



**KILLCARE
SURF
LIFE SAVING
CLUB**

2020/21 Annual Report



We acknowledge the Kuring-gai and Darkinyung people, traditional owners of the land and beach that we protect and respect, and we honour their connection to land and community.

We pay our respects to them and their cultures, and to the Elders past, present and emerging, and we extend that respect to all First Australians.

Supported by the



Australian Government



Surf Life Saving Central Coast



Surf Life Saving NSW



Cover: Patrol 5 scooped the pool at the 2020/21 Presentation Night, winning a slew of Club Champs medals, Rookie of the Year (Jessica Leivesley), Evelyn Forbes Memorial trophy for Most Outstanding Up and Coming Junior (Ash Vella), Jim Brooker Award for Education (Scott Leivesley) and Patrol of the Year.

Congratulations to Garry Lofberg (Captain), Matt Harrington, Kurt Vella, Scott Leivesley, Jillian Williams, Kelly Bell, Tony Brown, Jarrod Rose, Jessica Leivesley, Ashley Vella and Lilly Hofer.

Surf Life Saving Australia



Killcare Surf Life Saving Club Inc.

Annual General Meeting – 9th August, 2020

Meeting Opened: 2:00 pm

Agenda

1. Apologies
2. Business arising from previous AGM
3. Adoption of the minutes of the previous AGM
4. Presentation and adoption of the 2019/20 annual reports
5. Presentation of Strategic Plan
6. Election of the office bearers for the 2020/21 season
7. Urgent General Business

Present: C. Sheppard, D. Howard, D. Robb, S. Hinks, M. Latwock, H. Pate, J. MacFadyen, S. Pearson, J. Bourne, P. Bagnall, S. McCoombe, N. Urie, T. Buckley, T. Newton, D. Haig, G. Lofberg, Z. Webb, C. Burke

Apologies: P. Tubby, S. Fraser

Proxies: E. Buckley (T.Buckley)

Attendance Accepted: G. Lofberg Seconded: C. Sheppard

Business Arising

Nil

Adoption of the minutes of the previous AGM.

Moved: J. McFadyen

Seconded: P. Bagnall

Passed.

Presentation of Reports

Highlights of Presidents Report:

- Changes to audit processes have resulted in hard copy report being delayed however, Board Member reports have been made available to meeting attendees
- Noted the beach safety performance despite the interruptions caused by COVID and the early closure of our beach.
- Acknowledgement of the efforts of Heather and Therese to see us through the unprecedented issues associated with COVID compliance and the exceptional work done to achieve the many grants that came in
- Acknowledged Committee for its efforts during the last 12 months
- Thanks to Nic Urie for managing our facilities so well
- Thanks to sponsors/supporters
- Thanks to all our dedicated members
- Noted a point of order that the nomination of P. Bagnall and N. Urie as Life Members cannot proceed at the meeting due to lack of the formal notice. Agreed that a Extraordinary General Meeting will be called as soon as possible to address these nominations.

Financial Report:

T. Buckley presented her report:

- Noted a surplus of \$67,000 – very good outcome
- Annual Report will be sent to auditors for review and uploaded to Club Website.
- Highly successful grants program
- Beach cinema was also successful=
- Sunday Sips was a huge success and enjoyed by all.=
- Thanks to all members of the committee, our sponsors and many members who help along the way.
- Thank you to Heather our fantastic Admin officer who takes all our ideas and makes them happen.
- Financial documents circulated at meeting for comment

Other Reports presented

- Vice President
- Director of Administration=
- Director of Lifesaving
- Director of Surf Sports
- Director of Education
- Director of Junior Activities
- Director of Member Services

Annual Report received and adopted:

Moved: J Madfadyen

Seconded: J. Bourne

Election of Office Bearers

As Director of Administration position is a 2 year tenure and not up for re-election, G.Lofberg managed elections - see details over

General Business:

1. Moved C. Sheppard, Seconded T. Buckley: That current wording of constitution be changed as follows:
Current wording:
10.10 SOCIAL MEMBERSHIP
a. Social membership may be granted by the management committee to persons who may or may not be the holder of S.L.S.A. awards.]
b. Social members shall not be called upon to perform active duties.
c. Social members may use the club premises and facilities as approved by the management committee.
d. No Social member may vote at any Management Committee or General Meeting unless they hold a management committee position.

Proposed Changes:

10.10 COMMUNITY MEMBERSHIP

- a. Community membership may be granted by the management committee to persons who may or may not be the holder of S.L.S.A. awards.
- b. Community members shall not be called upon to perform active duties.
- c. Community members may use the club premises and facilities as approved by the management committee.
- d. No Community member may vote at any Management Committee or General Meeting unless they hold a management committee position.

Motion passed unanimously.

2. Nomination of new Life Members: Pete Bagnall and Nic Urie

As a point of order, it was noted that insufficient notice had been provided to allow the AGM to vote on this. It was agreed that an Extraordinary General Meeting will be called urgently to deal with this.

3. P. Bagnall raised the concern that patrol numbers are down and that, as Club Captain, he would like to petition Central Coast Council to seek assistance with coverage on weekends. CCC have indicated a willingness to assist with resources and costs.
- a. Moved by G. Lofberg: That Club Captain be given the authority to negotiate with Council and SLS Central Coast Branch to obtain Council Lifeguards on the beach for part of each weekend. Club Captain to report back to Board before agreeing to any changes to the Beach Management Plan. Seconded: P. Bagnall – Passed unanimously.

Meeting closed: 3:00

Election of Office Bearers – AGM 9th August, 2020
Returning Officer: G. Lofberg

| Board Position | Committee / Honorary Position | Member | Nominated | Seconded |
|-------------------------------|-------------------------------|--------------------------------------|---------------|-------------|
| | Patron | J. Singleton (subject to acceptance) | J Bourne | P. Bagnall |
| | Patron | J. Bourne | C. Sheppard | G. Lofberg |
| | Patron | J. McFadyen | G. Lofberg | J. Bourne |
| | Hon. Doctor | Vacant - to be filled by Club Board | | |
| | Auditor P/L | Fortunity | T. Buckley | N. Urie |
| | Branch Delegate | C. Sheppard | G Lofberg | J. Bourne |
| | Alternate Delegate | N. Urie | P Bagnall | D. Howard |
| President | President | C. Sheppard | Two year term | |
| Vice President (House) | Vice President – House | N Urie | P Bagnall | J. McFadyen |
| | Vice President – Club | N. Urie | G. Lofberg | T. Buckley |
| | Vice President – Social | S. Fraser | D. Haig | Z. Webb |
| | OH & S | D. Howard | T. Buckley | C. Sheppard |
| | Gear Steward | Z. Webb | C. Sheppard | T. Newton |
| | Mobile Captain (Powercraft) | Not relevant | | |
| Director of Administration | Secretary | G Lofberg | Two year term | |
| | Minute Secretary | G Lofberg | S. Pearson | P Bagnall |
| Director of Finance | Treasurer | T. Buckley | P Bagnall | G. Lofberg |
| Director of Lifesaving | Club Captain | P. Bagnall | J Bourne | C. Sheppard |
| | Vice Club Captain | Vacant - to be filled by Club Board | | |
| | First Aid | Vacant - to be filled by Club Board | | |
| | Junior Club Captain | Z. Webb | P. Bagnall | C. Sheppard |
| Director of Education | Chief Instructor | S. Pearson | P. Bagnall | D. Robb |
| Director of Junior Activities | Youth Co-ordinator | E. Buckley | C. Sheppard | D. Robb |
| Director of Surf Sports | | J. Bourne | J. Macfadyen | P. Bagnall |
| | Boat & IRB Captain | T Newton | P Bagnall | G Lofberg |
| | Board & Ski | Vacant - to be filled by Club Board | | |
| | Club Coach | J Bourne | J McFadyen | P Bagnall |
| Director of Member Services | | D. Robb | Two year term | |
| | Registrar | T. Buckley | D. Robb | G Lofberg |
| | Technology | M. Warnock | G. Lofberg | P. Bagnall |

