# Killcare Surf Lifesaving Club Inc



## Annual Report 2008/2009



## KILLCARE SURF LIFE SAVING CLUB INCORPORATED

**President:** Jim Macfadyen **Secretary:** Michael Sheehan **Treasurer:** Yvonne Hayter

#### **Notice of Annual General Meeting**

Notice is hereby given that the Annual General Meeting of the Killcare Surf Life Saving Club Incorporated, will be held at the Killcare Surf Life Saving Club, on *Sunday, 2 August, 2009* at 1.00pm.

#### **Agenda**

- 1. All members and visitors to sign the attendance book
- 2. Apologies
- 3. Adoption of the minutes from the previous Annual General Meeting
- 4. Presentation and adoption of the 2008/2009 annual reports
- 5. Election of office bearers for 2009/2010 season
- 6. Club awards not presented at Presentation night
- 7. Notices of motion
- 8. Nomination for Life Membership for Karen Burke, which has been endorsed and unanimously recommended by Committee Meeting 2 July 2009
- 9. Correspondence
- 10. General Business

Nominations for those members unable to attend and wishing to be office bearers shall be in writing with the consent of the candidate. All nominations may be submitted prior to meeting.

All members are advised that to vote at the Annual General Meeting they must be financial members of the club.

The Secretary
Michael Sheehan

## Minutes of the Annual General Meeting 20 July 2008

Meeting Opened: 1pm

**Present:** W Best, K Burke, P Bagnall, A Cameron, C Ford, G Ford, J Ginsburg,

Y Hayter, S Hayter, J Linton-Mann, J Macfadyen, C McMaster, N McMaster, A Newton.

**Apologies:** J Bourne, A Burke, A Burke, J Burke, M Burke F Canty, C Deane, P Duffy, L Ginsburg, T

Hester, S Noakes

**Apologies Accepted:** K Burke Seconded: N McMaster

Minutes of the previous Annual General Meeting to be held over to the next committee meeting for their adoption. Moved: K Burke Seconded: J Linton-Mann.

M Sheehan (Secretary) was due back but was did not attend this meeting. A Cameron stated that the matter was absurd.

Minutes to the Special General Meeting held 1 May 2008 regarding amendment to Clause 19 and 20B of the Club Constitution was adopted by the Committee.

Moved N McMaster Seconded: J Ginsburg

**Annual Report received:** S Hayter Seconded: G Ford

#### **Business Arising:**

A Cameron made the following comments:

- G Ford's name is missing from the report.
- S Ginsburg is noted as an Associate Member but he competed. ACTION: Need to clarify S Ginsburg's status.
- Are the following names, members of the club? R Spillane, W Sheehan, C Bentley, A Bird, C Blackmore, M Kain, J Maybury, M Wall. ACTION: Registrar needs to check list of members to Surfguard prior to sending report to SLS-CC and SLS-NSW.
- The number of awards 'record number' is incorrect as it is not a record number.
- There is no list of Office Bearers
- No report was made on the 75th Anniversary
- No indication of how we went on Club of the Year and Patrol Competition.

"What was the Presidents attendance at Branch meeting?" J Macfadyen replied the he missed 2 or 3 and that N McMaster attended 2 meetings. Club probably missed one total meeting. Matter is usually addressed in SLS-CC Annual Report.

<sup>&</sup>quot;These things are prime interests to the club"

Moved with the comments said.

All reports be adopted: Moved: K Burke Seconded: C Ford

President thanked the committee for their contribution especially with the club house being built at the moment. All positions were declared vacant.

#### Election of Office Bearers – AGM 20rd July, 2008

Returning Officer: Karen Burke

The following members were nominated and accepted the positions on the day.

Position	Member	Nominated by:	Seconded by:
Patron	A Cameron	C Ford	A Newton
	R Bell	C Ford	A Newton
	J Singleton	C Ford	A Newton
President	J MacFadyen	C McMaster	N McMaster
Vice Presidents			
- Club	N McMaster	J Ginsburg	C McMaster
- House	W Best	C McMaster	A Newton
- Social			
Secretary			
Minute Secretary	Y Hayter	S Hayter	P Bagnall
Treasurer	Y Hayter	N McMaster	J Macfadyen
Club Captain	J Ginsburg	Y Hayter	A Newton
Vice Club Captain	_	•	
Chief Instructor	C Ford	C McMaster	J Ginsburg
Junior Club Captain			
Board & Ski			
Hon. Auditor	D Harmer		
First Aid			
Gear Steward	S Hayter	Y Hayter	N McMaster
IRB Captain		•	
Boat Captain	A Newton	K Burke	J Macfadyen
Branch Delegate	J MacFadyen		
Alternate Delegate	N McMaster	J Macfadyen	Y Hayter
Youth Co-ordinator	C McMaster	J Macfadyen	C Ford
Hon. Doctor		·	
Club Coach			
Mobile Captain	P Bagnall	J Macfadyen	K Burke
Registrar	J Linton-Mann	J Macfadyen	J Ginsburg
OH & S			

J Macfadyen congratulated the members who had been nominated and accepted their positions. He also said that with the new club there is expected big things.

#### **General Business:**

A Cameron – 'Have letters of apologies been sent to those who did not receive invitations to 75<sup>th</sup> Anniversary?". A Cameron and Leonard Dean, P Bainbridge did not receive invitations. It was explained that invitations had been sent via email and letter with virtually hundreds sent.

