

## SURF LIFE SAVING SYDNEY BRANCH INC

### MINUTES OF THE 48th ANNUAL GENERAL MEETING

1. The meeting commenced at 7.45 pm with President, Peter Pearce in the chair. Delegates, Officers and Guests were in attendance as per the attendance book.
2. **Respect**  
The meeting stood in silence as a mark of respect for the members who passed away during the season.
3. **Confirmation of Minutes of Previous Annual General Meeting**  
Moved by: B. Eady, Seconded by: B Singleton that the minutes of the 47th Annual General Meeting held on 13th August, 1996 be confirmed and adopted.  
Carried.
4. **Club Affiliation and Accreditation of Delegates**  
Moved by: S. Strange, Seconded by B. Gray that subject to their paying the prescribed fee by 1st September, 1997 all Clubs who have sought affiliation to the Branch for the 1997-98 season be affiliated.  
Carried.
5. **Apologies and Proxies**  
Invited guests apologies as per the attached list.  
Invited Branch/Life Members apologies as per the attached list.
6. **Welcome**  
The Chairman welcomed Guests and Life Members as per the attached list.
7. **Presentation of Branch Trophies**
  - 7.1 Gear Inspection Competition Presentation - Garie SLSC  
Rescue Tube and plaque presented by Director of Lifesaving, accepted by Alf Taylor Club President.
  - 7.2 Harry Brown IRB Trophy - for overall presentation of IRB's at Gear Inspection, Awards gained and participation in the Branch IRB Championships.  
Trophy presented by Harry Brown, accepted by David Cotter North Cronulla SLSC President.
  - 7.3 Zodiac IRB Trophy - for number of IRB Awards gained as percentage of Active Membership.  
Trophy presented by Harry Brown, accepted by David Cotter North Cronulla SLSC President.
  - 7.4 100% Radio Room Patrol Attendance  
Brad McDonogh, Natalie McKenna, Matt Scott (Garie), Brian Harris (Burning Palms), Cheryl Hormann, Bill Singleton, Luke MacDougal (Elouera), Sue Morris, Gaelyn Watson (Bondi), Peter Fuller, Peter Cleary (North Bondi), Errol Goldberg (South Maroubra).  
Those present accepted their 100% Patrol Award whom was presented by Peter Seeto, Director of Life Saving.
8. **Presentation of 48th Annual Report for the Season 1996-97**
  - 8.1 The President spoke to the Report and formally moved its adoption.  
The Deputy President seconded the Motion.  
The following Guests addressed the meeting:  
Mr Alan Whelpton, President of Surf Life Saving Australia.  
Mr Paul Smith OAM, CEO Surf Life Saving NSW Inc.  
Mr Ernie Page, Member for Coogee.  
Ms Margaret Martin, Mayor - Randwick City Council.  
Mr Richard Lytham, President SLS Sydney Northern Beaches Branch Inc.  
Mr John Vaughan OAM, Life Member.

The Motion was then formally put and Carried.



- 8.2 The Director of Finance - Sue Morris, addressed the meeting and moved that the audited Income and Expenditure Account and Balance Sheet as at 31st May, 1997 be adopted.  
B. Singleton seconded the motion which was then formally put and Carried.

9. **Election of Officers**

The Chairman declared the positions of Patron and Vice Patrons vacant.

- 9.1 There being only one nomination for the position of Patron, Mr. Alf Loton was declared elected for the ensuing season.
- 9.2 Moved by: B. Singleton, Seconded by: B. Gray that the Vice Patrons listed in the 48th Annual Report be re-elected.  
Carried.
- 9.3 The Chairman then declared the positions of all Officers and Committees vacant, as and when they fell due for election.
- 9.4 There being only one nomination for the position of President of the Branch, that of Peter Pearce, he was duly elected President for the ensuing Season.

