# **JULY 2021**

### PRESIDENT'S ANNUAL REPORT

I would like to start this report by paying the utmost respect to all the members of Mudjimba Surf Club for your professionalism and commitment to our club. I could not be prouder of our club - for how we have successfully navigated some of the most challenging times in a generation (or two) and to be able to present this annual report which tells an amazingly positive story for our club.

There will be two underpinning themes in this report: one is that together, this club can achieve anything and that when we maintain a clear focus on our core business, then everything else follows in behind as people expand the successes of our club beyond our work on the beach into the other activities that enhance surf lifesaving and grow our club. The second theme will be that this year's successes are built on the shoulders of the past outstanding leadership of the club and supported by this year's incredibly hardworking Management Committee.

"I can see ahead because I am standing on the shoulders of giants", is a loose interpretation of Sir Isaac Newton acknowledgement that whilst we should celebrate our own achievements, these successes are built on the hard work and commitment of those who have come before us.

It is for this reason, and especially relevant as we celebrate our 25th Anniversary of the founding of the Mudjimba Surf Club in 1996, that I thank and congratulate the many leaders, and past and present club members for their wisdom, foresight, commitment, passion, time and effort to bring our club to where it is today. Special mention to those visionary founding members of our surf club, a number of whom are still active in our club and a number who have made it to the 25 Year Anniversary Celebration of our Club. On behalf of our broader community, we owe a huge debt of gratitude.

The successes of the 2020/2021 season are far too numerous to outline in this report but are outlined in detail in the 2020/2021 Annual Report (available online) and makes for essential reading for all members. Why is it essential reading? Unless you take time to absorb the breadth and depth of the season's achievements you might miss the opportunity to fully understand how outstanding this year's achievements have been. Please afford the time to look at what has been achieved and then give yourself a pat on the back for being an integral part of a truly "great little surf club".

This year's President's Report will only touch on a few highlights that give examples as to why I am proud to be in this role.

The first and singly most important achievement for our club this season has been Zero Preventable Deaths Between our Flags - our core business, our reason for being, our commitment and our passion.



To each and every member of our club and on behalf of our community, I say," A job well done".

Secondly, and the most visually obvious achievement for our club has been the **building extensions to our club**. How great does it feel to be conducting our end-of-season functions in our own Clubhouse? Whilst these extensions have occurred over the past 12 months, I know all members are acutely aware that the club's actual building goals have taken years of strategic planning, community and club consultation, development planning, more consultation, approvals (too many to believe), fundraising (over the past 10 years), more consultation, building and finally furnishing and management.





Our amazing Clubhouse is testament to the vision and leadership of the Presidents, Deputy Presidents, Executives and Building Committees over a very long period of time and can be tracked right back to our founding members and Executive who started our Patrols from the one-door shed we had in Kawanna Street, then to our first clubhouse on this site and continued through to today's new developments.

Thank you to all those members and leaders/giants who have never stopped seeing the future ahead for our club.





The next highlight for me this year has been our **community engagement/community support/sponsorship** and donors.

As a small club with minimal income streams yet a bold vision in our Strategic Plan to be a hub of community engagement, we have every reason to be proud of the support our community chooses to give us. I hear with pride the feedback from our community about our club; we partner with all our local businesses and community organisations; we engage positively with all surf sport organisations and respect each other's values and beliefs; and we have established very long term, and some recent, highly-valued relationships

with sponsors and philanthropic organisations. It is through these relationships that we have been able to grow as a club and, in all reality, allow us to do the work we do in patrolling our beach and looking after our community and our members.

I would like to publicly acknowledge each of our sponsors and donors. Please take the time to look at our updated Mudjimba Surf Club's Sponsors and Supporters Board where we acknowledge the wonderful supporters and donors to our club.

- Surf Life Saving Queensland
- North Shore Realty
- Bendigo Bank
- Fiona Simpson MLA
- Sunshine Coast Councillor Jason O'Pray
- Ted O'Brien MP
- Lestari Foundation
- Maroochy Northshore Lions Club
- Noonan Painters
- Murray Collins
- QEBS Builders Warehouse
- Latitude Construction
- Sun Air Electrical
- · Gambling Community Benefit Fund
- Mojo Burns
- Image Projects Group
- Twin Waters Residents Association
- Earth Accounting
- Coleman Drainage
- Plans2Go
- Tectonic
- Rockcote
- Cooee Water

It is impossible for me not to include in this year's report Mudjimba's outstanding **Surf Sports and Junior Activity successes**. Our achievements this year are certainly worth celebrating. We started the year by receiving the Sunshine Coast 2019-2020 Champion Club of the Year (Handicap scoring).