**Meeting closed:** 1.40 pm

#### Office Bearers for 2008/2009

Position	Name	Date Appointed (if not at AGM)
Patron	Alexander Cameron	
	Robert Bell	
	John Singleton	
President	Jim Macfadyen	
Vice President – Club	Neil McMaster	
Vice President – House	Wendy Best	
Vice President – Social		
Secretary	Michael Sheehan	7/08/2008
Minute Secretary	Yvonne Hayter	
Treasurer	Yvonne Hayter	
Club Captain	Jared Ginsburg	
Vice Club Captain	Jonathon Burke	7/09/2008
Chief Instructor	Christine Ford	
Junior Club Captain	Alexander Burke	7/08/2008
Board & Ski Captain	Wendy Sheehan	7/09/2008
Hon. Auditor	Darrol Harmer	
First Aid Officer	Fiona Canty	7/08/2008
Gear Steward	Steve Hayter	
IRB Captain	James Staniford	7/09/2008
Boat Captain	Anthony Newton	
Branch Delegate	Jim Macfadyen	
Alternate Branch Delegate	Neil McMaster	
Junior Activities Co-Ordinator	Cathryn McMaster	
Hon. Doctor		
Club Coach		
Mobile Captain	P Bagnall	
Registrar	J Linton-Mann	
OH&S Officer	John Kearnes	7/09/2008

#### President's Report

#### **Fellow Members**

It gives me a great deal of pleasure to submit this report for the 2008/09 season.

I would like to thank Secretary Michael Sheehan, ably assisted by Minute Secretary and our Treasurer Yvonne Hayter for a tremendous effort in taking on these most important positions — it is not easy and they carried out their duties conscientiously and with a great deal of confidence.

Another successful season for Killcare SLSC, with no lives lost and no major incidents. This is due to the dedication, commitment and professionalism of our patrolling members who freely volunteer their valuable time to ensure a safe swimming environment for the locals and visitors alike. Please accept my personal thanks for your courage, skill and commitment.

I would like to especially thank our Club Captain Jared Ginsburg for the proficient manner in which he made sure our patrol rosters covered all of our commitments for the season. Club Vice Captain Jonathan Burke ably assisted Jared. I would also like to thank those members who gave up their family commitments and voluntarily patrolled the beach on Christmas Day. Once again I would like to congratulate those members who responded to the call to assist with patrolling for the Entrance SLSC, due to a decline in patrol membership at their club. To all patrolling members of our Club you are a credit to Surf Life Saving.

We started the season with 67 patrolling members and ended the season with 72 patrolling members, we also now have 35 qualified IRB Drivers on patrol an improvement on recent years and many members have gained Radio Officer Certificates as well as Advanced Resuscitation.

Congratulations to all of those members who achieved SLSA awards during the season, I am sure you all received a great deal of satisfaction and knowledge from your participation. These results would not have been possible, only for the dedicated commitment by our Chief Training Officer Christine Ford and her helpers, which seen a substantial number of awards this season, for our club; 15 Bronze Medallions, 11 Surf Rescue Certificates (CPR endorsed), 7 Spinal Management, 2 Defibrillation Certificates, 2 Silver



Medallion Advanced Emergency Care, 4 Silver Medallion Beach Management (Patrol Captains), 28 Radio Operators Certificates, 3 Senior First Aid and 2 Rescue Water Craft Operators Certificates. Jared Ginsburg our IRB Captain and Training Officer was responsible for the training of 4 members who completed their Silver Medallion IRB Driver, and 8 IRB Crew Certificate. A total of 89 awards for the season, this is a tremendous effort given that we had limited training facilities. I am confident the Club is in good hands with the continued support of these dedicated members.

During the season we carried out a total of 20 rescues, 344 Preventative Actions and we also dealt with 51 first aid cases The total estimate number of people attending the beach during this period was 20,000.

I take this opportunity to thank Cathryn McMaster our Junior Activities Coordinator assisted by Julia McEwen, our Rookie Co Coordinator and Moya Burke for helping with the cadet road trip to Crowdy Head, plus the age managers, water safety patrols and the mum's and dad's for the tremendous job they carried out during the season to make our Nippers, Rookies and Cadet programs more interesting and rewarding. "A job well done."

I would on behalf all members congratulate those members who competed at Branch, State and Australian Surf Carnivals, in particular I would like to mention the efforts of our Under 17 men's beach relay team who competed in the finals at the State and were also finalists at the Australian Titles held at Perth, this team consisted of Alexander Burke, Jackson Duffy, Taylor Flynn and Brandon Walker. I would also like to thank Team Coach, John Bourne and Team Manager, Karen Burke

Congratulations to the winners of the following most highly prized awards for their continued commitment and dedication to the club.

**R.J Tubby Trophy for Most Outstanding Member...**Karen Burke

Allan Burgess Memorial Trophy Runner up Most Outstanding Member... Yvonne Hayter

**Stephan Forbes Memorial Trophy Most Valuable Member...** Moya Burke

The Club had a good year financially, thanks again to our Sponsors: Ettalong Memorial Club, Gosford City Council, DHL, Energy Australia, Westfield for Rookie programe, Blue Tongue /John Singleton, Killcare Cellars, Wagstaffe General Store, Raine and Horne, Ray White, Hardy's Bay RSL Club Ltd. and Liberty Service Station.

To our public spirited donors a most SINCERE THANK YOU for your financial assistance through our Door Knock Appeal and your individual donations. A very special thanks to all of the members who assisted with our Annual Door Knock Appeal, don't forget more hands make light work as this is our major fundraiser for the club each season.

Thanks to the Wagstaffe to Killcare Community Association for the donation of \$5000 towards the purchase of training aids for the new Club.

