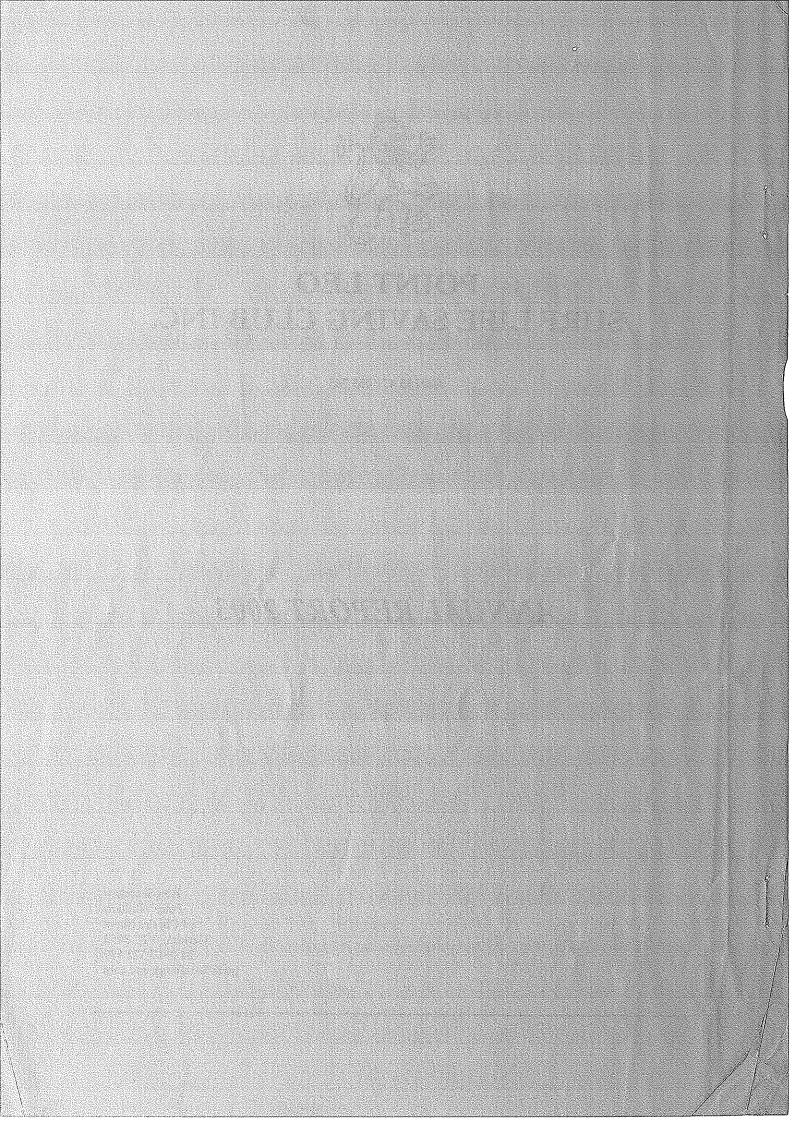


# POINT LEO SURF LIFE SAVING CLUB INC.

ABN 83 471 063 765

# ANNUAL REPORT 2003

Hon Secretary Peter Whillans 14 Charles Street Carlton., VIC 3053 M 0417 522 579 pwhillans@bigpond.com



# PRESIDENT REPORT

I am please to provide this my second report as President of Point Leo Surf Life Saving Club.

In the body of this report you will read details of individual and collective achievements, disappointments, aspirations and various tall (but true) tales from the various section heads. What I would like to do is provide a context for the many facets of our Club.

In concluding my report last year I suggested that our challenge was to rebuild our "war chest" after the demands of our building program of the past few years. Building our financial position would allow us to provide appropriate support for our competition team, so that those who compete for Point Leo are not financially penalised for their loyalty. Additionally I set the task of maintaining the facilities and equipment that we have worked so hard to obtain.

It is gratifying to be able to report that those challenges have been met. The Club has had a sound year financially through a combination of active fund raising and building relationships with sponsors and cost consciousness and careful expenditure on the other hand. In the final result we have been able to rebuild our cash reserves, maintain and enhance our gear, equipment and facilities. Importantly without compromising our support for our patrolling surf lifesavers we were able this year to assist our competitors by meeting accommodation costs at the National Titles and contributing to those costs at the State Titles.

Some of the Key Financial Statistics for the year were:

Net income (after offsetting cost of sales/fundraising) increased from approx \$109,000 in 2002 to \$118,000 in 2003. This is an excellent outcome when one considers that last year's income included the final government grant of over \$20,000 towards the new building.

Expenses rose by \$25,000, principally to cover Competition (Carnival) Costs & Subsidies (up \$17,500) and Insurance, Training and Patrols (each up \$2,000).

Our single biggest expense however continues to be Depreciation (\$36,000). After accounting for this 'non cash' expense the Club's Expenses exceeded Revenues by around \$2,000. As noted above however, our cash position improved substantially and overall our financial standing is excellent.

These Financial results are not and end in themselves. The real purpose is to ensure that we meet the needs and aspirations of our members and the broader community. Importantly the spirit of the Club is as strong as I have ever seen it

The 2003/04 year has again been a very full one. As I promised above I will limit myself to a few highlights.

The year started well before summer arrived with our first "annual" snow trip. Dan Szabo did a brilliant job organising four days at Mt Buller a combination of excellent catering, great weather and endless desire for fun ensured the success of the trip. Let us hope the second annual ski event can match.

Social events continued in the lead up to summer. In September we held the more informal "AFL Grand Final Beer and Pie" event. Things took on a more formal air however with an extremely well attended Dinner and Wine Auction in October. Around 150 guests engaged in some spirited bidding for all items with the final result, a resounding success with some \$14,000 being raised on the night. The organising committee of Peter Whillans, Gary Randal, Eddie Kidd, Roger Sowerby, Jill McKellar, John Horwood, Chris Fennell and Simon Merrigan did a brilliant job.

December saw our traditional Bronze Camp being conducted. Janis Caddie-House, our Chief Instructor, ran an incredibly successful week with a supremely enthusiastic and positive group of young people participating in the course. The great team spirit was in evidence when the squad did their run-swim-run: they ran together, entered the water together and then as they emerged from the water waited for the last

swimmer to come in before doing the final run as a group. Many of these new Bronzies went on to immediately provide water safety at the John Marshall Swim and participated in patrols.

This year, for the first time in several years, the sun shone on the John Marshall Swim on Boxing Day. Total registrations were just under 350 for the day, which is the best turnout in many years. Recognition must go to the people who put in the work throughout the year as well as on the day in conducting the swim, in particular Andrew Gibson and John Horwood together with Andrew Jeffrey, Mark Tierney and James Keeran. They were assisted by an excellent turnout of volunteers. The day also proved to be a financial winner thanks to the support of our sponsors and donors, in particular principal sponsor Clyde Davenport and Davenport Industries.

Sponsorships played an important part in providing financial support for the Club's activities. The Committee was particularly pleased to welcome a substantial sponsorship from Tooheys. This coincided with our very successful "first toe in the water" in conducting our Bar on a more professional basis over summer. Kim Williams was instrumental in ensuring that the "Dudes Bar" worked well socially, financially and complied with all licensing requirements. Other major supporters during the year were Macquarie Bank, Baker and McKenzie, Hillview Quarries and CB Richard Ellis.

Our all-important patrols again ran very professionally and efficiently and, with the exception of a minor technical infringement, performed extremely well. We are fortunate indeed to have a dynamic duo in Adam Woods as Club Captain and Andrew Gibson as Vice Captain to undertake the substantial task of organising our patrols. A critical adjunct to this is the hard work undertaken by Richard Ellis in his various roles as Gear Steward and IRB Captain. Our gear, in particular our IRB's, have never operated so well.

