

# 62nd Annual Report, Season 2021-22

## Table of Contents



President's Report .....	3
Club Captain and Vice Club Captain's Report .....	4
Chief Instructor's Report .....	6
Nipper Delegates' Report .....	8
IRB Captain's Report .....	10
Gear Steward's Report .....	10
Clubhouse Opening .....	11
Patrol Hours for Season 2021-22 .....	12
Treasurer's Report and Financial Statements .....	14
2019-20 Annual General Meeting Minutes .....	27
Historical CPSLSC Office Bearers .....	Inside back cover



### 2021-22 Committee of Management

President .....	Ray Rust
Vice President .....	Kate McLoughlin
Secretary .....	Nicole Cowley
Treasurer .....	Keith Bartel
Club Captain .....	Andrew Napoleone
Vice Club Captain .....	Caitlin Westerling
Junior Club Captain .....	Moara Smith
Chief Instructor .....	Charles Dunnachie
Nipper Delegate .....	Charlie Crawford
Gear Steward .....	Darcy Manks
IRB Officer .....	Aly Schapper
Aquathon Co-ordinator .....	Nicole Cowley
General Committee .....	David Brown, Fred Pezzimenti, Melinda Whitehouse, Jesse Sago



## From the Club President

**The Club enjoyed another successful season despite ongoing disruption of Covid-19.**

We kicked off the summer with our new clubhouse opening event – our third attempt – which saw a great turnout from our ever-growing membership base. The Club finally got to experience our fantastic social space.

Of course, the plan was to hold regular social events over the peak summer period, with sunset drinks, brunches, and weekend events planned. Unfortunately, Covid interrupted our plans yet again. We were forced to cancel our summer Bronze Camp, numerous Nipper sessions, remaining social activities, and close the kiosk for a while.

Despite this, the resilience of our membership base and the positive support we felt was simply fantastic, and we re-grouped. For the first time, we held our Bronze Camp following the Easter holiday. Cold water and a big swell met the participants, yet we had a very successful camp with over 90% of those booked for the summer camp attending.

Following the peak summer period, we struggled for numbers on patrol. This placed undue pressure on too few to maintain an active presence on the beach, thus we had four members contribute over 200 hours. Indeed, they were included in the top four in the state, a tremendous and greatly appreciated achievement.

Notably, our membership grew from 550 to more than 1,200. A key driver of this growth came from our local community keen to become involved with the club on a social level.

In that context, several weddings and functions have

been held at the club this year. Despite our lack of experience in holding large events at the club, they were a huge success, not in small part because we are very fortunate to have engaged Copper Door Kitchen to manage the functions and events on the Club's behalf.

The Club is currently in a strong financial position, however we still have several additional expenses to incur to complete the clubhouse build and fit-out. Having now operated in it for a season, a few additions have been identified to improve the final product. Once we have a complete understanding of the costs of running and maintaining the building, we intend to review our financial position with a view to maintain the cost of membership as low as possible while developing a fund to support community and active member growth.

On reflection, it was a successful season despite the challenges, and I thank everyone who contributed. We are learning a lot about our new clubhouse given it is the first season we have been able to use it properly.

Going forward, we have an ambitious agenda to further develop our club and our membership. We recently held two strategic planning sessions to capture the issues, challenges, opportunities, and ideas of the committee and key active members. From this we will develop our Club's five-year strategic plan.

At a glance:

- Review our Constitution to ensure its relevance for current circumstances.
- Develop a strong active membership base to support our primary objective - patrol the beach.
- Develop a commercial plan that secures the financial future of our club.
- Develop a social program that provides every member with value for their membership.

See you on the beach,

**President – Ray Rust**



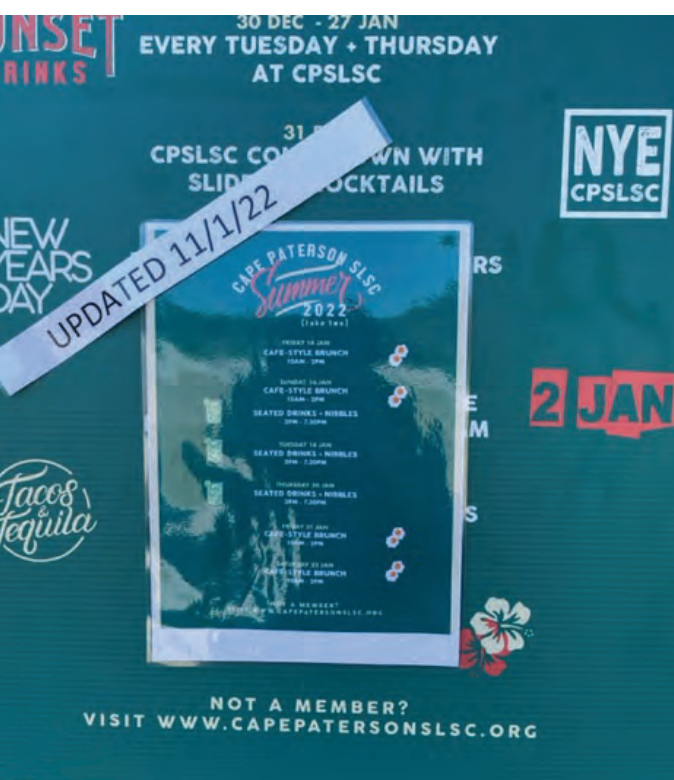
## From the Secretary

**On behalf of the Committee of the Cape Paterson Surf Life Saving Club Incorporated, I submit for your consideration and adoption, the 62nd Annual Report and Financial Statements covering the activities of the club, for the 2021/2022 season.**

Thank you to our amazing operational team for all the work you do on and off the beach during the season. The club is very fortunate to have such an enthusiastic group of current, and up and coming leaders.

To all our members who took on a volunteer role, thank you. Your time is very much appreciated in helping keep the varied lifesaving operations and club operations running.

**Secretary – Nicole Cowley**



# From the Club Captain

We would first like to begin by thanking every member of the Cape Paterson SLSC for their ongoing contribution to the club environment, both on and off the beach.

We would like to thank our committee for their continual support throughout the season and beyond, as well as all the special people on the exterior that work tirelessly behind the scenes to ensure our club runs as seamlessly as it does.

This season, we saw approximately 26,524 people visit our beach during our patrolling hours. During this time, our active members patrolled a combined total of 3619.26 voluntary hours; they did 2674 preventative actions; completed 27 minor first aid cases; one major first aid case, and one rescue. We continue to be very proud of these statistics each summer and are so grateful to have such a dedicated patrolling team to keep our beach safe.