I was given the high honour as President to Officially Open our New Surf Club Building on Friday 8<sup>th</sup> May 2009. This building is a credit to John Mitchell's Construction Company and all of the tradesmen who constructed our new Clubhouse. I would like to thank Gosford City Council for having the foresight to see the growth potential in Surf Life Saving and for the initiative in the Surf Club Replacement Program. Thanks to the building Committee, Jonathan Burke, Stephen Hayter, John Kearnes, Jim Macfadyen for the effort they have put in to make this project come to fruition, and a especial thank you to Karen Burke for the many unpaid hours and for her dedication, commitment and professionalism to this project

To the Committee and all members thank you for your assistance and co-operation throughout the season, you certainly made my job easy.

J.M.Macfadyen J.P.
President

#### Secretary's Report

The Committee held 12 regular monthly meetings throughout the year. A large number of matters were dealt with from all levels of Surf Life Saving.

My sincere thanks to Yvonne Hayter who recorded and typed the minutes for all these meetings.

#### **Meeting Attendance**

Monthly	Mid-Monthly
10	4
11	4
12	4
9	3
7	2
10	3
11	3
6	0
2	2
6	4
3	4
2	0
11	4
4	1
3	0
6	1
2	0
2	
1	
	10 11 12 9 7 10 11 6 2 6 3 2 11 4 3 6 2

As the new Club neared completion it was necessary to call 4 additional mid-monthly meetings to address matters relating to the building.

Some of the major matters included: A Liquor Licence, Variations to the building design, Additional inclusions, Purchase of Furniture, Securing tenants for the Kiosk and Restaurant along with leasing negotiations, Defining the business structure of Club, Recruitment of a Function Manager and Bar Manager.

An undertaking was given to Gosford City Council that the cost of the variations and inclusions would be met by the Club approximately \$120,000.00.

Application has been made to Gosford City Council for this amount to be repaid over 15 years. At the time of writing the Council is still considering our request.

Michael Sheehan Secretary

#### Treasurer's Report

This year there has been a change in the format in presenting the financials so that they are uniform with all other surf clubs and meet the requirements of Surf Life Saving New South Wales.

Our Auditor, Darrol Harmer, has kindly continued to support our club by auditing our financials. It must be noted that he has done without seeking any payment over the numerous years that he has been auditing the club's financials.

As always, the club greatly appreciates all donations, both large and small, as these assist the club to continue to operate and to purchase vital equipment.

The following are comments on items that have had a large movement in the accounts.

#### Income

Membership Subscriptions \$19,585 (+\$1,935) – Membership as per Surfguard for the season was 304 members. An increase in membership is mainly in the Nipper category of 23 and 10 to the Active membership category. The introduction of on-line payments this season means that membership renewal is easier. This was introduced after the registration days and will be used this coming season.

**Donations** \$20,692 (-\$6,642) – Ettalong Beach War Memorial Club \$8,000, SLS-NSW Guardian of the Surf \$6,337, Gosford City Council \$4,200, Rotary Club of Kincumber \$500, Killcare Heights Garden Club \$500.

**Grant** \$35023 (-\$35,023) Grant for the Water Tanks. These have been installed in the new clubhouse and will be expensed in the next financial year where it will show a payment to Gosford City Council.

**Grant SLSNSW for clubhouse** \$70,000 (+\$70,000). These funds will be paid to Gosford City Council also in the next financial year as an expense for the clubhouse.

**Donation specified for clubhouse extension** - \$120,000 (+\$120,000) – John Singleton kindly donated these funds to allow the club to increase the size of the deck and also the Bar in return for the naming rights to the Bar "Blue Tongue Bar"



**Hall and Rents** \$0 (-\$4,500) – Whilst the clubhouse was under construction there was no income from rent of the Hall.

**Electricity** \$55 (-\$4,560) – The electricity reflected the usage by the Kiosk. The \$55 was actually a refund from Energy Australia calculated as a result of the electricity being shut down prior to the old Surf Club being pulled down.

**Raffles and Social Functions** \$2,045 (-\$16,999) – Income from Presentation Night

**Clothing Sales** \$3,162 (-\$2,462)

**Cold Drinks** \$481 (+\$481) – This was a fundraiser for the Crowdy Trip. Cold Drinks were sold whilst there was no Kiosk at the Beach this season.

**Fundraising** - Annual Door Knock \$6,726(+\$1,003)

**Community Association Grant** \$5,000 (+\$5,000) – Donation for a specific purpose to be decided

Interest Received – Term Deposits \$13,201 (+\$10,529) – Money received from Grants and Building extension funds were invested with a good interest rate received.

#### **Expenses**

**Advertising** \$165 (+\$165) – Newspaper advertisement for Expressions of Interest for Restaurant.

**SLSA Insurance**, supplies etc \$9094 (+\$2133) – Capitation Fees \$4386

**Trophies** \$9746 (+\$2918) – Cost of both Nippers Day \$718 and Senior Presentation Night \$8708 and respective trophies.

**Clothing/Uniforms** \$1879 (-\$7832) – a significant decrease in the purchase of new clothing as there was still a fair amount of stock still on hand.

**Depreciation of equipment** \$614 (+\$614) – Refer comments in "Notes to the Financial Statements"

**Equipment and Supplies** – Radios \$1,921 (+\$1,692) – Purchase of 2 new radios.

**First Aid** \$1180 (+\$462) – Cost of Oxygen cylinders and Pocket Masks.

**Other** \$2,836 (+1,875) – Awards of Excellence Night \$655, Ducks for Bucks \$900.

**Legal Fees** \$500 (+\$500) – Cost of preparation of Lease Document with Gosford City Council.

**Permits, Fees and Licences** \$552 (+\$552) - Costs associated with Liquor Licences.

**Raffles and Social Expenses** \$655 (-\$12,526) – There was no official fundraising or events whilst the clubhouse was being constructed.