January was predictably very busy. Jennyann Goodman demonstrated her stamina by running a very busy Nipper Program again this year and it was pleasing to see so many willing volunteers to assist her whether in water safety instruction or general

marshalling. After improving the program year after year, the question is "what next?"

Over the season the Club fielded a highly enthusiastic competitive team and we were able to take some of the financial burden off our competitors with financial support for accommodation at both the National Titles in Warrnambool and the Aussies at Kurrawa. It was particularly pleasing to see resurgence in the R & R section with three teams competing this year at the Nationals. Credit must go to Kim, Khali and Simone Williams for their hard work and persistence in keeping R & R alive at Point Leo. We are also indebted to Geoff "Blab" Waters who, despite commitments on the other side of the coast provided valuable coaching support to all our teams.

The season concluded with a well attended club championship in April. Interesting additions to the championships were a theory exam set by our Club Captain; this was followed by a huge turnout at the Balnarring Races on Easter Monday where law firm Baker and Mackenzie sponsored the Point Leo Nippers Handicap.

Our final season event was the presentation night on 7 June. Again we had a brilliant turnout of around 120 members from all sections of the Club to witness an extensive range of Awards being made to variously, our bravest, brightest or just our loudest members. Adam and Andrew had fun bouncing off each other as joint M-Cs. Congratulations go to the recipients of the Club's major awards for the year: Kim Williams (President's Trophy – Senior); David Morris (President's Trophy – Junior); and Chris Fennell (Dick Catterick Award). More details of the achievements of these very special contributors to the Club appear later in this Annual Report.

It is particularly pleasing to be able to recognise Chris Fennell who is standing down this year after many years as the Honorary Club Treasurer. Our thanks go to Chris for his hard work, diligence, good humour and integrity.

I should also mention that this year Peter Whillans, our Honorary Secretary, received the Surf Life Saving Victoria Volunteer of the Year Award. Peter is a worthy recipient, having contributed to surf life saving over the years in many roles, including Junior Activities Co-ordinator, IRB Captain, Chief Instructor and Club Secretary. He

continues to be active in training and fund raising as well as administration and

exemplifies the spirit of volunteering that exists throughout our Club.

Finally, we have all been blessed with a harmonious and hard working Committee

again this year and I thank them for their energy, wise counsel and support. I

continue to remain indebted to John Horwood, immediate past President, who seems

to be doing more than ever before.

Point Leo SLSC continues to be a source of great pride and enjoyment for me and I

have appreciated the opportunity to serve as President for the past twelve months. I

am confident that with the ongoing support and involvement of our members, we can

all look forward to another great year in 2003/04.

Tom Mollenkopf

Club President

# ATTENDANCE REGISTER AT GENERAL COMMITTEE MEETINGS

A total of ten general committee meetings were held by the Point Leo Surf Life Saving Club Inc, at the clubhouse from the period August 4th 2002 to June 1st 2003, and the attendances recorded are listed below.

NAME	POSITION	<u>ATTENDANCE</u>
Adam Woods	Club Captain	8
Andrew Gibson	Vice Captain	8
Chris Fennell	Treasurer	10
David Higginbotham	Boat Captain	5
Gary Hartley	Radio Officer	1
Gaye Martin	First Aid Officer	4
Greg North	Vice President	4
Haydn Tierney	Board & Ski Captain	4
James Keeran	Vice President	4
Janis-Caddie House	Vice President	3
Jennyann Goodman	JAB Coordinator	6
Jill McKellar	Vice President	3
John Horwood	Senior VP/Team	9
John Williams	Vice President	7
Kate Stafford	Chief Instructor	8
Kim Williams	Registrar	8
Mark Tierney	Swim Captain	2
Peter Taylor	Vice President	3
Peter Whillans	Secretary	8
Richard Ellis	Gear Steward	8
Rod Smallman	Vice President	2
Roger Sowerby	Cadet Coordinator	5
Simone Williams	Vice President	9
Tom Mollenkopf	President	9

- > Chris Fennell continues to attend all general committee meetings as he has done consistently for several seasons, and it is disappointing but understandable that he has taken the decision to step down for the forthcoming season.
- ➤ David Higginbotham joined the general committee late in 2002 after taking on the role of Boat Captain, and we welcome his initiative and drive.
- > We thank John Horwood and Rod Smallman for acting as secretary for several meetings.

The committee for season 2002 – 2003 had four changes from the 2001 – 2002 line up. We all thank the outgoing committee-persons: A Williams, D Szabo. T Brawn and M Jeffrey for their contributions to the Club. Vacancies were filled by R Smallman and D Higginbotham, whilst JC House commenced her second phrase as Chief Instructor; S Williams moved over to Cadet Coordinator, and R Ellis took on the often compatible responsibilities of Gear Steward and IRB Captain.

Under Rule 21 (3) of the Club's Statement of Purposes and Rules it states "... Each Vice-President shall hold office for two years. Two Vice-Presidents shall retire at each annual general meeting but shall be eligible for re-election".

Outgoing Vice Presidents at the end of the 2002 -2003 season are: Jill McKellar; Peter Taylor; Greg North; James Keeran, and John Williams, whilst the Vice Presidents remaining on the general committee for season 2003 - 2004 are Roger Sowerby and Rod Smallman. We recognise the excellent service that the outgoing Vice Presidents have provided to the Club.

Let us not forget the efforts of W. Stawell in attending the 2003 Kellogg's National Leadership Development Camp; and our member at the Woodside Energy Leadership Development Program - E. Ellis. Its great to be acknowledged for your potential.

On a personal note, I would like to congratulate the Lifesaving Star (SRC) squad for the excellent efforts they made over summer to obtain their awards. The continued assistance provided by both Kate & Peter Garner over a three day a week programme, and the attendance of Ewen Ellis, Monty Frankish and Dr Lisa Barton was truly appreciated in managing and training such a large squad of demanding, enjoyable and success driven members. Well Done!

Peter Whillans Secretary

# REGISTRAR REPORT

# Membership Statistics 2002/2003

	-99/2	99/2000		2000/01 -		2001/02		2002/03		2/03	
Membership Category	M	F		M	F		M	F		M	F
Active Members -						·					
(Junior & Senior)	69	36		59	37		46	31		77	51
Active Reserve											
	7	2		6	1		7	3		2	1
Cadet members											
	36	27		34	43		13	12		49	47
Other Members											
(Life/Hon/ Assoc/Long Service)	125	55		132	57		90	46		108	71
Junior Members											
	141	133		<u>158</u>	132		<u>150</u>	107		<u>161</u>	<u>152</u>
(7 to 13 year olds)											
Sub Totals	378	<u>253</u>		389	<u>270</u>		<u>306</u>	<u> 199</u>		<u>397</u>	<u>322</u>
Totals	6.	31		6:	59		72	26		71	9

Kim Williams Registrar

## **CLUB CAPTAIN REPORT**

This year, Point Leo has gone from strength to strength. With an injection of new members and about 500 R&R teams Point Leo is once again stamping itself as a real power in Victorian Surf Life Saving.

Many thanks must go to out hard working members behind the scenes who work tirelessly for the club in many ways. New sponsors are always important in a volunteer organization and James Keeran has done a massive job in securing much needed funds for both the competition and patrol areas of the club.

Our patrols started the year on a high note, unfortunately dropping away towards the end of the year. Thanks to all of those members who gave up their time to make sure Point Leo beach was once again fatality free. Many thanks must go to Richard Ellis & Andrew Gibson who put a massive amount of time and effort all season, without them out club would not be the professional life saving service we are today.