9.5 **Ballots for Officers**

|                            |   |
|----------------------------|---|
| Deputy President           | Ken English.  |
| Director of Administration | Stephen Strange.  |
| Director of Finance        | Sue Morris.   |
| Vice President Marketing   | John De Cean.   |
| Vice President Development | No nomination received.   |
| Media Director             | Robert Barnes.  |
| Delegates to SLS NSW       | Peter Pearce, Ken English.  |
| Branch Gear Steward        | Bill Singleton.   |
| Points Recorders           | Ann Ainsworth, Bill Marshall, Albert Moseley,<br>Stephen Strange. |
| Branch Team Manager        | Bob Johnson.  |
| Branch Team Coach          | Richard Gamsey.   |
| Honorary Legal Officer     | Peter Terrett (Bamford Terrett Lawyers).                          |
| Honorary Auditor           | Warren Duncan (Duncan Dovico & Co).                               |

9.6 **Ballots for Committees**

**Life Membership Committee (5)**

Bill Marshall (Convenor), Bill Singleton, Albert Moseley, Bill Gray, Rex Sargeant.

**Constitution Committee (Director of Administration and 3 others)**

Bill Singleton, Peter Quartly, Bill Marshall

**Finance Committee (Director of Finance and 4 others)**

John De Cean, Trevor Elliott.

Further nominations will be called for at the September Council Meeting.

**Judiciary Committee (15)**

Bill Singleton, Albert Moseley, Bill Gray, Rex Sargeant, Geoffrey Martin, Peter Quartly, Geoffrey Phillips, Peter Agnew, Ron Pears, Frank Osborne, John Vaughan.

**Selection Committee (5)**

Ken English, John Restuccia, Dick Bignold, Greg Bodkin.

Further nominations will be called for at the September Council Meeting.

### **Competition Conditions (5)**

Dick Bignold (Convenor), Bill Gray, Bill Singleton, Peter Seeto, Gary Daly.

#### **10. Confirmation of Board of Control Officers and Committees**

Moved by: P. Seeto, Seconded by: B. Taylor that the Board of Control Officers and Committees for Season 1997/98 be confirmed.

#### **11. Confirmation of Board of Junior Activities Officers**

Moved by: P. Garlick, Seconded by: J. De Cean that the Board of Junior Activities Officers for Season 1997/98 be confirmed.

#### **12. Motions of which due notice has been given**

Life Membership Ballot - Edwin Brooker.

Bill Gray, Michael Batty and Harry Brown OAM spoke on behalf of the nominee.

The ballot was conducted and the vote unanimous, Edwin Brooker gained Life Membership of Sydney Branch.

#### **12. General Business**

##### **12.1 Associations Incorporation Act Resolution**

Moved by: B. Taylor, Seconded by B. Eady that the President and Deputy President be authorised to sign Form 12, Annual Return of the Association, in accordance with Section 27(1) if the Associations Incorporation Act, 1984.

##### **12.2 Motion put by Chairman that the Branch Annual General Meeting to be conducted on the first Tuesday of the month to keep uniform with Branch Council Meeting dates.**

Moved by: B. Singleton, Seconded by: K. English.

Carried.

##### **12.3 Venues required for Carnivals:**

Senior/Junior Carnival 14/02/98 to be conducted by Cronulla SLSC.

Life Saving Premiership 18/01/98 to be conducted by Wanda SLSC.

##### **12.4 Invitation to Guests and Members to remain for light supper and refreshments.**

The President moved a vote of thanks to Maroubra Seals Club for hosting the meeting which was carried by acclamation.

As there was no further business to discuss the meeting closed at 8.50 pm.

Minutes compiled by Stephen Strange - Director of Administration.



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## SURF LIFE SAVING SYDNEY BRANCH 48th ANNUAL GENERAL MEETING ATTENDANCE & APOLOGIES