Our patrol would not function to the exceptional standard it does without the hard work of our Beach Operations Committee. To support the active role of the Club Captain and Vice Club Captain, this committee consists of our Patrol Captains: Liam, Moara, Chaz, and Andrew, and our Vice Patrol Captains: Jess, Terry, Josh, and Sarah. We are so thankful for the countless hours they have volun-

tarily contributed to our club, and know we are lucky to have you all involved.

Equally, we are incredibly grateful for every person that contributed their time to patrol the beach this season, no matter how small or great. Everyone played an important role to ensure we were able to flag the beach each weekend.

However, we do want to make a special mention to the active members that patrolled more than 100 voluntary hours. We had some phenomenal numbers this year: Josh K 108hrs, Samantha D 117hrs, Cormac H 123hrs, Andrew N 130hrs, Terry P 220hrs, Sarah P 244hrs, Liam M 284hrs and Aly S 302hrs.

As ever, thank you for contributing so much of your spare time to assist our club and the community of Cape Paterson.

We are immensely proud of this Club and of our accomplishments, and are looking forward to bigger and better things next season!

**Club Captain – Andrew Napoleone**

**Vice Club Captain – Caitlin Westerling**



# From the Chief Instructor

Another season, done and dusted! 2021-22 proved to be another challenging summer, with COVID rearing its head at us once again. It was nothing we couldn't handle, though, as our community came together to support one and other and show just why Cape is so great.

As has become customary, kicking off the season of training was the Koo Wee Rup Secondary College Bronze Camp – we were delighted to welcome them back to our clubhouse and beach yet again. We offered 17 students the chance to gain their Bronze Medallion and understand what it means to wear the Red and Yellow and service the community.

The Club also took the opportunity to re-train nine KWRSC staff and requalify their awards. This was the first camp we were able to offer accommodation on-site and it was a fantastic week full of laughter, training, and leadership. We would like to thank Koo Wee Rup Secondary College for the ongoing partnership we share and look forward to welcoming them back next season.

Our first requal day of the season was attended by 11 Surf Rescue Certificate holders, and 27 Bronze Medallion holders, nine of whom requalified their Advanced Resuscitation Award, 17 their IRB Crew certificate, and five their Silver Medallion IRB Driver certificate.

Then came the Summer Bronze and SRC week ...

What was initially anticipated as an amazing week of training and development was quickly undone by Covid charging through our community, sidelining numerous trainers and candidates, myself included. To keep our community safe, and have adequate planning time, the

difficult decision was made to move the program to the Term 1 school holidays.

However, this resulted in our candidates having some pretty heinous weather to contend with in April swells. In my absence, Charlie Crawford-Rust stepped in as Chief Instructor and, with the help of our training squad, delivered a great six-day course. Cape Paterson SLSC gained 29 new Bronze Medallion holders, as well as 12 Surf Rescue Certificate holders. We congratulate the candidates on their efforts and look forward to seeing them patrolling the beach this coming season.

With the rearrangement of the Bronze program affecting our usual feeder into the Labour Day Weekend IRB camp, we elected to postpone this program for the 2021-22 period and will be excited to offer this course for our members in the coming season.

Looking forward, we are very excited for 2022-23.

The Club will be restarting the Adult Bronze Medallion program (starting 15 September), offering First Aid and Advanced Resuscitation training, and introducing the new Silver Medallion Patrol Captain award.

Thank you as always to our band of support members who continue to put their hand up to help the Training area succeed. We couldn't offer the quality of courses that we do without your help and continue to be grateful for the community spirit that is imbued on the Club year in, year out.

See You on The Beach,

**Chief Instructor – Charles Dunnachie**



## 2021-22 Awards

### Bronze Medallion

- Adam Venckus
- Ailish Dragonetti Stone
- Amelia Hind
- Audrey Kerlin
- Ava Cantor
- Caitlyn Mills
- Clare Wong
- Connor Irvine
- Daniel Crowe
- Ella Sago
- Ella Tierney
- Felix Ricketts
- Genevieve Boardman
- Hannah Robinson
- Harry Bartlett

- Indigo Foster
- Jack Langlands
- James Elfick
- Jessica Fettell
- Kaiden Audsley
- Kane Barker
- Katherine Harper
- Matthew Hoyling
- Morgan Herrmann
- Riley Holder
- Robson McGee
- Ryan Humphries
- Sunday Murphy
- Thomas Manns
- Tristan Weiland
- Tyler Reichelt
- Victoria Liosatos

### Surf Rescue Certificate

- Caitlin Humphries
- Ella Wallis
- Eve Douglas
- Gianni Walker
- Isabella Whitehouse
- Jack McLoughlin
- Lucas Schmidt
- Madeleine Maund
- Mia Dugard
- Oscar He
- Tiarnan Good
- William Liosatos
- Zoe Langlands

### SSV Operator

- Andrew Napoleone
  - Charles Dunnachie
  - Charlie Crawford-Rust
- Basic Emergency Life Support, First Aid, Resuscitation, Advanced Resuscitation Techniques**
- Nicole Dunnachie

# From the Nipper Delegate

**Nipper numbers were very strong again this season with 225 participants, including a healthy number of first-timers. Interestingly, there was a relatively high number of Nippers who did not return this season, our assumption being that some families chose to travel far and wide once Covid restrictions were removed leading into summer. We will likely learn more next season.**

The Nipper season was of course pandemic affected, forcing the cancellation and re-scheduling of several sessions. Despite this, the Nippers, age managers, parent helpers, and water safety showed great resilience and understanding throughout. It was another fantastic season.

This year we held our first Starfish Nippers program. This is the modified Nippers program that can run alongside all our regular sessions, designed as a lifesaving skills program for children and young adults with a disability (six years and older). The program aims to give young people with disabilities beach safety and water awareness skills.

Our ability to have both programs available for families ensures all children the opportunity to engage in

Nippers, and it's a wonderful addition to our summer schedule.

Yes, Starfish numbers were small, but their commitment was huge, such that they engaged in all the Nippers activities. At times we had more members offering to help than Starfish participants, which shows how committed we are to access for all at Cape Paterson – we hope to expand our Starfish pro-gram further next season.

The program also hosted children from Interchange Gippsland, who had travelled great distances to spend a day engaging in land and water activities (plus lots of rides in the ATV!). The half-day event provided the children with a great experience at the beach and we hope to have them return to join us for Starfish Nippers next season. The support we had from our members to ensure a safe, fun and smooth running of the program was fantastic.