President
Craig Sheppard

Season 2020/21 will be remembered as the beginning of the 'new normal', where COVID-19 continued to cast its pall over everything we did. Despite a whole new set of restrictions and the necessary modifications to our entire operation, in typical SLS fashion, we got on with it. Our profound thanks first and foremost must go to our Patrollers and Captains who, despite a raft of new SOPs and a new headline responsibility of keeping an eye on new aspects of beachgoer behaviours such as social distancing and caps on numbers, never wavered in their responsibilities.

Killcare had a relatively low rescue count of 7 for the season but that was on the back of a continued focus on continually scanning and intervening, providing shoreline education to beachgoers on why they shouldn't do what they were about to do.

Our usual pre-season nervousness over patrolling numbers were soon allayed, helped in part by the SLS NSW grants specifically targeted toward keeping member retention and we thank State for the welcome funds. One of our newest Board members, Director of Education Stephen Pearson, wasted no time in ensuring our patrollers were requalified and provided no end of opportunities to enhance their qualifications. Stephen's enthusiasm has been a boon to the Club and we're incredibly grateful to have him on the team.

At the beginning of the season there was a cloud over the Nippers programs throughout the State however under the guidance of another new Board member, Director of Junior Activities Emily Buckley, we had one of our strongest seasons in memory. With the anticipated need to separate groups the decision was taken to split our groups between Killcare and Putty beaches. Despite the logistical difficulties, this is something we will continue regardless of pandemic needs if for no other reason that it provided vastly increased opportunities to get the younger groups much more confident in the water in the relative calm of Putty Beach. Bearing the bulk of the difficulties in splitting the groups were our fantastic group of Age Managers. Both the veterans and the newbies gave extra hours and effort in ensuring things ran smoothly every Sunday and the kids and the Club are so grateful to have them. Mention must also be made of the 'Killcare Krakens', our U15 & U16 group who turned up every week and repaid the debt they racked up through Nippers by putting their SRC skills to great use in providing water safety.

Killcare continued its tradition of excelling at beach sports. Kudos to David Unger, Julie-Ann Fillingham and the rest of the SLSCC team that we even had competition under incredibly stressful circumstances. Their efforts and the continued commitment of Club Coach John Bourne enabled us to rack up a slew of branch medals and 7 State medals, along with 3 of our runners - Luke Hayter, Lilly Hofer and debutante Vic Houghton - selected for the Interbranch Championship Team. Sadly Interbranch wasn't able to be held.

Core mission aside, our aim to be a central hub of the community continues to bear fruit. The Community Connect program, recognising that we are privileged to be the custodians of a Council facility that belongs to everyone, hosts Zumba, yoga, creative writing, the shower singers choir and more. Sunday Sips is ever popular and besides providing an important revenue stream brings new faces to the Club every Sunday. Work is continuing on the joint reliance project in conjunction with our sister emergency service Wagstaffe Killcare RFB and community organisations Killy Cares and the Wagstaffe to Killcare Community Association. And we were proud to host the Year 6 Graduation Party for Pretty Beach Public School in what we hope is the start of a new tradition.

I have the great privilege of heading a tireless Board and Committee. As well as new members Emily and Stephen mentioned above, Therese Buckley, Nic Urie, Garry Lofberg, Dean Robb, John Bourne, Zac Webb, Sue Fraser, Pete Bagnall, Tony Newton, Dennis Howard and Stephen Hinks were all absolutely committed to their roles and the future of the Club. Until you get involved it's hard to imagine the hours that these people put in and I am so grateful to be part of such a team. Dean, Dennis, Garry and Pete are stepping down from their roles this season and we thank them for their service.

We're grateful to so many supporters of our work; Adam Crouch MP on behalf of the NSW Government has helped us personally and financially, most recently with a \$30,000 grant which will be used to install a solar and battery system that will see us not only save a great deal of money on power bills, but will also prepare us to be able to operate 'off the grid' in emergencies.

Lucy Wicks MP on behalf of the Federal Government has also assisted with grants, most notably our fantastic new board trailer and new boards.

Despite their troubles, Central Coast Council ensured continuity in their support.

Mention needs to be made of the work of Club Admin and 'grants whisperer' Heather Pate who has put so much time into writing grant applications with incredible success.

Major sponsor Belle Property and principal Cathy Baker continue their support and have been recently joined by Roses Only. The Beach Kiosk are wonderful in so many ways and we are so lucky to have Helena and the crew so supportive. Newton's Law, our pro-bono counsel, have provided invaluable assistance and United Petroleum Empire Bay once again kept our IRB's fuelled.

I'd be lying if I said we don't have plenty of scope for improvement, however when it's all said and done 2020/21 was a very good season for Killcare. Above all it was mission accomplished - everyone who came to Killcare Beach on our watch went home again. We look forward to building on this season's foundations in 2021/22 to do better again.

Craig Sheppard
President, Killcare SLSC

Director of Finance
Therese Buckley

Operating a surf club during a worldwide pandemic was uncharted waters for all involved. Without the support of the entire Surf Club family, from our members, local community and broader countrywide Surf Life Saving community we would not have endured as well as we have.

The club was able to gain financial support from all levels of government to help with the general day to day running costs to grants from SLS NSW for COVID support. The grants the club were able to obtain during the year were:

- SLS NSW Covid 19 Club Funding Package – \$5,629.41 This was to supplement membership fees, equipment for the nippers programme, events for all members including movie & pizza nights and the nippers Christmas party.
- SLS NSW CLEG Grant \$3,952.72 – purchase of essential equipment for life saving purposes.
- SLS Australia -BSEF Grant \$5,000– purchase of essential equipment including new nipper training boards.
- Community Building Partnership Grant \$3,653.10 – for purchase of A/C unit in Meeting room
- Central Coast 2020 /2021 Financial Partnership Support - \$6,500

With restrictions in place for most of the year for hospitality venues we were required to be fluid in our operations for events at the Club. I would like to thank all users of the club who were very respectful of all the decisions and directives the Committee needed to make during the season. Some of the decisions were made at last minute and impacted many people. Even during these difficult times, we had great success with our Sunday Sips and as your COVID Marshall I can say that it looked like everyone enjoyed themselves when they could.

This year the operating result for ordinary activities for the club amounted to a surplus of \$25,439 which was a great result under these difficult circumstances.

All of this would not be possible without the small number of very dedicated people who make up the Killcare Surf Club committee as well as the support of Heather Pate our Administration Officer.

I would also like to thank all our Sponsors and, you the members of the club for the support in the work we all do to keep our beach safe.