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### ATTENDANCE

**Mayor Randwick City Council**

Margaret Martin

**Member for Coogee**

Ernest Page

**Maroubra Seals**

David Popplewell & Warren Bos

**President, SLSA**

Alan Whelpton *Am*

**National Development Manager**

Robert Barnes

**Chief Executive Officer SLS NSW**

Paul Smith *OAM*

**National Development Officer Southern  
Region SLS NSW**

Grant Joy

**President SNB Branch**

Richard Lytham

**SNB Branch**

Geoff Hewitt

Jenny Drury

**Award Recipients**

**Bondi** - Sue Morris

**Burning Palms** - Brian Harris

**Elouera** - Cheryl Hormann, Bill Singleton,  
Luke MacDougal

**Sydney Branch Executive**

Peter Pearce

Ken English - *Life Member*

Sue Morris

Dick Bignold

Dianne Lovell

Peter Seeto

Brad Taylor

Peter Quartly

**Sydney Branch BJ A**

Patricia Garlick

John De Cean

**Sydney Branch Life Members**

John Vaughan OAM

Frank Osborne

Bill Marshall *OAM*

Bill Gray

Harry Brown OAM

Keith Grima

Stephen Strange

John Wardall

Ronald Pears

**Club Presidents & Delegates**

**Bondi** - Peter Murphy, Peter Quartly

**Bronte** - Ross Miles, Jim Morrow

**Burning Palms** - Margaret Pearce,  
Geoff Phillips

**Clovelly** - Terry Buck(Apology), Jan Featon

**Coogee** - Rod Colman, Geoff Martin

**Cronulla** - John Bentley, Bill Eady

**Elouera** - Michael Batty, Ron Finn

**Garie** - Alf Taylor, Michael Hodsdon

**Maroubra** - Greg Battle, John Heussner

**North Bondi** - Greg Bodkin, Peter Agnew

**North Cronulla** - David Cotter,  
Peter Wakeham

**Tamarama** - Richard Sheldon, Paul Cooper

**Wanda** - Trevor Elliott, Sean McKirdy

*Life Member*

## APOLOGIES

**Premier of NSW**

The Hon. R. Carr MP

**The Lord Mayor of Sydney**

Mr Frank Sator

**Leader of the Opposition**

The Hon. P. Collins QC MP

**Mayor - Botany Municipal Council**

Ron Hoenig

**Mayor - Sutherland Shire Council**

Kevin Schriver

**Mayor - Waverley Municipal Council**

Barbara Armitage

**Mayor - Woollahra Municipal Council**

Greg Medcraft

**Member for Bulli**

Ian McManus

**Member for Cook**

Stephen Munch

**Member for Cronulla**

Malcolm Kerr

**Member for Hughes**

Dana Vale

**Member for Kingsford-Smith**

Laurie Bereton

**Member for Vaucluse**

Peter Debman

**Director General NPWL**

Robyn Cruik

**Prince of Wales Hospital**

Linda Sorrell

**Maroubra Seals**

Alan Langford

**Coca-Cola Amatil**

Adam Wrubleski

**Yarra Bay Sailing Club**

Roy Ferguson

**Duncan Dovico & Co**

Warren Duncan

**Bamford Terrett Lawyers**

Peter Terrett

**CEO SLSA**

Greg Nance

**National Manager of Life Saving - SLSA**

Stephen Leahy

**President - SLS NSW**

Simon Moriarty

**Vice President SLS NSW**

Phillip Vanny

**President SLS Illawarra**

Alan Parsons

**Life Members**

Rex Sargeant

Jim Switzer

Ernie Stephens

Alf Loton

Keith Messenger

Gus Staunton MBE

Ron Howells OAM

Lionel McDonald OAM

Nick Dixon

John Dewey

Les Buck

Bob Davison

Ian Badham

**Members**

Robyn Knox

Peter Davis

**Clubs**

Era - Ian Brand, Mark Wood

Clovelly - Terry Buck

Sth Maroubra - Jack Shaw

**Award Recipients**

Peter Fuller

Peter Cleary

Natalie McKenna

Matthew Scott

Brad McDonough

Gaelyn Watson

Errol Goldberg



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## SYDNEY BRANCH BOARD OF CONTROL OFFICERS AND COMMITTEES 1997/98

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Director of Life Saving  
Examination & Instruction Manager  
Competition & Coaching Manager  
Hon. Secretary  
Rescue Services Manager  
Board Gear Steward  
New Members Co-Ordinator

Peter Seeto  
Dianne Lovell  
Dick Bignold  
Peter Quartly  
Brad Taylor  
Bill Gray  
Peter Agnew

### SECTIONAL SUPERVISORS

IRB Supervisor  
ORB Supervisor  
Radio Room Supervisor

Craig Lovell  
John Moseley  
Brad McDonough

### DISTRICT SUPERVISORS

Royal National Parks District  
Cronulla-Sutherland District  
Randwick District  
Waverley District

Margaret Pearce  
James Sherratt  
Patrick O'Neill  
Peter Agnew

### ASSISTANT DISTRICT SUPERVISORS

Royal National Park District  
Cronulla-Sutherland District  
Randwick District  
Waverley District

