

Townsville Picnic Bay SLSC

Annual Report & Financial Statements 2018-2019



Amy Fowler, Jorja Penny Gold medal,
Shani Heyer, Ainsley Wells Bronze medal
Coach Brian Heyer, U15's RNR Aussies 2019

SPONSORS

PRINCIPAL



GOLD



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LIFE MEMBERS

V Leadbetter 1938/39 (Decd)
C Currie 1941/42 (Decd)
E Hammett 1941/42 (Decd)
L Finnerty 1941/42 (Decd)
W Hammett 1947/48 (Decd)
E Thomas 1947/48 (Decd)
K Anderson 1948/49 (Decd)
G Sadd 1949/50 (Decd)
T Hughes 1956/57 (Decd)
R Linnett 1957/58 (Decd)
R Morrison 1965/66
R Anderson 1966/67 (Decd)
S Braddick 1967/68 (Decd)
T Coleman 1977/78 (Decd)
P McGrath 1984/85
J Patterson 1985/86 (Decd)

R Carter 1988/89
G Clarke 1988/89
D Armit 1994/95
J Braddick 1994/95
G Cox 1994/95
G Gage 1994/95
P McHugh 1994/95
C Bennett 1997/98
K Dowker 2000/01
D Mathieson 2000/01
G Morgan 2002/03
D Dowker 2005/06
B Skinner 2010/11
R Shillam 2014/15
J Heery 2015/16
J Heery 2016/17

VALE

Our deepest respect is extended to all Club Members who have suffered bereavement in their families throughout the year.

Our eternal thanks and gratitude goes to those past members who have passed away.



Jack Patterson

CLUB PRESIDENT

Darrin Bragg



Welcome to the 92nd Annual Report for Townsville Picnic Bay Surf Life Saving Club.

I would firstly like to thank and congratulate all our members for the continued hard work, dedication and commitment to Townsville Picnic Bay Surf Life Saving Club.

We must thank the ongoing support and commitment from our sponsors. We sincerely thank you for your contributions and welcome you to our club at any time. The Townsville Picnic Bay Supporters Club must be congratulated for it's ongoing support and financial commitment.

I thank you for the commitment of our patrolling members that keep the Strand and the beach at Picnic Bay safe. A special mention to Jason Wells for achieving 125 patrol hours this season.

The Club has many good people that contribute in many ways from holding positions both at Club and Branch level, Officials and Trainers, Active patrolling members and the Volunteers that help out when needed. As a Club we need to encourage our members to maintain their active involvement and work together to ensure a strong future for the Club.

Congratulations on another great season. I look forward to seeing you at Picnic Bay.

Your Sincerely

Darrin Bragg

President

CLUB DEPUTY PRESIDENT & SUPPORTERS CLUB PRESIDENT *Dennis DiBartolo*



We've had another successful year in the Supporters Club (The Surf Club). In my 4th year as Supporters Club President, I would say this has seen the most significant transformation of our business both in the number of functions, the quality of services and the improvements to our Clubhouse. I want to thank the ongoing support of the Supporters Club Committee being Jenny Heery, Kerri Wells, Peter Keen, Natelee Keen and newly appointed Anita Penny for their commitment to the success of the Supporters Club. I'd also like to take the opportunity to thank Shawn Andersen our Event Manager, who, over the past 12 months has co-ordinated and initiated some of the changes.

In the past twelve months at The Surf Club, the business has improved in several areas. The committee, together with Event Manager Shawn Andersen has worked on ensuring a quicker response time from any enquiry and better conversions to sales. This has resulted in more booked functions. We have improved our online presence within the marketplace as well as worked on improving the appearance of all our marketing material, online branding, direct email, function brochures and our venue appearance, which has and will continue to result in more functions and more enquiries.

Functions are the primary source of income, with 73 secured in 9 months from April to December 2019. Each pays a venue hire fee and must utilise a minimum spend bar tab excluding day functions/meeting, etc. Weddings have improved from 17 bookings in 2018 (*9 months from Apr to Dec*) to 29 bookings in 2019 which is an increase of 70%, and there are already 14 wedding bookings for 2020.

As a committee together with Shawn, we worked hard to create events at The Surf Club as another source of revenue in the past 12 months. Over this time we've successfully hosted the Annual High Tea, a Mercedes Benz Octoberfest, Sportsman Lunch with Greg Ritchie and our inaugural Ladies Lunch with Libby Trickett, all of which were sold out in days. We continued our NYE celebration event, which again was a sell out to over 150 guests partying with drinks, food and live music.

Probably the most exciting news over the past 12 months has been the agreement structured with Michael and Brooke Moffat from TIDE Catering. This has always been a key driver of mine and the committee to successfully operate a breakfast option from The Surf Club. Despite a couple of false starts, I'm confident that our relationship with TIDE will be a long and lasting one. They now operate breakfast every Saturday & Sunday from 6/7am till midday and then on Sunday we stay open later offering an all-day lunch till 6 pm accompanied by live music. We will continue to extend this offering with our next focus being Friday morning breakfast.

Finally, The Surf Club venue has undergone internal refurbishments with new floor tiles, tiled bar front, and new bar top. The new back bar framing & shelving has created a more inviting back wall to display product and improve the appearance of the room. The Supporters Club has invested heavily in making our Clubhouse continue to maintain its presence in arguably the best location in town.

