

MOOLOOLABA SLSC**Minutes****Junior Activities Annual General Meeting****Date: Sunday May 24th 2015****Time: 9:00am****Location: Mooloolaba SLSC Function Room**

Attendees:	Duncan Bascombe, Hamish Bolderston, Sue Bolton, Harry Bryant, Andrew Cairns, Craig Cleary, Greg Collis, Sean Cotton, Robert Dick, Haeranui Fairfax, Scott Fairfax, Peter Graham, Dean Hopkins, Matthew Horder, Jason Irwin, Kylie Jones, Marcus Jones, Ryan Jones, Michael King, Roger Kingston, Peter Laughton, Shane Linton, Liz Marchant, Rob Marchant, Jodie Mellington, Luke Mellington, Jan Muir, Carlie Reeves, Scott Savage, Andrew Snedden, Melanie Speechly, Mark Taber, Sally Taylor, Fiona Turton, Corinna Valencic, John Valencic.
Apologies:	Dan Kelly, Michael Allwood
Item No.	Item
1.0	<p>Annual Report of Activities 2014/15 Season <i>As per attached report – key points below</i></p> <ul style="list-style-type: none"> - Presentation Night U11 – U15 27th March was real success - Congratulations to the 36 new lifesavers from the U14's. Thanks to Haera and Luke for helping to make this happen - Congratulations to Junior Captains Camille Bolton and Jack Scott - U13 Age Champions Taj Kelly & Tamarind Wildin-Snedden to receive new racing mals - Big thanks to Shane Linton and Sally Taylor for the successful Cadets program - Thanks to Shane Linton on the Board-a-thon initiative. We hope to make it bigger and better this coming season - Thanks to Mel, all the parents and volunteers that make it all happen - BBQ's were very successful without many issues - Big thanks to our sponsors - Boost, Footsmart and Choices
2.0	<p>Endorsement of Junior Activities Chairperson Nomination</p> <p>Nomination for Mark Taber – Proposed Andrew Cairns, Seconded Sue Bolton</p> <p>CC congratulated Mark on taking up the role of Chair</p>
3.0	<p>Election of Officers for 2015/16 Season</p> <p><i>Age Manager Positions</i></p> <p>Under 6 & Under 7's</p> <ul style="list-style-type: none"> - Steve Notley and Brett Williams <p>Under 8's</p> <ul style="list-style-type: none"> - No nominations received - Jan Muir nominated from the floor – will be away when carnivals are on - Roger Kingston nominated from the floor <p>Under 9's</p> <ul style="list-style-type: none"> - Jason Irwin and Hamish Bolderston <p>Under 10's</p> <ul style="list-style-type: none"> - Dean Hopkins and Matthew Horder <p>Under 11's</p>

	<ul style="list-style-type: none"> - Three nominations received (Rob Dick, Duncan Bascombe & Darrel Firth) - CC called for secret ballot - Vote resulted with Rob Dick (33 votes), Duncan Bascombe (19 votes) & Darrel Firth (14 votes). CC asked whether Darrel would remain as Assistant Age Manager – DF agreed. <p>Under 12's</p> <ul style="list-style-type: none"> - Michael Allwood and Peter Laughton <p>Under 13's</p> <ul style="list-style-type: none"> - Marcus Jones and Belinda Urquhart - Assistant Gary Wilson <p>Under 14's</p> <ul style="list-style-type: none"> - Sue Bolton and Carlie Reeves <p>Under 15's</p> <ul style="list-style-type: none"> - Haera Fairfax <p><i>Officer Positions</i></p> <ul style="list-style-type: none"> - Chairman – Mark Taber - Vice Chairman – Hamish Bolderston - Secretary – Kylie Jones - Treasurer – Claire Bascombe - Registrar – Jodie Mellington - Awards Officer – Sally Taylor - Chief Water Safety Officer – Dan Kelly - U11-U14 Team Manager – Rob Marchant - U8-10 Team Manager – Matt Horder - Gear Steward – Andrew Snedden - Junior Surf Sports Coordinator – Dan Kelly <p><i>Vacant positions</i></p> <ul style="list-style-type: none"> - BBQ Canteen Coordinator - Clothing Coordinator - Carnival Nominations Officer 	
<p>4.0</p>	<p>General Business</p> <p><i>Upcoming AGM</i></p> <p>CC advised that due to the Junior Chairperson not having a vote on the Executive Committee that the decision was made that RM & he would step down from the JA Committee and apply for positions on the Senior Committee. CC has nominated for Vice President, RM for Director of Surf Sports, AC for Secretary, DK for Club Captain.</p> <p>Shane Linton raised the concern that Under 18 members were not able to vote when they are the future of the Club. Questioned who gets to speak on their behalf. MS advised that the constitution changed a few years ago to state that only members 18 years and over can vote. Perhaps something to be brought up at a General Meeting.</p> <p>Andrew Cairns advised that the constitution did not allow for proxy or postal votes however it did allow for an Electronic Vote. MS to follow up whether there is access to teleconference facilities for the AGM.</p> <p>Sean Cotton & Greg Collis briefly discussed that there are various different directions that the current members of the Club want to go and that everyone has the right to make their own decision and have a vote at the meeting on what they think is best for the future of the Club.</p>	

5.0	General Business Luke Mellington raised the issue of Darrel Firth allegedly swearing during the meeting. Comments were made by Luke & Jodie Mellington in regards to the ill-treatment they have received from the Committee. CC advised that he had not heard any swearing and that Darrel had met the requirements of the Executive Committee and was eligible to hold an Age Manager position again. Luke left the meeting, followed by Sean Cotton to ensure that Luke was offered the chance to de-brief before leaving.	
6.0	<ul style="list-style-type: none">- Next meeting – Tuesday 23rd June (TBC)- Meeting Closed – 10:15am	