Competition was boosted this year with the inclusion of new R&R teams, with all members showing real dedication many medals were won. Our Beach, Swim, and Board & Ski section built on last season producing many good results throughout the year. Thanks to Dave Higginbotham for all of his efforts in rebuilding our boat section and we hope to have more crews competing next year.

Last but certainly not least thank you to our committee who work for no thanks to ensure our club is able to function. Our Bar area was this year managed by Kim Williams who made it an excellent venue for all club members and guests to enjoy. Many good nights were spent in the Dudes Bar with many more to be had in seasons to come.

To all of our members, remember that there is no Club without you. Enjoy the off season and I look forward to seeing you all soon.

Adam Woods Club Captain

## CHIEF INSTRUCTOR REPORT

Well yet another year is over and again the dedicated team of instructors at Point Leo have produced some fine quality Surf Life Savers. Several Life Saving training events were held over the year with over 100 new awards gained in many areas, the highlights been of course our Bronze camp and SRC course.

With many changes to our Life Saving Awards this year our instructors and club examiners were busy keeping up with the new award learning outcomes attending many workshops and seminars.

Our instructors are a vital part in maintaining the excellent standard of Surf Life Saving that we have at Point Leo and without them the training of new lifesavers would be impossible. A big thanks to the following people for all of their help and support throughout the season,

Peter Whillans

Kahli Williams

Monty Frankish

Simone Williams

Max Mollenkopf

Luke Treadwell

Ewen Ellis

William Stawell

Michael Treadwell

Peter Garner

Kate Garner

Mathew Bunting-Frame

Nat Johnstone

Caroline Stawell

James Keeran

Congratulations to the people who gained awards and best of luck with your future in Surf Life Saving.

Janis Caddie House

Chief Instructor

# VICE CAPTAIN REPORT

We had a generally successful season of Patrols in 2002-2003. Surf Rescue Team Patrols were as follows:

Patrol 1	Patrol 3	Patrol 5	Patrol 7
Adam Woods	Mark Tierney	Andrew Gibson	Gary Hartley
Haydn Tierney	Simone Williams	Caroline Stawell	
Mayumi Knight	Tom Gilmour	Ryan Esler	Wayne Brasser
Hayley Marks	Nick Veliades	Matt Jagger	Michael Brasser
James Anderson**	Nat Johnstone	Kate Chipperfield	Gabrielle O'Brien
David Morris	Luke Treadwell	Malcolm Marcus	Grant Brasser
Elizabeth Davenport	Michael Treadwell	James Chipperfield	Ryan Akers
Patrol 2	Patrol 4	Patrol 6	Patrol 8
Kate Stafford	Will Stawell	Clayton MacDonald	Richard Ellis
Khali Williams	James Keeran	Tom Mollenkopf	Campbell Roth
Matt Bunting-Frame	Tom Ranger	Dan Szabo	Euan Ellis
Charlotte Sowerby	Christian Salpietro	Andrew Prowd**	Monty Frankish
Andrew Morris	Maddy Whiteaker	Alex Mackinnon	Julia Treadwell
Belinda Harry	Julia Sowerby	Siobhan Marks	Olivia Bramwell
Rosie Stahel **	Jesse Leeworthy**	Ellise Williams	Max Mollenkopf

<sup>\*\*</sup> did not patrol

## Patrol Hours

Of 214 Active members, 115 patrolled, 99 did zero hours and 30 completed some patrols but did less than the required 16 hours. Many of those who did not patrol will have done Water Safety hours, but the statistics for Water Safety were incomplete. For the third successive year, Patrol 5 completed the most hours.

	Total hours
Patrol 1	170.50
Patrol 2	213.25
Patrol 3	219.50
Patrol 4	241.50
Patrol 5	280.00
Patrol 6	164.00
Patrol 7	155.00
Patrol 8	205.25
	Hours
Surf Rescue Team	1649.00
Non SRT	1143.00
Grand Patrol Total	2792.80
Active members	214.00
No. who patrolled	115.00
No.< 16 hours	129.00

# Inspections

Patrol inspection scores were very good for the first two inspections. Unfortunately, we had only 3 Bronze Medallion holders on the beach when the third inspection commenced and no points were awarded, giving a very poor total score for the Season.

# Equipment

This was one of our best seasons ever for the condition of our Patrol equipment.

- Modifications to the IRB trailer solved the problem of the Gator not pulling the IRB up the hill.
- > IRB motors gave minimal problems on Patrol.
- > The Patrol Shelter was repaired twice and is wearing out.
- > Rescue boards required a high level of repair but there were always sufficient for Patrol purposes.

## Rescues and First Aids

We performed ten rescues, 31 First Aids (all minor) and 427 Preventive Actions.

## Awards

The following Patrol Awards were made at the Club Awards Night:

Patroller of Year	James Keeran
Most Valuable – Patrol 1	Mayumi Knight
Most Valuable – Patrol 2	Charlotte Sowerby / Khali Williams
Most Valuable – Patrol 3	Michael Treadwell
Most Valuable – Patrol 4	James Keeran
Most Valuable – Patrol 5	Mal Marcus
Most Valuable – Patrol 6	Michelle Royal- Hebblewhite
Most Valuable – Patrol 7	Wayne Brasser
Most Valuable – Patrol 8	Monty Frankish
Excellence Award	Simone Garner
Vice Captain's Award	Richard Ellis

Andrew Gibson

Vice Captain

## NIPPER CO-ORDINATOR REPORT

This is my third annual Nipper report and I am once again very pleased to advise that our program has been well attended throughout the season. We have continued to provide a quality and structured program that meets the overall objectives of the Point Leo Surf Life Saving Club inc as well as Surf Life Saving Victoria, with our numbers continuing to remain around the 300 mark.

As a Club we successfully competed in two major events during the season - the Mornington Peninsula Regional Nipper Championships and State Championships at Torquay. As with previous years, we also had a large number of Nippers successfully complete their Surf Rescue Certificates.

We were also fortunate to have the ongoing support of many parents and junior Club members as well as corporate sponsors - a big thank you to all for your commitment of time and money.

I am pleased to formally announce our Nipper of the Year for 2002/2003 is Pia Goodman – more on Pia's achievements to follow.

## PROGRAM OBJECTIVES

The aim of the Nipper program is to develop children's abilities to recognise a safe beach zone and to learn a range of surf and surf lifesaving skills.

We also strive to ensure that we have maximum involvement of all Nippers, while providing a safe and fun learning environment.

## **OUR SUPPORTERS**

In order to achieve our program objectives it is essential that we have qualified and experienced instructors running each of the activities, parental leadership and support for each age group. I would like to make special mention this year of the fantastic commitment shown by our younger SRC and Bronze members who provided support as Water Safety Officers during each week of the program.

I should also mention and thank all of the parents who help out behind the scenes – selling uniforms, cooking hundreds of sausages and selling raffle tickets.

Finally, it is encouraging to note that the number of volunteers seems to be growing each year, in particular from the ranks of our younger members.

**OUR SPONSORS** 

I would like to express my thanks and appreciation to the following major sponsors of

the Nipper program for 2003.

➤ Macquarie Bank – our major sponsor

➤ Baker and McKenzie

SOCIAL ACTIVITIES

This year once again one of the highlights was the Annual Nipper disco night. Mark

the Disco Man entertained many of our Nippers and their parents - a great night was

had by all.