In Summary, thank you all who have supported the initiatives of the Supporters Club. The club is benefiting from our success through increased rent to now be the most significant contributor to the club. Once again, thanks to the committee and Shawn, we look forward to continued success in 2019.

Regards

Dennis DiBartolo

President – Supporters Club



TREASURER

Natelee Keen



I am pleased to present the financial reports for the club for the 2018 – 2019 season. Overall the club remains in a consistently acceptable position with the retained profits at the end of the year being \$1,359,804 as at April 30, 2019 and continues to be debt free.

Please find following a brief overview of the financial reports:

Income

Income for the season was \$388,461 which is up from the previous season due to an increase in fundraising, membership fees and clothing sales.

This season the club has focused the financial efforts in:

1. Maintaining bank account balances
2. Continuing to grow our income through grants and effective fundraising programs
3. Providing member benefits through expenditure in grants for travel and education including SLSQ camps.

Due to the enthusiastic hard work of our members we raised a total of \$142,053.00 (2018: \$120,870) in fundraising for the year. Key fundraising activities were: Ladies High Tea, Townsville V8's, Ewan Races and Sportsman Lunch

We appreciate the continued support provided by our sponsors and their contribution have made a significant difference this year.

Once again, the island club house provides us with a steady income that is increasing every year and after the clubhouse refurbishment we hope to see its utilisation increase.

Expenditure

Expenses have increased to \$373,739 (2018: \$335,839) from the prior year mainly due to advertising and marketing (new merchandising), insurance and fund-raising expenses. Once again, we had more income but also more related expenditure.

Compliance

All tax and superannuation obligations have been met. ACNC guidelines have been applied and maintained to meet set governance standards.

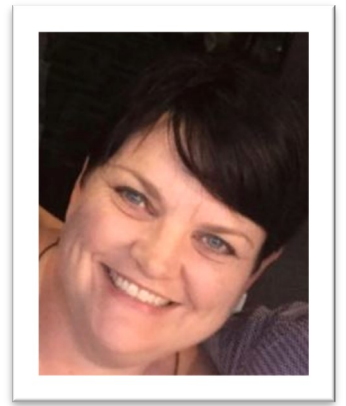
Many thanks go to several people. Fiona, Darrin and Dennis. The Supporters Club who continue to be our primary partner and provider of funding and our sponsors and corporate partners who provide vital funds and to every member who supports the club through time and effort.

The audited financial report is enclosed for members' review.

Go the Bay!

Natelee

ADMINISTRATOR / REGISTRAR *Fiona Hardy*



Administration, Registrations & Nominations Report 2018_19

2018_19 has been another extremely busy season for the club, although it has certainly flown by.

Our members, as always, go above and beyond for TPB and for the local community in the events we host and attend throughout the season. As always, the Ewan Amateur Races, the V8's, High Tea, and Sportsman's lunch exceeded last season's events and we've set the bar higher again. 2019 saw the introduction of the Ladies Lunch which now rivals the Sportsman's lunch, and will no doubt sell out in a few hours next year.

A very special thank you to the Old Boys and Old Girls, who continue to support their club as often as they can. They show up with their smiles and ready to work at any event. This demonstrates once again that the friendships made at TPB are lifelong and we are all proud to wear the maroon and gold.

Thank you to Liz and the Junior Committee for another very successful Nippers Season. Our numbers were great, and week in, week out we saw more and more enquiries and trials, as the local community heard about our club and want to be a part of it. The Junior Committee have quite a challenge ahead moving into the 2019_20 season, as many of the current helpers / coaches no longer have "nippers" in their family. We look forward to having many new faces as junior age managers & coaches at the start of the new season.

Our season sign ons were once again held at Tobruk Pool, and were a great success with families coming along to talk to age managers and do their proficiencies there and then. This certainly helps the age managers once we hit the beach to know the nippers are ready to go.

Some stats for the 18_19 season:

Total active members - 364 (a huge increase from 262 in the 17_18 season)

Junior members – 138 (88 in 17_18 season)

Total member retention 138.93% (a fantastic result from 78.21% retention in 17_18)

Sub-Membership Categories

The figures in this summary are those at 1st July of the selected season (or earlier if elected in the screen 'Registration Season End Settings').

Sub-Membership Category	Total Members	Male Members	Female Members	Indeterminate Gender	Unknown Gender	2017 Season Total Members	Member Retention (%)
Probationary	2	1	1	0	0	8	25 %
Junior Activity Member (5-13 years)	138	78	60	0	0	88	156.82 %
Cadet Member (13-15 years)	4	0	4	0	0	18	22.22 %
Active (15-18 yrs)	22	8	14	0	0	14	157.14 %
Active (18yrs and over)	45	20	25	0	0	31	145.16 %
Reserve Active	1	1	0	0	0	2	50 %
Long Service	5	3	2	0	0	3	166.67 %
Past Active	3	2	1	0	0	0	- %
Associate	125	53	72	0	0	78	160.26 %
Life Member	18	16	2	0	0	20	90 %
Honorary	1	0	1	0	0	0	- %
Total	364	182	182	0	0	262	138.93 %

The alignment of our membership fee structure made it much easier for everyone this season, and the introduction of the Preferred Supplier keyrings along with the membership t-shirts were very successful.