Finally, a huge thank you to everyone involved in the Nipper program. We are very fortunate to have so many enthusiastic and engaged members involved in delivering a great program for our kids.

**Nipper Delegate – Charlie Crawford**



## From the IRB Captain

It has been a good season for boats. Our boats and motors are all in good condition with only small amounts of regular maintenance required throughout the season to keep them in operational order.

The new clubhouse continues to allow us to establish routines for set-up and pack-up which helps to keep the equipment in the excellent condition that it is.

Unfortunately, this season we did not have an IRB camp. Yet we were able to host Mentone LSC and Bonbeach LSC for two days on their IRB camps as they came down to work on their surf skills. Both Clubs had a great two-day experience with a couple of Cape members assisting and helping to teach them about the surf and our beach.

Lastly, I would like to say a massive thank you to Darcy, Riley and Doogs who have supported me throughout this season and been fantastic mentors to help me through my first season in the role.

IRB Captain – *Aly Schapper*



## From the Gear Steward

**At risk of repeating previous years' reports, I am delighted to inform you that our equipment, supplies and storage facilities have again improved year-on-year.**

If younger versions of Doogs and I could see our current workshop I suspect our brains would explode.

This past season, with help from Naps, Dan Langford was let loose in a hardware store with impressive results. Dan has outfitted the equipment cave with safety gear and tools to make our task easier.

In combination with our new rolling tool benches – arranged by the committee – this keeps our space tidy and make us look serious. Thinking back to our years of doing mechanical work under the stairs, and in the dust and the fumes, delivers no nostalgia; this iteration is better in every way.

I was again asked by our illustrious Treasurer what items I would like to apply for at this year's round of grants. This was a difficult task as we honestly don't have any desperate needs. This is testament to the hard work that we have put in over the past decade, building up our equipment and teaching gear maintenance. We

are also fortunate enough to have frequent rollover of replacement equipment which keeps our gear fresh.

This past season we have taken delivery of replacement beach trailers as a result of last year's successful grant application. Thanks again are due to Keith's efforts in money extraction. We have now replaced the equipment that deteriorated in the poor conditions in the shipping containers prior to moving into our clean new shed / workshop.

Typically, this is the part of the report where I regale you with wildly exaggerated stories of impressive, expensive and catastrophic equipment failure caused by harsh seas and reckless disregard for mother nature. However, the crew have not delivered me any good material as we have not had any major mechanicals since the front fell off the ATV nearly three years ago.

I can't say whether this is due to my impeccable maintenance or whether my endless lessons in mechanical sympathy and respect for equipment have finally struck a chord. All I can say with certainty is that all is well in the realm of the Gear Steward.

Gear Steward – *Darcy Manks*

## Clubhouse Opening



# Patrol Hours Season 2021-22

Name	Patrol Hours	Name	Patrol Hours	Name	Patrol Hours
Alexandra Schapper	298	Stella Crawford-Rust	24	Monet Atkins	12
Liam Marangio	271	Xavier Edmonds	24	Jack Langlands	12
Sarah Prendergast	238	Benjamin Kentwell	24	Sadie Bartlett	12
Terry Prendergast	216	Robson McGee	23	Reuben Crawford-Rust	11
Andrew Napoleone	130	Andrew Martin	22	Jessica Fettell	11
Cormac Hayes	123	Caitlyn Mills	22	Amelia Hind	11
Samantha Davidson	117	Jeremy Scantlebury	22	Jacob Studham	10
Joshua Kentwell	108	Callum Wright	22	Wil Studham	10
Caitlin Westerling	95	Daniel Crowe	21	Indigo Foster	9
Moara Smith	92	Matthew Hoyling	21	Sunday Murphy	9
Charlie Crawford-Rust	89	Dean Manns	21	Hannah Robinson	9
Darcy Manks	82	Bridget Mcbeth	21	Georgia Rudeforth	9
Gemma Marangio	73	Paige Barwick	20	Louis Spalding	9
Jessica Manns	72	Andrew Canet	20	Dharshini Brennan	9
Sahara Hammond	63	Claire Notman	20	Courtney Allan	8
Ella Sago	55	Tommy Olden	20	Hannah Turner	7
Riley Manks	54	Cristie Wilson	20	Amy Woodward	7
Poppy Wickham	51	Connor Scheid	20	Ari McGee	6
Thomas Manns	45	Joshua Burgmann	19	Devlin O'Neil	6
Michelle Schmidt	43	Keeley Burgmann	19	Lucy Clapperton	4
Charles Dunnachie	42	Erin Edmonds	19	James Elfick	4
Sam Hindhaugh	39	Jessica Humphries	19	Lara Standish	4
Alexandra Pettenuzzo	39	Violet Kelly	18	Amelia Basset	3
Willa Basset	32	Victoria Liosatos	18	Sarah McLellan	3
Scarlett Evans	32	Tom Morris	18	Abi O'Meara	3
Katherine Harper	29	Glenn Besford	18	Jack Spalding	3
Mark Legg	29	Savannah Foster	17		
Megan Westerling	29	Benjamin Studham	16		
Morgan Herrmann	27	Ryan Humphries	15		
Katherine Canet	27	Billy Robinson	15		
Poppy Evans	26	Genevieve Boardman	15		
Nicola Manns	26	Anthony O'Connell	15		
Ella Tierney	25	Madeleine Maund	14		
Sam Morris	25	Nicholas Foon	13		
Liam Moroney	25	Nicholas Studham	13		



# From the Treasurer

The 2021-22 season reflects the full year of operations after the completion of the new clubhouse during Q4 2020. However, our activities continue to be adversely impacted by Covid-19, despite the partial winding back of restrictions late in 2021.

The Club recorded an operating income of \$183,145, with expenses of \$146,205 providing a surplus of \$36,940 (net of GST). Actual cash in the bank at the end of our financial year (30 April 2022) totalled \$557,026.

All residual contractual expenses associated with building and commissioning the new clubhouse have been met. The balance sheet shows the Club is carrying no ongoing financial liabilities. The total assets of the Club (cash at bank, residual value of lifesaving equipment, and the clubhouse build cost) are recorded at \$5.34 million.

The income and expenditure statement highlights the major sources of income and the expenses incurred to support the operation of the Club. The key income streams are the Commercial events, our own Functions and Fundraising activities, Leisure Apparel sales, Grants, and Member subscriptions. The following are the key contributors to our income:

## Commercial Events: \$19,955

The new clubhouse has been designed with the objective of generating venue from Commercial Events.

In the first six months of events since November 2021, the function hall hosted six wed-dings, four birthdays and 14 corporate events.