To conclude the Nippers season we decided to continue the "tradition" that was

established last year and ran our own fun carnival at Point Leo. As usual, everyone

pitched in to help to make the day a success. Parents got into the spirit of the day

enthusiastically competing against the kids in swim, flags, beach relay, and board

races. As we found last year, this was a great way to wrap up the Nipper season - so

parents start training now for 2004.

MORNINGTON PENINSULA REGIONAL NIPPER CHAMPIONSHIPS

I am pleased to announce that Point Leo Nippers were the overall winners of the

Inaugural Regional Nippers Championships held at Sorrento held on Monday 13th

Jan. Official results were as follows:

85 Points: Point Leo

40 Points: Portsea

57 Points: Sorrento

15 Points: Gunnamatta

Congratulations to all those who participated in this event and thanks to all the parents

who assisted in the organisation on the day. This event provided the Nippers with the

opportunity to test their skills in a physically tough and competitive environment.

NIPPERS STATE CHAMPIONSHIPS AT TORQUAY

80 Point Leo Nippers competed at Torquay in the State Championships. As expected

winter weather conditions prevailed for the duration of the carnival. Nippers were

confronted with strong winds, regular rainsqualls and 2-3 metre swell. SLSV were

determined to hold the event at Torquay surf beach where conditions were obviously

suitable for experienced surfers only. Finally, common sense prevailed and the

carnival was moved around the bay to Cosy Corner which still provided suitably challenging conditions for the Nippers.

#### **TEAM SPIRIT**

Team spirit was high, not only amongst the Nippers but also amongst the parents who rallied time and time again to support our team. With the experienced gained from putting the tent up and down four times over the weekend many of our parents could find future employment working for Ashton's Circus. Even dinner at the Torquay Pub provided a challenge when our booking for 150 wasn't taken seriously. Nonetheless, we all managed to squeeze in to enjoy a few drinks and a good meal together.

Thank you to Ewen Ellis, Monty Frankish, Felicity Keeran, Jessica Bird, Melissa Cooper and Catherine Birch for doing water safety for us. Liz Bird and John Ferguson also volunteered to officiate at events throughout the weekend.

## **OVERALL RESULTS**

Point Leo Nippers performed exceptionally well and contributed to our club achieving third place behind Ocean Grove and Torquay, the best result Point Leo has ever achieved at this level. This is testament to the dedication and commitment shown throughout the year by parents and Nippers. Congratulations to all Nippers who competed.

Overall the Club received a record number of 94 medals altogether – comprising 23 gold, 36 silver and 35 bronze. In addition to medal performances there were many personal best results achieved. It is evident now that our Nippers have the confidence, skills and determination necessary to compete with their peers at this high level. The key strengths of our Nippers are in team events, in particular the beach relays and surf teams. Focus for next season will be to improve board-paddling skills.

# INDIVIDUAL RESULTS

The full results for all Point Leo competitors were displayed on <a href="www.slsv.asn.au">www.slsv.asn.au</a>. The following Nippers deserve special mention:

Georgia Hill

6 medals

➤ Alexa Chatfield

5 medals

➢ Pia Goodman

5 medals

➤ Meg Russell 5 medals

> Jordan Hooper 6 medals

Thank you to the parents and Nippers who were committed to representing our club at Torquay.

Congratulations to ALL of the participants, I am sure that next year we will continue to build on the results obtained during 2003.

## NIPPER OF THE YEAR

As I have mentioned, Pia Goodman has been named Nipper of the Year for 2002/2003. Pia has successfully competed for the Club since joining the Nipper program in 1998; the following is a summary of the highlights of her involvement.

- > 1999 U10 Victorian Nipper Championships Lorne.
- > 2000 U11 Victorian Nipper Championships Point Leo. 2nd in surf teams
- > 2001 U12 Victorian Nipper Championships Warrnambool. 1st in board rescue, 1st in beach relay, 2nd surf team.
- > 2002 U13 Victorian Nipper Championships. Team withdrew before competition.
- ➤ 2003 U14 Victorian Nipper Championships at Torquay. 1st surf team, 2nd board rescue, 2nd beach relay, 3rd wade relay, 3rd, Aqua/Cameron relay.
- > 2003 Mornington Peninsula Nipper Championships. 1st Iron Nipper, 1st wade relay, 1st surf swim
- ➢ Pia also completed her SRC in 2002/2003, the SLSV U15 Leadership Program in April and is registered for U16 SLSV Development Program commencing in June 2003.
- > She has been actively involved with the Club for many years, regularly helping out with Water Safety during her final year as a Nipper, as well as assisting in the organisation of many Nipper social activities. Congratulations Pia on a great achievement.

#### **NEXT YEARS PROGRAM**

Looking forward to next season, a couple of items worth mentioning for next year:

We intend to purchase our own beach equipment for use on Nipper days e.g. set of board and swim cans. Items such as these should better assist the kids when it comes to competing at carnivals and State titles

It goes without saying that we will continue to require the support and assistance of parents in order to run the program. It would be fantastic if we could get a few new parents stepping forward next season. To assist in the management and organisation of the program, we have established a Nipper Management Group

# NIPPER MANAGEMENT GROUP

On Sunday May 18th, 2003 the first meeting of the Management Group was held at the Clubhouse. The following parents attended the meeting: Maree Davey, Clark Davey, Greg North, Jennyann Goodman, Phil Tardif, Kim Alotti, Luke Treadwell, Anne Fish, James Keeran and Liz Hartley

## MEETING OUTCOMES

It was agreed that there is sufficient interest within the Club to establish a management structure to support the ongoing administration and development of the Nipper program. Accordingly, the following positions have been created/ratified: Nipper Co-ordinator, Age Group Co-ordinators, Activity Co-ordinator, Registrations Manager, Gear Steward/Fund Raising, Social Activities Co-ordinators, High Performance Managers and Water Safety Co-ordinator.

## **KEY ISSUES**

It was agreed the management group in preparation for the 2003/2004 season would address the following issues.

- > Define the responsibilities for each of the roles;
- > Define the purpose/overall role for the management group
- > Set calendar of events for 2003/2004, establishment of policies (team selection for State titles)
- > Define the structure of program for 2003/2004 and
- > To establish a program for improving competition skills high performance.

It will be great to catch up with everyone again on the beach next season.

Jennyann Goodman

Nipper Program Co-ordinator

# SWIM CAPTAIN REPORT

The Point Leo SLSC swim team has had an extremely successful 2002/03 season. For the first time in many years Point Leo members have outnumbered those of our rival clubs based on the West Coast. We owe this achievement, not only to the dedication of our swimmers but to an unprecedented level coaching and support.

2002/2003 will be remembered as the season in which Point Leo's competitive swimmers and supporters raised the bar to become the dominant club of Victoria's East coast. Our levels of cohesion synergy allowed Point Leo to remain competitive and field strong teams while travelling to carnivals in Seaspray, South Melbourne and tiresome treks to the beaches of the West Coast.

The State Titles were held in Warrnambool this year. The key strength of our Club at the moment is the fact that we are able to field both junior and senior teams in R&R, board rescue and surf teams at events such as Warrnambool, which is challenging logistically.

The Swim team could not perform at our current level and enjoy the tremendous results without the support of friends and family that spend so many hours (often before dawn) getting us all to training and carnivals. Special appreciation as always to: Adam Woods, Tom Mollenkopf, and the Anderson, Rydberg, Tierney, Horwood, Morris, Treadwell, Johnstone, and the Williams' families, and to everyone who worked to make this season possible.

# SWIM TEAM COMPETITOR OF THE SEASON: DAVID MORRIS

A pivotal member of Point Leo and especially the swim team, David demonstrated this season that he has the energy, determination and skill required to not only compete at the highest level but also provided leadership and guidance to our growing legions of younger swimmers.

