

**SLSQ – POINT DANGER BRANCH
ANNUAL GENERAL MEETING**

POINT DANGER BRANCH ANNUAL GENERAL MEETING
HELD AT TALLEBUDGERA SLSC ON
SATURDAY 23rd JULY 2011
COMMENCING AT 10:00am

All members to stand and observe a minute's silence in memory of those members who have passed away this season. Particularly noting Life Member Keith (Speedy) Reed

1. PRESENT

NAME	CLUB	NAME	CLUB
Mal Barnes	President	Tony Wischnevsky	Deputy President
Mark Harvey	Tallebudgera	Michael Hart	Pacific
Scott Rawlings	Palm Beach	Ben Munro	Currumbin
David Mitchell	Tugun	Phil Mitchell	Bilinga
Ken Hunter	North Kirra	Gaven Gear	Kirra (proxy)
Jim Purdon	Coolangatta	Megan Stewart	TH&C (proxy)
Tony McKeaten	Rainbow Bay	Kerrie Barnes	Manager (NV)

2. APOLOGIES

- | | |
|--------------------|----------------|
| • Earle Smith AM | Rodney Jones |
| • Jennifer Deegan | Brad Hartley |
| • Ron Davidson OAM | Craig Williams |
| • Kevin Dunn | John Brennan |
| • Don Burchill OAM | George Hill |
| • Skye Bond | |

3. VISITORS

- | | | |
|-------------------|------------------|----------------------|
| • Jim Keogh | David Bray | Brett Ross |
| • John Hamrey | Ken Clark | Carole Walle |
| • Andy Wilson | Dave Fisher-Bond | Barry Woodger |
| • Roger Dibden | Debra Franklin | Dan Stewart |
| • Brett Ross | Rachael Duke | Jessica Attenborough |
| • Richard Andrews | Nigel Ward | Steve Muller |
| • Michael Kearney | Leanne Ward | Stuart Hogben |

4. LIFE MEMBERS

- | | | |
|---------------|--------------------|---------------|
| • Ray Fien | Mal McNeilly MBE | Denis Carmody |
| • Frank Grell | Arch Nicholson OAM | Bonnie Alchin |

5. ALTERNATES (PROXIES)

- Gaven Gear for Kevin Dunn (Kirra SLSC)
- Megan Stewart for Rodney Jones (TH&C SLSC)

MOTION : THAT THE ALTERNATES (PROXIES) BE ACCEPTED

MOVED : TONY McKEATEN

SECONDED : DAVID MITCHELL

CARRIED

6. DECLARATION OF CONFLICT OF INTEREST

- Councillors are requested to disclose any personal interest that may benefit themselves or their family in any matter to be considered
- Michael Hart noted on the record that he is an endorsed member of the LNP.

7. DECLARATION OF PUBLIC LIABILITY INSURANCE

- See attached current certificate of currency for Public Liability Insurance

8. MINUTES OF THE PREVIOUS AGM (24th JULY 2010) TAKEN AS READ

MOTION : THAT THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD ON 24TH JULY 2010 BE ACCEPTED AS TRUE AND CORRECT

MOVED : DAVID MITCHELL

SECONDED : KEN HUNTER

CARRIED

9. AFFILIATION AND ENDORSEMENT OF CLUBS & COUNCILLORS

9.1 CLUBS AFFILIATING FOR SEASON 2011/2012

- | | |
|----------------|---------------------------|
| • Tallebudgera | North Kirra |
| • Pacific | Kirra |
| • Palm Beach | Coolangatta |
| • Currumbin | Tweed Heads & Coolangatta |
| • Tugun | Rainbow Bay |
| • Bilinga | |

9.2 COUNCILLORS FOR SEASON 2011/2012

- | | | | |
|----------------|----------------|-------------|---------------|
| • Tallebudgera | Mark Harvey | North Kirra | Ken Hunter |
| • Pacific | Michael Hart | Kirra | Kevin Dunn |
| • Palm Beach | Scott Rawlings | Coolangatta | Jim Purdon |
| • Currumbin | Ben Munro | TH & C | Rod Jones |
| • Tugun | David Mitchell | Rainbow Bay | Tony McKeaten |
| • Bilinga | Phil Mitchell | | |