Many new families were keen to be involved in the fundraising activities and have also been using the Magnetic Island clubhouse which is fantastic! We continue to grow our "value proposition" on why being a member at TPB is so rewarding, and moving forward the committee continue their focus on our families and fun. The Nippers Christmas Party was held at the island clubhouse, and although the weather was far from desirable, our families got to enjoy the island atmosphere and what it offers.

Unfortunately, the 18_19 competition season in the North Barrier Branch wasn't very busy this year, and we have a lot of members hoping for more carnivals in 19_20. It was great to see so many competitors in all age groups head up to Forrest Beach, and that gave our new families a taste of how much fun the carnivals are. It would be great to see families travel north for the NQB season if possible, to get a head start on 19_20 in NBB.

We had a number of members in the Qld Country Team 2018 and NBB Youth State Team 2019. The TPB members performed brilliantly at both of these big carnivals and we have some fantastic results that everyone is very proud of. To top off a great season, our Aussies competitors saw Gold and Bronze medals in the U15 RNR which was a stellar performance.

Due to family circumstances, I finished my position with the club in March 2019 and send this report from the sunny Gold Coast. Thank you all for the opportunity to work with the club, and represent the club as the Club Administrator for the past 2.5 years. I have loved the position and wish the club all the best moving forward.



TOTAL MEMBERSHIP

MEMBERSHIP 2009-2019

Townsville Picnic Bay SLSC	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	18/19
Gender	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total
Probationary	4	6	14	70	3	33	8	2	7	2
Junior Activity Member (5-13 years)	257	229	229	195	179	168	118	96	85	138
Cadet Member (13-15 years)	42	26	34	27	21	25	13	29	18	4
Active Junior (15-18 years)	17	23	17	22	24	20	15	20	14	22
Active Senior (18years and over)	76	79	68	83	91	67	57	44	29	45
Award Member	6	10	7	5	7	4	1	1	0	0
Reserve Active	2	2	2	3	2	2	3	2	2	1
Long Service	10	9	11	11	13	13	10	5	2	5
Past Active	18	28	20	14	13	11	6	1	0	3
Associate	199	171	161	83	124	108	75	84	75	125
Life Member	16	17	17	17	17	18	18	19	19	18
General	0	0	0	0	0	0	1	0	0	0
Honorary	8	9	9	0	7	0	0	0	0	1
Non Member Participants	0	0	0	0	0	0	0	0	0	0
Leave / Restricted	0	0	0	0	0	1	0	0	0	0
Picnic Bay SLSC Total Active	143	140	128	140	145	118	89	96	63	72
Townsville Picnic Bay SLSC Other Membership	56	69	71	112	53	76	43	27	28	29
Picnic Bay SLSC Total Membership	655	609	589	530	501	470	325	303	251	364



CLUB CAPTAIN

Jason Wells



2018-2019 Townsville Picnic Bay Club Captain Report

Another successful patrolling season for Townsville Picnic Bay with a total 2755 volunteer patrol hours on the beach. With less than 80 patrolling members this is a huge accomplishment and members should congratulate themselves for their time, especially those who filled the Christmas day roster. A point of interest is that almost 100% of these hours are not to accrue competition rights and for the sole purpose to give back to the club and community.

Our patrolling members come from a wide and varied age, ranging from baby boomers to generation Z. It's great to see that not only our senior members mentoring the youth but the youth passing on their technical know-how.

At present we have a very active and strong Youth contingent responsible for more than a thousand hours patrolling. The Youth members make up almost half the patrolling members and if we can keep them interested. I can see future patrol captains amongst them.

On the other side of the scale we have senior patrolling members, who continue to volunteer up 64 hours on the beach each year. A special congratulations to both Jim & Jenny Heery who have been patrolling together for more than 20 years.

A surf club is a sports club but that is second to being a community service organisation and as this we have excelled. This is only because of the continuing service our members give to the club and community. Thank you and I look forward to seeing you next season

Jason Wells

Club Captain



Patrol Captains

Group 1 Ash Keen

Group 2 Dennis DiBartolo

Group 3 Jason Wells

Group 4 Glen Miller

Group 5 Michael Hardy

Group 6 Shannon Morgan

Group 7 Jim Heery

Group 8 Glen Parry

Name	Rostered Hours	Total Hours
Patrol Group 1	300.5	338.5
Patrol Group 2	270.5	302.5
Patrol Group 3	333.5	392
Patrol Group 4	257.5	320.5
Patrol Group 5	324	371
Patrol Group 6	166	240
Patrol Group 7	198.83	225.33
Patrol Group 8	273.5	286
Youth Patrol	0	287

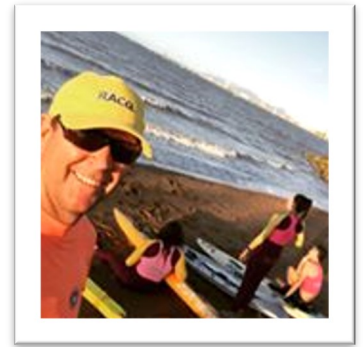
Top 10 Patrolling Hours	
Declan	60
Michael	60.5
Ailsa	61.5
Wendy	64
Brian	64.5
Gordon	67
Darcy	71
Ashlee	73.5
Ainsley	76
Jason	125





DIRECTOR OF LIFE SAVING

Michael Hardy



It's been another huge year for the Townsville Picnic Bay SLSC and again I'm filled with pride as I look back on the season that was and reflect on how our members have pulled together another outstanding season. This was my second year in the role of club DOLS, and it wasn't without its challenges but also some wins and moves in the right direction.