Strong swims at the John Marshall and the Lorne Pier to Pub paved the way for an excellent State Titles campaign. His performances at Warrnambool included

outstanding results in the Surf and Ironman events and a Silver Medal in the U/19Belt race.

An achievement that will stay with David for many years to come will be his efforts in the 2003 Australian Titles at Kurrawa. David swam exceptionally through the belt swimming heats to make the U/19 national final. In rough seas David finished fifth.

Congratulations David on such a remarkable season.

Mark Tierney

Swim Captain

## **BOARD AND SKI CAPTAIN REPORT**

The Board and Ski Team again enjoyed a successful and entertaining season. I would like to thank and congratulate all those who competed in board and ski this season for their efforts. It is also important to acknowledge the families of the Board and Ski Team for their help and support. Thanks particularly to those who had the pleasure of driving team members to carnivals at ungodly hours of the morning. However it's good to observe that a few parents are learning the perks of having a pair of L-Plates in the glove box.

Before the commencement of the Victorian competition season I was fortunate enough to travel interstate for some training and competition in Queensland. I found these excursions to be very rewarding and I am now considering pursuing further trips with members of the board and ski team in preparation for upcoming seasons.

Point Leo has seen the addition of several R&R teams to our competition section. Not only has this had a positive result in the number of competitors in the board and ski section but the competition tent now resembles a circus tent during carnivals. Once again Point Leo can be proud of having the liveliest competition tent at any carnival.

I would like to congratulate the individual efforts of David Morris and Luke Treadwell. After a long and intense preseason David was rewarded with consistent high places throughout the season. Luke also showed a dedication that will no doubt be rewarded in the future.

Hayden Rydberg has successfully entered the ranks of senior competition performing well beyond his years in the open ironman, and it is great to welcome Kate Rydberg back to the section

The board and ski team is currently focusing on the development of our younger paddlers. The assistance and knowledge offered by our senior competitors coupled with the support of the Club assures further success of the board and ski team.

Haydn Tierney

Board and Ski Captain

## TEAM MANAGER REPORT

Point Leo SLSC competed in the six full carnivals in Victoria, the State Titles at Warrnambool and the National Titles at Kurrawa in Queensland. As well, Point Leo members competed in other carnivals and events in Victoria, NSW and Queensland. So, season 2002/3, was quite a busy one for our competitors, coaches, parents, supporters and officials.

Our team was basically made up of two boat crews, three R&R teams and a number of swimmers/ironmen, board/ski paddlers and beach event entrants. Whilst our team is not as big in numbers as many other teams competing in Victoria, everyone who represents the Club does have a real go and we do have our fair share of successes. And more importantly it is always a team effort!

# As usual there were highlights:

Initiated by Geoff Waters and Simone and Khali Williams, the Club after a few years absence, competed in Rescue and Resuscitation. There were three 5 person teams, and most of the team members were competing in R&R for the first time and they did very well, culminating in the Open Ladies making the final at the Nationals.

David Morris had an excellent year in the U19 section, competing in surf races, belt, iron man, ski and board events. Also had a go at beach flags later in the year! David, along with Haydn Tierney did some early training on the Gold Coast and this preparation certainly assisted both of them, particularly at early carnivals in Victoria and at the National where David finished 5<sup>th</sup> in the U19 belt race final.

As can be expected both our boat crews represented the club with distinction. The men's crew, swept by Garry McKellar, had a reasonable year, probably, below the levels that they set themselves but it was not for the want of trying. The ladies crew suffered by the absence of a regular sweep, however they did finish the season on a high under Ron Murray.

Our two usual suspects, Haydn Tierney and Hayden Rydberg, were always amongst the first to finish in their events at all local carnivals. Both won medals at various times.

The level of support given to the Club by parents of our competitors is quite outstanding, and there is a genuine feeling at carnivals that it is a real family effort. Makes for some funny after carnival occasions, particularly at the States and the Nationals.

The Club also is well supported by other members, the likes of Adam Woods, Will Stawell, Mal Marcus, Michael Treadwell, John Williams, Bruce Walker and in particular I do appreciate the advice and assistance I get from Garry Rydberg, Gary Tierney, Garry McKellar, Peter Taylor and Ron Murray.

Season 2002/2003 was hampered somewhat by the absence of James Anderson, Dan Szabo, Claire Stocks and in part Nick Veliades. They will be back next year along with a couple of promising new members and if we can keep the impetus up it could be an excellent year for Point Leo SLSC.

An objective for the club for season 2003/2004 must be to compete in the Taplin Relay. This event is becoming the most recognised competition event and it is quite a highlight at carnivals in Victoria. It would be fantastic to see the orange caps in amongst the competitors.

## CLUB CHAMPIONSHIPS.

These were held at Point Leo on 12<sup>th</sup> April 2003 and after some fierce competition, a bit of cheating and a fair bit of frivolity the results were as follows –

- ➤ Under 17 Female. Two very determined competitors in Dayna Laurence and Rose Anderson, with Dayna emerging slightly ahead.
- ➤ Under 17 Male. Consistency paid off for Luke Treadwell and he ended up winning narrowly from Andrew Morris and Alex de Greenlaw.
- ➤ Open Female. A very competitive field in this category, with Kate Rydberg winning on a count back from Nat Johnstone and Claire Stocks. Katie Simpson, Meredith Telford and Kate Stafford were not that far behind either.
- ➤ Open Male. Fair amount of gamesmanship in this category. Haydn Tierney won from James Anderson, Will Stawell and David Morris who were not that far behind. Mark Tierney, Dan Szabo, Andrew Gibson (Best Veteran) and the youngest in the field, Neil Mills also made their presence felt.

The 2002 - 2003 Club Champions were:

> Open Female Kate Rydberg

> Open Male Haydn Tierney.

> Under 17 Female Dayna Laurence.

➤ Under 17 Male Luke Treadwell

Congratulations to these members who received their awards at the Presentation Night and thanks to all those involved in putting the day together.

John Horwood

Team Manager

# **BOAT CAPTAIN REPORT**

It was a great season for the boaties this year with all crews bettering last season's results.

- > The guys making consistent finals each week and also winning a pennant at South Melbourne.
- > The women crew making the State finals was a stand out performance for the boat section and
- Our Masters Crew or better known as the "knackers" won a Silver at the State Masters.

It was also a season for coming out of retirement - the back bone boys got back together and pushed crews at the later part of the season. All the sweeps thought it was time to come out of the paddocks Gary McKellar, Brownie, and Ron Murray. These blokes are legends and helped us so much this year and we all know they loved it. Last but not at all least the man who stands waist deep in water each carnival Johnny Williams, we thank you for everything you do for the boaties.

Row Hard!

David Higginbotham

Boat Captain

## GEAR STEWARD REPORT

This year the annual gear inspection was separated into two parts, one covering IRBs and second for the other patrol resources. Once again our pre-season preparation paid off with both inspections passing the first time round. Triggers kept the rescue boards in good condition over the season and special thanks to Adam Woods and his willing helpers for the final preparation. The separation of the IRB inspection saw increased scrutiny with all aspects of the boats and engines being reviewed. This ensured all craft hitting the beach were of an acceptable standard.

From a patrolling perspective we had a good season with each patrol and life-guards having operational equipment every day. Once again training took its toll on equipment with over 85% of rescue boards incurring some damage during the season. The positive aspect is that all the boards can be repaired at no cost, other than the goodwill of Triggers and few Club members. These boards allowed us to patrol, train a large number of Bronzies, SRCs, and support school and community groups training at the club. Although the number of boards damaged was high, it is no reason to pull back from our high level of commitment to training

Some expenditure will be required on equipment in the coming year. Additional competition rescue boards will be required and 6 to 8 rescue tubes to meet the 2003/4 demands particularly for Nipper water safety.