**Travel, Accommodation & Motor Vehicle** \$3,176 (-\$594) – Australian Titles \$2,000, Crowdy Head Trip \$1176.

Yvonne Hayter Treasurer



CHARTERED ACCOUNTANT

#### INDEPENDENT AUDIT REPORT TO THE MEMBERS OF KILLCARE SURF LIFESAVING CLUB INC

#### Scope

The special purpose financial statements comprises the Summary of Balances and Receipts and Payments statements for the General, Fundraising and Term Deposit Bank Accounts of the Killcare Surf Lifesaving Club Inc for the year ended 30 April 2009. The Committee of Killcare Surf Lifesaving Club Inc is responsible for the preparation and presentation of the financial statements. This includes responsibility for the maintenance of adequate accounting records and internal controls that are designed to prevent and detect fraud and error and for the accounting policies and accounting estimates inherent in the financial report.

#### **Audit Approach**

We have conducted an independent audit of the financial report in order to express an opinion to the members. Our audit was conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial statements are free of material misstatement. The nature of an audit is influenced by factors such as the use of professional judgement, selective testing, the inherent limitations of internal control and the availability of persuasive rather than conclusive evidence. Therefore, an audit cannot guarantee that all material misstatements have been detected.

We performed procedures to assess whether in all material aspects the financial statements present fairly in accordance with the Accounting Standards in Australia and the Charitable Fundraising Act 1991 and other mandatory financial reporting requirements in Australia.

We formed our audit opinion on the basis of these procedures which included:

- Examining on a test basis, information to provide evidence supporting the amounts and other disclosures in the financial statements and
- Assessing the appropriateness of the accounting policies and disclosures used and the reasonableness of significant accounting estimates.

While we considered the effectiveness of the club's internal controls over the financial reporting when determining the nature and extent of our procedures, our audit was not designed to provide assurance on the internal controls.

#### Independence

In conducting our audit we followed applicable independence requirements of Australian professional ethical pronouncements.

#### **Audit Opinion**

In our opinion, the financial statements of Killcare Surf Lifesaving Club Inc

- presents a true and fair view of the financial position of Killcare Surf Lifesaving Club Inc. as at 30 April 2008 and the results of its operations and cash flows for the year then ended in accordance with the Charitable Fundraising Act 1991("the Act"), applicable Accounting Standards and other mandatory professional reporting requirement in Australia,.
- Indicate that the accounting and associated records have been properly kept during the year in accordance with the Act and the regulations.
- Indicate that monies received from fundraising appeals during the year have been properly accounted for and applied in accordance with the Act and the regulations.
- At the date of this report there is reasonable grounds to believe that the organisation will be able to pay its debts as and when they fall due.

Darrol J. HARMER

Chartered Accountant

DATE: 11 June 2009

Cnr. West & Berith Streets, P.O. Box 3105,

Umina NSW 2257

Liability limited by a scheme approved under Professional Legislation

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#### KILLCARE SURF LIFESAVING CLUB INC. SUMMARY OF RECEIPTS & PAYMENTS FOR THE YEAR ENDED 30TH APRIL 2009

2008	INCOME	Fundraising	Operations
17,650	Membership Subscriptions	19,275	310
27,334	Donations/Sponsorships	20,692	-
35,023	Grant - Grey Water	-	-
-	Grant - SLS NSW for clubhouse	70,000	
-	Donation specified for clubhouse extension	120,000	
4,500	Hall and Rents	-	-
4,615	Electricity for Shop	55	-
19,044	Raffles and Social Functions	2,045	-
5,624	Clothing Sales	3,162	-
-	Cold Drinks	481	-
	Fund Raising		
535	- Australia Day Bucket	920	-
5,723	- Annual door knock	6,726	-
355	Manuals	846	-
317	Sundry Income	217	-
1,000	Other - DHL \$4\$ Grant	265	-
2,246	Refunds of net GST from ATO	-	2,895
-	Community Association Grant - Wagstaffe Progress Assoc.	-	5,000
2,672	Interest Received - Term deposits	13,201	-
126,638	TOTAL RECEIPTS	257,884	8,205
120,030	10171D ICHOEN 15	207,001	0,200
	EXPENDITURE		
-	Advertising	-	165
357	Bank Charges	291	12
557	Club Operations		
6,961	- S.L.S.A. Insurance, supplies etc	-	9,094
6,828	- Trophies	-	9,746
-,	Craft Operations		
1,792	- IRB Repairs & Maintenance	-	1,401
1,714	Carnival Expenses	-	1,728
400	Cleaning Expenses	_	171
9,711	Clothing / Uniforms	-	1,879
40	Computers and Website	-	90
-	Depreciation of Equipment		614
900	Ducks for Bucks - Donation	_	-
4,697	Electricity	-	-
	Equipment and Supplies		
229	- Radios	-	1,921
1,823	- Boards	-	-
718	- First Aid	-	1,180
2,236	- Outboard Motor (New)	-	-
2,680	- Surf Boat Supplies	-	-
2,227	- Surf Boat Trailer (New)	-	-
53	- Signage & Flags	-	-
961	- Other	-	2,836
982	Equipment Repairs	~	745
400	Floats	-	-
	Goods and Services Tax		
	- Payments of net GST to ATO	-	308
4,430	- GST paid on expenses	-	6,238
(222)	- Movement in end of year GST liability		(2,596)
	Legal Fees re Lease GCC	3 -	500
-	Permits, Fees and Licences		552
-	Petty Cash Expenses	-	16
729	Postage, Printing & Stationery	2	308
	on water to a second the second second		