Thank you to our 8 patrol teams for their diligence and commitment to our 2 patrolled beaches throughout the season. We had several new SRC & bronze members join our patrols this season and it's been great to see everyone put their hand up when needed to help out. We trialed the Youth Patrol team this season, and while I'm sure Jason will make mention of this in his Club Captain report, it's a trial in its early days and as a committee we will need to review and think about how this works next season. We are privileged and very proud to have so many youth members now on our patrol list, and look forward to the continuing growth of young members in surf life saving. Many of our youth patrol members have been with us through the nippers ranks and are now introducing family and friends to the club and life-saving movement.

A large gap for us in the past few seasons has been with IRB training, and I thank NBB and Charlie Parshalis for helping us to close the gap and providing courses for drivers and crewies. I hope we can pull another course together at the commencement of the 19_20 season as I know we have quite a list of willing course attendees.

Season Highlights-

- Another very successful SRC and Bronze camp in September. It's great to see members from other clubs now joining our camp and the youth of our clubs jumping on board and continuing their awards.
- 8 patrol groups and the trial Youth Patrol Group. Some patrols are still quite tight for their requisite awards, but with some good substituting we met our patrol requirements
- Thankfully our rescue and treatment numbers remained low. Thanks to the vigilance and proactive patrolling of our members, we also managed to keep our beach goers safe during some very trying conditions throughout the season. We had a number of days that the beach was closed, and our volunteer patrols prevented tourists and inexperienced beach goers from entering the dangerous water.
- Our youth members competing at the Cadet Games and doing us proud with their teamwork, skills and all round knowledge of life saving

A few statistics from the season-

- Maintained 8 patrol teams and a youth patrol team on the roster
- 2755.33 volunteer patrol hours
- No rescues
- 22 of our members are 15-18 years
- 5 members on long service leave
- 3 nippers parents completed the Observers course to assist on nippers days
- 10 new SRCs
- 7 new Bronze medallions during the season
- 1 new IRB driver
- 3 new IRB crew

Thank you all for another great season.

Michael Hardy



JUNIOR ACTIVITIES

Liz Kerr



This season 2018/2019 has been a bit of a struggle for me, but it was great to see that we had good numbers with the Fluor's to under 10's age groups with a lot of new families joining this season.

With the high number of children in these age groups I have struggled all season trying to find Age Managers and water safety each week. There were a few parents that would get involved and help out each week which was nice to see and I hope they are keen to get involved more with their children next season and take on a position.

Forrest Beach and North Aussies carnivals went well competitive wise. It would be good to see a few more of the new families from this season attend next season.

After the Forrest beach and North Aussies carnivals the weather for the rest of the season wasn't too kind to us.

Our Xmas party over the island ended up very windy. Half of the families that said they were attending managed to brave the weather to attend. It was a cold and wet morning but all the kids had fun.

Our branch carnival that was supposed to be held in Sarina this season got cancelled due to the monsoonal rain. This also put a halt on the training preparation for the kids that were selected for Youth State Titles at Burleigh this year.

The kids that were selected and competed down in Burleigh did exceptionally well. The conditions and competitors down there tested their skills and fears in the surf, but they all had an amazing time.

I have decided that this season was my last season as JAC. It has been an amazing 3 years and I have enjoyed my time organising the committee and coaching the kids.

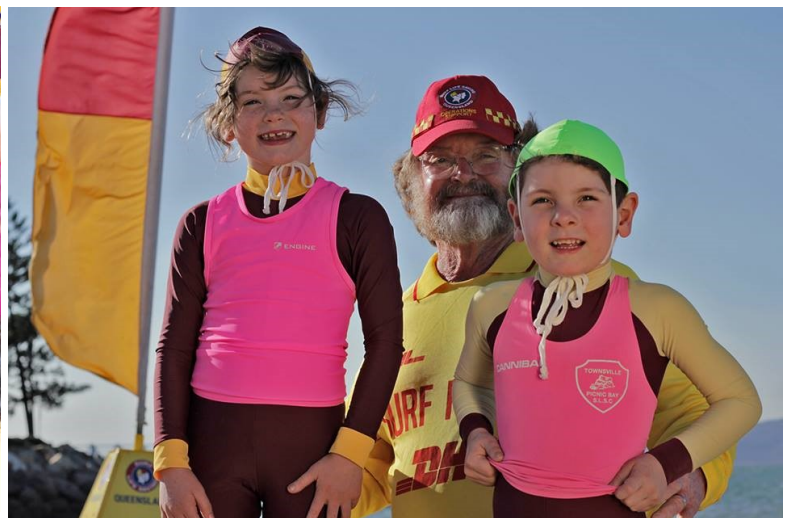
I would just like to thank all of the Age Managers and water safety that have helped me through the season, not only this season but over the last 3 years. Thank you for your time and patience.