The IRBs performed well over the patrol season although some expenditure on motor and boat repairs was required over the winter months. The hulls will require some attention again this year to ready them for inspection, mainly the replacement of reflective tape and handles. The motors are currently running well with only the No 3 motor requiring a new compression tube, a preventative measure to increase the life of the tiller mounts. Consideration will be given this year to replacing the oldest motor with a new one. As motors age performance, reliability and value all trend in the wrong direction so a timely replacement program is appropriate

Richard Ellis

Gear Steward

## IRB REPORT

The major change on the beach this year was the introduction of the Crewing Certificate and the Victorian Boating Licence. The implications for the Club are that anyone entering an IRB in the water, other than a real patent, must have or be training for a current Crewing award and secondly anyone driving an IRB must have a current Victorian Boating Licence or interstate equivalent, and hold or be training for a current IRBD award. SLSV reimburses the cost of the boat licence on an annual basis, conditional upon current active membership and award re-qualification. Those taking two or five year licences will receive an annual payment from SLSV.

SLSA has recently reintroduced IRB completion. The program is intended to provide a forum to enhance crew and driver skills. Several rule changes have been introduced to increase competitor safety. Physical strength requirements have been reduced, dangerous events eliminated and boat speed reduced. If the Club were to participate in competition a motor would need to be sealed, ensuring no modifications, and a slower propeller acquired. The new Committee will take up the issue of IRB competition as the program will not commence until October 2003.

Richard Ellis

IRB Captain

# PRESIDENT'S TROPHIES

Two President's Trophies are presented annually: one Junior and one Senior. They are awarded on the basis of the acceptance of the duties of a member and the provision of leadership both in Club and SLSV activities, competitive performance, fostering of team spirit and personal conduct and demeanour.

# PRESIDENT'S TROPHY - JUNIOR

This years President's Trophy – Junior, is presented to David Morris. David started with the club as a Nipper and in recent years has been one of our rising stars in competition. He has headed interstate over the past year on several occasions to train with other clubs and to compete as part of his personal challenge to perform at elite level. David's efforts were awarded this year with a bronze in the Under 19 Belt Race at the State Titles and a birth in the finals at the National Titles. David has been a great mentor in the Nippers Program, has been an active patroller and has been an outstanding representative of the club.

## PRESIDENT'S TROPHY - SENIOR

The 2003 Senior Trophy goes to Kim Williams. Kim has been a great contributor and an asset to the club in many roles. She spends hours every week (and over summer, sometimes the whole of every week) maintaining an extensive data base as our Registrar, banking funds, dealing with thousands of forms and hundreds of queries. Kim has quietly worked behind the scenes to rebuild our R & R section with great success over the past summer. To cap it off she helps out with the Nippers Program, manages our bar and re-built our website. Kim has worked quietly but effectively for many years and her contribution is greatly appreciated.

## DICK CATTERICK AWARD

This annual award is presented in memory of the late Dick Catterick who was the clubhouse supervisor at Willards (the old clubhouse). The Award recognises the Club member who has made an outstanding all round contribution during the season. The Award for 2003 goes to Chris Fennell, our venerable Treasurer. Chris is one of the unsung heroes of the Club working as he does behind the scenes attending to an ever increasing range of requirements to manage our finances. He is a man of the highest integrity and honesty who has always been available to meet the Club's needs.

····

Tom Mollenkopf President

# DONORS AND SPONSORS 2002 - 2003

# MAJOR SPONSORS

Tooheys Victoria Macquarie Bank CB Richard Ellis Baker & McKenzie

# DONORS AND SUPPORTING SPONSORS

GB Campbell

Danny Carlin (Carlin's Motor Auctions)

Elite Trophies

John Forsyth

Rowan Galbraith (Programmed Maintenance Service)

Andrew Gibson

P Gleeson

Heron Hat and Cap Company

Hillview Quarries

Keeran Family

Greg North

The Peninsula School

Point Leo Foreshore Committee

S Reynolds

Ritchies Stores

Sawbeck Nominees

M Tierney

A & A Treadwell

Trigger Bros.

AB and J Warby

Peter Whillans

J & J Williams

A Woods

# JOHN MARSHALL SWIM

Principal Sponsor:

**Davenport Industries** 

**Key Sponsors:** 

Patons Real Estate

G & L Tierney Pty Ltd

Supporting Sponsors: East Coast Surf School; Gant USA Sportswear: Melbourne

Sports & Aquatic Centre: Spargo's Sidewalk Café; Sports Spot;

Taco Bill Mexican Restaurant (S, Melb.); Trigger Bros.

## **WINE AUCTION & DINNER**

A detailed listing of donors, and members who assisted in organising the night was published in the Wine Auction and Dinner's 2002 Catalogue. Thank You, ALL.

RECNZE MI	PRAITION.	/ TEECAVIN	C RRONZE
-----------	-----------	------------	----------

Ainsworth	Shayne	Trigger	Hannah	Williams	Ellise
Anderson	Nick	Tronsor	Bob	De Greenlaw	Alex
Armstrong	Simon	Matthews	Kerrie	Jansen	Mark
Bagot	David	Tuck	Nicholas	Armstrong	Ashley
Barfoot		Van Hooydonk	Katie -	Bryant	Andrew
Blaby	Kelly	Van Zandvliet	Piers	Cations	Greg
Blakley	Yikhol	Waters	Leah	Cybulski	Rachel
Blogg	Nicholas	Westle	Mathew	D'Angelo	Jami
Boldt	Ryan	Mulheron	Joshua	Lloyd	Cameron
Bourke	Peter	White	Daniel	Luscombe	Matthew
Briggs	Kaitlyn	Whitwam	Brett	Jones	Fiona
Bunn	Fraser	Wilkinson	Christopher	Langridge	Tracie
Carpenter	Sam	Wilson	Alexander	Lawler	Nick
Chipperfield	James	Wise	Nathan	Le Feure	James
Clarke	Wayde	Brown	Jeremy	Lowther	Scott
Collett	Glenn	Dillon	Amy	MacDonald	Casey
Collett	Jodee	Nettlefold	Josh	Mail	Tom
Cook	Mitchell	Ticknell	Kirra	Oakley	Patrick
Crow	Matthew	Baquie	Jane	Thorne	Steven
Darling	Jarrod	Boyd	Katherine	Thorpe	Rhys
De Campo	Luke	Garner	Simone	Watson	Christopher
Doube	Patrick	Groves	Callum	Hutchins	Luke
Esler	Ryan	Hoffmann	Ben	Iversen	Sarah
Ferguson	Joshua	Nettlefold	Ben	Mantell	Alexandra
Fish	Anne	Putt	Michael	Mills	Neil
Fletcher	Cassandra	Hunter	Talitha	Jagger	Matthew
Grover	Stephen	Reed	Brendan	O'Lae	Gerard
Guthrie	William	Harris	Adam	Henley	Samuel
Inge	Peter	Reed	Laura	Page	Shaun
Keeran	Louise	Saveneh	Tomas	Roth	Hedley
Lander	Brooke	Smith	James	Scholes	Nancy
Mollenkopf	Lucy	Bramwell	Olivia	Mellor	Rosemary
Neal	David	Marks	Siobran	Sveng	Hoegh
Niall	David	Steven	Carla	Smallman	Tyson
Paton	Rowena	Strong	Jocelyn	Trueman	Bronwyn
Roadknight	Sara	Tor	Justin	Watson	Campbell
Slonim	Adam	Traynor	Scott	Watts	Glenn
		-			