## Functions & Fundraising: \$36,789

As well as the Commercial events, the Club has run its own functions. The major events have been (i) New Year Clubhouse Opening, (ii) Sunset Drinks, (iii) the Bronzelow evening, totalling \$7,996.

Other significant sources of income include:

- Kiosk Sales \$13,024
- Tavern Raffle \$7,307
- Trivia Night \$6,926
- Snail Races \$1,536

## Apparel: \$23,046

The income from apparel sales is attributed to leisure apparel only and does not include patrol gear, Nipper singlets or 'Age Manager' polos.

## Grants: \$39,194

Emergency Management Vic. (VESEP): \$13,603.

*Expended: Resuscitation training manikins, First-aid equipment, Beach equipment trailers.*

Beach Safety Equipment Fund (SLSA): \$15,000.

*Expended: Training equipment & supplies, Defibrillator, Rescue Tubes and Fins, First Aid supplies.*

Dept. Jobs, Precinct & Regions (Vic. Govt): \$1,364

*Expended: Patrol Uniforms.*

Bass Coast Shire Council: \$1,727.

*Expended: Equipment maintenance tools.*

Life Saving Victoria: \$7,500.

*Expended: Club Administration Support.*

## Membership: \$32,045

The Club membership has increased over the past year from approx. 600 to 1250. Each year our Nipper membership has grown but the attraction of the new clubhouse and the social events such as Sunset Drinks on the balcony have significantly boosted the numbers of associate members, particularly from the Cape Paterson and Wonthaggi district.

With the outbreak of the Covid-19 virus pandemic in 2020, the Victorian Government (through Life Saving Victoria) mandated restrictions on Club activities. The subscription rates for the different Membership categories were reduced for that year and were again held at 50% for the 2021-2022 season.

## The Season Ahead

A financial priority for the year ahead is to fully identify and capture the costs associated with man-aging the new clubhouse, co-incident with running the core lifesaving activities of the Club. We have not yet experienced a normal year of operations (i.e. free of Covid-19) to adequately gauge the impact on income and expenses of running the Club.

Our objectives are to further promote the function hall as a desirable event venue. We do not see the Club reverting to holding sausage sizzles outside the supermarket, conducting tin rattles in Wonthaggi, or running door-knocks around Cape Paterson in order to realise the necessary funds to run the Club.

To enable more effective tracking of income, the Club will introduce the use of programmable 'Square' point of sale devices in place of the generic, bank supplied, EFT-POS units. The chart of accounts in our Quickbooks financial system will be updated to more clearly identify the contributions from the kiosk, the bar, apparel sales and function hall income, and their associated expenses.

The Club's accounts have again been audited by Cardell Assurance and Audit and their report is enclosed.

**Treasurer – Keith Bartel**





CAPE PATERSON  
SURF LIFE SAVING CLUB INC.

A0003289E

SPECIAL PURPOSE FINANCIAL REPORT

FOR THE YEAR ENDED 30 APRIL 2022

CAPE PATERSON SURF LIFE SAVING CLUB INC.

A0003289E

INCOME AND EXPENDITURE STATEMENT

FOR THE YEAR ENDED 30 APRIL 2022

	2022	2021
<b>INCOME</b>		
Apparel sales	23,046	13,899
Commercial events income	19,955	-
Development camps & programs	18,219	14,595
Donations (general)	10,720	7,218
Grants:		
Department of Jobs Precincts and Regions	1,364	1,000
Bass Coast Shire Council	1,727	2,200
Emergency Management Victoria	13,603	-
Surf Life Saving Australia	15,000	5,000
Life Saving Victoria	<u>7,500</u>	<u>40,546</u>
<b>Total Grants (operating)</b>	<b>39,194</b>	<b>48,746</b>
Interest income	274	339
Functions & fundraising	36,789	35,721
Members' subscriptions	32,045	17,900
Miscellaneous Income	2,903	-
Profit on sale of equipment	-	727
<b>Total Operating Income</b>	<b>183,145</b>	<b>139,145</b>
<b>EXPENSES</b>		
Administration costs	9,482	5,071
Apparel	36,693	21,596
Audit fees	1,350	2,320
Clubhouse costs	20,709	15,185
Commercial event expenses	13,263	-
Equipment	12,838	15,750
First aid	5,151	5,794
Fundraising & function costs	20,591	8,170
Insurance	16,778	14,284
IRB maintenance expenses and rescue equipment	1,597	10,533
Miscellaneous	1,245	-
Training	4,935	4,361
Trophies/presents/donations	1,573	799
<b>Total Operating Expenses (excluding depreciation)</b>	<b>146,205</b>	<b>103,863</b>
<b>Operating Surplus (excluding depreciation)</b>	<b>36,940</b>	<b>35,282</b>
<b>Add funding received for Clubhouse project:</b>		
Donations received	-	1,156
Federal government	-	330,136
State government	-	465,000
Bass Coast Shire Council	-	80,000
<b>Total Clubhouse project funding received</b>	<b>-</b>	<b>876,292</b>
Less depreciation expense	(143,689)	(63,724)
Less loss on write-off of assets	(3,240)	-
<b>NET SURPLUS / (DEFICIT) FOR THE YEAR</b>	<b>(109,989)</b>	<b>847,850</b>

The accompanying notes form part of this financial report.

CAPE PATERSON SURF LIFE SAVING CLUB INC.

A0003289E

BALANCE SHEET

AS AT 30 APRIL 2022

CURRENT ASSETS	NOTE	2022	2021
Westpac cheque account		43,709	20,458
Bendigo cheque account		412,135	622,957
Bendigo fundraising account		73,450	22,103
Bendigo statement account		27,732	-
GST refundable		2,268	-
<b>Total Current Assets</b>		<b>559,294</b>	<b>665,518</b>
<b>NON-CURRENT ASSETS</b>			
Competition equipment		-	5,927
Accumulated depreciation		-	(5,927)
Radio equipment		-	2,727
Accumulated depreciation		-	(2,727)
Lifesaving equipment		160,518	166,718
Accumulated depreciation		(115,032)	(133,480)
		45,486	33,238
Property improvements		86,608	55,489
Accumulated depreciation		(11,104)	(7,133)
		75,504	48,356
Computer equipment		1,945	2,662
Accumulated depreciation		(790)	(923)
		1,155	1,739
Clubhouse re-development costs	2	4,807,989	4,778,175
Accumulated depreciation		(148,895)	(29,127)
		4,659,094	4,749,048
<b>Total Non-Current Assets</b>		<b>4,781,239</b>	<b>4,832,381</b>
<b>TOTAL ASSETS</b>		<b>5,340,533</b>	<b>5,497,899</b>
<b>CURRENT LIABILITIES</b>			
GST payable		-	47,327
Clubhouse key deposits		600	650
<b>Total Current Liabilities</b>		<b>600</b>	<b>47,977</b>
<b>NON-CURRENT LIABILITIES</b>			
		-	-
<b>TOTAL LIABILITIES</b>		<b>600</b>	<b>47,977</b>
<b>NET ASSETS</b>		<b>5,339,933</b>	<b>5,449,922</b>
<b>EQUITY</b>			
Accumulated balance at beginning of year		5,449,922	4,602,072
Surplus/(deficit) for the year		(109,989)	847,850
<b>TOTAL EQUITY</b>		<b>5,339,933</b>	<b>5,449,922</b>

The accompanying notes form part of this financial report.