## KILLCARE SURF LIFESAVING CLUB INC. SUMMARY OF FINANCIAL POSITION AS AT 30 APRIL 2009

2008	ASSETS		2009
	Current Assets		
	Cash on Hand		
6,310	General Operations Bank Account		3,214
38,544	Fund Raising Bank Account		22,936
55,581	Bank Term Deposit		59,909
35,023	Bank Term Deposit - Grey Water	Grant	37,456
-	Bank Term Deposit - New Club B	uilding	125,250
-1	Bank Term Deposit - Government	Grant	71,191
35	Petty Cash on Hand	_	19
135,493	Total Cash on Hand		319,975
	Other		
711	Net GST Refund receivable for Ma	arch Qtr	3,307
711	-		3,307
136,205	Total Current Assets	_	323,282
	Non Current Assets		
	Plant & Equipment - At cost	36,873	25.250
_	Less Accumulated Depreciation	(614)_	36,259
-	Total non current assets		36,259
	TOTAL ASSETS	_	359,541
	LIABILITIES		
-	Current Liabilities		-
-	TOTAL LIABILITIES	_	_
	-		0.50.5.11
136,205	NET ASSETS	_	359,541
2008	EQUITY		2009
79.205	Retained Earnings		136,205
	Surplus/ (Deficit) for the year		223,336
	TOTAL EQUITY 30 APRIL 2009	_	359,541

## KILLCARE SURF LIFESAVING CLUB INC NOTES TO THE FINANCIAL STATEMENTS For the Year Ended 30th April 2009

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

The financial statements are a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act NSW and the Charitable Fundraising Act 1991 and regulations. The Committee has determined that the Club is not a reporting entity and therefore, as there is no requirement to apply accounting standards the preparation and presentation of these statements, they have been adopted to the extent shown in Note 1 to the accounts.

The statements have been prepared in accordance with the requirements of the Associations Incorporation Act (NSW). The accounts have been prepared on the basis of historical cost and accrual accounting and do not take into account changing money values, or except where specifically stated, current valuations of non-current assets.

The accounting policies have been consistently applied, unless otherwise stated. The following is a summary of the significant accounting policies adopted by the Club in the preparation of the financial statements.

#### **FIXED ASSETS**

Up until the date of the last financial report all plant purchases were charged to the Statement of receipts and payments. From 1/5/08, plant has been brought to account on the Balance Sheet.

Depreciation is calculated on a basis so as to write off the net cost of each fixed asset during its expected useful life. Additions are depreciated from the date of acquisition.

#### PRINCIPAL ACTIVITY

The Club operates as a surf life saving club.

#### GOODS AND SERVICES TAX (GST)

The Club is registered for GST.

#### KILLCARE SURF LIFESAVING CLUB INC DECLARATION

For the Year Ended 30th April 2009

#### STATEMENT BY MEMBERS OF THE COMMITTEE

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

In the opinion of the Committee,

- 1. the accompanying financial statements presents a true and fair view of the financial position of the Killcare Surf Lifesaving Club Inc as 30 April 2009 and its performance for the year ended on that date.
- 2. the Club has complied with the provisions of the Charitable Fundraising Act 1991, the regulations and the conditions attached to the fundraising authority
- 3. The Club's internal controls are appropriate and effective in accounting for all income received and applied by the club in all its fundraising appeals.
- 4. At the date of this financial report, there are reasonable grounds to believe that the Killcare Surf Life Saving Club Inc will be able to pay its debts as and when they become due and payable.

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

President

Treasurer

#### Club Captains Report

Hi All

As most of you will agree it has been another great season for Killcare Surf Club with even better ones to come now that our new Surf Club has been built.

I would like to thank all patrolling members who acted professionally over the 2008/09 season to ensure that Killcare Beach was a safe environment for the community to swim and enjoy.

I would like to thank all members for their patience when working out of containers and demountable buildings while the surf club was being constructed.

This season saw the number of patrols increase by one bringing us back to the number of patrols we had a few seasons ago which is now at eight patrols. This reduced the number of patrol hours each member had to do from previous seasons.

Thanks to James Staniford, Nic Staniford, Ruth Stokes, Cameron Linton - Mann, Jeremy Linton - Mann, Malcolm Cooper, Bonnie Cooper, Rhys Cooper, Tony Hester, Kynan Hughes, John Bourne, Kathleen Morison and Jim Willis for giving up some family time on Christmas day to patrol.

Thanks must go to all the committee for their support over their season.

A big thank you must go to the following people, Jonathan Burke, Steve Hayter, Peter Bagnall and John Bourne who helped me in my role as club captain by the running of Sunday Handicapped events and Club Championships. Jono was our vice club captain and helped out by running Sunday handicapped events and club championship days.

Congratulations to Phil Scutts and Patrol 6 for winning The Moulten Shield – Most Proficient Patrol for the 2008/2009 season. This is a great achievement and well done to the patrol members on that patrol, which are listed below:



P. Scutts (captain)	J. Scutts
C. Mcmaster	T. Scutts
J. Porter	R. Brown
Y. Hayter	M. Holt
L. Mcmaster	B. Walker
K. Porter	S. Walker
S. Cooper	N. Farrell

I am pleased to say that for the second year we were able to help out The Entrance Surf Club by providing a patrol in January 2009. This was a great experience for those members as it was during school holidays and beach was busy on this day.