Therese Buckley
Director of Finance
Killcare SLSC

Patrol Hours 3,902
Rescues 7
Documented Preventives 87

It was another successful and safe season on Killcare Beach this season because of the vigilance and dedication shown by all of our bronze and SRC members who freely gave up their time to keep all of our 23,500 visitors to Killcare this season .

As most of you know I was not around this season due to working in WA and the closing of the WA border due to COVID-19 from April through to February but as with every great club our members stood up and took up the slack and hence I was hardly missed.

With this being said there are a few people i would like to acknowledge firstly Stephen Pearson who was thrown in at the deep end and did an awesome job with assisting with patrols and the education side of the club. Stephen has only been in the club a couple seasons and in this short time has become a truly valuable member to our club . I cannot thank Stephen enough for his work this season.

Equally I would like to give a big thanks to our junior club captain Zac Webb. Zac spends many hours both on the beach and behind the scenes making sure patrols are set up, we are compliant with Branch procedures (an area I am not strong at) and general week to week running of the club - a big thank you Zac .

I would also like to acknowledge Steve McCoombe for his training for both IRB drivers and crew for the season . I think Steve would agree that the hands on training part of the job is the easy bit its the paperwork is the hassle.

Also thanks to Scott Leivesley for his assistance with training our SRC members the future of our club for hopefully many years to come .

To all our Patrol Captains a big thank you to you as you guys also picked up the slack without your Club Captain. Finally the biggest thank you is to you all our bronze and SRC members for giving up your time to contribute to this great club. Thank you.

Bags

Director of Lifesaving

Peter Bagnall

Director of Administration Garry Lofberg

Fires, floods, pestilence. Who could have predicted what the last 2 years have delivered?

2020/21 turned out to be even more difficult to manage than its predecessor. Again, we had the challenges presented by COVID but this year instead of bushfires, we had to deal with the worst flooding we have seen for years. This made managing our beach a challenging and at times dangerous responsibility.

Even so, our team made sure that everyone who arrived at our beach went home safely at the end of the day. So much goes into making this happen:

- Our colleagues at Branch and State do a fantastic job of keeping us informed and equipped to ensure our safety and that of other beach goers;
- Central Coast Council continues to assist us with facilities management and funding;
- Your Board and Committee is constantly reviewing the operation of the Club to ensure that we have the funds and structures needed to deliver our goals;
- Speaking of the “backroom people”, I want to highlight some amazing work done by those involved:
 - Craig Sheppard was again behind the helm as Club President. Well, that’s his official title, however he does just about everything else from supporting our Nippers through to property management and real estate negotiator. I also need to highlight those amazing newsletters each week. Personally, I thank Craig for the great support he has given to me during my tenure as Director of Administration.
 - With Craig at the helm, we needed someone solid and reliable in the engine room keeping things running smoothly. Despite family and work commitments interstate, Therese Buckley takes so much on and without any fuss. As Director of Finance, she has kept our finances in a very healthy state but she also looked after registrations, functions, tenants, clothing and at times even did my job for me too. A truly tireless worker.
 - Continuing the nautical theme, our ship could not keep sailing without regular maintenance and upgrades. With his knees bare from scrubbing the bilges and tarring the decks, Nic Urie is one of the Club’s finest. There is so much that goes into maintaining our facilities and Nic continues to ensure that everything is always spic and span. I’d also like to highlight his focus of ensuring our carbon footprint is always minimised - great job, Nic.
 - Stephen Pearson stepped in to the Director of Education role and immediately made a difference. He ensured that our crew was always qualified for their tasks and has facilitated many additional learning opportunities across the Club.
 - With Pete Bagnall away on FIFO duties, Zac Webb did a great job of stepping in to assist our Beach Management activities. With the amount of time that Zac spends at the Club we are considering setting up a bunk for him! I’d also like to call out the sensational rescue he undertook during the season - had he not been there, the outcome would have been very poor. The skill must run in the family, Zac!
 - Another youngster again fronted up to assist our competitors to continue their successful achievements. Although just a boy, John Bourne demonstrates his abilities as though he had been doing this for decades. Great job, JB.
 - Emily Buckley stepped up as our new Director of Junior Activities. Although new to the role, Emily did a sensational job and ensured our Nippers always enjoyed their time at the beach.
 - Sue Fraser kept our social activities up front and we enjoyed some very successful functions, events and of course, Sunday Sips!

- Unfortunately our Director of Member Services, Dean Robb, is standing down from his role due to work commitments. We will miss Dean's input as he brings new insight to the way our Club runs. Personally, I have really enjoyed working with Dean.
- Dennis Howard again managed our OH&S responsibilities successfully and without major incident.
- Although Stephen Hinks wears the badge of Club Chaplain, he does much more and has been the driving force behind our Strategic planning. Thanks Stephen.
- Finally, it would be remiss of me not to highlight the work done by Heather Pate, our tireless Club Administrator. She has made such a difference to our Club, financially and operationally. Great work, Heather.

Before I close, and on a sadder note, I wish to acknowledge the work done behind the scenes by Graham Wadey. Very sadly, we lost Wadey during the season and it has been a tremendous loss to all of us. To his family, please take our condolences and our thanks for the wonderful man he was.

To our wonderful Patrol Captains and to each of you who give up your time to attend patrols and deliver community service, thanks so much - you are all unbelievable!!!

As I step down from this role, I am confident that your Club is in strong hands financially, administratively and most importantly on the beach. I recommend that the incoming Board focuses on our Strategic Plan and also revisits our Club Constitution to ensure that we are as inclusive as possible in the running of our Club.

Thank you for the pleasure of serving you all and I look forward to seeing you all on the Beach again next season.

Garry Lofberg
Director of Administration

Director of Education
Stephen Pearson

Firstly, a huge thank you to all patrolling members for their commitment and dedication over the season. Specific acknowledgments to our trainers and content experts – Steve McCoombe, Donny Macdonald, Scott Leivesley, Paul Ansell and Zac Webb. Thanks also to Ocean Beach and Terrigal Clubs for providing assessors and assisting in make things happen. Thank you to Michael at Branch who wrangled the paperwork and made sense of the systems. Also, to the fantastic team that supports the club, Therese, Bags, Craig, Emily, Sue, John B and the whole of the Management Committee. Last but not least Heather, who has shown extraordinary patience and support as I have stumbled along blindly. Hopefully I will be better next year if re-elected.

It goes without saying that it was a tough year. From Covid impacts to weather events we had pretty much everything thrown at us. I will highlight the positive achievements; way forward and then make a commentary of how I think we could do things better.

HIGHLIGHTS

- We have gone from one qualified trainer to three. Still not enough and the workarounds to ensure the paperwork gets processed when we use 'subject matter experts' for training will need to be tackled again next year.
- Seven new Bronze members including a Bronze award achiever who took the course at another Club. Great group and a welcome addition to the patrols. We need more.
- Requals were painfully extended and required individual attention towards the completion of the season. There was only one known regular patroller who didn't complete his Bronze requal by season end. We also had a small number of SRCs who didn't get through their elearning elements of the requal. This will be quickly addressed in the new season. As far as I am aware we compared very favourably to other Clubs.
- First Aid award status was significantly improved across the season. Firstly, we trained the new Bronzes up to a higher standard under the 'Provide First Aid' Award. It should be underlined that you don't have to have a Bronze to get on patrol if you have this award. As with every year the goal posts are moved and Bronze members can't administer oxygen now. Rather than having a moan (or perhaps in addition to the moan/groan) multiple members have taken the Advanced Resuscitation award and I feel confident each patrol will have this specialist next season.
- We added to our Silver Medallion award holders with Beach Management and Aquatic Rescue status.
- IRB Driver and Crew was tough going as the weather and Covid proved considerable road bumps. We only achieved one new Driver and three Crew.
- While we had a great outcome on the SRC award with eight new award holders. I didn't manage to get organised an SRC to BM course and this will be a priority in the new year.
- The Beach Operations App was introduced for patrols and after some glitches worked to a satisfactory level. Parts of the app are easy to use and it saves a large amount of admin time in recording patrolling hours. Other parts of the app are harder to use and manage. However, there will be no going back to paper and the app approach will increase across all situations.
- Duke of Edinburgh award was not renewed. It requires a dedicated person and also the circumstances of how the award work is undertaken has changed. This has made it less practical for ourselves to deliver for participants. A big thank you to Mandy Anderson for managing this so ably.