MOTION : THAT THE AFFILIATIONS AND COUNCILLORS BE ENDORSED FOR SEASON 2011/2012

MOVED : TONY McKEATEN

SECONDED : MICHAEL HART

CARRIED

9.3 AFFILIATION TO SURF LIFE SAVING QUEENSLAND AND SURF LIFE SAVING AUSTRALIA

MOTION : THAT POINT DANGER BRANCH SEEKS TO FORMALLY AFFILIATE WITH SURF LIFE SAVING QUEENSLAND AND SURF LIFE SAVING AUSTRALIA LTD., AND FURTHER THAT THE BRANCH AGREES TO ABIDE BY THE SLSA MEMORANDUM OF ASSOCIATION, ARTICLES OF ASSOCIATION, RULES & REGULATIONS, CONSTITUTION AND BY-LAWS, AND RESOLUTIONS TOGETHER WITH THE AWARDS AND EQUIPMENT OF SLSQ AND SLSA.

MOVED : JIM PURDON

SECONDED : SCOTT RAWLINGS

CARRIED

10. PRESENTATION AND ADOPTION OF THE 87th ANNUAL REPORT AND FINANCIAL STATEMENTS

- Members present at the meeting will be asked to speak to the Annual report.
- Frank Grell spoke about the annual report and extended his congratulations on a well presented report. It is pleasing to see that the clubs are going well and this has been a good season for the Branch and hope that everyone keeps up the good work
- Frank further congratulated the Branch on obtaining the grant from the government for the development officers. He also extended his congratulations to Denis Carmody for his time on the Branch Executive Committee.
- Mal McNeilly MBE spoke to the annual report, endorsing Frank Grells remarks. Mal stated that it had certainly been a wonderful season for the branch. Congratulations to Kerrie Barnes for the exceptional presentation of the report. The branch has had a great season - Congratulations to the clubs on their efforts and we wish the clubs all the best for the coming season.
- John Moloney noted that there is a loss showing, this can be attributed to the provisions for staff leave, depreciation and monies owed to the branch from Oceans 38

MOTION : THAT THE 87th ANNUAL REPORT FOR SEASON 2010/2011 BE ACCEPTED

MOVED : DAVID MITCHELL

SECONDED : KEN HUNTER

CARRIED

MOTION : THAT THE AUDITED FINANCIAL REPORT FOR THE YEAR ENDING 30TH APRIL 2011 BE ACCEPTED AS A TRUE AND CORRECT INDICATION OF THE BRANCHES FINANCIAL PERFORMANCE.

MOVED : BEN MUNRO

SECONDED : JIM PURDON

CARRIED

11. ELECTION OF OFFICERS

Mal Barnes will resign the Chair of the meeting and Tony Wischnevsky will chair the meeting for the purposes of the election

11.1 EXECUTIVE OFFICERS/DIRECTORS

- Please note that Deputy President, Director of Surf Sports and Director of Business and Finance are elected in any even numbered year.

11.1.1 PRESIDENT

One (1) nomination received – Mal Barnes (Tallebudgera SLSC)

RECOMMENDED that Mal Barnes be elected as President for seasons 2011/2012 & 2012/2013

11.1.2 DIRECTOR OF LIFE SAVING

One (1) nomination received – Ken Clark (Pacific SLSC)

RECOMMENDED that Ken Clark be elected as Director of Life Saving for season 2011/2012 & 2012/2013

11.1.3 DIRECTOR OF JUNIOR ACTIVITIES

One (1) LATE nomination received – Andrew Walker (Tallebudgera)

RECOMMENDED that Andrew Walker be elected as Director of Junior Activities for season 2011/2012 & 2012/2013

11.2 **LIFE SAVING POSITIONS**

11.2.1 DEPUTY DIRECTOR OF LIFE SAVING

One LATE (1) nomination received – Bradley Hartley (Coolangatta)

RECOMMENDED that Bradley Hartley be elected as Deputy Director of Life Saving for season 2011/2012

11.2.2 RESUSCITATION OFFICER

One (1) nomination received – Scott Byrnes OAM (Kirra SLSC)

