

**MINUTES OF THE 59TH ANNUAL GENERAL MEETING OF SURF LIFE
SAVING SYDNEY INC., HELD ON TUESDAY 5TH AUGUST 2008 AT THE
COOGEE SURF LIFE SAVING CLUB.**

The meeting commenced at 7.30pm with President Rob Yeldon in the chair

The meeting observed one minutes silence in respect to members who we have lost during the 2007/08 season and special mention was made of Mr Maurice (Bill) Singleton Life Member and Patron and Mr Alfred Taylor past President of Garie SLSC

1.1 Attendance

As per attendance sheet

1.2 Welcome By President Rob Yeldon to the following Guests

Paul Pearce	Member for Coogee
Bruce Notley –Smith	Mayor Randwick City Council
Gordan Lang	President Sydney Northern Beaches
Peter Agnew	Life Member
John De Cean	Life Member
Bill Sheridan	Hon Photographer
Keith Grima	Life Member
Ron Camilleri	Life Member
Ken English	Life Member
Geoff Forshaw	Life Member
William Marshall	Life Member / Patron
Brad Taylor	Life Member
Peter Quartly	Life Member
John Restuccia	Life Member
Allan Langford	President Maroubra Seals Club

1.3 Apologies

Tanya Plibersek	Federal Member for Sydney
Malcolm Turnbull	Federal Member for Wentworth
Peter Debnam	State Member for Vaucluse
Scott Morrison	Federal Member for Cook
Michael Daly	Sate Member for Maroubra
Geoff Rundle	Mayor of Wollahra Council
David Redmond	Mayor of Cronulla Council
Danna Vale	Federal Member for Hughes
Barry Collier	State Member for Miranda
Malcolm Kerr	State Member for Cronulla
Ingrid Strewé	Mayor of Waverley Council
Tony Haven	President SLSNSW
Paul Hesse	Bohemia Crystal
Christina Knappik	DHL
Paul McLeay	State Member for Heathcote

Barry O'Farrell	Leader of the Opposition State
Russell Balding	Sydney Airport Corporation
Karen Harrigan	Sydney Airport Corporation
Morris Iemma	Premier of NSW
Harry Brown	Life Member
Edwin Brooker	Life Member
Ron Pears	Life Member
Peter Pearce	Life Member
Clive Owens	Life Member
Wayne Vaughan	President Burning Palms
Rod Harvey	President Bondi SBLSC
Kevin Neilson	President Cronulla
Greg Holland	Delegate Cronulla
William Shires	President Tamarama
David Young	President Elouera
Martin Fulton	Delegate North Cronulla
Paul Fownes	President South Maroubra
Jim King	Delegate Clovelly
Tim Murray	President Maroubra

1.4 Proxy Delegates

Margaret Pearce for Peter Pearce
 Barney Johansen for Martin Fulton
 Rex Hatton for William Shires
 Carl Briscoe for Paul Fownes
 Barry Telford for David Jenkins
 Jim Kormehl for Rod Harvey
 Richard Pinker for Kevin Neilson

2. Confirmation of the minutes of the 58th Annual General Meeting of Surf Life Saving Sydney Inc., held 7th August 2007

Moved B. Johansen seconded B. Ferguson that the Minutes of the 57th Annual General Meeting be confirmed as a true and correct record

3. Presentation of the annual report for season 2007-08

President Rob Yeldon spoke on the annual report and highlights of the season. The following also spoke on the Annual Report Paul Pearce, Bruce Notley-Smith, Gordon Lang and William Marshall

Director of Administration John De Cean spoke on the report and thanked everyone for their support during the 2007/08 season and look forward to working together in 2008/09 season. He also thanked Yvette Rutherford for the work in putting the report together as well as Linda Perrin and Leann Grant for their support and assistance to the Club and Officers.

Moved John De Cean seconded Anita Pryke that the 59th Annual report be adopted.

CARRIED

4. Presentation of the Finance Report 2007/08 season

The Director of Finance Peter Carney, addressed the meeting and presented the audit income and Expenditure Account and Balance sheet as at 31st May 2008 be adopted

Moved Peter Carney seconded Glen Clarke that the 2007/08 Financial Statement be adopted. CARRIED

5. Announcement of Presidents Medals

President Rob Yeldon announced that the following members have been awarded the Presidents medal for this season

Mr. Arthur White	Elouera
Mr. Michael Batty	Elouera
Mr. Peter Steenson	South Maroubra

Moved John De Cean seconded Margaret Pearce that the President and Director of Finance be authorized to sign form 12, Annual return of the Association, in accordance with section 27 (i) of the Association Incorporation Act, 1984

The President Rob Yeldon invited guest, Life Members, Club Presidents, Club Delegates and Management Committee to stay for a light supper and refreshments

The Meeting closed at 8.05pm

Minutes compiled by John C. De Cean
Director of Administration