GOING FORWARD

Recruit more Bronzes and Surf Rescue Certificate – Community Day on the 26th September, more publicity and a bigger effort to build the pool. The transition from SRC to BM is a lot easier with recent changes.

SRC to BM –The SRC stream coming through to BM is very important to the club to maintain patrols numbers and ability. Patrol Captains also need to work with our younger patrollers to make their patrols active. I know some patrols are really good at making each patrol interesting and engaging whatever the weather or patrol situation.

IRB – Working more closely with the Bronze trainees to pull them through into crew at the same time. Hopefully we can then pull them through to Driver. Training should start in Brisbane Waters not on the beach. We need two IRBs available to make the training happen without interfering with the active patrol.

First Aid –I aiming to convene a meeting pre-season with the agreement of the Club Captain for all those interested in First Aid issues. This will be wide ranging from training, to lay out of the first aid, stocking and procedures. First Aid requirements are continually moving and changing. Next year will see changes to spinal management. We need to ensure that we are well prepared to tackle whatever we have to deal with next season.

Other awards – Awareness and promotion as much as I can. I will be more pro-active in working with patrollers in suggesting awards and courses that will add value not only to the club but also their own circumstance. For example, building a path to become Lifeguards for our younger members. Always open to suggestions on how we do things better.

COMMENTARY

There are a number of roles in the Club that require significant time commitment and I would recommend that this role is undertaken by a person who can invest time between August and February. Not just on weekends but the hours that have to put in during the week on the paperwork. This investment delivers outcomes that are a huge return for the time. You can see the impact getting an award has on an individual and for the club.

For a small Club we have achieved great results due to the commitment of our trainers and members. However, I would question whether trying to maintain a full training function at a Club of our size is realistic. I personally believe that there should be better co-ordination across the Clubs and some training should be with several Clubs participating and co-ordinated by Branch. This happens now but it is ad hoc outside the Silver Medallion courses and dependent on the organising Club notifying others of training.

Maintaining a fully compliant training team would be a challenge for any size of club:

- 1) There have been only two trainers courses this season – as a smaller Club we have been given special treatment and the last course we were given one of four places on the course from the Central Coast out of twenty-two who applied.
- 2) Being a trainer requires a commitment and we are lucky to have such members. However, each year requires us to support at least three to four trainers who can make the necessary time commitment. If they were fully compliant, they would have to commit to extra courses and to requal. It really is asking a lot of a trainer to cover the extra paperwork side when their real expertise is the practical know how that delivers the results on the beach.
- 3) There have been no 'Assessors' and 'Facilitator' courses of which I am aware of this season. We desperately need Assessors to mark trainees and pass them for awards.
- 4) To achieve Assessor or Facilitator status you need to expend significant amounts of time to qualify and also to requal.
- 5) Training requirements continually change. This year we have had to contend with major changes to BM and SRC courses.
- 6) The IT systems are in a major transition phase and paperwork requirements are involved to say the least. Knowledge of how the systems work is critical and they are in continual change.

Director of Surf Sports John Bourne

We have come to the end of another season, the 91st since Killcare was founded, but what a season we had with Covid ruling the season for the past year and a bit.

This season we were fortunate enough to have Stephen Pearson step to the mark and took on the role as Director of Education.

This task was carried out in a professional manner hence the new members passing bronze and S.R.C. exams.

Also the regals that were carried out, were the best for many years, with a lot more members being enticed to carry out the required swim, on line theory and beach work.

Also the whole carnival season was disrupted and many of the local clubs failed to meet their obligations which put enormous pressure on other clubs to carry out listed carnivals.

Our club carried out more than their share of Branch duties and done so in a very professional manner.

Our training during the year was very disruptive as you can imagine and of course the weather also played a part to create a lot of cancellations.

Once again our competitors performed well enough to have 3 people included in the Central Coast team to compete in the Inter Branch Championships, Luke Hayter & Lilly Hofer in the seniors and Viic Houghton as a junior.

Unfortunately, this Carnival which was to be held at Shelly Beach was also cancelled due to the weather this time, I am sure our three competitors would have performed very well and maybe even secured another State team position.

The State Titles were held again at Blacksmiths Beach Swansea Belmont and also Redhead Beach for the Beach events Lilly Hofer was once again our Stand out in senior ranks making the final in the beach sprint and gaining a bronze medal in the beach flags. Luke Hayter and Oscar McCombe-Lopez making finals

In the State Age Championships, we were once again very unlucky although finishing with 3 bronze medals, once again this carnival was disrupted by Covid. The girls beach relay team of Olivia Melenewycz, CC Bradley, Cam Vella and Lexi Sheppard, Vic Houghton in the beach sprint, Olivia in the flags and CC in the 1km run all securing bronze medals.

Once again Andrew Stevenson turned in some great results in the master's section of the State Titles making the finals in the Surf Race and finishing a creditable 6th. place in the final of the Tube Race, a great effort.

During winter I am hoping to train a few dedicated competitors to further increase our carnival entries, if anyone is interested please contact me.

Looking forward to next season.

John Bourne

Director of Junior Activities Emily Buckley

What a season!

Despite the challenges presented, our 2020/21 season went ahead and I can say from day one to finish I've seen Nippers learn new skills, gain confidence in and around the beach, work as team, make friends and most importantly have fun whilst doing it all!

Nippers only runs with the help and support of so many and we're all grateful to every single one of them. It was particularly terrific to see the 'Krakens', last season's newly graduated Rookies, come along and do what people have done for them in past years in providing water safety. Not only is a great to see them giving back the favour, they show the current Nippers the next path they can take not just here but on patrol.

The awards for U/6 to U/13's are fairly straightforward however when they get to U/14, Nippers are able to get their first full life saving qualification, the Surf Rescue Certificate. This requires fully qualified training and assessment. This season's SRC's would not have got there if not for the work of Scott Leivesly and Paul Ansell, and Jason Smith from Umina SLSC who generously gave up his time to complete a very thorough assessment.

There were lots of parents, grandparents and carers who chipped in all over the place to make the season a success; please know that you were seen and that we're all very grateful for your assistance.

Of course our greatest thanks is reserved for our Age Managers who come down every week to share their enthusiasm for the program. Nippers is literally impossible without you all.