RECOMMENDED that Scott Byrnes OAM be elected as Resuscitation Officer for season 2011/2012

11.2.3 EDUCATION OFFICER

One (1) nomination received – Denis Carmody (Pacific SLSC)

RECOMMENDED that Denis Carmody be elected as Education Officer for season 2011/2012

11.2.4 IRB OFFICER

One (1) nomination received – Andrew McAuliffe (Kirra SLSC)

RECOMMENDED that Andrew McAuliffe be elected as IRB Officer for season 2011/2012

11.2.5 COMMUNICATIONS OFFICER - LIFESAVING

No Nominations Received

Nominations to be called from the floor

RECOMMENDED that _____ be elected as Communications Officer (LS) for season 2011/2012

11.2.6 FIRST AID OFFICER

One (1) nomination received – Steve Muller (North Kirra SLSC)

RECOMMENDED that Steve Muller be elected as First Aid Officer for season 2011/2012

11.2.7 EXAMINATION OFFICER

One (1) nomination received – Kerrie Barnes (PDB)

RECOMMENDED that Kerrie Barnes be elected as Examination Officer for season 2011/2012

11.2.8 DISTRICT SUPERVISORS

Tallebudgera One (1) LATE nomination received – Michael Kearney (North Kirra)

RECOMMENDED that Michael Kearney be elected as District Supervisor (Tallebudgera) for season 2011/2012

Pacific One (1) LATE nomination received – Garry Hunter (North Kirra)

RECOMMENDED that Garry Hunter be elected as District Supervisor (Pacific) for season 2011/2012

Palm Beach One (1) LATE nomination received – Ian Butler (Tugun)

RECOMMENDED that be elected as District Supervisor (PBQ) for season 2010/2011

Currumbin Two (2) nominations received – Earle Smith AM (Kirra) and David Bray (Bilinga)
Noting : That Earle Smith AM will be acting as a mentor for David Bray

RECOMMENDED that David Bray be elected as District Supervisor (Currumbin) for season 2011/2012

Tugun One (1) Nomination received – Terry Place (Pacific)

RECOMMENDED that Terry Place be elected as District Supervisor (Tugun) for season 2011/2012

Bilinga One (1) Nominations received – Carl Rochester (Tugun SLSC)

RECOMMENDED that Carl Rochester be elected as District Supervisor (Bilinga) for season 2011/2012

North Kirra One (1) LATE nomination received – Denis Carmody (Pacific)

RECOMMENDED that Denis Carmody be elected as District Supervisor (NKI) for season 2011/2012

Kirra One (1) Nomination Received – Ray Fien (Rainbow Bay SLSC)

RECOMMENDED that Ray Fien be elected as District Supervisor (Kirra) for season 2011/2012

Coolangatta One (1) Nomination Received – Rod Jones (TH&C SLSC)

RECOMMENDED that Rod Jones be elected as District Supervisor (CLG) for season 2011/2012

TH & C One (1) nomination received – Tony McKeaten (Rainbow Bay)

RECOMMENDED that Tony McKeaten be elected as District Supervisor (THC) for season 2011/2012

Rainbow Bay One (1) nomination received – Beverley Walsh (Currumbin)

RECOMMENDED that Beverley Walsh be elected as District Supervisor (RBY) for season 2011/2012

11.3 SURF SPORTS POSITIONS

11.3.1 DEPUTY DIRECTOR OF SURF SPORTS

One (1) nomination received – Peter Della Ca (THC)

RECOMMENDED that Peter Della Ca be elected as Deputy Director of Surf Sports for season 2011/2012

11.3.2 BRANCH TEAM MANAGER/S

One (1) LATE nomination received – Brett Ross (Currumbin SLSC)

RECOMMENDED that Brett Ross be elected as Team Manager for season 2011/2012

- 11.3.3 COMMUNICATIONS OFFICER/SURF SPORTS
No Nominations Received
Nominations to be called from the floor

RECOMMENDED that be elected as Communications Officer (Surf Sports) for season 2011/2012

- 11.3.4 COACHING OFFICER
No Nominations Received
Nominations to be called from the floor