Michael Hodsdon  
Vacant  
Vacant  
Vacant

### COMMITTEES

#### **Gear Inspection Committee (19)**

Brad Taylor (Convenor), Frank Osborne, Frank Ridley, Albert Moseley, Ted Cahill, Ursula Cartner, Don Workman, Arthur White, Bill Singleton, Michelle Phillips, Joan Vaughan, Peter Fuller, Brad MacDonough, Ron Camilleri, Ken English, Peter Seeto, Dianne Lovell, Cameron Miles, Peter Jones

#### **Meritorious Awards Committee (4)**

Bill Gray (c), Neil Miller, Bill Singleton, Albert Moseley,

#### **Manual Revision Committee (3)**

Peter Murphy, Peter Quartly (Convenor), Frank Osborne

#### **Resuscitation, Research, Development, Instruction & Medical Panel (3)**

Peter Quartly (c), Frank Osborne, Peter Murphy,

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**SURF LIFE SAVING SYDNEY BRANCH  
BOARD OF JUNIOR ACTIVITIES EXECUTIVE & COMMITTEES  
1997/98 SEASON**

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|                                       |  |
|---------------------------------------|--|
| <u>Director of Youth Development:</u> | Patricia Garlick   |
| <u>Deputy Chairman:</u>               | Peter Garlick  |
| <u>Vice Chairman:</u>                 | Frank Larosa   |
| <u>Vice Chairman:</u>                 | David Mullinger  |
| <u>Secretary:</u>                     | Robyn Knox   |
| <u>Assist. Secretary:</u>             | John de Cean   |
| <u>Treasurer</u>                      | Graham Giles   |
| <u>Registrar:</u>                     | Cheryl Giles   |
| <u>Superintendent:</u>                | Barney Johansen  |
| <u>Deputy Superintendent:</u>         | Ray Robinson   |
| <u>Team Manage:</u>                   | Ray Wilkinson  |
| <u>Beach Coach:</u>                   | Robert Barnes  |
| <u>Assist. Beach Coach:</u>           | Chris Giles  |
| <u>R &amp; R Coach:</u>               | Selected Trials  |
| <u>Water Coach:</u>                   | Michael Moschogianis   |
| <u>Assist. Water Coach:</u>           | Jeff Brown   |
| <u>Selectors:</u>                     | John De Cean<br>Peter Garlick<br>Graham Giles<br>Roger Stewart |
| <u>Chaperone:</u>                     | Cheryl Giles   |



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## SURF LIFE SAVING SYDNEY BRANCH

### NOMINATIONS RECEIVED FOR 1997/98 SEASON

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#### OFFICERS

|                                    |   |
|------------------------------------|---|
| <u>President:</u>                  | Peter Pearce  |
| <u>Deputy President:</u>           | Ken English   |
| <u>Director Of Administration:</u> | Stephen Strange   |
| <u>Director Of Finance:</u>        | Sue Morris  |
| <u>Vice President Marketing</u>    | John De Cean  |
| <u>Vice President Development:</u> | VACANT  |
| <u>Media Director</u>              | Robert Barnes   |
| <u>Delegates To SLS NSW:</u>       | Peter Pearce<br>Ken English   |
| <u>Branch Gear Steward:</u>        | Bill Singleton  |
| <u>Points Recorders:</u>           | Ann Ainsworth<br>Stephen Strange<br>Bill Marshall<br>Albert Moseley |
| <u>Branch Team Coach:</u>          | Richard Gamsey  |
| <u>Branch Team Manager:</u>        | Bob Johnson   |
| <u>Hon Legal Officer:</u>          | Peter Terett<br>(Bamford Territt Lawyers).                          |
| <u>Hon. Auditor:</u>               | Warren Duncan<br>(Duncan Dovico & Co).                              |

#### COMMITTEES

Life Membership Committee: (5)  
Ken English, Bill Singleton, Bill Marshall,  
Albert Moseley, Bill Gray and Rex Sargeant.

Constitution Committee:  
(Director of Administration Plus 3 Others).  
Bill Singleton, Peter Quartly and  
Bill Marshall.

Finance Committee:  
(Director of Finance plus 4 Others).  
Sue Morris (Convenor), and John De Cean.

Judiciary Panel: (15)  
Bill Singleton, Albert Moseley, Bill Gray,  
Rex Sargeant, Geoffrey Martin,  
Peter Quartly and Geoffrey Phillips.

Selection Committee:(5)  
Ken English and John Restuccia.