CAPE PATERSON SURF LIFE SAVING CLUB INC.

A0003289E

STATEMENT OF CHANGES IN EQUITY

FOR THE FINANCIAL YEAR ENDED 30 APRIL 2022

	ACCUMULATED FUNDS
Balance at 1 May 2020	4,602,072
Surplus attributable to members	847,850
Balance at 30 April 2021	5,449,922
Deficit attributable to members	(109,989)
Balance at 30 April 2022	5,339,933

The accompanying notes form part of these financial statements.

A0003289E  
CASH FLOW STATEMENT  
FOR THE FINANCIAL YEAR ENDED 30 APRIL 2022

	2022	2021
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Receipts from customers and members	132,956	94,485
Receipt of grants	39,194	923,882
Donations received	10,721	3,174
Payments to suppliers	(195,850)	(64,533)
Interest received	274	339
<b>NET CASH PROVIDED BY / (USED IN) OPERATING ACTIVITIES</b>	<b>(12,705)</b>	<b>957,347</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Payment for property, plant & equipment	(95,787)	(843,117)
Proceeds from sale of assets	-	3,182
<b>NET CASH USED IN INVESTING ACTIVITIES</b>	<b>(95,787)</b>	<b>(839,935)</b>
<b>NET INCREASE / (DECREASE) IN CASH HELD</b>	<b>(108,492)</b>	<b>117,412</b>
<b>CASH AT BEGINNING OF REPORTING PERIOD</b>	<b>665,518</b>	<b>548,106</b>
<b>CASH AT END OF REPORTING PERIOD</b>	<b>557,026</b>	<b>665,518</b>

The accompanying notes form part of these financial statements.

NOTES TO THE CASH FLOW STATEMENT  
FOR THE FINANCIAL YEAR ENDED 30 APRIL 2022

**A. Reconciliation of Cash**

For the purposes of the statement of cash flows, cash includes cash on hand and in banks, net of bank overdrafts. Cash at the end of the reporting period as shown in the statement of cash flows is reconciled to the related items in the balance sheet as follows:

	2022	2021
<b>Cash &amp; bank deposits:</b>		
Westpac cheque account	43,709	20,458
Bendigo cheque account	412,135	622,957
Bendigo fundraising account	73,450	22,103
Bendigo statement account	27,732	-
<b>Total</b>	<b>557,026</b>	<b>665,518</b>

**B. Non-cash Financing and Investing Activities**

During the reporting period the reporting entity did not acquire any plant and equipment by means of finance leases (2021: Nil)

**C. Financing Facilities**

The reporting entity has no external financing arrangements.

**D. Reconciliation of net cash provided by operating activities to operating surplus / (deficit):**

	2022	2021
Net surplus / (deficit)	(109,989)	847,850
Add back:		
Depreciation	143,689	63,724
(Profit)/loss on write-off of assets	3,240	(727)
<b>Change in assets and liabilities</b>		
(Increase) / decrease in trade and other receivables	-	7,170
(Increase) / decrease in GST receivable/payable	(49,595)	38,680
Increase / (decrease) in other liabilities	(50)	650
<b>NET CASH PROVIDED BY / (USED IN) OPERATING ACTIVITIES</b>	<b>(12,705)</b>	<b>957,347</b>

**NOTE 1: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES**

This financial report is a special purpose financial report prepared in order to satisfy the provisions of the rules of the association and the financial reporting requirements of the *Australian Charities and Not-for-profits Commission Act 2012*. The committee has determined that the association is not a reporting entity.

The financial report is prepared on a cash basis and is based on historical costs and does not take into account changing money values.

The following significant accounting policies, which are consistent with the prior period unless otherwise stated, have been adopted in the preparation of this financial report:

**a. Income Tax**

No provision for income tax has been raised as the association is exempt from income tax under Div 50 of the *Income Tax Assessment Act 1997*.

**b. Plant & equipment**

Leasehold improvements and plant & equipment are carried at cost less, where applicable, any accumulated depreciation. The depreciable amount of all assets is depreciated over their estimated useful lives to the association commencing from the time the asset is held ready for use.

Leasehold improvements are amortised over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements. The land is leased from the Department of Environment, Land, Water and Planning under the *Land (Surf Life Saving Association) Act 1967* and an annual rental expense is paid to Bass Coast Shire Council. The current lease has been extended for a further 20 years.

The depreciation rates used for each class of assets are:

<i>Class of fixed asset</i>	<i>Depreciation Rate</i>
Leasehold Improvements	2.5 – 15% Straight Line
Equipment	20 - 30% Straight Line

**c. Impairment of assets**

At each reporting date, the committee reviews the carrying value of its assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value in use, is compared to the asset's carrying value. Any excess of the asset's carrying value over its recoverable amount is expenses to the income statement.

**d. Revenue**

Revenue is recognised when the entity obtains control over the funds, which is generally at the time of receipt.

Grant revenue is recognised in the income and expenditure statement when the entity obtains control of the grant and it is probable that the economic benefits gained from the grant will flow to the entity and the amount of the grant can be reliably measured. If conditions are attached to the grant which must be satisfied before it is eligible to receive the contribution, the recognition of the grant as revenue will be deferred until those conditions are satisfied. As a result, any unexpended balance of the grant will be recorded at unexpended grant income at the end of the financial year.

**e. Goods and Services Tax**

The club is registered for GST. Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense.

**NOTE 2: FINANCIAL COMMITMENTS**

At the date of this report, there are no significant financial commitments.

**NOTE 3: LEASE**

The land where the club operates from is leased from the Department of Environment, Land, Water and Planning under the *Land (Surf Life Saving Association) Act 1967* with annual rental paid to the Bass Coast Shire Council. Following the addition of three minor clauses by DELWP, the lease agreement has been approved by the Bass Coast Shire Council and we await final sign-off by DELWP.