Regards

Liz Kerr



Nippers 18/19



JUNIOR CLUB CAPTAINS

Amy and Jacob Fowler

Good evening Ladies and Gentlemen, Life Members and Special Guests my name is Jacob Fowler and this is my sister Amy, we are the Junior Club Captains for the 2018/19 season.....Firstly I would like to say thank you for the opportunity to speak here tonight and thank you to all who have come to this special evening.

Amy and I started Surf Lifesaving in 2013 and still love it to this day purely because of the people who surround us, it feels like a second family. On behalf of the nippers Under 8 to 14s it was a great season and although there were many interruptions throughout this season, we always had a consistent turn out to Sunday Nippers, there was good number competing at North Aussies this year with 5 Picnic Bay members selected to represent Queensland Country.

Furthermore, what a great year to celebrate from a nipper's perspective as a huge milestone of 50 years was celebrated throughout the year across the State. The club currently has 31 life members that would've either been involved as a nipper or as a parent of a nipper at some stage, these members still continue to inspire friends and family to come and join the club every season, for that I would also like to say thank you.

Thank you Jacob..... As Jacob mentioned Picnic Bay had a number of Nippers selected into the Queensland Country Team, our success as a club this season doesn't end there. This year 9 Picnic Bay Nippers competed at the Youth Queensland Championships held at Burleigh Heads, bringing home 2 Gold and a Silver medal... We didn't stop there, as a Club, this year we made the History books, bringing home the VERY FIRST MEDALS at Australian Championships winning Gold and Bronze.... This was the VERY FIRST YEAR U15 2 person RnR event was held at a National level.

Our successes as a club wouldn't be possible if it wasn't for the dedicated support of our Vast Membership of Parents, thank you to the following people. Without you we would not be able to enjoy this organisational family which we are all a part of.

Mel Cosgrove and her loyal water safety crew, Tony Pascoe and Gordo on the BBQ,
JAC Liz Kerr for organising nipper days, President Darrin Bragg for supporting us all,
Jason Wells and Michael & Fiona Hardy for being there when ever asked, for whatever needed, Gillian, Jenny, Denis, Jason, George, Brian, Glen, Peter and all those who officiate at the carnivals so we can compete, Age Managers - Ashley, Jason Canning, Greg Dean, Shannon, Liz, Jenny, Wendy, Kristine & Jason who successfully round up each age group like cats,
Our one and only Team Manager Kristine, Coaches Brian, Jason, Michael and Kristine who are beside us all year and usually outside the season.

And last but not least the Parents, thank you for washing our stinger suits, togs and caps, picking up our sand covered gear, driving us to and from training, thank you for supporting us on and off the beach so that we can all be involved in the BEST SURF LIFESAVING CLUB..... This will be a part of us for a lifetime.

Thank you



2018/2019 ANNUAL AWARD WINNERS: SENIOR CLUB

McHugh Family Most Outstanding Patrolling Member

Darcy Miller

George Sadd Memorial Junior Belt Race

Lucy Bragg

Keith Anderson Memorial Surf Race

Darrin Bragg

Critter Hay Memorial Surf Race

Zac Bennett

TPBSLSC Coach of the Year

Brian Heyer

President's Cup Surf Race

Darrin Bragg

TPBSLSC Fundraiser of the Year

Darrin Bragg

Stu Braddick Memorial Scholarship

Ashlee Keen

Tom Coleman Lifesaver of the Year

Glen Miller

2018/2019 ANNUAL AWARD WINNERS: SENIOR CLUB

Recognition of outstanding patrol hours for the 18/19 season (100+ hours)