# ADVANCED RESUSCITATION CERTIFICATE

Ellis	Ewen	Harry	Belinda	Sowerby	Julia
Ellis	Richard	Marcus	Malcolm	Frankish	Monty

# IRBD UPDATE

Keeran	James	Silver	David	Harry	Belinda
Akers	Ryan	Stawell	William	Mollenkopf	Max
McDonald	Clayton	Andronaco	Robert	Mollenkopf	Thomas
Hilliard	Adriana	Higginbotham	David	Sowerby	Julia
Ellis	Ewen	McKellar	Garry	Stafford	Kate
Ellis	Richard	Bunting-Frame	Mathew	Tierney	Haydn

Hartley	Gary	Forster	Luke	Tierney	Mark
Morris	David	Frankish	Monty	Woods	Adam
Veliades	Nick	Gibson	Andrew		
NAVIGATE					
Rydberg	Garry				
LIFESAVING	STAR -				
Aliotti	Tom	Slonim	Ella	Rutter	Chad
Nunan	Madeline	Williams	Jarryd	Cooper	Thomas
Garner	Jack	Gibb	Harriet	Nicolson	Torrin
Birch	Stephanie	Chatfield	Alexa	Denehy	Thomas
Malon	Nicholas	Prent	Sophie	Ferguson	Stephanine
Dewhurst	Amy	Sunderland	Jessica	Horobin	Marlee
Goodman	Pia	Curtis	Holly	Schuster	Kate
Brideoake	Kate	Heymann	Bea	May-Keas	Natasha
Forrest	James	Gawn	Adam	Mantell	Megan
Bramwell	Simon	Inge	Philippa	Davenport	Lauren
SURF	RESCUE	CERTIFICATE			
Mathers	Crystal	Iles	Tara	Palser	Jarryd
Rand	Stuart	Koerner	Lee	Sedgwick	Ben
Caldercott	Andrew	Gardiner	Cam	Sanders	Kristine
Conway	Luke	Manby	Jason	Sommers	Troy
Gorton	Troy	Callaway	Cale	Berry	Daniel
Bachett	Thomas	Beatty	Daniel	Breheny	Alistair
Galbraith	Charlie	McKie	Ben		
PLAN	CONDUCT	REVIEW	<u> </u>		
Taylor	Peter	Whillans	Peter		

Family Name	First Name	Total hours	2001 2002	2002 2003	TRUEMAN	BRONWYN	25.5	5	20.5
KEERAN	JAMES	93	21.5	71.5	MARKS	HAYLEY	25	0	25
GIBSON	ANDREW	69	16	53	LLOYD	CAMERON	25	13	12
GARNER	SIMONE	67	0	67	SALPIETRO	CHRISTIAN	24.5	8.5	16
STAWELL	WILL	54,5	12.5	42	WHITEAKER	MADELEINE	24.5	4	20.5
STAFFORD	KATE	50	22.5	27.5	BRASSER	GRANT	24.5	4.5	20
DE GRENLAW	ALEX	49	0	49	LAWRENCE	DAYNA	24.5	18.5	6
MARKS	SIOBHAN	48	16	32	WOODS	ADAM	24	0	24
KNIGHT	MAYUMI	46	7	39	HAIG	REBEKAH	24	24	0
FRANKISH	MONTY	46	11	35	JAGGER	MATT	23.5	0	23.5
TREADWELL	LUKE	45	30	. 15	KEERAN	FELICITY	22.75	14.25	8.5
MANTELL	ALEX	45	5	40	NOLAN	CRAIG	22.5	22.5	0
STAWELL	EDWINA	44.75	10.25	34.5	MORRIS	DAVID	22	8	14
MARCUS	MALCOLM	44.5	5	39.5	SMITH	LINDY	22	16	6
TREADWELL	MICHAEL	42	30	12	CHAMBERS	SHANE	21	21	0
STAWELL	CAROLINE	41.5	11	30.5	BOYD	KATE	20.5	5	15.5
CHIPPERFIELD	KATE	39	5	34	HOUSE	JANIS-CADDIE	20	0	20
GARNER	JACK	39	0	39	SIMPSON	KATIE	20	5	15
HARRY	BELINDA	37.75	13.75	24	WATTS	GLEN	20	13	7
WILLIAMS	ELLISE	37.5	12.5	25	DAVENPORT	ELIZABETH	19	7	12
SOWERBY	CHARLOTTE	37	8.5	28.5	GROVES	CALLUM	19	0	19
ELLIS	RICHARD	36.5	13.5	23	ROYAL-EBBLEWHITE	MICHELLE	19	0	19
WILLIAMS	SIMONE	36	19.5	16.5	HILLIARD	ADRIANA	18	18	0
BRASSER	WAYNE	36	4.5	31.5	MOLLENKOPF	LUCY	18	4	14
BRASSER	MICHAEL	36	4.5	31.5	MACKINNON	ALEX	17.5	5	12.5
VELIADES	NICK	35.5	0	35.5	ROBERTSON	SALLY	17.5	17.5	0
MCDONALD	CLAYTON	35	12	23	FORSTER	LUKE	17	5	12
RYDBERG	HAYDEN	35	24	11	DIMICK	JOHN	16	0	16
TIERNEY	HAYDN	34.5	21	13.5	PAGE	SHAUN	16	8	8
SCHOLES	HARVEY	34	13	21	RANGER	TOM	15	5.5	9.5
OLAOI	GERARD	33.5	0	33.5	NUNAN	MADDY	15	4	11
	RYAN	33.3	5	28	ROTH	HEDLEY	15	0	15
ESLER	•	33	16.5	16.5	HUMPHRIES	CAMILLA	14.5	8.5	6
RYDBERG	KATE		_	27.5	GOODMAN	PIA	13.5	0.5	13.5
MORRIS	ANDREW	32.5	5			SVEND	12.5	0	12.5
JOHNSTONE	NATALIE	31	12	19	HOEGH	KATRINA	12.5	12.5	0
BUNTING- FRAME	MATT	30.5	18.5	12	HUBBARD	KAIRINA	12.5	12.0	Ü
TIERNEY	MARK	30	20	10	BRAMWELL	OLIVIA	12.25	0	12.25
SOWERBY	JULIA	30	5.5	24.5	DAVIS	ANT	12	12	0
HARTLEY	GARY	30	4.5	25.5	MERRIGAN	GLENN	12	12	0
CHIPPERFIELD	JAMES	29.5	5	24.5	WALKER	JAMES	12	12	0
TREADWELL	JULIA	29.5	11	18.5	WILLIAMS	JARRYD	11.3	0	11.3
MILLS	NEIL	29	4	25	BRIDEOAKE	KATE	11	0	11
OBRYAN	GABRIELLE	28.5	4.5	24	MCCRACKEN	NIKKII	11	0	11
HIGGINBOTHA	DAVID	28.5	23	5.5	SCHUSTER	KATE	11	0	11
MOLLENKOPF	MAX	28	0	28	SMALLMAN	TYSON	8	0	8
ROTH	CAMPBELL	27	11	16	TELFORD	MEREDITH	8	8	0
DAVIES	STEPHEN	26.5	26.5	0	JANSEN	MARK	7.5	0	7.5
MOLLENKOPF	TOM	26	19	7	BRAWN	TAMARA	7	0	7
ELLIS	EUAN	26	7	19	DAVENPORT	LAUREN	7	0	7
WILLIAMS	KHALI	25.5	12	13.5	DOBELL	TOBY	7	0	7
ANDERSON	ROSE	25.5	14.5	11	MURRAY	TARENA	6.5	6.5	0

HEYMANN	BEA	6	0	6
BACQUIE	ALICE	5	5	0
CURTIS	HOLLY	5	0	5
BACQUIE	JANE	4.5	2	2.5
DENEHY	TOM	4	0	4
BANGE	MONIQUE	2	2	0
MALON	NICK	2	0	2
SUNDERLAND	JESS	2	0	2
ADAMS	SALLY	1	0	1

# MINUTES OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING OF THE POINT LEO SURF LIFE SAVING CLUB INC. HELD AT THE POINT LEO CLUBHOUSE ON - JULY 21st 2002.