**NOTE 4: COVID-19 PANDEMIC**

The Cape Paterson SLSC has complied with COVID-19 restrictions issued by the State Government with the assistance of procedural advice from Life Saving Victoria. The majority of COVID-19 restrictions were relaxed by the State Government during the latter part of 2021. Beach patrols, life-saver training and Club functions were resumed during the summer months with only minor restrictions remaining in place.

**NOTE 5: SUBSEQUENT EVENTS**

There are no subsequent events to be reported as at the date of this report.

CAPE PATERSON SURF LIFE SAVING CLUB INC.

A0003289E

STATEMENT BY MEMBERS OF THE COMMITTEE

The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial report.

In the opinion of the committee the financial report as set out on page 1 to 8:

1. Presents a true and fair view of the financial position of Cape Paterson Surf Life Saving Club Inc. as at 30 April 2022 and its performance for the year ended on that date.
2. At the date of this statement, there are reasonable grounds to believe that the Cape Paterson Surf Life Saving Club Inc. will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the committee and is signed for and on behalf of the committee by:



Ray Rust  
President

20 June 2022



Keith Bartel  
Treasurer

4 MCGILL STREET

REGISTERED COMPANY AUDITORS  
INTERNAL AUDITORS  
CHARTERED ACCOUNTANTS

CARDELL  
ASSURANCE AND AUDIT

INDEPENDENT AUDITOR'S REPORT  
TO THE MEMBERS OF CAPE PATERSON SURF LIFE SAVING CLUB INC.

Qualified Opinion

We have audited the accompanying financial report, being a special purpose financial report, of Cape Paterson Surf Life Saving Club Inc., which comprises the balance sheet as at 30 April 2022, the income and expenditure statement, statement of changes in equity and cash flow statement for the year then ended, notes to the financial statements including a summary of significant accounting policies, and the statement by members of the committee.

In our opinion, except for the effects of the matter described in the Basis for Qualified Opinion section of our report, the accompanying financial report of Cape Paterson Surf Life Saving Club Inc. has been prepared in accordance with Division 60 of the *Australian Charities and Not-for-Profits Commission Act 2012* and the *Associations Incorporation Reform Act (Vic) 2012*, including:

- a) Giving a true and fair view of the registered entity's financial position as at 30 April 2022 and of its financial performance for the year then ended; and
- b) Complying with Australian Accounting Standards to the extent described in Note 1 to the financial report, and Division 60 of the *Australian Charities and Not-for-Profits Commission Regulation 2013*.

Basis for Qualified Opinion

Due to the nature of operations and insufficient documents to support the completeness of fundraising income, there were no satisfactory audit procedures that we could perform to obtain reasonable assurance that all fundraising receipts were properly recorded. The scope of the audit has been limited to the point at which the fundraising income has been recorded as a receipt and deposited into the association's bank account.

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report.

We are independent of Cape Paterson Surf Life Saving Club Inc. in accordance with the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants* (the "Code") that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter – Basis of Accounting

We draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared for the purpose of fulfilling Cape Paterson Surf Life Saving Club Inc.'s financial reporting responsibilities under the *Australian Charities and Not-for-Profits Commission Act 2012*. As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.

Responsibilities of the Committee for the Financial Report

The committee of the association is responsible for the preparation and fair presentation of the financial report that gives a true and fair view and have determined that the basis of preparation described in Note 1 to the financial report is appropriate to meet the requirements of the *Australian Charities and Not-for-Profits Commission Act 2012* and the members. This responsibility also includes such internal control as the committee determine is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report, management is responsible for assessing the association's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless the committee either intends to liquidate the association or to cease operations, or has no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but it is not a guarantee that an audit conducted in accordance with Australian Auditing Standards will always detect a material misstatement when it exists.

Liability limited by a scheme approved under Professional Standards Legislation

3a Billson St Wonthaggi VIC 3995  
MAIL PO Box 116 Wonthaggi VIC 3995

T 01 5672 3722  
E contact@cardell.com.au

W www.cardell.com.au

# 61st AGM Minutes



P.O. Box 192  
Camberwell 3124

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

As part of an audit in accordance with Australian Auditing Standards, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, other the override of internal control
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and relates disclosures made by the committee.
- Conclude on the appropriateness of the committee's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the association to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the committee regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify from our audit.

## Other Information

The committee of the association of responsible for other information. The other information comprises the information included in the association's annual report for the financial year ended 30 April 2022 but does not include the financial report and our auditor's report thereon.

Our opinion on the financial report does not cover the other information and accordingly we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial report or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

## CARDELL ASSURANCE & AUDIT

Lyndal J McKenzie  
3A Billson Street  
WONTHAGGI VIC 3995

21 July 2022

Minutes of the 61st Annual General Meeting held on the 21<sup>st</sup> August 2021 via Teams online. The meeting commenced at 3:05pm with the President, Mr Dean Manns presiding over the meeting.

**Motion** moved that the format and conduct of the meeting be accepted and that any challenge arising from any procedural irregularity in, or to the conduct of the meeting be waived.

Moved: Nicole Cowley Seconded: Peter Graham Carried unanimously

Dean reminded everyone of the online meeting protocols:-

- Keep camera and microphone off unless called upon
- If you are moving/seconding a resolution please put your hand up via the teams function
- All voting will be put in the negative first. If none received the positive can be put with the assumption that the members are in favour of the resolution.
- If you have any questions as we go through the reports please feel free to put them in the chat function, or raise your hand and we will do our best to keep up with them and address as we go.
- List any additional people present in the chat who would like their name recorded in the minutes

1. The President welcomed Mayor, Cr Brett Tessari, our LSV VSO Jennifer Pearson, Terry Aslanidis LSV Bass Coast Ops Representative, Life Members, Committee, Active members, associate members and friends of the club for joining us today.