Jason Wells

Recognition of 20years Patrolling

Jim Heery and Jenny Heery



2018/2019 ANNUAL AWARD WINNERS: JUNIOR CLUB

Most Improved

Riley Kerr

Most Consistent

Rebecca Smith

Most Promising

Wesley Kerr

Club Person

Jorja Penny

Encouragement Award

Amy Fowler

Club Champion

Jacob Fowler

Age Manager of the Year

Kristine Fowler



NIPPER PHOTOS

18/19 Season





U13's Club champs day 2019



U14's Club champs day 2019



MEDIA & SOCIAL MEDIA

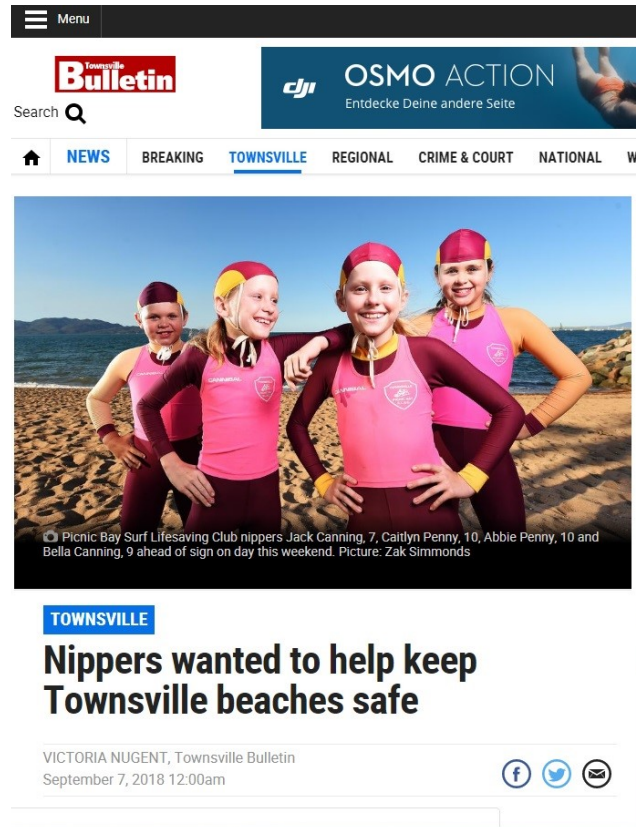
TOWNSVILLE BULLETIN

Isabella Dowling and Michael Hardy
patrolling on Australia Day 2019



Michael Hardy and Isabella Dowling

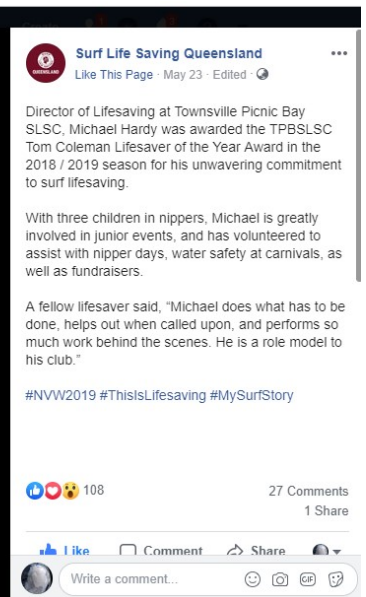
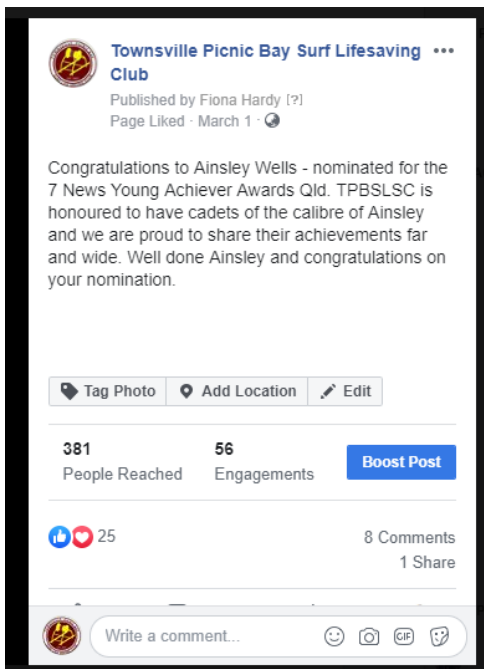
NINE NETWORK—TODAY SHOW,
APRIL 2019





ABC RADIO INTERVIEWS

Interview: Dennis DiBartolo, Ainsley Wells and Zac Bennett



FUNCTIONS & FUNDRAISERS

TPBSLSC SPORTSMAN'S LUNCH

August 2018



TPBSLSC LADIES LUNCH 2019

Townsville Picnic Bay SLSC
2019 LADIES LUNCH
 Friday 1st MARCH 2019 | 12:30pm - 4:00pm
 \$100 per person / Tables of 10 / Book ONLINE!
 Includes 2 Course Lunch, Desserts & Drinks
 Guest Speaker
- LIBBY TRICKETT -
 Olympic Swimming Gold Medallist
 The SurfClub, 80 The Strand, Townsville / BOOK TICKETS ONLINE



2018 HIGH TEA FUNDRAISER



EWAN RACES 2018



V8's JULY 2018





Townsville Picnic Bay Surf Lifesaving Club Inc.

MINUTES ANNUAL GENERAL MEETING

SUNDAY 24 JUNE 2018

OPEN MEETING

1.1 - Welcome - Darrin Bragg welcomed everyone and opened the meeting at 12.20pm.

Scrutineers weren't required unless a vote was necessary. Hold appointment of scrutineers at this time.

Award past active members and bronze award 15-year-old members may also vote.

Moved by Darrin Bragg Seconded by Peter Keen Carried

1.2 - Attendance: Fiona Hardy, Natelee Keen, Gary Gage, Steve Braddick, George Clarke, Jason Wells, Peter Keen, Jim Heery, Jenny Heery, Ash Keen, Dennis Di Bartolo, Michael Hardy, Darrin Bragg, Stevie Calleija, Ailsa Bragg, Lucy Bragg, Wendy Pascoe, Deanne Dowker, John Penny

1.3 - Apologies: Julie Muller, Glen Miller, John Braddick, Gillian Braddick, Brian Heyer, Morgan Place, Kristen Bus, Kevin Dowker, Gary Morgan, Paula Morgan, John Sadd.

Moved by George Clarke Seconded by Jenny Heery Carried

1.4 - Minutes of the Previous Meeting

Review of the minutes of the previous AGM dated 18th June, 2018.

