Thompson	Yes
IRB Captain	Francis Moore	Anthony Barnes	Jason Thompson	Yes
IRB Assistant Officer**	Aaron Hovey	Himself	Anthony Barnes	Yes
IT Advisor	Michael Jensen	Kodey Jensen	Kevin Ohl	Yes
Volunteer Coordinator	Francis Moore	Anthony Barnes	Jason Thompson	Yes
Assistant Treasurer*				
Team Manager*				
Assistant Team Manager*				
Marine Stinger Officer**				
Assistant Registrar*				
Grants Advisor*				

*Vacant position to be advertised post AGM

** incumbent office holder to be approached

Selection Committee Will be made up of the Club Captain, Vice Club Captain, Chief Training Officer & Director of Surf Sports.

Clubhouse Committee Will be made up of the Clubhouse Director & Assistant Clubhouse Director(s). Emma Bygrave, Kevin Ohl, have been nominated as a member on this committee and accepted.

Finance Committee Will be made up of the President, Secretary, Treasurer & two club members. Sandra Booth & Michael Jensen have elected to join.

Building Committee Will be made up of the Deputy President & three club members. At the AGM, no additional members elected to join.



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Fundraising Committee	Will be made up of a minimum of 4 club members. At the AGM, Kara Martin elected to join.
Membership Committee	Will be made up of the President, Secretary, Club Captain, Vice Club Captain, Chief Training Officer & Registrar.
Social Committee	Will be made up of a minimum of 4 club members. At the AGM, no members elected to join.
Judiciary Committee	Letters to be sent to Gordon Wooler and Ricky Perren. Noted: this will be appointed if and when needed.
Patron	Letter to be sent to Raymond Young OAM
Vice Patron	Nil
Honorary Vice Presidents	Letter to Nil
Medical Officer	Letter to be sent to Dr. Scott Cooling
Auditor	Letter to be sent to Money Matters
Solicitor	Letter to be sent to Grant Ireland at Rhivett



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6. GENERAL BUSINESS

6.1 Endorsement of positions & committees

IT SHALL BE RESOLVED that all positions & committees within the Yeppoon Surf Life Saving Club be endorsed by all attendees of the Yeppoon Surf Life Saving Club Annual General Meeting. **Endorsement of all attendees:** Yes No

6.2 Endorsement of Branch Councillor

IT SHALL BE RESOLVED that the President (or proxy), Deputy President represent the Club at Branch Council.

Endorsement of all attendees: Yes No

6.3 Affiliation with Branch, State and National Surf Life Saving

IT SHALL BE RESOLVED that from 10th July 2021, the Yeppoon Surf Life Saving Club become affiliated with the Wide Bay Capricorn Surf Life Saving Branch, Surf Life Saving Queensland and Surf Life Saving Australia.

Endorsement of all attendees: Yes No

6.4 Endorsement of Junior Activities Annual General Meeting

IT SHALL BE RESOLVED that the Minutes of the Yeppoon Surf Life Saving Club Junior Activities Annual General Meeting on Wednesday 5th of May be endorsed by all attendees of the Yeppoon Surf Life Saving Club Annual General Meeting. Officebearers for 2021-2022 have been appointed with Gerard Young (JAC) and Pat Scanlan (Deputy JAC) leading.

Endorsement of all attendees: Yes No

6.5 Photographer passes – Photographer passes are requested for 2021-2022 applicants

6.5.1 Kay Cumming, Brett Althaus

7. ELECTION OF LIFE MEMBERS

NIL

8. CLOSE

The chair will thank all who attended. The meeting will be declared closed at 6.17pm.

10/07/2021

Jason Thompson
Club President



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