#### WELCOME:

T Mollenkopf welcomed members and guests to Point Leo for the AGM and in particular Michael Martin President SLSV and Honorary Life Members.

The meeting commenced at 10.15 am.

# 1.1 ATTENDANCE AND APOLOGIES:

Refer attached list for attendees.

Apologies: E Kidd, G Tierney, L Tierney, S Whillans, G Jamieson, P Merrigan, J Treadwell, R Stirling, E Mori, A Williams, T Murray, N McGuire, S Taylor, M Treadwell

Moved A Gibson seconded Richard Ellis carried that apologies be accepted.

#### 2. PREVIOUS MINUTES:

Moved J Horwood seconded R Murray and carried that the previous minutes be accepted.

# 3. BUSINESS ARISING FROM PREVIOUS MINUTES: Nil.

## 4. ADOPTION OF THE ANNUAL REPORT:

Officers of the incorporated body presented their reports as per the circulated annual report. Moved A Woods seconded J Williams and carried that the annual report be adopted.

## 5. FINANCIAL REPORT:

C Fennell presented the profit and loss statement for the 12 months to 30 April 2002, the balance sheet as at 30April 2002 and the independent audit report to members. \$13212 nett profit.

Moved J Keeran seconded R Sowerby and carried that the financial reports be accepted.

#### 6. PRESENTATION OF AWARDS:

Presidents Trophies

Senior Adam Woods

Junior Natalie Johnstone

Dick Catterick Award

Richard Ellis

Nipper of the Year

Grant Bassett

# 7. PRESENTATION BY Michael Martin President SLSV.

## 8. ELECTION OF OFFICE BEARERS:

Position	First Name	Family Name	Position	First Name	Family Name
President	Tom	Mollenkopf	Radio Officer	Gary	Hartley
Secretary	Peter	Whillans	SLSV Delegate		Deferred
Treasurer	Chris	Fennell	House Administrator		Deferred
Registrar	Kim	Williams	"Mine" Editor	Simone	Williams
Club Captain	Adam	Woods	Social Secretary	Kate	Stafford
Vice-Captain	Andrew	Gibson	Senior Vice President	John	Horwood
Chief Instructor	Janis Caddie	House	Vice President/s 1	James	Keeran
JAB Co-Ordinator	Jennyann	Goodman	2	Greg	North
Cadet Co-Ordinator	Simone	Williams	3	John	Williams
Boat Captain		Deferred	4	Rod	Smallman [new]
IRB Captain	Richard	Ellis	5	Peter	Taylor [new]
Team Manager	John	Horwood	6	Roger	Sowerby [new]
First Aid Officer	Gaye	Martin	7	<u> </u>	Deferred
Gear Steward	Richard	Ellis	8	, ,	Deferred
Swim Captain	Mark	Tierney	9		Deferred
Board & Ski Captain	Hyden	Tierney			

- 9. LIFE MEMBERSHIP

  No submissions received
- 10. GENERAL BUSINESS:
- That Point Leo SLSC Inc. seeks affiliation for the 2002/2003 season with Surf Life Saving Victoria. Further that the articles, constitution, by-laws, regulations and resolutions together with the awards and equipment of Surf Life Saving Australia Limited and/or affiliated state/territory centres and/or affiliated branches be accepted without reservation.

Moved J Keeran seconded Richard Ellis and were endorsed by the meeting

▶ 10.2 Motion: 'That the Rules tabled at this meeting and signed for the purposes of identification by the chairman of the meeting be adopted as the Rules of Point Leo Surf Life Saving Club Incorporated in substitution for the present Rule of Point Leo Surf Life Saving Club Incorporated.

Moved R Sowerby seconded J Horwood and were carried by a majority of not less than three quarters of those present and entitled to vote.

10.3 Motion: That Point Leo SLSC Inc Membership fee structure 2002/2003 be:

**०**३]०५

Active Senior \$55-00 Unchanged
Active Junior \$45-00 Increase of \$10-00
Active Cadet \$45-00 Increase of \$10-00

Nipper \$45-00 Increase of \$15-00 to cover increase in

Capitation fee; entry to State Titles; ease of administration Associate \$60-00 Increase \$5-00

Family \$150-00 Two adults and two students / children plus \$15-00 per additional child (to cover increase in capitation fee and entry to State Titles)

Competition and Award Fees would remain as they were for Season 2001 / 2002 unless SLSV advises of an increase.

Moved A Woods seconded R Murray and were carried by a majority of not less than three quarters of those present and entitled to vote.

- 10.4 Motion: That the Rules of the Association be amended by inserting after paragraph (b) of Rule 3 (4) a new paragraph (ba) as follows:
- "(ba) Temporary Social Any person who is not normally resident within a 5km radius of the Clubhouse at Point Leo may be admitted as a Temporary Social Member by a Member of the Committee or a person delegated in writing by the Committee. Despite any provision in these rules in the contrary, the following provisions will apply:
- (i) no joining fee will be payable.
- (ii) to apply to persons aged 18 years and over
- (ii) a membership fee as determined by the Committee will be payable.
- (iii) membership must be for a period of not more than four weeks.
- (iv) not more than three periods of Temporary Social Membership may be granted to the person in any one calendar year.
- (v) membership will only allow participation in the social activities of the Association and to only allow access to bar, meal & toilet facilities

Moved J Williams seconded R Murray and were carried by a majority of not less than three quarters of those present and entitled to vote.

10.5 Motion: That the Rules of the Association be amended by adding the following words at the end of the existing Rule 3(4) (f): "No Member may be admitted as a 500 Club Member as from 21 July 2002 provided that this will not affect the rights and duties of any existing 500 Club Member."

Moved J McKellar seconded S Williams and were carried by a majority of not less than three quarters of those present and entitled to vote.

# 11. ACTIVE RESERVE AND LONG SERVICE NOMINATION:

Active Reserve: J Andrews, D Barnes, S Barnes, G Hudges, A Williams.

Long Service: C McGill, D Russell, I Knight

Moved K Williams seconded T Brawn and were carried by the meeting

## 12. PRESENTATION OF SLSV AWARDS:

No presentation of SLSA awards to members present were made as the SLSV engraver was ill and had been unable to prepare medallions in sufficient time.

Meeting closed at 11.30 AM and was followed by a light lunch in the clubhouse.

#### Attendees:

P Whillans, R Akers, T Mollenkopf, C Fennell, R Sowerby, J Horwood, J Keeran, J Williams, A Woods, JC House, G Shade, J McKellar, M Marcus, W Stawell, R Griffiths, K Williams, M Tierney, K Williams, J Campbell, G Campbell, G North, J Goodman, N Johnstone, R Stahel, H Tierney, G McKellar, A Treadwell, R Murray, G Hartley, N Veliadis, A Treadwell, J Williams, R Ellis, G Waters, L Sowerby, B Mollenkopf, A Gibson, G Martin, M Jeffrey, P Taylor, L Treadwell.