Moved by Darrin Bragg that the minutes be accepted as a true record of the meeting.

Seconded by Jenny Heery Seconded by Jim Heery Carried

1.5 - Presentation of Annual Reports and Financial Statement

The following reports for the 2017/2018 Season were presented to members:

Club President	Director of Life Saving
Secretary	Deputy Club President
Treasurer	Supporters Club President
Junior Activities Chairperson	Club Captain
Club Administrator	Registrar

President – In addition to the tabled report Darren Bragg made the following comments:

- Extended thanks to all club members for the 2017/2018 season.
- Thank you to all sponsors and donors for their support
- Thank you to Dennis and the Supporters Club committee for their ongoing commitment.
- Thank you to all patrolling members for meeting the commitment required for the season. Special thanks to Ainsley, Jason & Ashlee for achieving 100+ hours.
- Stingers suits & patrol lunches were provided for patrolling members in 17/18. This has been met with positive feedback.

We have a plan in place to reduce membership fees for the 18/19 season.

Treasurer – In addition to the tabled report Natelee Keen & Darrin Bragg made the following comments:

- Thank you to our sponsors and all that donate to our club
- Thank you to our active members for their support and ongoing fundraising

Our expenses are challenging but we are working through a few different things including solar panels to reduce electricity.

Deputy Club President / Supporters Club President – In addition to the table report Dennis DiBartolo made the following comments:

- Rent has increased during the 17/18 season
- Our focus is on continuity of income
- Most Friday, Saturday & Sundays are now full with bookings and Beachside Brekky

Would like to look in to having the Supporters Club AGM aligned with the TPBSLSC AGM so we have more involvement from members, and look to increase committee members

Registrar / Admin – In addition to the tabled report Fiona Hardy made the following comments:

- Admin- it has been a hectic year. Thank you to everyone that has helped with various events and activities.
- The challenge ahead is to get new families putting their hand up to help out and take on roles.

Membership is a huge focus. We've had some great traction at expos and information sessions that Ashlee attended. We hope to see all of these members sign on.

Club Captain – In addition to the tabled report Jason Wells made the following comments:

- It's been great to see some of the new nipper parents complete their BM and they are now patrolling. They've stayed at the island clubhouse and are enjoying the patrols.

Thank you to all patrolling members for a good season.

Darrin thanked Jason for his work as Club Captain & in the other roles he has taken on.

Director of Life Saving – In addition to the tabled report Michael Hardy made the following comments:

- We've managed a number of courses in the 17/18 season which has been great.
- New nipper parents are now patrolling.
- With thanks to Gary G and Charlie P (Arcadian) we've been able to offer a variety of courses for members of both clubs.
- We will see this relationship continue in 18/19 as it benefits both clubs
- In 18/19 we will focus on the Patrol Gap Calculator when working out patrol teams, to ensure we have a mix of skills in each group

IRB Drivers and IRB Crew courses will be run next.

Summer Surf Girl– In addition to the tabled report Darrin Bragg made the following comments:

- Congratulations again to Ashlee for being the Highest Fundraiser at the SSG.
- Thank you to Ashlee for her hard work during the year
- Thank you to Peter & Natelee Keen for your support of Ashlee throughout the year

Thank you to everyone for a great result

Natelee moved that the Auditors report be received and accepted.

Moved Natelee Keen Seconded by Jim Heery Carried

No further reports to be presented

Moved by Steve Braddick

Seconded by Peter Keen

Carried

Election of Officer Bearers: Darrin Bragg declared all positions Open

Election of Officer Bearers:

Position	Nominee	Nominator	Second
President	Darrin Bragg (W)	Fiona Hardy	Jim Heery
Deputy President	Dennis Di Bartolo (W)	Jenny Heery	Steve Braddick
Secretary	Wendy Pascoe		
Treasurer	Natelee Keen (W)	Steve Braddick	Darrin Bragg
Club Captain	Jason Wells	George Clarke	Peter Keen
Vice Club Captain	Ashlee Keen	Jason Wells	Dennis DiBartolo
Director of Lifesaving (DOLS)	Michael Hardy	Dennis DiBartolo	Jim Heery
Director of Surf Sports (DOSS)	Held Over		
Age Manager (U15, U17, U19, Open)	Held Over		
Surf Boat Captain	Held over		
IRB Officer	Held Over		
Stinger Officer	Gary Gage	Darrin Bragg	Peter Keen
Occupational Health and Safety Officer	Paul West		
Registrar - Senior	Fiona Hardy	Gary Gage	Michael Hardy
Youth Development Officer	Ashlee Keen	Natelee Keen	Jason Wells
Club House Director (Strand)	John Penny	Darrin Bragg	Jason Wells
Club House Director (MI)	Steven Braddick (W)	John Braddick	George Clarke
Team Manager	Held Over		
Junior Activities Chairperson	Liz Kerr	Jason Wells	Michael Hardy
Publicity Officer	Fiona Hardy	Peter Keen	Jason Wells