We have had Junior and Senior surf sports teams competing across the entire year. Our IRB Team has not only grown in reputation, as fierce competitors, but also grown in numbers and is providing an adventure-packed pathway in Surf Life Saving for our Youth through to our Masters competitors. Our beach and water competitors have proudly represented Mudjimba in almost every carnival run across the season. Whilst I am still searching for confirmation, I believe the results from this year's Aussie Championships is Mudjimba's best performance in our 25-year history.



Congratulations to all our competitors for representing our club and showcasing our teal, navy and white cap on beaches across Australia.

This year's report also acknowledges a major milestone for our club... our first ever **Surf Life Saving Queensland Women in Surf** participant – Brittani Neyman.



Our club tentatively stepped into this aspect of surf lifesaving with a very enthusiastic member (Brittani) indicating she was keen to represent Mudjimba in the program. Any reservations about the program were dissolved with a passionate group of willing supporters, and Brittani's journey has provided clear evidence of how this program has become an outstanding leadership development program for women in surf lifesaving. Whilst our club has gained significantly from her involvement in the Women in Surf Program, I think it is safe to say that Brittani has gained as much, if not more, from her participation in the program.

I will conclude this 2020/2021 Annual President's Report by acknowledging the 2020/2021 Executive who have supported my leadership of our club this season. The team I have been fortunate to work with has simply been outstanding. They have navigated a new President, a pandemic, a major building project and their own personal lives with amazing grace, commitment, loyalty and professionalism. Thank you to our Executive, our Officers, our Patrol Leaders and our Junior Activity Leaders - you ensured that the season which started with so many unknowns concluded with an amazing number of achievements and milestones.

Deputy President – Mick Coleman

Secretary – Maree Cross

Treasurer - Narelle Robertson

Club Captain – Guy Tanner

Chief Training Officer – Peter Harvey

Junior Activity Officer – Adam Amos

Youth Development Officers – Emma Harry/Loretta Baldock

Surf Sports Officer – Karyn Cook

Grants Officer – Kamen Burns

Clothing Officer – Larnie Tierney

Grievance Officer - Tim Young

Gear & Equipment – Steven Shipman

Cadet Officer - Rob O'Neal

IRB Officer – Vickie Starr

First Aid Officer – Jenny Young

Clubhouse Officer- Stephen Way

Administrator - Tanya Matthews

The priorities for this year's Executive were to focus on patrolling - first and foremost, and we committed to ensuring clear and transparent communication and decision making across the club whilst exercising financial prudence throughout the season. I am proud of the culture that exists across our club, I am proud of the achievements of our club and I am proud to work alongside so many amazing, and selfless members.

Thank you

Darrin Edwards President

### MUDJIMBA SURF LIFE SAVING CLUB INC

### **ANNUAL GENERAL MEETING**

Held at Mudjimba SLSC

Saturday 26 June 2021 - 10:00am

### **MINUTES**

- 1. MEETING OPENED: 10:08 AM
- **2. PRESENT:** Please sign the register
- 3. APOLOGIES: Bronny Gilchrist, Steve Smith, Scott Cossar, Adam Amos, Chris Ribot
- 4. DISCLOSURE OF INTEREST: -

All members were requested to declare any conflict of interest regarding the agenda items listed. Members were reminded should an item be discussed that may cause conflict they are immediately to declare same to Chairperson at the meeting prior to the matter being discussed.

5. CONFIRM MINUTES OF PREVIOUS AGM: -

IT IS PROPOSED: that the previous AGM minutes of Mudjimba Surf Life Saving Club Inc. held on 15 August 2020 are a true and correct record.