RECOMMENDED that be elected as Coaching Officer for season 2011/2012

- 11.3.5 GEAR & EQUIPMENT OFFICER
One (1) LATE nomination received – Leanne Ward (Currumbin SLSC)

RECOMMENDED that Leanne Ward be elected as Gear & Equipment Officer for season 2011/2012

- 11.3.6 COACHING REPRESENTATIVE
No Nominations received
Nominations to be called from the floor

RECOMMENDED that be elected as Coaching Representative for season 2011/2012

- 11.3.7 ATHLETE REPRESENTATIVE
No Nominations received
Nominations to be called from the floor

RECOMMENDED that be elected as Athlete Representative for season 2011/2012

- 11.3.8 OFFICIALS REPRESENTATIVE
One (1) nomination received – John Huntley Chipper (Tugun SLSC)

RECOMMENDED that John Huntley Chipper be elected as Officials Representative for season 2011/2012

11.4 GENERAL POSITIONS

- 11.4.1 GRIEVANCE OFFICER
One (1) LATE nomination received – John Cullen (Tallebudgera SLSC)

RECOMMENDED that John Cullen be elected as Grievance Officer for season 2011/2012

- 11.4.2 YOUTH DEVELOPMENT OFFICER
One (1) LATE nomination received – Skye Bond (Tallebudgera)

RECOMMENDED that Skye Bond be elected as Youth Development Officer for season 2011/2012

11.5 APPOINTED/HONORARY POSITIONS

- 11.5.1 PATRONS

RECOMMENDED that Mal McNeilly MBE, Arch Nicholson OAM, Earle Smith AM and Robert Gear AM be appointed as Patrons for season 2011/2012

11.5.2 VICE PATRONS

RECOMMENDED that Mayor Ron Clarke MBE, Jann Stuckey MP, Christine Smith MP and Karen Andrews MP be appointed as Vice Patrons for the 2011/2012 season

11.5.3 HONORARY LEGAL OFFICER

RECOMMENDED that Mal Chalmers be appointed as Honorary Legal Officer for season 2011/2012

11.5.4 HONORARY MEDICAL OFFICER

RECOMMENDED that Dr. Steve Barry be appointed Honorary Medical Officer for season 2011/2012

11.5.5 AUDITOR

RECOMMENDED that Stephen Donnelly be appointed as the auditor for season 2011/2012

11.5.6 PAST PRESIDENT

RECOMMENDED that be appointed as Past President for season 2011/2012

MOTION : THAT THE APPOINTED/HONORARY POSITIONS BE ENDORSED FOR SEASON 2011/2012

MOVED : BEN MUNRO

SECONDED : GAVEN GEAR

CARRIED

11.6 COMMITTEES

11.6.1 MERITORIOUS AWARDS FOR LIFESAVING COMMITTEE

Shall comprise of Chairperson (DOLS), Secretary and five (5) members who shall be limited to Club Presidents, Club Captains and Chief Instructors.

Two (2) nominations received – Rod Jones (TH&C SLSC), Denis Carmody (Pacific),

Nominations for remaining positions (4) to be called from the floor

MOTION : THAT JESSICA ATTENBOROUGH BE NOMINATED FOR THE MERITORIOUS AWARDS COMMITTEE

MOVED : KEN HUNTER

SECONDED : MICHAEL HART

CARRIED

MOTION : THAT BEN MUNRO BE NOMINATED FOR THE MERITORIOUS AWARDS COMMITTEE

MOVED : DAVID MITCHELL

SECONDED : MICHAEL HART

CARRIED

MOTION : THAT MICHAEL HART BE NOMINATED FOR THE MERITORIOUS AWARDS COMMITTEE

MOVED : MARK HARVEY

SECONDED : BEN MUNRO

CARRIED

RECOMMENDED that Ken Clark be endorsed as Chairperson and Rod Jones, Denis Carmody, Jessica Attenborough, Ben Munro and Michael Hart be endorsed as members of the Meritorious Awards for Lifesaving Committee for season 2011/2012

11.6.2 SELECTION COMMITTEE

Shall comprise the Director of Surf Sports plus minimum four (4) members from different clubs, two (2) of who shall be currently involved in junior activities.