Judiciary Committee (Chair)	Morgan Place	George Clarke	Michael Hardy
Judiciary Committee Members	Peter Keen Don Armit Jenny Heery Glen Miller	George Clarke	Michael Hardy
Club Solicitors	Don Armit	George Clarke	Steve Braddick
	Brad Skinner	George Clarke	Steve Braddick
Auditor	Jessup's	Natelee Keen	Steve Braddick
Branch Councillor	Darrin Bragg		
Proxy for President	Dennis DiBartolo		
Grievance Officer	Brad Skinner	George Clarke	Steve Braddick
Club Photographers	Nicole Canning	Jason Wells	John Penny
	Jason Fowler		
	Ashlee Keen		
Proficiency Officers	Gary Gage	Darrin Bragg	Peter Keen
	Jenny Heery	Jim Heery	Wendy Pascoe
Building Committee MI	John Braddick	Jason Wells	Peter Keen
	Steve Braddick	Jason Wells	Peter Keen
Patron	Adrian Gabrielli	Jenny Heery	George Clarke

Darrin to talk to Adrian Gabrielli about taking on the role as Club Patron.

Email to be sent to Jason Fowler, Nicole Canning, Brad Skinner, Don Armit, Glen Miller, Paul West to advise of meeting and include a nomination form if they accept the above positions.

Bank signatories to be updated once the role of Club Secretary is finalised. Bank to have 3 signatories, with 2 required for any transactions.

NOTICES OF MOTIONS

2.1 - Membership Fees 2018/2019

Membership fees have reduced across the board. Fees were presented to all in attendance.

Moved by George Clarke Seconded by Steve Braddick Carried

2.2 - Endorsement of Junior Activities Committee (as per 2017/2018 AGM)

Junior AGM was held 10th March 2018 – Liz Kerr appointed new JAC. Deputy JAC - Shannon Morgan appointed. AGM minutes attached.

Moved by Jason Wells Seconded by Michael Hardy Carried

2.3 - Affiliation with North Barrier Branch, Surf Lifesaving Queensland & Surf Lifesaving Australia

It was moved that the Townsville Picnic Bay Surf Lifesaving Club Inc. formally affiliate with North Barrier Branch, Surf Lifesaving Queensland and Surf Lifesaving Australia for the 2018/2019 Surf Lifesaving season and agrees to abide by the SLSA Memorandum of Association, Articles of Association, Rules and Regulations, Constitution and By-Laws and resolutions together with the awards and equipment of the Branch, SLSQ and SLSA.

Moved by Jason Wells Seconded by Gary Gage Carried

2.4 - Affiliation of the Townsville Picnic Bay Surf Lifesaving Supporters Club Inc. with the Townsville Picnic Bay Surf Lifesaving Club Inc.

The Townsville Picnic Bay Surf Lifesaving Supporters Club seeks affiliation with the Townsville Picnic Bay Surf Lifesaving Club as an auxiliary body of the club for the 2018/2019 season. That the Townsville Picnic Bay Surf Lifesaving Supporters Club be accepted as an auxiliary body of the Townsville Picnic Bay Surf Lifesaving Club Inc.

Moved by Jason Wells Seconded by Gary Gage Carried

- **LIFE MEMBER NOMINATIONS**

- **PROPOSED CHANGES TO CONSTITUTION**

Proposed changes to Constitution were discussed. As Brad Skinner was not in attendance a further meeting will be scheduled to discuss.

5. GENERAL BUSINESS

Supporters Club Constitution to be reviewed to look at aligning the financial year and AGM with the TPBSLSC financial year.

6. MEETING CLOSED at 1.15pm.



**Queensland
Government**



Australian Government

We acknowledge the support from partnership sponsors and thank them for their assistance. The Australian Government & Surf Life Saving Australia, Queensland Government, Surf Lifesaving Qld and the North Barrier Branch.

Funding through the Beach Safety Emergency Fund, Sustainability & QFES Grants, and the GBCF along

CLUB POSITIONS FOR THE 19/20

SEASON

CLUB PRESIDENT	_____
DEPUTY PRESIDENT	_____
SECRETARY	_____
TREASURER	_____
CLUB CAPTAIN	_____
CLUB VICE-CAPTAIN	_____
DIRECTOR OF LIFESAVING	_____
DIRECTOR OF SURF SPORTS	_____
AGE MANAGER U15	_____
AGE MANAGER U17	_____
AGE MANAGER U19	_____
AGE MANAGER OPEN	_____
SURF BOAT CAPTAIN	_____
IRB OFFICER	_____
GEAR & EQUIPMENT	_____
FIRST AID OFFICER	_____
RADIO OFFICER	_____
STINGER OFFICER	_____
OCCUPATIONAL H&S	_____
REGISTRAR—SNR	_____
YOUTH DEVELOPMENT	_____
CLUBHOUSE DIRECTOR (STRAND)	_____
CLUBHOUSE DIRECTOR (MI)	_____
TEAM MANAGER	_____
JUNIOR ACTIVITIES COORDINATOR	_____
PUBLICITY OFFICER	_____

CLUB POSITIONS FOR THE 19/20

SEASON

JUDICIARY COMMITTEE

CLUB SOLICITOR

AUDITOR

BRANCH COUNCILLOR

PROXY FOR PRESIDENT

GRIEVANCE OFFICER

CLUB PHOTOGRAPHERS

PROFICIENCY OFFICERS

