



# Minutes

Meeting Name:	<b>Emu Park SLSC Annual General Meeting</b>	Meeting Date:	<b>6 July 2025</b> Opened 11.09am
Location:	Emu Park SLSC, Keppel Street, Emu Park		
Attendees:	Craige McWhirter	Sharon Reynolds	Gavin Reynolds
	Kurt Goodwin	Brooke Goodwin	Dave McRae
	Chloe Hooton	Janenne Hooton	Brad James
	Michelle McRae	Zane Hooton	Isabella Costin
	Len Bean	Tim Costin	John Phelan
	Chris Peacock	Gordon Roberts	Larry Parker
	David Cugola	Guy Gennings	Steve Rye
	Colin Martin	Craig Beevers (Chair)	Emma Chambers
	Rahela Beevers	Tryphena Ballantyne	Sara Gorman
	Janet Spark	Darrin Spark	Ted McLeod
	Tim Hodgetts	Kym Lingard	Kelly Wastell
	James Jenkins	Tiahn O'Neill	Scott Lawton
Online	Emma Bygrave	Kirsty Glitheroe	Hayley Ohl
	Kevin Ohl	Natasha Wilkinson	
Apologies:	Michelle Guinane	Michael Guinane	Courtney Blamires
	Graeme Crow	Keran Maguire	Cameron Stewart
	Jon Wall	Matilda Phelan	Jack Sunner
	Dan Sly	Maree McGarrigle	Mark Paterson
Visitors:			

Meeting Agenda:

1. Recording of attendance and apologies
2. Confirmation of previous AGM minutes
3. Presentation and adoption of Annual Report and Financial Statements
  - 3.1 Declaration of Remuneration and Other Benefits
  - 3.2 Declaration of Public Liability Certificate of Currency
4. Election of Officers
5. Endorsement of Branch Councillor (President)
6. Confirming of the affiliation with the Wide Bay Capricorn Branch, Surf Life Saving Queensland, and Surf Life Saving Australia Ltd
7. Endorse Junior Activities Committee
8. Endorse any other committees (Building, Social or any other committees)
9. Election of Life members
10. Notices of Motion
11. Appointment of Auditor
12. Appointment of Solicitor
13. Date of Club Championships and events
14. General Business
  - a. Membership fees for year 2025/2026
  - b. Date of AGM 2026

### Agenda Item 1 – Recording of attendance and apologies

The Chairperson opened the meeting, noted attendance and apologies.

### Agenda Item 2 – Confirmation of previous AGM minutes

Motion: That the Minutes of the Emu Park SLSC AGM Meeting held on 23 June 2024, as circulated, be noted and endorsed.

Moved: Gavin Reynolds - Seconded: Kurt Goodwin - Carried

### Agenda Item 3 – Presentation and adoption of Annual Report and Financial Statements

#### Agenda Item 3.1 – Declaration of Remuneration and Other Benefits

Position	Name	Benefit
President	Craig Beevers	\$0
Deputy President	Graeme Crow	\$0
Treasurer	Zane Hooton	\$0
Secretary	Gavin Reynolds	\$0
Surf Sports Officer	Michelle McRae	\$0
Junior Activities Coordinator	Tryphena Ballantyne	\$0
Chief Training Officer	Courtney Blamires	\$0
Club Captain	Matilda Phelan	\$0
Youth Development Officer	Vacant	

Motion: That the Treasurer's report for 2024/2025 and audited financial statements be accepted.

Moved: Zane Hooton - Seconded: Craig Beevers - Carried

Motion: That the Treasurer's Declaration of Remuneration and Other Benefits for 2024/2025 be accepted.

Moved: Zane Hooton - Seconded: Kurt Goodwin - Carried

## Agenda Item 3.2 – Declaration of Public Liability Certificate of Currency

The Chair notified the incoming Management Committee members that Emu Park SLSC has suitable insurance coverage including Public Liability Insurance to the value of \$20M and that this will be automatically renewed annually on the due date through the normal process as instigated by Surf Lifesaving Queensland and Surf Lifesaving Australia.

Attachment 1 – Certificate of Currency for Public Liability Insurance

## Agenda Item 4 – Election of Officers

Craig Beevers addressed the meeting and advised of the hardcopy nominations received for positions. All other positions were then declared vacant, and nominations were taken from the floor.

Hardcopy nominations received before closing date: (**Green indicates Management Committee positions**)

<b>Secretary:</b> <b>Gavin Reynolds</b>	<b>Treasurer:</b> <b>Zane Hooton</b>	<b>Registrar:</b> <b>Janenne Hooton</b>
Nominated: Sharon Reynolds	Nominated: Janenne Hooton	Nominated: Zane Hooton
Seconded: Graeme Crow	Seconded: Dave McRae	Seconded: Dave McRae

<b>Safety Officer:</b> <b>Gavin Reynolds</b>	<b>First Aid Officer:</b> <b>Sharon Reynolds</b>	<b>Boat Captain:</b> <b>Hayley Ohl *</b>
Nominated: Sharon Reynolds	Nominated: Gavin Reynolds	Nominated: Kevin Ohl
Seconded: Graeme Crow	Seconded: Graeme Crow	Seconded: Emma Bygrave

<b>Clubhouse Director:</b> <b>Dave McRae</b>	<b>Boat Captain:</b> <b>Stephen Rye *</b>	<b>President:</b> <b>Brad James</b>
Nominated: Zane Hooton	Nominated: Larry Parker	Nominated: Craig Beevers
Seconded: Michelle McRae	Seconded: Gordon Roberts	Seconded: Graeme Crow