Four (4) nominations received – Rod Jones (TH&C), Carole Walle (Currumbin/THC), Peter Della Ca (TH&C), Stuart Hogben (Coolangatta)

RECOMMENDED that Nigel Ward be endorsed as Chairperson and Rod Jones, Peter Della Ca, Stuart Hogben and Carole Walle be endorsed as members of the Selection Committee for season 2011/2012

11.6.3 JUDICIARY COMMITTEE

Comprise a Chairperson, a Secretary ... and at least three (3) members of a Point Danger Branch affiliated club.

Three (3) nominations have been received - Chairperson –Frank Grell (PDB), Secretary- Louise Hogben (CLG), Bonnie Alchin (CUR)

Nominations for remaining positions (2) to be called from the floor.

MOTION : THAT RAY FIEN BE NOMINATED FOR THE JUDICIARY COMMITTEE FOR SEASON 2011/2012

MOVED : TONY McKEATEN

SECONDED : KEN HUNTER

CARRIED

MOTION : THAT JIM KEOGH BE NOMINATED FOR THE JUDICIARY COMMITTEE FOR SEASON 2011/2012

MOVED : TONY WISCHNEVSKY

SECONDED : MARK HARVEY

CARRIED

RECOMMENDED that Frank Grell be endorsed as Chairman, Louise Hogben as Secretary and Bonnie Alchin, Ray Fien and Jim Keogh be endorsed as members of the Judiciary Committee for season 2011/2012

11.6.4 MEDICAL ADVISORY COMMITTEE

Comprise qualified medical personnel members with the Branch Medical Officer as the Appointed chairperson...have the Director of Life Saving as a member.... with the First Aid Officer, Resuscitation Officer and other specialist members selected as representatives from the Branch.

RECOMMENDED that Dr Steve Barry be appointed Chairperson and Ken Clark (DOLS), Steve Muller, Scott Byrnes OAM be endorsed as members of the Medical Advisory committee for season 2011/2012

11.6.5 GEAR INSPECTION COMMITTEE

Comprise a Chairperson (DOLS), DOSS, Gear & Equipment Officer and one (1) other Branch Officer.

One LATE (1) nomination received – Stuart Hogben (Coolangatta)

RECOMMENDED that Ken Clark be appointed Chairperson and Nigel Ward (DOSS), Leanne Ward and Stuart Hogben be endorsed as members of the Gear Inspection Committee for season 2011/2012.

11.6.6 LIFE MEMBERS & HONOURS COMMITTEE

Comprise a Chairperson (President) and at least four (4) Life Members of the Branch. This shall be on a two-year rotational basis (to be voted in for 10/11 and 11/12)

11.6.7 YOUTH AND MEMBERSHIP DEVELOPMENT COMMITTEE

The Annual General Meeting shall appoint a Committee of Youth and Membership Development (usually made up of Youth Development Officers from affiliated clubs)

RECOMMENDED that Skye Bond, Paul Hyde, Jamie Quinn, Jenny Cosgrove, Sandie Williams, Heath Vogler, Fiona Jones, Megan Stewart and Samantha Fien be endorsed as members of the Youth Development Committee for season 2011/2012

11.6.8 CONSTITUTION COMMITTEE

Two (2) nominations received – Louise Hogben (Coolangatta), Frank Grell (North Kirra)
Two (2) LATE nominations received – Alan Everingham (Tallebudgera), Mal McNeilly MBE (Pacific)

MOTION : THAT ARCH NICHOLSON OAM BE ELECTED FOR THE CONSTITUTION COMMITTEE FOR SEASON 2011/2012

MOVED : DAVID MITCHELL

SECONDED : KEN CLARK

CARRIED

RECOMMENDED that Louise Hogben, Frank Grell, Mal McNeilly MBE, Alan Everingham and Arch Nicholson OAM be endorsed as members of the Constitution Committee for season 2011/2012

12. ENDORSEMENT OF BOARDS & COMMITTEES

BOARDS

12.1 EXECUTIVE

President	Mal Barnes
Deputy President	Tony Wischnevsky
Past President	
Director of Life Saving	Ken Clark
Director of Surf Sports	Nigel Ward
Director of Junior Activities	Andrew Walker
Director of Business & Finance	John Moloney
Manager (non-voting)	Kerrie Barnes