COVID threw up challenges throughout the season; from the relatively simple things like checking in and keeping distance through to a new innovation where we trialled the use of Putty Beach as a regular site. Our age groups were separated and alternated Killcare to Putty Beach. While this was brought in to keep groups sizes to a minimum it proved a boon in giving an opportunity for increased water activities particularly for our younger or less water confident groups to get in to the water for a swim or board without the pressure of the conditions of Killcare. The logistical and communication difficulties of getting half the group and required gear up to Putty was a little sketchy at the beginning of the season but every week we learned more and things gradually smoothed out particularly after the Christmas break.

The generosity of our supporters helped immensely with the logistics; major sponsor Belle Property donated some terrific large flags at the start of the season and Roses Only chipped in with some more later in the season. These proved invaluable. The arrival of the new board trailer, funded by a Commonwealth Government grant, with particular thanks to Lucy Wicks MP, made the challenge of equipment and gear transfer easier as well.

This season with the usual resupply of equipment we also purchased boogie boards and kick boards. These were for our younger groups U6s to U8s to practice using as a start prior to the paddle boards as they are not used until U9s. We also picked up an array of new equipment - balls, pool noodles, frisbees - to enhance the activities and I'd like to commend everyone on how well they took care of everything!

Our VP Social, Sue Fraser instituted a few new social activities, with some proving more popular than others. Two movie and pizza nights were held with limited success however the magician at the end of year function was a massive hit.

On the competition side of things Covid caused the schedule to be changed from our usual, however it's a testament to the Surf Sports team at Branch that we were even able to have competition.

Over the course of the Branch competitions our runners picked up 72 medals, with 7 of those earned at the State Championships. We're also extremely proud that Vic Houghton was selected for the Central Coast team for the NSW Branch Champs.

A huge congratulations to every single one of our Nippers, but a particular congrats to our end of season award winners.

Age Managers Awards

Harry Colvin U6
India-Blue Sanders U6
George Whight U6
Frankie Wells U6
Levi Jones U7
Ayla Mccarthy U7
Sophia Sidorkin U8
Atlas Panov Scott U8
Banjo Thompson U8
James Atkins U9

Imogen Mills U9
Kelly Atkins U10
Ethan Mills U10
Tristan Jecks U11
Amy Goodwin U13
Tori Shaw U13
Cameron Vella U13
Oscar Lalic U13
Max Keogh U13
Oliver Woods U13

Club Champs

U9 Female - Hattie Wells
U9 Male - Aaron Gurney

U11 Female - Niamh Macdonald
U11 Male - Nate Redman

U10 Female Gold - Jessica Cooper
U10 Female Silver - Lillybell Ryall
U10 Female Bronze - Jesse Vella & Kelly Atkins

U12 Female Gold - Zara Isaacs
U12 Female Silver - Zena Ross

U10 Male Gold - Alex Leivesley
U10 Male Silver - Hugh Richardson
U10 Male Bronze - Michael Sidorkin

U12 Male Gold - Sebi Ansell
U12 Male Silver - Moby Krix
U12 Male Bronze - Marcus Haig

Finally, a massive congratulations to this years winner of the JM Macfadyen Rookie of the Year, Jessica Leivesley. Since getting her SRC Jess has been very active as part of Patrol 5 and is already a valued member of our lifesaving ranks.

There's no doubt that 2021/22 will be as challenging, if not more so, than the season gone, but with the support the program has received and the continued diligence of all our volunteers, one way or another we'll create another season to remember.

Thanks again and we'll see you in September.

Emily Buckley
Director of Junior Activities

Vice President - Social
Sue Fraser

After being constrained from March '20 due to Government Regulations we were limited as to what Social Events we were able to offer.

We conducted two Movie & Pizza nights for Nippers prior to Christmas. Unfortunately, only a few families attended each session. However, those that did attend loved it, particularly the parents as they were able to mingle socially on the deck whilst the children were absorbed in the movie.

A very successful Nipper's Christmas Party was held in December. It was great fun as we had a Magician who entertained the children & kept them enthralled, along with their parents!

Proceeding with caution we held our first major social event, "A Roaring 20's Murder Mystery Night" on Saturday 27 March. Booking numbers were slow to begin with but gradually crept up closer to the event, culminating in 46 attendees. It was a fun and lively night with the majority of people embracing both Roaring 20's costumes & playing their part in the Murder Mystery

The last Patrol of the season was piped off the beach in true style on Sunday 25 April by Andrew Stevenson & his son. A very happy "Sips" session followed with food and lovely, live music from Tiana.

On Saturday 22 May the Senior Presentation Evening was held with a buffet dinner being served by "Pachamama" and live music from the big band "Crescendo"

Our first event in the new Financial Year was planned to be our big Trivia Night on Saturday 24 July, however this had to be postponed due to the recent Greater Sydney lockdown.

Sue Fraser
Vice President - Social
Killcare SLSC

Killcare Surf Life Saving Club Incorporated
ABN 56 499 340 296

Financial Report
For The Year Ended 30 April 2021

Killcare Surf Life Saving Club Incorporated
ABN 56 499 340 296

Financial Report
For The Year Ended 30 April 2021

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Killcare Surf Life Saving Club Incorporated
ABN 56 499 340 296

Executive Committee Report

Your executive committee members submit the financial report of the association for the financial year ended 30 April 2021.

Executive Committee Members

The names of executive committee members as at the date of this report are:

| | |
|-----------------|-----------------------------------|
| Craig Sheppard | President |
| Nic Uriel | Vice President (Club) |
| Sue Fraser | Vice President (Social) |
| Peter Bagnall | Director of Lifesaving |
| Garry Loftberg | Director of Administration |
| Therese Buckley | Director of Finance / Registrar |
| Stephen Pearson | Director of Education |
| Emily Buckley | Director of Junior Activities |
| John Bourne | Director of Surf Sports |
| Dean Robb | Director of Member Services |
| Zac Webb | Gear Stewart/ Junior Club Captain |
| Tony Newton | Boat & IRB Captain |
| Dennis Howard | OH&S |
| Stephan Hinks | Club Chaplin |

Principal Activities

The principal activities of the association during the financial year were the operation of a surf life saving club, by providing a safe beach and aquatic environment for the local community, and facilitating Surf Life Saving Courses run by Surf Life Saving Central Coast Inc.

Significant Changes

No significant change in the nature of these activities occurred during the financial year.

Operating Result

The surplus from ordinary activities of the Association for the financial year amounted to \$25,439 (2020 surplus: \$67,021).

Signed in accordance with a resolution of the Executive Members.


Therese Buckley

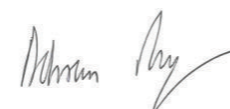
Dated: 9 July 2021

**Independent Auditor's Declaration to the
Members of Killcare Surf Life Saving Club Incorporated**

We hereby declare that to the best of our knowledge and belief during the year ended 30 April, 2021, there have been:

- (i) no contraventions of the auditor independence requirements as set out in the *Australian Charities and Not-for-profits Commission Act 2012* in relation to the audit; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the audit.