Also another great program which was its fourth year is the Crowdy Head Cadet Road Trip. Hearing reports all had a great time. It would not have been possible without the help of Peter Bagnall (Bus Driver) and Moya Burke. Thanks must go to both of them along with Crowdy Head SLSC for their accommodation. This program is very important to building friendships and the youth of Killcare SLSC.

This season we were fortunate enough to have Kathleen Morison selected and participated at the SLSA National Leadership College. Kathleen got a lot out of this experience. Congratulations Kathleen.

Thanks must go to Craig Glasby from Liberty Empire Bay for providing us with fuel for our IRB's over the season and Gosford City Council for providing Joint Shared equipment through the Water Safety Levy.

In closing I would like to again thank you all for your involvement with Killcare SLSC over the 2008/2009 season and thanks for everyone's support.

Jared Ginsburg Club Captain

	Patrol Hours		Anni Yvonne Mikayla	Griffiths Hayter Holt	83 74 18.75
Peter Sarah May Peter	Ardill Ardill	41 43 59.5	lan Kynan Charlotte	Hughes Hughes Ivers	4.25 76.5 11.5
Isabel	Asplin Attwooll	17	Gregory	Judd	41.5
Nina	Atwool	4.5	John	Kearnes	76.75
Lauren	Bagnall	58	Elissa	Koppen	26
Peter	Bagnall	75	Mark	Krebs	50
Craig	Bentley	64	Caroline	Lagos	77
Courtney	Bocking	4	Cameron	Linton-Mann	61
John	Bourne	22	Jeremy	Linton-Mann	67
Rachel	Brown	18.75	Natasha	Marteene	106.25
Alexander	Burke	66.75	Ella	McCallum	24
Amanda	Burke	39.75	Jake	McCarthy	31.5
Jonathan	Burke	89.5	Megan	McEwen	40.75
Karen	Burke	78.5	Samantha	McFetridge	36
Moya	Burke	62	John	McKell	90
Bryce	Cameron	66	Cathryn	McMaster	43
Ella	Canty	9 70	Kate Luke	McMaster McMaster	25 56
Fiona Jade	Canty Chester	4.5	Neil	McMaster	79.25
Grant	Collins	4.5 27	Benjamin	Morrison	33.25
Steven	Coombes	42	Joss	Morrison	32.25
Alexander	Cooper	4	Kathleen	Morrison	66.5
Bonnie	Cooper	54.75	Anthony	Newton	81
Malcolm	Cooper	78.5	Susan <sup>′</sup>	Noakes	82
Rhys	Cooper	98	Kathryn	Norris	77.25
Sandy	Cooper	73.5	Scott	Norris	70
Donald Snr	Dennis	28	Archy	Obradovic	16.5
Blake	Donkin	44.5	Lisa	Passmore	46
Kayd	Donkin	36	James	Porter	72
Cassie	Duffy	40.5	Khan	Porter	32
lan	Duffy	75 50	Ashleigh	Richardson	30.75
Jackson	Duffy	56 82	James Phil	Scutts Scutts	74 74
Paul Ryan	Duffy Duffy	26	Thomas	Scutts	79
Graham	Eagleton	41	Jeremy	Sieczko	12
Ann-Marie	Egger	90	David	Sneddon	90.25
Hans	Egger	90	Tegan	Spackman	52
Hanna	Farrell	9	James	Staniford	65.5
Nicholas	Farrell	38	Nicholas	Staniford	46
Taylor	Flynn	66	Ruth	Stokes	11.5
Christine	Ford	86.5	Ebony	Taylor	4.5
Gregory	Ford	41	Jason	Tips	41.5
Joshua	Ford	96.25	Phillip	Tubby	90.5
Nicholas	Ford	32	Nic	Urie	77.5
Megan	Fulton	98	Brandon	Walker	30
Dylan	Ginsburg	42	Saxon	Walker	25.5
Jared	Ginsburg	107.25	Gregory	White	74 83 5
Lauren	Ginsburg	49.5	James	Willis	83.5

#### **Statistics**

Attendance	19872
First Aid	
Fractures/Dislocation	0 19 28 4
Rescues	
No Gear	4 11
<b>Preventative Actions</b>	
PreventionsSearchesShark Sightings	0
<b>Leading Female Patrol Members</b>	
Natasha Marteene Megan Fulton Ann-Marie Egger Christine Ford Anni Griffiths Susan Noakes Karen Burke Kathryn Norris Caroline Lagos	98.0 90.0 86.5 83.0 82.0 78.5
Yvonne Hayter	74.0

#### **Leading Male Patrol Members**

Rhys Cooper	98.0
Joshua Ford	96.3
Jared Ginsburg	94.0
Phillip Tubby	90.5
Hans Egger	90.0
John McKell	90.0
Jonathan Burke	89.5
James Willis	83.5
Paul Duffy	82.0
Anthony Newton	81.0

#### **Membership Categories**

#### Category and total members

Probationary	•••••	17
	y Member (5–13 yrs)	
Cadet Membe	er (13–15 yrs)	18
Active (15–18	yrs)	8
Active (18 yrs	and over)	64
Reserve Activ	e	1
Long Service		1
Associate		75
Life Member		4
Total		308



#### **Junior Activities Report**

This season Killcare Nippers implemented the new guidelines developed by Surf Life Saving Australia to assist Age Managers in delivering surf life saving knowledge and skills.

This season 120 Juniors were involved in our Sunday activities. The objectives for our juniors are: to develop a love of the beach and water; develop teamwork and leadership skills in a fun and safe aquatic environment; provide opportunities to participate in competition and enjoy lifesaving; and encourage long-term active participation in lifesaving.