12.2 BOARD OF LIFE SAVING

Director of Life Saving	Ken Clark
Deputy Director of Life Saving	Bradley Hartley
Education Officer	Denis Carmody
Resuscitation Officer	Scott Byrnes OAM

First Aid Officer	Steve Muller
Examination Officer	Kerrie Barnes
IRB Officer	Andrew McAuliffe
Communications Officer (LS)	
Board Secretary	

12.3 BOARD OF SURF SPORTS

Director of Surf Sports	Nigel Ward
Deputy Director of Surf Sports	Peter Della Ca
Communications Officer (SS)	
Gear & Equipment Officer	Leanne Ward
Coaching Officer	
IRB Officer	Andrew McAuliffe
Coaching Representative	
Athlete Representative	
Official Representative	John Huntley Chipper
Club Representatives	Tallebudgera Pacific
	Mark Harvey
	Palm Beach
	Noel Gill
	Currumbin
	John Lacheca
	Tugun
	Warwick Forsyth
	Bilinga
	North Kirra
	Kirra
	Coolangatta
	Stuart Hogben
	TH&C
	Megan Stewart
	Rainbow Bay
	Andy Curry
Board Secretary	Leanne Ward

12.4 BOARD OF JUNIOR ACTIVITIES

Director of Junior Activities	Andrew Walker
Deputy Director of Surf Sports	Peter Della Ca
Youth Development Officer	Skye Bond
Deputy Director of Life Saving	Bradley Hartley
JAC from clubs	Tallebudgera Pacific
	Skye Bond
	Andrew Yates
	Palm Beach
	Currumbin
	Craig Halliwell
	Tugun
	David Egan
	Bilinga
	Heath Vogler
	North Kirra
	Peta Barnes
	Kirra
	Anthony Cassone
	Coolangatta
	Phil Wyper
	TH&C
	Dave Bellue
	Rainbow Bay
	Ray Fien

12.5 GENERAL

Grievance Officer	John Cullen
Youth Development Officer	Skye Bond

COMMITTEES

- 12.6 SELECTION
- | | |
|-------------------------|----------------|
| Director of Surf Sports | Nigel Ward |
| Committee Member | Rodney Jones |
| Committee Member | Carole Walle |
| Committee Member | Peter Della Ca |
| Committee Member | Stuart Hogben |
- 12.7 JUDICIARY COMMITTEE
- | | |
|------------------|---------------|
| Chairperson | Frank Grell |
| Secretary | Louise Hogben |
| Committee Member | Bonnie Alchin |
| Committee Member | Ray Fien |
| Committee Member | Jim Keogh |
- 12.8 MERITORIOUS AWARDS FOR LIFESAVING COMMITTEE
- | | |
|---------------------------------|----------------------|
| Director of Life Saving (Chair) | Ken Clark |
| Secretary | |
| Committee Member | Rod Jones |
| Committee Member | Denis Carmody |
| Committee Member | Michael Hart |
| Committee Member | Ben Munro |
| Committee Member | Jessica Attenborough |
- 12.9 MEDICAL ADVISORY COMMITTEE
- | | |
|-------------------------|------------------|
| Medical Officer (Chair) | Dr Steve Barry |
| Director of Life Saving | Ken Clark |
| Resuscitation Officer | Scott Byrnes OAM |
| First Aid Officer | Steve Muller |
- 12.10 LIFE MEMBERS & HONOURS COMMITTEE
- | | |
|-------------------|--------------------|
| President (Chair) | Mal Barnes |
| Committee Member | Frank Grell |
| Committee Member | Bonnie Alchin |
| Committee Member | Arch Nicholson OAM |
| Committee Member | Mal McNeilly MBE |
- 12.11 YOUTH AND MEMBERSHIP DEVELOPMENT
- | | |
|---------------------------|-----------------|
| Youth Development Officer | Skye Bond |
| Tallebudgera | Skye Bond |
| Pacific | Paul Hyde |
| Palm Beach | Jamie Quinn |
| Currumbin | Jenny Cosgrove |
| Tugun | Sandie Williams |
| Bilinga | Heath Vogler |
| North Kirra | |
| Kirra | |
| Coolangatta | Fiona Jones |
| TH&C | Megan Stewart |
| Rainbow Bay | Samantha Fien |