FORTUNITY ASSURANCE



Adrian Thompson

Partner

155 The Entrance Road

ERINA NSW

Dated: 9 July 2021

Killcare Surf Life Saving Club Incorporated
ABN 56 499 340 296

Statement of Profit or Loss & Other Comprehensive Income
For The Year Ended 30 April 2021

| | Note | 2021 \$ | 2020 \$ |
|---|------|----------------|----------------|
| Revenue | | | |
| Sales Revenue | 2 | 201,929 | 239,106 |
| Expenses | | | |
| Audit, accounting & bookkeeping | | 8,580 | 4,470 |
| Building & property expenses | | 37,526 | 35,870 |
| Capitation & insurances | | 16,555 | 9,667 |
| Depreciation & amortisation | | 25,439 | 24,253 |
| Employee benefits expenses | | 34,298 | 29,184 |
| Lifesaving expenses | | 13,402 | 14,777 |
| Materials & consumables used | | 5,784 | 4,754 |
| Membership servicing, development & recognition | | 1,361 | 8,683 |
| Office/administration expenses | | 8,633 | 12,083 |
| Surf sports expense | | 3,250 | 2,719 |
| Training & education | | 1,140 | 3,610 |
| Other expenses | | 20,522 | 22,015 |
| | | <u>176,490</u> | <u>172,085</u> |
| Surplus / (Deficit) for the year | | <u>25,439</u> | <u>67,021</u> |
| Other Comprehensive Income | | - | - |
| Total Comprehensive Income | | <u>25,439</u> | <u>67,021</u> |

The accompanying notes form part of these financial statements

Killcare Surf Life Saving Club Incorporated
ABN 56 499 340 296

Statement Of Financial Position
As At 30 April 2021

| | Note | 2021 \$ | 2020 \$ |
|--------------------------------------|------|----------------|----------------|
| Current Assets | | | |
| Cash & Cash Equivalents | 3 | 147,784 | 110,872 |
| Trade & Other Receivables | 4 | 22,543 | 28,946 |
| Inventories | | 35,672 | 32,928 |
| Financial Assets | 5 | 115,270 | 114,379 |
| Other Assets | 6 | 6,886 | 3,558 |
| Total Current Assets | | <u>328,155</u> | <u>290,683</u> |
| Non-Current Assets | | | |
| Property, Plant & Equipment | 7 | 81,340 | 89,008 |
| Total Non-Current assets | | <u>81,430</u> | <u>89,008</u> |
| Total Assets | | <u>409,495</u> | <u>379,691</u> |
| Current Liabilities | | | |
| Trade & Other Payables | 8 | 24,360 | 14,624 |
| Borrowings | 9 | 6,000 | 12,000 |
| Income in Advance | 10 | 15,500 | 8,870 |
| Total Current Liabilities | | <u>45,860</u> | <u>35,494</u> |
| Non-Current Liabilities | | | |
| Borrowings | 9 | - | 6,000 |
| Total Non-Current Liabilities | | <u>-</u> | <u>6,000</u> |
| Total Liabilities | | <u>45,860</u> | <u>41,494</u> |
| Net Assets | | <u>363,635</u> | <u>338,197</u> |
| Members Funds | | | |
| Retained Earnings | | 363,635 | 338,197 |
| Total Members Funds | | <u>363,635</u> | <u>338,197</u> |

The accompanying notes form part of these financial statements.

Killcare Surf Life Saving Club Incorporated
ABN 56 499 340 296

Statement of Changes in Members' Funds
For the Financial Year ended 30 April 2021

| | Retained Earnings \$ | Total \$ |
|-----------------------|----------------------------|----------------|
| Balance 1 May 2020 | 271,176 | 271,176 |
| Surplus for the year | 67,021 | 67,021 |
| Balance 30 April 2020 | <u>338,197</u> | <u>338,197</u> |
| Surplus for the year | 25,439 | 25,439 |
| Balance 30 April 2021 | <u>363,635</u> | <u>363,635</u> |

The accompanying notes form part of these financial statements.

Killcare Surf Life Saving Club Incorporated
ABN 56 499 340 296

Statement of Cash Flows
For The Year Ended 30 April 2021

| | Note | 2021 \$ | 2020 \$ |
|---|------|-----------------|-----------------|
| Cash flows from Operating Activities | | | |
| Receipts from customers | | 183,811 | 116,986 |
| Interest Received | | 1,288 | 2,035 |
| Receipts from grants and donations | | 32,363 | 92,383 |
| Payments to suppliers and employees | | (150,779) | (154,858) |
| Net cash provided by operating activities | 11 | <u>66,683</u> | <u>56,546</u> |
| Cash Flows from Investing Activities | | | |
| Payments for property, plant & equipment | | (17,771) | (52,840) |
| Net cash (used in) investing activities | | <u>(17,771)</u> | <u>(52,840)</u> |
| Cash Flows from Financing Activities | | | |
| Repayment of borrowings | | (12,000) | (12,000) |
| Net cash (used in) financing activities | | <u>(12,000)</u> | <u>(12,000)</u> |
| Net decrease) in cash held | | (36,912) | (8,294) |
| Cash as at the beginning of the financial period | | 110,872 | 119,166 |
| Cash as at the end of the financial period | 3 | <u>147,784</u> | <u>110,872</u> |

The accompanying notes form part of these financial statements.

Notes To The Financial Statements
For The Financial Year Ended 30 April 2021

1. Summary of Significant Accounting Policies

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the *Associations Incorporation Act 2009*, the *Australian Charities and Not-for-profits Commission Act 2012*, the *Charitable Fundraising Act 1991* and associated regulations. The committee has determined that the association is not a reporting entity.

Killcare Surf Life Saving Club Incorporated is an association registered under the *Associations Incorporations Act 2009* and domiciled in New South Wales.

The financial report is prepared on an accruals basis and is based on historic costs and does not take into account changing money values or, except where stated specifically, current valuations of non-current assets.

These are special purpose financial statements that have been prepared for the purpose of complying with the *Australian Charities and Not-for-profits Commissions Act 2012* and associated regulations. The Board have determined that the accounting policies adopted are appropriate to meet the needs of the members of the Killcare Surf Life Saving Club Limited.

These financial statements have been prepared in accordance with the recognition and measurement requirements specified by the Australian Accounting Standards and Interpretations issued by the AASB and the disclosure requirements of AASB 101 'Presentation of Financial Statements'; AASB 107 'Statement of Cash Flows'; AASB 108 'Accounting Policies, Changes in Accounting Estimates and Errors'; AASB 1048 'Interpretations of Standards' as appropriate for not-for-profit oriented entities.

Accounting Policies

Revenue

Revenue is recognised when it is probable that the economic benefit will flow to the company and the revenue can be reliably measured.

Sale of goods

Sale of goods revenue is recognised at the point of sale, which is when the customer takes receipt of the goods, the risks and rewards are transferred to the customer and there is a valid sales contract. Amounts disclosed as revenue are net of sales returns and discounts.

Functions and Events

Revenue from functions and events are recognised once the event is held in the Club facilities and has meet its obligations to provide a venue for the expressed purpose agreed with the parties.

Membership fees

Revenue from membership fees is recognised at time of receipt.

Grants and donations

Grant & donation income is recognised as revenue when received unless they are designated for a specific purpose, where they are carried forward as prepaid income on the balance sheet.

Interest

Interest revenue is recognised using the effective interest rate method, which for floating rate financial assets is the rate inherent in the instrument.

All revenue is stated net of the amount of goods and services tax (GST).

Notes To The Financial Statements
For The Financial Year Ended 30 April 2021

1. Summary of Significant Accounting Policies Continued...

Inventories

Inventories are measured at the lower of cost and net realisable value.

Buildings

Buildings are measured on the cost basis and are therefore carried at cost less accumulated depreciation and any accumulated impairment losses. In the event that the carrying amount of buildings is greater than its estimated recoverable amount the decrease in value is shown in the profit and loss statement as a revaluation decrease.

