



COOKS HILL

LIFE SAVING & SURF CLUB

PO Box 3262
Merewether, NSW 2291

Tel: (02) 4925 2828
ABN: 17 023 819 760

Venue: Cooks Hill Surf Club

Date: Wednesday 10th May 2017

Time: 6.30pm

Type of Meeting: SGM

**Attendance:
Voting Members** Stuart Bear, J Wilson, T Cosgrove, A McConnel, M Kelly, P Martine, D Bull, M Doherty, B Cotterill, R Hermens, G Silcock, A Miles, J Reid, S Kelly, J Darney, P Lumley, J Mayo, Scott Bear, G Collinson, C Hamilton, R Young, T Blake, M Williams, S Sims, M Breasley, S Davies, S Joyce, R Taylor, J Saunders, J Farmer, M Smith, H Smith, R Sklavos, T Smith, P Williams, J Hicks (non voting)

1. Welcome and overview

Welcome from Richard Hermens and overview of what the purpose of tonight is.

2. Apologies

Shaleigh Lennox, John Anderson, Bruce Pinnock

Action Item

Constitution Change

Mark Doherty gave an overview as to why we are looking at reviewing the constitution and why we need to do it.

- Decision to pull all the operational info out of the constitution and into By-Laws
- Used SLS NSW constitution as a template for CHLSLSC.
- Keeps it simple
- Aligns us to SLS NSW
- Makes it easier, to make operational changes to the club
- Structural change to how the club is run - Reduces workload on Committee, sub committee's aligned underneath.

Time Lines post tonights meeting:

Club must hold another SGM prior to 16th July, so it meets the 21 day notice needed to elect the new officers/board at the AGM on 6th August 2017.

Agreed a further meeting to discuss any suggestions prior to SGM should be held.

- Agreed on **Sunday 2nd July at 10am**
- With SGM for voting on Wednesday 12th July 2017 at 6.30pm

With any suggestions or amendments to current draft Constitution to be sent through two week prior (18th July) for review.



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Major difference between constitution and bylaws:

- constitution needs a SGM requiring a quorum of 15 people.
- Bylaws can be change via Executive Management Meeting, currently with Quorum of 4, in new constitution, bylaw will need a majority vote to change.

Jack Saunders, voiced concerns over structure of Bylaws /constitution of membership and life members and awards and how the process would work.

MD explained new and old structure will remain the same, and directed JS to organisation structure chart.

Draft constitution to be emailed out to all voting members, along with dates for responses and a new email address for returning questions to go to.

Action Item - Surf Club Building

Presentation given on background, current situation and where we are financially on the build on the club. By Club Vice President – John Reid

Committee is seeking member approval to borrow up to \$100,000. This allows partial completion of the upper and mid levels of the building.

- Toilets allow training & meeting room to be used
- Office & training room functional.
- Current cashflow allows us to just finish contract, including useable downstairs toilets and change rooms.
- Another option was to borrow up to \$300k to do a basic fit out of upstairs but Executive feels it is not the best use of funds or financially viable.
- Funds are coming from a club member, who wishes to remain anonymous.
- \$100k line of credit as such – only pay interest on what we have borrowed. Reasonable rate and it is something at which we can afford to repay

Lease, council made decision re commercial entity on the site. Allowing us to be able to down the line rent current club space.

Vote:

The members attending the meeting voted, and it was a vote of 26. (35 attendee's)
Club will move forward with borrowing funds.

Next Meeting Sunday 2nd July 2017 at 10am
Next SGM – Wednesday 12th July 2017 at 6.30pm
Next AGM – Sunday 6th August 2017 at 3.00pm