<b>Deputy President:</b> <b>Craig Beevers</b>	<b>Vice President:</b> <b>Graeme Crow</b>	<b>Chief Training Officer:</b> <b>Keran Maguire</b>
Nominated: Rah Beevers	Nominated: Craig Beevers	Nominated: Michelle McRae
Seconded: Gavin Reynolds	Seconded: Gavin Reynolds	Seconded: Chris Peacock

<b>Marine Stinger Officer:</b> <b>Keran Maguire</b>	<b>Club Captain:</b> <b>Issy Costin</b>	<b>Youth Development Officer:</b> <b>Graeme Crow</b>
Nominated: Michelle McRae	Nominated: Keran Maguire	Nominated: Zane Hooton
Seconded: Chris Peacock	Seconded: Michelle McRae	Seconded: Janenne Hooton

<b>Junior Activities Coordinator: Tryphena Ballantyne</b>	<b>Surf Sports Officer: Michelle McRae</b>	<b>Publicity Officer: Michelle McRae</b>
As per Junior Committee AGM	Nominated: Kym Lingard	Nominated: Kym Lingard
	Seconded: Dave McRae	Seconded: Dave McRae

<b>Grants Coordinator: Michelle McRae</b>
Nominated: Kym Lingard
Seconded: Dave McRae

\* A secret ballot was conducted for the position of Boat Captain, scrutineered by Chris Peacock and Rahela Beevers. Steve Rye was elected Boat Captain. Gavin Reynolds moved that the ballot papers be destroyed after the meeting. Seconded Sharon Reynolds – Carried. Chris Peacock to destroy ballot papers.

Nominations taken at the meeting:

**Other Positions**

<b>Gear and Equipment Officer: Colin Martin</b>	<b>Communications/Radio Officer:</b>	<b>Grievance Officer (MPIO): Kurt Goodwin</b>
Nominated: Colin Martin	Nominated:	Nominated: Gavin Reynolds
Seconded: Steve Rye	Seconded:	Seconded: Dave McRae

<b>Club Coach: Ted McLeod</b>	<b>Patron: Nigel Hutton</b>	<b>IRB Officer: Tim Costin</b>
Nominated: Chloe Hooton	Nominated: Gavin Reynolds	Nominated: Tim Costin
Seconded: Tim Costin	Seconded: Sharon Reynolds	Seconded: Michelle McRae

<b>Assistant Secretary:</b>
Nominated:
Seconded:

**IT WAS RESOLVED:** That the above nominations be accepted.

**Agenda Item 5 – Endorsement of Branch Councillor (President)**

**IT WAS RESOLVED:** That Brad James is endorsed as the Branch Councillor.  
Moved: Craig Beevers - Seconded: Kurt Goodwin - Carried

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## **Agenda Item 6 – Confirmation of the affiliation with the Wide Bay Capricorn Branch, Surf Life Saving Queensland, and Surf Life Saving Australia Ltd**

**IT WAS MOVED:** “That the Club seeks to formally affiliate with the Branch, Surf Life Saving Queensland Inc. and Surf Life Saving Australia Ltd and further that the Club agrees to abide by the Constitutions, Rules and Regulations, Policies and resolutions together with the awards and equipment of Surf Life Saving Queensland Inc. and Surf Life Saving Australia Ltd”

Moved: Kurt Goodwin - Seconded: Tim Costin - Carried

## **Agenda Item 7 – Endorse Junior Activities Committee**

**IT WAS RESOLVED:** That the Junior Activities Sub-Committee be endorsed.

Moved: Tryphena Ballantyne – Seconded: Craig Beevers - Carried

## **Agenda Item 8 – Endorse any other committees (Building, Social or any other committees)**

**IT WAS RESOLVED:** That no other committees are to be endorsed at this time.

## **Agenda Item 9 – Election of Life Members**

**IT WAS RESOLVED:** That the following members be endorsed as Life Members: Zane Hooton and Janenne Hooton

Zane Hooton: Moved: Craig Beevers - Seconded: Gavin Reynolds - Carried

Janenne Hooton: Moved: Craig Beevers - Seconded: Gavin Reynolds - Carried

That the following member be endorsed as Distinguished Service Member: Nil

## **Agenda Item 10 – Notices of Motion**

In accordance with the Emu Park SLSC Constitution, the following motion of which due notice has been given is presented for endorsement: Nil

**IT WAS MOVED:** That the above motion be adopted.

Moved: - Seconded: - Carried

## **Agenda Item 11 – Appointment of Auditor**

**IT WAS RESOLVED:** That PKF Brisbane Audit be appointed as Auditor.

## **Agenda Item 12 – Appointment of Solicitor**

**IT WAS RESOLVED:** That the appointment of Solicitor to be advised.

## **Agenda Item 13 – Date of Club Championships and events**

**IT WAS RESOLVED:**

That this item be held over pending dates of other carnivals tba.

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## Agenda Item 14 – General Business

**IT WAS RESOLVED:** Membership Fees for 2025/2026 will be discussed at the next Management Committee Meeting.

**IT WAS RESOLVED:**

That the Annual Dinner format, venue and date tba.

That the Annual General Meeting be held on: Sunday 5 July 2026

**IT WAS DISCUSSED:**

John Phelan spoke to the meeting as Branch President.

Brad James addressed the meeting as the incoming President.

**Meeting Closed: 11.47am**