Plant and Equipment / Surf Patrol Equipment

Plant and equipment are measured on the cost basis and are therefore carried at cost less accumulated depreciation and any accumulated impairment losses. In the event the carrying amount of plant and equipment is greater than its estimated recoverable amount and impairment losses are recognised in the profit or loss as revaluation decreases if the impairment losses relate to the revalued asset. A formal assessment of recoverable amount is made when impairment indicators are present.

Depreciation

The depreciable amount of all fixed assets, including buildings and capitalised lease assets is depreciated on a straight line or diminishing-value basis over the asset's useful life to the entity commencing from the time the asset is held ready for use. Leasehold improvements are depreciated over the shorter of either the unexpired period of the lease of the estimated useful lives of the improvements.

The depreciation rates used for each class of depreciable asset are:

| Class of Fixed Asset | Depreciation Rate |
|--------------------------------|-------------------|
| Plant and Equipment | 5 - 25% |
| Surf Patrol & Sports Equipment | 10 – 20% |

The assets' residual values and useful lives are reviewed, and adjusted if appropriate, at end of each reporting period.

Gains and losses on disposals are determined by comparing proceeds with carrying amount. These gains or losses are recognised in profit or loss in the period which they arise. When revalued assets are sold, amounts included in the revaluation reserve relating to that asset are transferred to retained earnings.

Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held at-call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within short-term borrowings in current liabilities on the statement of financial position.

Killcare Surf Life Saving Club Incorporated
ABN 56 499 340 296

Notes To The Financial Statements
For The Financial Year Ended 30 April 2021

1. **Summary of Significant Accounting Policies Continued...**

Goods and Services Tax

Revenues, expenses and assets recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Tax Office (ATO).

Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included in other receivables or payables in the statement of financial position.

Income Tax

As the company is a charitable institution in the terms of subsection 50-5 of the Income Tax Assessment Act 1997, as amended, it is exempt from paying income tax.

Trade and Other Payables

Trade and other payables represent the liabilities for goods and services received by the company during the reporting period that remain unpaid at the end of the reporting period. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

Comparative Figures

Where required by Accounting Standards, comparative figures have been adjusted to conform with changes in presentation for the current financial year.

Critical Accounting Estimates and Judgements

Estimates and judgements are continually evaluated and are based on historical experience and other factors, including expectations of future events that may have a financial impact on the entity and that are believed to be reasonable under the circumstances.

Killcare Surf Life Saving Club Incorporated
ABN 56 499 340 296

Notes To The Financial Statements
For The Financial Year Ended 30 April 2021

| | 2021 \$ | 2020 \$ |
|---|------------|------------|
| 2. Revenue | | |
| Sales Revenue | | |
| Sale of goods | 6,164 | 8,357 |
| Rendering of services, functions & catering | 21,475 | 41,858 |
| Rental income | 27,981 | 31,750 |
| | 55,620 | 81,965 |
| Not-for-Profit Revenue | | |
| Grants & donations | 32,363 | 79,383 |
| Membership revenue | 18,173 | 22,546 |
| Sponsorship & fundraising | 26,108 | 26,125 |
| Sundry revenue | 23,647 | 14,052 |
| | 100,291 | 142,106 |
| Other Income | | |
| Interest Received | 1,288 | 2,035 |
| Government Grants | 44,730 | 13,000 |
| | 46,018 | 15,035 |
| Total Revenue | 201,929 | 239,106 |
| 3. Cash & Cash Equivalents | | |
| Cash at Bank – Operating | 53,264 | 20,015 |
| Cash at Bank – Building | 42,303 | 42,289 |
| Cash at Bank – Functions | 52,217 | 48,568 |
| | 147,784 | 110,872 |
| 4. Trade & Other Receivables | | |
| Trade Receivables | 24,140 | 19,008 |
| Provision for Bad Debtors | (1,900) | (4,400) |
| Other Receivables | 303 | 14,339 |
| | 22,543 | 28,946 |

Killcare Surf Life Saving Club Incorporated
ABN 56 499 340 296

Notes To The Financial Statements
For The Financial Year Ended 30 April 2021

| | 2021 \$ | 2020 \$ |
|---|----------------|----------------|
| 5. Financial Assets | | |
| Term Deposit | 115,270 | 114,379 |
| | <u>115,270</u> | <u>114,379</u> |
| 6. Other Assets | | |
| Prepayments | 6,886 | 3,558 |
| | <u>6,886</u> | <u>3,558</u> |
| 7. Property, Plant and Equipment | | |
| Plant and Equipment | 407,521 | 389,749 |
| Less Accumulated Depreciation | (326,181) | (300,741) |
| Total Property, Plant and Equipment | <u>81,340</u> | <u>89,008</u> |

(a) Movements in Carry Amounts

Movement in the carrying amounts for each class of property, plant and equipment between the beginning and the end of the current financial year.

| | Property, Plant & Equipment | Total |
|----------------------------------|--------------------------------|---------------|
| Balance at the Beginning of year | 89,008 | 89,008 |
| Additions at cost | 17,771 | 17,771 |
| Disposals | - | - |
| Depreciation expense | (25,439) | (25,439) |
| Carrying amount at end of year | <u>81,340</u> | <u>81,340</u> |

Killcare Surf Life Saving Club Incorporated
ABN 56 499 340 296

Notes To The Financial Statements
For The Financial Year Ended 30 April 2021

| | 2021 \$ | 2020 \$ |
|---|---------------|---------------|
| 8. Trade & Other Payables | | |
| Trade Payables | 13,462 | 9,729 |
| Credit Card | - | - |
| BAS Payable | 2,203 | - |
| Accrued Expenses | 8,695 | 4,895 |
| | <u>24,360</u> | <u>14,624</u> |
| 9. Borrowings | | |
| Unsecured Loan – Gosford City Council | | |
| Current | 6,000 | 12,000 |
| Non-Current | - | 6,000 |
| | <u>6,000</u> | <u>18,000</u> |
| 10. Income in Advance | | |
| Income in Advance - Functions | 13,648 | 8,870 |
| Income in Advance – Café Rent | 1,852 | - |
| | <u>15,500</u> | <u>8,870</u> |
| 11. Reconciliation of Cash Flows from Operating Activities | | |
| Operating (Loss) from ordinary activities after income tax | 25,439 | 67,021 |
| Adjustments for: | | |
| Gain on Disposal | - | - |
| Depreciation and amortisation of Property Plant and Equipment | 25,439 | 24,253 |
| Bad debts expense | (2,500) | 4,400 |
| Changes in net assets and liabilities: | | |
| (Increase)/Decrease in Trade & Other Receivables | (5,133) | (19,008) |
| (Increase)/Decrease in Financial Assets | (891) | (2,481) |
| (Increase)/Decrease in Inventory | (2,745) | (7,378) |
| (Increase)/Decrease in Other Assets | 10,708 | (13,862) |
| Increase/(Decrease) in Trade & Other Payables | 9,735 | (919) |
| Increase/(Decrease) in Income in Advance | 6,630 | 4,520 |
| Cash Flows from Operating Activities | <u>66,683</u> | <u>56,546</u> |

Killcare Surf Life Saving Club Incorporated
ABN 56 499 340 296

Notes To The Financial Statements
For The Financial Year Ended 30 April 2021

12. Contingent Liabilities and Contingent Assets

The Committee members are not aware of any significant contingent liabilities or contingent assets affecting the entity at reporting date.