## Present

Kev Barry	John Maddock	Lorraine Perry
Malcolm Bartel	Courtney Manks	Neil Perry
David Brown	Darcy Manks	Fortunato Pezzimenti
Margaret Brown	Barbara Manns	Bradley Phillips
Kendal Brown	Dean Manns	James Prendergast
Doug Clark	Jessica Manns	Sarah Prendergast
Nicole Cowley	Kirsty Manns	Terry Prendergast
Charlie Crawford	Nicola Manns	Wendy Prendergast
Talitha Crawford	Thomas Manns	Ray Rust
Reuben Crawford-Rust	Gemma Marangio	Alexandra Schapper
Stella Crawford-Rust	Karen Marangio	James Schapper
Charles Dunnachie	Liam Marangio	Martin Schapper
Nicholas Foon	Simon Marangio	Michelle Schmidt
Peter Graham	Craig McCormick	Moara Smith
Wendy Graham	Virginia McCormick	Alan Taylor
Suzanne Hayes	Robert McKay	Caitlin Westerling
Jenifer Heislars	Isabella McLoughlin	Isabella Whitehouse
Caitlin Humphries	Jack McLoughlin	Liesel Whitehouse
Jessica Humphries	Kate McLoughlin	Jason Whitehouse
Susan Kremer	Peter McLoughlin	Melinda Whitehouse
Mark Legg	Andrew Napoleone	and others not recorded on attendance record.
Jill Maddock	Emily Napoleone	

## Apologies

Russell Broadbent MP, Jordan Crugnale Member for Bass, LSV CEO Cathy Greaves, David Potter, George Mission, Janet Koletelo, Cathy Tan, Phil Crowe, Sandra Grey, Kate and Doug Clark, Brue and Elizabeth Christison, Tony and Jacqui O'Connell, and others not recorded on apology record.

2. Dean invited our Mayor Brett Tessari to say a few words. Brett thanked the club for inviting him to the AGM. He congratulated the club on behalf of Councilors past and present on the great achievement to get the clubhouse up and running, and how well it has turned out. He sees that we have done a great job in securing our future.

Dean thanked Brett and all fellow Council members for their support in getting the building to fruition.

3. A video message from LSV CEO Cathy Greaves was played.
4. Dean invited our LSV VSO Jennifer Pearson to say a few words. Jennifer thanked the Committee for giving her the opportunity to attend the meeting and explain her role at LSV. Jennifer explained VSO's are here to foster club to LSV, and club to club relationships, as well as provide a range of support. Jennifer congratulated the club on our stats for last season, and said the club should be very proud of the contribution made by our active members.

Dean thanked Jennifer for her support and being at the meeting.

5. **Motion, the minutes of the 60<sup>th</sup> AGM held 26<sup>th</sup> September 2020 to be accepted as distributed.** Moved by Fred Pezzementi, seconded Melinda Whitehouse, that the minutes be accepted as distributed. Carried.

6. A moving in/set up video was played.

7. Dean reminded the meeting a link to the 61<sup>st</sup> Annual Report and Audited Financial Statements was emailed to everyone along with the link for accessing today's meeting.

Dean then gave the committee the opportunity to speak to their reports.

- President, Dean Manns
  - A great season pulled together by everyone involved in sometimes trying and difficult circumstances due to covid restrictions and lockdowns.
  - Another fabulous nipper season. Nippers is generally entry into our club, and is a great welcoming platform.
  - Training, another great effort by Charles Dunnachie and all the trainers. Training is the bridge from nippers to becoming an active patrolling member for our club.
  - Covid. Fantastic work by Nicole Cowley, Wendy Graham and Andrew Napoleone.
  - Patrol. Awesome work Andrew Napoleone getting the beach covered for all the patrols. Your support this season has been very much appreciated. Thank you.
  - Gear. Always top notch with the Manks family, Darcy and Riley looking after it.
  - Patrol. Congratulations Aly Schapper for over 300 hours. Fantastic effort achieving these hours, when you also do so much with training and other activities around the club where hours are not counted.
  - Kiosk. An amazing effort by Wendy Graham and Melinda Whitehouse for the work in the kiosk. The kiosk is a great asset for the club as a social hub and fundraising.
  - Fundraising. Has been on and off again. Thank you Mark Legg, Melinda Menz and everyone at the Tavern for making the raffles a success. We really feel for Michael and Sue Turton, so please support them if you are in Cape.
  - Aquathon. This year should have been the 25<sup>th</sup> running of the aquathon. Arthur Phillips was instrumental in getting the aquathon up and running and he will be missed following his passing earlier this year.
  - Dean thanked the Treasurers Keith Bartel and Peter Graham for all their work with the books. A special thank you to Peter for his work over many years, and his time on the Committee.

- Dean thanked present and past members for their support during his time as President. A heart felt thanks was extended to his retro brothers Tony O'Connell and Mark Legg, who he looks forward to being on the beach doing more patrols with. A special thank you to his wonderful supportive family was also expressed.
- The next 60 years will be fantastic for the club, as we are so well set up, and such a friendly family focused welcoming club. Dean looks forward to many years to come.
- Treasurer, Peter Graham and Keith Bartel
  - Spoke to their report.
  - It was raised by Nicholas Foon that on page 18 of the annual report the signatures are covering some numbers from the annual statement. The report will be rectified to show the numbers.
  - Neil Perry raised a question regarding the lease of the land. Ray Rust explained the lease is with Council, and hasn't been finalised. Ray advised the lease has no effect on our operations.
- Secretary, Nicole Cowley
  - Thanked everyone for joining online today.
  - Thanked Wendy Graham for everything she did over the season with all things covid. A thank you was also extended to operations, nippers and training for working with us leading up to, and during the season.
  - Thanked the committee for their work. Special mention to Dean Manns for his leadership, management and everything he has done for the club.
- Club Captain, Andrew Napoleone
  - Thanked all members for their support, patience and understanding with patrols this past season. Special mention to the operational and BOC team – you did an amazing job.
  - Thank you to the Committee for their support. Special thank you to Nicole Cowley and Wendy Graham for the work done around covid. Thank you to VCC Charlie Crawford – it has been great working with you this past season. Dean Manns – your leadership and guidance has been greatly appreciated.
  - Statistics from the annual report were read.
  - Andrew expressed how proud he is of our team.
- Award:**
  - *Club Captain Award* – was awarded to Sarah and Terry Prendergast. They were always available and active around the club this season. They are both a great asset to the club.
- Chief Instructors, Charles Dunnachie
  - Training statistics from the annual report were read.
  - Thank you to Nicole Cowley and Wendy Graham for working with, and not against with getting training programs up and running. Special thank you to Sue Hayes for all her work leading up to the training courses.
  - Thank you to candidates and parents for our understanding around training courses.
  - Thank you to the Committee and especially Dean Manns for his support. Dean has been a terrific mentor and friend.
- A training and nipper video was played.
- Nipper Delegate, Charlie Crawford
  - LSV has mentioned our retention rate is one of the highest in the State.
  - Thank you to the Committee.
  - Thank you to Nicole Cowley and Wendy Graham helping get a program off the ground.
  - Special thank you to Dean Manns. Dean, your legacy will live on. It has been a pleasure to come up through nippers and now work alongside you.
  - Thank you Andrew Napoleone, Caitlin Westerling and water safety for the fantastic numbers and work.
  - Thank you to Charles Dunnachie with training, Age Managers and Sue Hayes for everything you did leading up to, and during nippers.