Thanks to the following Age Managers who are dedicated and enthusiastic in their role in making Sunday activities fun while educating our juniors in being safe at our beach. Rookies coordinators – Julia McEwen and Paul Donkin, U11 & U12 – David Sneddon, U10 – Yvonne Hayter, U9 – Heidi Holt, Annemarie Egger, Nic Uri and Mark Krebs, U8 – Sandy Cooper and U6 & U7 – Steve Hayter, Justine Sneddon, Rose McKay and Hans Egger.

Water safety is necessary to run any water activities and we are lucky to have a dedicated group of bronze and SRC holders who give their time each Sunday morning to assist with our juniors. Thanks also to Club Captain, Jared Ginsburg and all the IRB drivers and crew who assisted with the water safety. I thank all the Patrol Captains and their Patrols for their continued commitment in giving support to the junior members.

#### Cathryn McMaster JAC

#### Rookie Co-ordinator Report

Another active year for the rookies beginning with representing Killcare SLSC at the Rookie Launch at Westfield Tuggerah, Ducks for Bucks and ending with the Lowering of the Flags at Toowoon Bay. The season began early with many rookies heading off to Umina Surf Club for SRC training with Chris Ford, 100% success rate, well done. Training is set to continue next season with Bronze Medallion & SRC candidates, with the facilities that our new building offers we have large numbers. Rookies Bonnie Cooper, Archie Obradovic, Kayd and Blake Donkin, Ashleigh Richardson and Megan McEwen also represented the club at the Rookie Challenge providing tough

competition on the beach and in the water (one rookie discovering she was actually able to run a respectable 200m though she thought herself only a swimmer!). The branch carnival also saw our Rookies competing very well making finals and gaining a 4th place in the U14 male board rescue, the U13 male beach relay were very unlucky to miss out on a silver medal. Jake McCarthy and Blake and Kayd Donkin also competed at various carnivals.

Sunday mornings saw the rookies completing all training requirements set by branch, competing and assisting with water safety. Killcare is lucky to have a core group of long standing rookies who have already assisted in rescues. Nominations for Branch awards were Bonnie Cooper, Rookie Wall of Fame; and Blake Donkin, Rookie of The Year, both deserving recognition for their achievements and dedication to Killcare SLSC.

#### Club Coach Report

Another season has come and gone and with it the new clubhouse has been constructed and opened, with it the chance of really boosting the membership and continuing the growth of this great club.

The management committee once again guided the club in the right direction and was responsible for backing the individual members to reach their personnel goals.

As a life member it is very gratifying to view each weekend the standard of patrols at this beach, I for one visit many beaches during the summer and rate our patrols as good as any club in our branch or N.S.W.

Each weekend the water and beach events are carried out in a very professional manner, and the organisers are very motivated in securing an ever increasing number of swimmers and beach sprinters in these events.

During the season I noticed the increasing number of Nipper competitors that are showing lots of improvement in their local events and also some excellent results at Branch level.

This augers well for the senior club, and the age managers who many are senior members are doing a great job with our future members.

The "master members" this year attended the branch championships and competed in swimming and beach events, it was a foul day and Carnival was transferred from Avoca to Terrigal, with the team

winning medals in:

#### **Branch Masters**

Over/55

Jim Porter – 2nd Beach sprint, 3rd Rescue Tube

Over/35

Brice Cameron – 2nd Surf race, 3rd Rescue tube.

Over/170

2nd – Beach relay team. Well done guys, let's have more next year.

The open Champs were held on a foul day, carnival also transferred to Terrigal from Avoca.

#### **Branch Open**

U/15 2nd Beach sprint Jackson Duffy U/17 1st Beach relay, also 2nd open Beach relay Jackson Duffy, Alex Burke, Brandon Walker and Taylor Flynn. Megan Fulton made the finals of Sprint and flags in age group.

#### **State Titles**

Open 6th sprint Marcus Kain U/15 4th Sprint Jackson Duffy

U/17 4th Beach relay Jackson Duffy, Alex Burke, Brandon Walker, Taylor Flynn.

Open 4th Beach relay Marcus Kain, Joel Maybury, Alex Burke, Brandon Walker

#### **Australian Titles Perth**

U/15 6th Sprint final Jackson Duffy U/17 8th Beach relay final

The efforts by our team at the Branch, State & Australian was higher than expected and goals were reached, no doubt we will gain from this year's experience.

It was a great season and all these competitors are a credit to our club, it is a pleasure to be involved with such fine young men. I am sure the younger competitors benefitted from Marcus Kain and Joel Maybury's assistance.

A huge help to me during the season was Karen Burke and Suzy Noakes who were always involved and of course travelled to Perth with the Team, thank you both so much.

John Bourne Club Coach

#### **Building Committee Report**

'Last but not least', is a term Killcare Surf Club can relate to.

My report to the 2004 AGM stated Council's aim was to demolish the old clubhouse at the end of 2004/05 season, and hopefully finish the new clubhouse by the next summer."



It's taken a lot longer than anticipated, however, we have benefited by being the last on the list and the lessons learnt with the other clubs. It is popular opinion that we have the best surf club on the Central Coast.

There are still a number of items to be completed in the club including cabinetry, by Fine Earth Joinery, who has generously donated their time and skills together with Polytec who have donated the majority of the raw materials.

Work to be done in the gear room includes the construction of racks for boards, ceiling mounting gear for the rubber ducks and the application of a non slip surface to the concrete floor.

A small group of generous club members have donated a DVD, Video and CD player, a surf cam, associated gear and the expertise for installation.

We are hoping to fit out the gym in the near future, as soon as funds are available.

With all this still to be done we expect the building should be up and running by the beginning of the 2009/10 season.