13. Events after the Reporting Period

The Committee are not aware of any significant events since the end of the reporting period.

14. Disclosures under the NSW Charitable Fundraising Act 1991

Fundraising appeals conducted by the Club during the year led to a number of donations. Comparisons of certain monetary figures and percentages in accordance with the requirements of the *NSW Charitable Fundraising Act 1991* are set out below.

| | 2021 \$ | 2020 \$ |
|---|------------|------------|
| Aggregate gross income from bequests* | - | - |
| Aggregate gross income from fundraising | 7,309 | 12,824 |
| Aggregate gross income from donations | 7,527 | 5,901 |
| Less total direct cost of fundraising | - | (3,201) |
| | 14,836 | 15,524 |

* Bequests are excluded from the *Charitable Fundraising Act 1991*

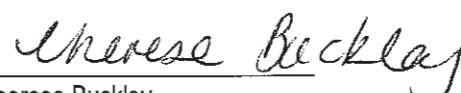
Killcare Surf Life Saving Club Incorporated
ABN 56 499 340 296

Statement by Executive Members

In the opinion of the Executive Committee:

- (i) the incorporated association is not a reporting entity because there are no users dependent on general purpose financial statements. Accordingly, as described in note 1 to the financial statements, the attached special purpose financial statements have been prepared for the purposes of complying with the *Associations Incorporations Act 2009 (NSW)*, the *Australian Charities and Not-for-profits Commission Act 2012*, the *Charitable Fundraising Act 1991* and associated regulations;
- (ii) the attached financial statements and notes comply with the Australian Accounting Standards as described in note 1 to the financial statements;
- (iii) the attached financial statements and notes give a true and fair view of the incorporated association's financial position as at 30 April, 2021 and of its performance for the financial year ended on that date;
- (iv) there are reasonable grounds to believe that the incorporated association will be able to pay its debts as and when they become due and payable;
- (v) the financial statements give a true and fair view of all income and expenditure with respect to fundraising appeals; and
- (vi) the internal controls exercised by the incorporated association are appropriate and effective in accounting for all income received and applied by the incorporated association from all fundraising appeals.

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


Therese Buckley

Dated: 9 July 2021

**Independent Audit Report To The Members
Of Killcare Surf Life Saving Club Incorporated**

Report on the Financial Report

Opinion

We have audited the accompanying financial report of Killcare Surf Life Saving Club Incorporated (the Club), which comprises the statement of financial position as at 30 April 2021, statement of profit or loss & other comprehensive income, statement of changes in members' funds and statement of cash flows for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information, and the committee members' declaration.

In our opinion, the financial report Killcare Surf Life Saving Club Incorporated is in accordance with the *Australian Charities and Not-for-profits Commission Act 2012*, including:

- (a) giving a true and fair view of the Club's financial position as at 30 April 2021 and of its performance for the year ended on that date; and
- (b) complying with Australian Accounting Standards - Reduced Disclosure Requirements and the *Australian Charities and Not-for-profits Commission Regulation 2013*.
- (c) the *Charitable Fundraising Act 1991*, including
 - (i) the financial report shows a true and fair view of the financial result of fundraising appeals for the year to which they relate; and
 - (ii) the financial report and associated records have been properly kept during the year in accordance with this Act and the regulations; and
 - (i) money received as a result of fundraising appeals conducted during the year has been properly accounted for and applied in accordance with this Act and the regulations; and
 - (ii) Killcare Surf Life Saving Club Incorporated is solvent, as it is able to pay its debts as and when they fall due.

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 the Club in accordance with the auditor independence requirements and 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 audit opinion.

Emphasis of Matter

The financial report of Killcare Surf Life Saving Club Incorporated is a special purpose financial report that has been prepared in accordance with the accounting policies described in Note 1 to the financial report.

Other Information

The Committee Members are responsible for the other information. The other information comprises the information included in the Club's annual report for the year ended 30 April 2021, but does not include the financial report or 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.

**Independent Audit Report To The Members
Of Killcare Surf Life Saving Club Incorporated**

Other Information (continued)

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 materially misstated.

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

Committee Members' Responsibility for the Financial Report

The Committee Members of the Club are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards and the *Australian Charities and Not-for-profits Commission Act 2012* and for such internal control as the committee members 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 the Committee Members are responsible for assessing the Club's ability to continue as a going concern, disclosing, as applicable matters related to going concern and using the going concern basis of accounting unless the Committee Members either intends to liquidate or to cease operations, or has no realistic alternative but to do so.

The Committee Members are responsible for overseeing the Club's financial reporting process.

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

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgement 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 or the override of internal controls.
- Obtain an understanding of internal controls relevant to the audit in order to design the audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Club's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the committee.

**Independent Audit Report To The Members
Of Killcare Surf Life Saving Club Incorporated**

Auditor's Responsibility for the Audit of the Financial Report (continued)

- Conclude on the appropriateness of the Club'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 Club'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 or conditions may cause the entity 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 those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any deficiencies in internal control that we identify during our audit.

FORTUNITY ASSURANCE



Adrian Thompson

Partner

155 The Entrance Road

ERINA NSW

Dated: 9 July 2021

Annual Club Honours

Club Champs

| | Gold | Silver | Bronze |
|----------------|------------------|-----------------|------------------|
| Men's Open | Luke Hayter | Sam Wassell | Jarrold Rose |
| Women's Open | Jess Keena | Ashely Vella | Jillian Williams |
| U/15 Male | Oscar Thomas | | |
| U/15 Female | Sari Miller | | |
| U/17 Male | Charlie Pate | | |
| U/17 Female | Ashely Vella | | |
| U/19 Male | Thomas Buckley | | |
| Over 30 Male | Sam Wassell | | |
| Over 40 Male | Jarrold Rose | Matt Harrington | Kurt Vella |
| Over 40 Female | Jillian Williams | Megan Sheppard | Minette Ansell |
| Over 50 Male | Andrew Stevenson | Bryce Cameron | Kynan Hughes |
| Over 50 Female | Brooke Cossins | | |
| Over 60 Male | Tony Brown | Nic Urie | Garry Lofberg |
| Over 70 Male | Jim Ireland | John Bourne | |

Ron Wyatt Memorial Trophy for Beach Excellence
Lilly Hofer

Water Excellence
Andrew Stevenson

Most Outstanding Carnival Competitor
Luke Hayter

Wesley Bourne Memorial Trophy - Most Outstanding Junior Competitor
Lilly Hofer

JM MacFadyen Rookie of the Year
Jessica Leivesley

Evelyn Forbes Memorial, Most Outstanding Up and Coming Junior
Ashely Vella

Jim Brooker Award - Furthering Education of Members
Scott Leivesley

Alan Burgess Memorial Trophy Club Spirit Award
Susan Fraser

Stephen Forbes Memorial Trophy
Zac Webb

RJ Tubby Trophy Most Outstanding Member
Stephen Pearson & Emily Buckley

Moulton Shield, Patrol of the Year
Patrol 5 - Garry Lofberg (Captain), Matt Harrington, Kurt Vella, Scott Leivesley, Jillian Williams, Kelly Bell, Tony Brown, Jarrold Rose, Jessica Leivesley, Ashley Vella, Lilly Hofer



KILLCARE
SURF
LIFE SAVING
CLUB

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