- IRB Captain, Riley Manks. Dean Manns thanked Riley for everything he has done for the club and keeping our equipment well maintained. All you have done has been truly appreciated.
- Gear Steward, Darcy Manks
  - No catastrophic issues to speak about.
  - Fantastic support form Committee and Treasury last season. Thank you for all you do with grants Keith Bartel.
  - Great help from Langford, Mark Legg, and Riley Manks. Great to see the new faces of Aly Schapper and Liam Marangio getting more involved.
  - It is great to see new members using the equipment with great skill.
  - Great to see our members helping out by working at carnivals.
- Dean thanked the General Committee, David Brown, Fred Pezzementi, Kate McLoughlin and Melinda Whitehouse for their help with the kiosk, around the building, and in all the many other ways they assist the club.
- David Brown spoke on behalf of the Committee to thank Dean Manns. David thanked, and said we owe Dean a debt of thanks for everything he has done for the club over the last 14/15 years. David touched on Dean's roles and level of involvement with the club. David noted the time Dean has put into the club is truly amazing. David thanked Dean's family for their understanding with the time he has put towards the club. David expressed his gratitude on behalf of the Committee for his leadership through such a significant growth, including a new building, of the club. We are very fortunate to have a wonderful family culture. David mentioned the club is planning to hold an award/social function when restrictions allow properly recognizing and celebrating Deans, and the other award recipients in person.

**8. Motion, the Treasurers Report and audited financial statement to be accepted as tabled.**

An amendment on page 18 is needed to separate the numbers and signatures.  
Moved by Peter Graham, seconded by Keith Bartel. Carried

**9. Notice of motion that the 60th Annual Report to be accepted and reports as listed in the Annual Report be accepted.** With the amendment on page 18 to separate the numbers and signatures. Moved by Mark Legg, seconded by Fred Pezzementi. Carried

**10. Motion, that the Cape Paterson Surf Life Saving Club Inc. re-affiliates with Surf Life Saving Victoria.** Moved by Charles Dunnachie, seconded by Nicholas Foon. Carried

11. A social and events video was played.

**12. Awards**

➤ **Albert Abrahams Award – Presented by Dean Manns to Wendy Graham**

The Albert Abrahams Award may be awarded annually at the Committee's discretion. It goes to a person who has shown excellence in service to the Association over the previous 12 month period. The award is usually presented to someone off the beach. Wendy has received the award for her work with covid, kiosk, and general assistance around the club for the last 12 months.

Wendy thanked everyone for the honour and all the people supporting her over the season.

➤ **Norm Legge Award – Presented by Dean Manns to Andrew "Naps" Napoleone**

The Norm Legge Medal may be awarded annually at the Committee's discretion. The recipient has

shown excellence in service to the Association over the previous 12 month period. This award is usually presented to someone on the beach with sand between their toes. Andrew has received the award this season for the amazing amount of work he has done getting patrols on the beach while working within the covid restrictions.

Andrew thanked everyone for the award, even though he's probably the only person who wears sneakers on the beach so he doesn't get sand between his toes. Andrew dedicated the award to all the patrols members.

➤ **Life Membership**

The Committee of Management may recommend to the Annual General Meeting that any natural person who has:

- (i) rendered distinguished and outstanding service to the Association and lifesaving for a period of not less than 8 years continuously
- (ii) where such service is deemed to have assisted the advancement of the Association and lifesaving in Cape Paterson and District be appointed as a Life Member.

- Dean Manns spoke to David Brown's nomination. David got involved with the club through his son Kendal over 14 years ago. David is always doing something in the background helping the club, eg. hall hire, aquathon. At functions David is always the last to leave after cleaning up.

David, thanked Dean and the Committee for the nomination. He does what he does because he loves the club and the people involved.

- Mark Legg spoke to Darcy Mank's nomination. Darcy found his place at Cape after his bronze camp. They both bonded over the love for the boats, and have become true mates.

Darcy thanked the Committee for the nomination, it is very much appreciated. He said the club has helped make him who he is. Darcy said he loved being at the beach and being with his people. He thanked everyone for their support, and looks forward to many years to come.

- Keith Bartel spoke to Peter Graham's nomination. Keith noted Peter started with lifesaving with Wye River, but soon found himself a member at Cape. Peter has been very active around the club and has spent a great deal of his time looking after the books.

Peter thanked the Committee for the nomination. Peter said his passion for being involved came down to the people. It's the great people that have brought the club to life.

Dean Manns advised the meeting all nominees have been endorsed by the Committee. The membership was asked by Dean if there were any objections. No objections were received. Motion that a special resolution in-doctoring Life Membership be accepted for -

*Nominee David Brown* proposed by Dean Manns, seconded Nicole Cowley.

*Nominee Darcy Manks* proposed by Andrew Napoleone, seconded Mark Legg.

*Nominee Peter Graham* proposed by Keith Bartel, seconded Dean Manns.



all Life Member proposals to be accepted. Carried.

**13. Election of office Bearers for season 2021/22 as read by Nicole Cowley.**

<b>President</b>	Ray Rust
<b>Vice President</b>	Kate McLoughlin
<b>Secretary</b>	Nicole Cowley
<b>Treasurer</b>	Keith Bartel
<b>Club Captain</b>	Andrew Napoleone
<b>Vice Club Captain</b>	Caitlin Westerling
<b>Junior Club Captain</b>	Moara Smith
<b>Chief Instructor</b>	Charles Dunnachie
<b>Gear Steward</b>	Darcy Manks
<b>Nipper Delegate</b>	Charlie Crawford
<b>IRB Captain</b>	Aly Schapper
<b>General Committee</b>	David Brown
<b>General Committee</b>	Fred Pezzimenti
<b>General Committee</b>	Jesse Sago
<b>General Committee</b>	Melinda Whitehouse

Nicole asked Ray to say a few words before closing the meeting.

Ray acknowledged Dean's commitment to the club over the last 14 years. Noting his legacy will live on. Ray hopes the next 50 years will be as strong as the previous years. As a club we need to maintain what we have – a strong family friendly club. Ray looks forward to meeting with everyone in person again soon, and the upcoming season.

Ray acknowledged the awards haven't been given justice by being online today, and he looks forward to celebrating everyone's achievements properly when we can.

**14. Official proceedings of the Annual General Meeting concluded at 5:05pm.**