Moved: Maree Cross Seconded: Jenny Young

- 6. BUSINESS ARISING FOR PREVIOUS AGM MINUTES: Nil
- 7. PRESIDENT'S ADDRESS: attached Appendix 1. Short report given by each Office holder from the previous year. Deputy President, Secretary, Surf Sports, IRB, Youth Development, Clubhouse, Club Captain, Chief Training, Grants, First Aid, Grievance Officers.
- 8. PRESENTATION AND ADOPTION OF AUDITOR'S REPORT AND FINANCIAL STATEMENTS: attached

Appendix 2

Moved: Narelle Robertson Seconded: Tim Young

9. ELECTION OF OFFICERS FOR 2021/2022 SEASON: -

PRESIDENT - Darrin Edwards

All positions to be declared vacant and Jenny Young Life Member to chair the election of President.

Written nominations have been received for the following positions.

**EXECUTIVE MANAGEMENT COMMITTEE**: - Nominations received to Secretary:

DEPUTY PRESIDENT – Michael Coleman

All in favour

TREASURER – Narelle Robertson

All in favour

CLUB CAPTAIN – Guy Tanner

All in favour

All in favour

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CHIEF TRAINING OFFICER – Peter Harvey

All in favour

JAC—Scott Cossar All in favour

YOUTH DEVELOPMENT OFFICER – Kamen Burns All in favour

**NOMINATIONS FOR CLUB OFFICERS**: - Nominations received to Secretary:

FIRST AID/MARINE STINGER OFFICER – Jenny Young All in favour

RADIO AND COMMUNICATIONS OFFICER – Graham Milliken All in favour

CADET OFFICER—Rob O'Neal

All in favour

**10. ENDORSEMENT OF JUDICIARY COMMITTEE**: - Larnie Tierney, Andrea Fesselet, Steven Shipman, Steven Smith to be members of the Judiciary Committee.

Moved: Maree Cross Seconded: Rob O'Neal

**11. ENDORSEMENT OF BRANCH COUNCILLOR AND PROXY: -** That President Darrin Edwards be endorsed as Branch Councillor and that Deputy President Michael Coleman be endorsed as his proxy.

Moved: Maree Cross Seconded: Michael Hughes

12. ENDORSE JAC COMMITTEE: -

Chairperson-- Scott Cossar Deputy Chair— Christine Ribot-de Bresac

Junior Registrar – Jeanette Salmon Carnival Nominations Officer – Kath Ceccato

Publicity Officer – Mark Woodford BBQ Coordinator – Loretta Baldock

Moved: Maree Cross Seconded: Jenny Young

13. ENDORSE BUILDING COMMITTEE: -

Michael Coleman (Chair), Narelle Robertson, Ryan Veitch, Kamen Burns, Mark Woodford, Stephen Way

Moved: Maree Cross Seconded: Kaitlyn Akers

14. ENDORSE MEMBERSHIP FEES: -

Active and Award Members \$110

Associate Members \$130

Nippers \$ 70 (Rashie, cap may be purchased separately as extras)

Moved: Maree Cross Seconded: Kamen Burns

**15. ELECTION OF LIFE MEMBERS:** - It was resolved to award Life Membership to Maree Cross and Ben Hore.

Moved (Life Member) Michael Coleman Seconded: (Life Member)

16. APPOINTMENT OF AUDITOR: -

It is proposed that Steven Shirley of SPS Auditors be appointed as Auditor for the 2020-2021 season.

Moved: Narelle Robertson Seconded: Michael Hughes

17. APPOINTMENT OF PATRON: -

It is proposed that the Hon. Fiona Simpson be appointed as patron for the 2021-2022 season.

Moved: Andrea Fesselet Seconded: Jenny Young

18. APPOINTMENT OF HONORARY SOLICITOR: -

It is proposed that Ian Windsor of Windsor Craig be appointed as Honorary Solicitor for the 2021-2022 season.

Moved: Vickie Starr Seconded: Andrea Fesselet

#### 19. APPOINTMENT OF HONORARY MEDICAL OFFICER: -

It is proposed that Dr Campbell McLaren be appointed as Honorary Medical Officer for 2021-2022 season.