Steve and Helena are currently fitting out the Kiosk and John and Christine Randall will begin their restaurant fit out next week.

The Bluetongue Bar will be open once the liquor licence is approved and the club will continue the Sunday Sips tradition, as well as open to members and their guests on Friday and Saturday afternoons. The auditorium is proving a popular venue as it has many bookings in place for weddings and functions during the coming season.

Karen Burke Chairman, Building Committee.

#### Presentation 2008–2009

#### **Award list for 2008/2009**

Bronze Medallion	15
Surf Rescue Certificate	11
Advanced Resuscitation Certificate	15
Radio Operators Certificate	28
Defibrillation Certificate	2
Silver Medallion Advanced Emergency Care	
Silver Medallion Beach Management	5
(Patrol Captain)	
Spinal Management	7
Senior First Aid	4
Rescue Water Craft Operators Certificate	
Total awards	

#### Club Championships 2008/2009

#### **Boys Under 15**

1st Jackson Duffy 2nd Blake Donkin 3rd Jake McCarthy

#### **Girls Under 15**

1st Megan McEwen 2nd Ashleigh Richardson 3rd Megan Fulton

#### **Girls Under 17**

1st Natasha Marteene 2nd Kate McMaster

#### **Boys Under 17**

1st Alexander Burke 2nd Tom Scutts 3rd Taylor Flynn

#### **Womens Under 19**

1st Lauren Ginsburg 2nd Moya Burke

#### **Mens Under 19**

1st Rhys Cooper 2nd James Scutts 3rd Nick Staniford

#### **Womens Over 30**

1st Christine Ford 2nd Fiona Canty 3rd Karen Burke

#### **Mens Over 30**

1st Bryce Cameron 2nd Phil Scutts 3rd Greg Ford

#### **Mens Over 50**

1st John McKell 2nd Greg White 3rd Jim Porter

#### **Mens Over 30**

1st Jonathan Burke 2nd Phil Scutts 3rd Don Dennis

#### Womens Open - Paul Wheelahan Memorial Trophy

1st Fiona Canty 2nd Christine Ford 3rd Natasha Marteene

#### Mens Open - The Lex Cameron Trophy

=1st Alexander Burke =1st Bryce Cameron 3rd Greg Ford

#### Handicap events

#### **Surf Race – Graham Sherar Memorial Trophy**

1st Bryce Cameron2nd Malcolm Cooper3rd Kynan Hughes

#### **Beach sprint**

1st Alexander Burke 2nd Sandy Cooper 3rd Taylor Flynn

#### Musical flags - The John Larkin Trophy

1st Malcolm Cooper 2nd Sandy Cooper 3rd Nic Uri

#### Combined handicapped point scores – The Bernard Deane Trophy

1st Malcolm Cooper 2nd Alexander Burke 3rd Sandy Cooper

#### Major Club Awards

#### Senior non-competition trophies

R.J. Tubby Trophy Most Outstanding Member

Karen Burke

Alan Burgess Memorial Trophy Runner Up Most Outstanding Member

Yvonne Hayter

The Stephan Forbes Memorial Trophy The Most Valuable Member

Moya Burke

Evelyn Forbes Memorial Trophy Most Outstanding Up And Coming Cadet

Megan Fulton and Natasha Marteene

The Ron Wyatt Trophy
Most Outstanding Beach Competitor

U17 Beach Relay Team

The Moulten Shield Most Proficient Patrol

#### Patrol 8

P Scutts (Captain), C McMaster, J Porter, Y Hayter, L McMaster, K Porter, S Cooper, J Scutts, T Scutts, R Brown, M Holt, B Walker, S Walker, N Farrell

### Junior trophies Club Championship

#### U/8 Girls

1st Molly Donkin 2nd Chantal Harrison 3rd Caitlin Williams

#### **U/8 Boys**

1st Adam Williams1st Keily Connelly1st Ben Cooper

U/8 Age Managers Award – Sarah Krebs

#### U/9 Girls

1st Chloe Penn 2nd Lilla Obradovic 2nd Jennifer Webb

#### U/9 Boys

1st Cameron Egger 2nd Lachlan Mackay 3rd Max Holt

U/9 Age Managers Award – Leah Judd

#### U/10 Girls

1st Tahlia Walker 2nd Mairin Connelly 3rd Amy Cross 3rd Claire O-Malley

#### U/10 Boys

1st Zac Doak-Stride 2nd Mitchell Hayter 3rd Patrick Fotofili

#### U/11 Girls

1st Emily Cameron2nd Leela Cross2nd Samara Penn

U/11 Age Managers Award – Siann McFee

#### U/11 Boys

1st Dougal Sneddon2nd Lewis Hughes3rd Pierce Connelly

#### U/12 Girls

1st Jessica McCarthy 2nd Tarni Penn 3rd Madilyn Holt

U/12 Age Managers Award – Georgie Uri

#### U/12 Boys

1st Scott McMaster 2nd Luke Hayter 3rd Ben Canty

#### U/13 Girls

1st Sunni Abrahams 2nd Courtney Bocking

U/13 Age Managers Award – Nina Attwooll

#### U/13 Bovs

1st Kayd Donkin 2nd Archy Obradovic 3rd Joss Morrison

#### U/14 Girls

1st Megan McEwen2nd Ashleigh Richardson3rd Ella McCallumU/14 Age Managers Award - Cassie Duffy

#### U/14 Boys

1st Jake McCarthy 2nd Blake Donkin 3rd Ben Morrison

#### Major junior awards

Most Active Rookie
Megan McEwen and Blake Donkin
Most Outstanding Up & Coming Junior
Bonnie Cooper