12.12 GEAR INSPECTION COMMITTEE

Director of Life Saving	Ken Clark
Director of Surf Sports	Nigel Ward
Gear & Equipment Officer	Leanne Ward
Committee Member	Stuart Hogben

12.13 CONSTITUTION COMMITTEE

Committee Member	Frank Grell
Committee Member	Louise Hogben
Committee Member	Mal McNeilly MBE
Committee Member	Alan Everingham
Committee Member	Arch Nicholson OAM

12.14 CHIEF INSTRUCTORS COMMITTEE

Tallebudgera	Richard Andrews
Pacific	Denis Carmody
Palm Beach	Sue Damon
Currumbin	Les Brodie
Tugun	Andrew Wilson
Bilinga	David Bray
North Kirra	Mick Beattie
Kirra	Laurie Cavill
Coolangatta	
Tweed Heads & Coolangatta	Rob Walters
Rainbow Bay	Danny Putland

12.15 CLUB CAPTAINS COMMITTEE

Tallebudgera	Dave Fisher-Bond
Pacific	Brock Wharton
Palm Beach	Dean Damon
Currumbin	Mark Ross
Tugun	Steve Madden
Bilinga	
North Kirra	Jessica Attenborough
Kirra	Glen Edmonds
Coolangatta	Garry Bell
Tweed Heads & Coolangatta	Mark Hryczyszyn
Rainbow Bay	Dave Woodall

12.16 DISTRICT SUPERVISORS/ASSESSORS COMMITTEE

Tallebudgera	Michael Kearney
Pacific	Garry Hunter
Palm Beach	Ian Butler
Currumbin	Earle Smith AM/David Bray
Tugun	Terry Place
Bilinga	Carl Rochester
North Kirra	Denis Carmody
Kirra	Ray Fien
Coolangatta	Rod Jones
Tweed Heads & Coolangatta	Tony McKeaten

Rainbow Bay Bev Walsh
Assessors – as per the renewal forms received and registered.

MOTION : THAT THE BOARDS AND COMMITTEES OF SLSQ – POINT DANGER BRANCH FOR SEASON 2011/2012 BE ENDORSED

MOVED : TONY McKEATEN

SECONDED : MICHAEL HART

CARRIED

13. SPECIAL RESOLUTIONS

- Nil

14. ANNOUNCEMENT OF LIFE MEMBERSHIPS

- No Life Memberships for season 2011/2012

15. NOTICES OF MOTION

- Nil

16. GENERAL BUSINESS

16.1 SPECIAL PRESENTATION

- Ken Clark was invited to address the Branch Council.
- Thanks to Denis Carmody for all of his efforts as the Director of Life Saving for the last eight seasons.

MEETING CLOSED : 10:35am

Common Seal of PDB :



**Jardine Lloyd Thompson
Pty Ltd**

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7 September 2010

To Whom It May Concern:

Certificate of Currency

Our Ref 835393

This is to certify that the following policy is current as at the date stated above.

This certificate provides a summary of the policy cover and is not intended to amend, extend, replace or override the policy terms and conditions contained in the actual policy document.

Insurance Class	General Public and Products Liability
Insured Name	Surf Life Saving Queensland, and all Surf Life Savings Clubs, & Branches, Supporters Clubs and Foundation in Queensland.
Special Notes:	
Policy Expiry Date	7 th October 2011
Situation	Worldwide excluding USA and Canada
Interest	Legal liability to third parties for Injury and/or Damage to Property caused by an occurrence in connection with the Insured's business
Limit of Liability	\$20,000,000
Deductible / Excess	As Per Policy
Insurer	Lloyds of London
Policy Number	835393

This certificate is issued as a matter of information only and confers no rights upon the certificate holder.

We accept no responsibility whatsoever for any inadvertent or negligent act, error or omission on our part in preparing these statements or in transmitting this certificate by email or for any loss, damage or expense thereby occasioned to any recipient of this letter.

Yours sincerely,

John Provan
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