Moved: Jenny Young Seconded: Andrea Fesselet

## 20. AGREEMENT OF AFFILIATION WITH SUNSHINE COAST BRANCH, SURF LIFE SAVING QUEENSLAND AND SURF LIFE SAVING AUSTRALIA: -

It is resolved, that the Club seeks to formally affiliate with the Sunshine Coast Branch, Surf Life Saving Queensland and Surf Life Saving Australia Ltd, and further that the Club agrees to abide by the SLSA Memorandum of Association, Articles of Association, Rules and Regulations, Constitution and By-Laws and together with the awards and equipment of Branch, SLSQ and SLSA.

Moved: Andrea Fesselet Seconded: Peter Harvey

### 21. GENERAL BUSINESS: -

MOTION OF BUSINESS:

21.1 Endorse new Constitution for Mudjimba Surf Life Saving Club Incorporated (as per draft for consultation version of constitution on website since Feb/Mar 2021).

MOTION: THAT THE Mudjimba Surf Life Saving Club Inc Constitution (2019)) be rescinded in its entirety and replaced with the Mudjimba Surf Life Saving Club Constitution (26 June 2021 V1) as prepared and reviewed by 2020/2021 Mudjimba Surf Lifesaving Club Inc Executive and members.

PROPOSED: Darrin Edwards

**SECONDED Maree Cross** 

Some discussion on the change of Job name/terminology to Director of xxxxx; With respect to legal implications for the holders of the positions. Clarification over Inc (Incorporated) vs CLG (Company Limited by Guarantee). Suggest individuals seek own legal advice.

Passed For 14; Against 7 Abstained 0

21.2 Motion was withdrawn by Darrin Edwards. Artwork -logo 1 That we move that the model Constitution be accepted with the new Artwork for the updated logo.

MOTION: THAT THE Mudjimba Surf Life Saving Club Inc logo and artwork be replaced with the updated artwork and logo.

21.3 Call for members interested in forming a Social Committee.

**22. MEETING CLOSE: -** 11:32 am

Minutes are true and correct.

President Darrin Edwards \_\_\_\_\_\_ Date \_\_\_\_\_

### Congratulations and welcome to our 2021/2022 Mudjimba SLSC Executive Members

President – Darrin Edwards

Deputy President – Mick Coleman

Director of Administration – Fay Tanner

Director of Finance – Narelle Robertson

Director of Life Saving – Guy Tanner

Director of Education & Training – Peter Harvey

Director of Junior Activities – Scott Cossar

Director of Youth & Member Development – Kamen Burns

Director of Surf Sports - Ryan Veitch

Grants Officer - Tim Young

Clothing Officer – Larnie Tierney

Grievance Officer - Tim Young

Gear & Equipment – Steven Shipman

Cadet Officer - Rob O'Neal

IRB Officer - Vickie Starr

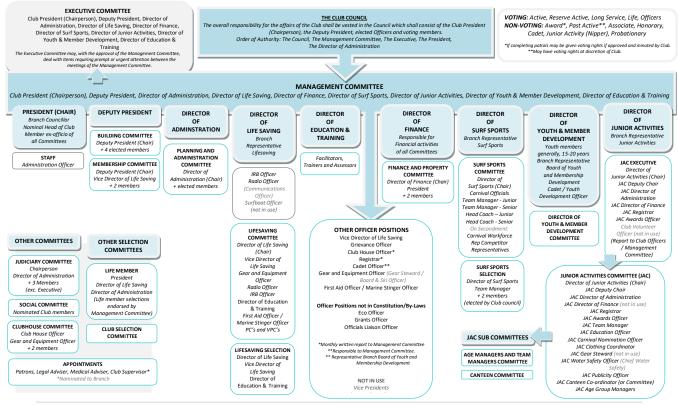
First Aid Officer – Jenny Young

Clubhouse Officer- Stephen Way

Administrator - Tanya Matthews



#### MUDJIMBA SURF LIFE SAVING INC. ORGANISATIONAL CHART



Mudjimba SLSC\_Organisational Chart\_Final\_05072021 Reviewed: 10 May 2021

Next Review Date: 1 August 2022 Page 1 of 1

### **Upcoming Key Dates:**

Nipper Sign On Days – Sunday 22<sup>nd</sup> and Sunday 29<sup>th</sup> August 2021

Mudjimba SLSC Open Day - Sunday 29th August 2021

Patrols commence Saturday 18 September 2021

Nipper Sundays commencing – date TBA

## THANK YOU TO ALL OUR SPONSORS & SUPPORTERS



