

21/8/63

SOUTH PORT SURF LIFE SAVING CLUB INC.

ANNUAL GENERAL MEETING

SEASON 1962-63

Notice is hereby given that the Third Annual General Meeting of the South Port Surf Life Saving Club Inc. will be held at the Victor Hotel, Victor Harbour on Sunday the 25th August, 1963 at 2.30 p.m.

A G E N D A

1. Notice of Meeting
2. Confirmation of Minutes of Second Annual General Meeting held on Friday, 31/8/62.
3. Business arising out of Minutes.
4. Apologies.
5. Correspondence.
6. Presentation Consideration and Adoption of Third Annual Report.
7. Presentation Consideration and Adoption of Third Annual Financial Statement and Treasurer's Report.
8. Election of Officers for the 1963/64 Season.
9. General Business.
 - (a) Consideration and Adoption of Subscriptions and other amounts payable by Members and Officers for the 1963/64 Season.

D.B. McLEOD
Hon. Secretary

SOUTH PORT SURF LIFE SAVING CLUB INC.

THIRD
ANNUAL REPORT
AND
FINANCIAL STATEMENT

as presented at the
ANNUAL GENERAL MEETING

held at the
HOTEL VICTOR
VICTOR HARBOUR

on
SUNDAY 25th AUGUST 1963

at

2.30 p.m.

PRESIDENT'S ADDRESS

Casting our thoughts back over the 1962/63 Season, I feel that generally in our activities, we only "marked time". What was gained in one sphere was counteracted by the loss in another.

Although the latter part of the season saw the qualification of 4 Probationary Members as Bronze Holders and the acquisition of surf boat, I feel that these important steps were offset by the lack of competitive incentive shown by the majority of our members.

However, as the Club suffered no serious setbacks, I know that these minor difficulties can be readily overcome during the forthcoming season.

The companionship amongst all officers and members still runs high and this will make the job of the incoming Committee easier and a pleasure to carry out.

In closing this my Second Annual Report, I would like to express my appreciation to our Senior Vice President, Laurie Evans, for the help and assistance he has rendered me throughout the season. Laurie has always been only too willing to help out on those occasions when I have not been able.

HAROLD KNAPMAN JONES

PRESIDENT

season and I hope a step in this direction can be commenced shortly.

I feel this coming season will show a vast financial improvement in club funds and many successful social functions.

DAVID JACKSON
SOCIAL SECRETARY

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TREASURER'S REPORT

Although our financial report for the 1962-63 Season shows the Club with a Bank Balance of some £70, no allowance has been made for the accounts that are overdue for payment which total some £130. Therefore, the incoming committee for 1963/64 Season is going to start some £60 behind the "eight ball". On top of this, the final instalment of £195 on our surf boat and trailer is due to be paid to the Lorne S.L.S.C. by the 1st December, 1963.

As has been said before, it needs every member of the Club to do what he can to help the Club out of its present financial difficulties. However, the guidance and direction I feel, must come from the Management Committee and with proper consideration and planning, it should be possible to liquidate these debts before the 1st December, 1963.

DON McLEOD.

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CONCLUSION

In concluding this, our Third Annual Report, I confess that I am of somewhat mixed feelings towards the Club as it stands at the moment.

On the Management side I feel that there is too much of a complacent attitude towards the affairs of the Club along the lines that "She's right, somebody will look after it." To this I say and honestly believe that until we help ourselves by displaying a more determined attitude to our affairs, we cannot expect help from others. We must plan our full season both competitively and financially right from the time the incoming Committee takes office. We know, members know, and to some extent, more than exists at the moment, our supporters know, where we are going and what we are doing. This I feel would make for much easier running of the Club.

On the Membership side one feels there is no desire among the members to further themselves or the Club in the important roles they have undertaken. Personally, I feel that this is generally not so. Again, I think that this revolves round the fact that the management of the Club, myself included, have not been forceful enough in conveying their directions and planning to the members as a group.

I am sure that all will agree with me that we have amongst our small membership, talent as good as can be found in any other Club and a companionship so high that it would be hard to find anywhere. In these aspects our Club is flourishing and it is this attitude that can take us to the top if we

I would like to express and convey the thanks of all members to our Club President "Bill" Jones for his material support, by way of a substantial donation in the acquisition from Lorne S.L.S.C. of our Surf Boat. It is to be hoped that not only do we justify Bills support but that we enter competition in such a way that he will be proud and honoured to have the boat named the "H.K.JONES".

This is probably somewhat unusual but nevertheless I must record my personal appreciation of the gift presented to me after the conclusion of a successful Bronze Examination, by the boys, namely, Peter Keelan, Grant Foster, Michael Keelan and Tim Robins of our First Bronze Squad.. "Tanks" chaps.

May we look forward to 1963/64 as the season in which we write all successful events in the Club's history.

DONALD McLEOD
HON. SECRETARY

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MEMBERSHIP 1962/63

Senior Active	24
Junior "	1
Associate	1
Others	12
	<u>38</u>

RESCUES

With life line	2
Without " "	5
With other gear	2
	<u>9</u>

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ACKNOWLEDGEMENTS

As the supporters of our Club are too numerous to mention individually and no matter how hard you "think" someone is always forgotten - to all those firms and individuals who have rendered assistance to the Club on any form at all, please accept our sincere appreciation for your efforts on our behalf.

OBITUARY

It was with regret that we learnt of the passing of Mr. A.J. (Jack) Carthy, Father and Father-in-law of 2 former members who were responsive for the rehabilitation of this Club. Our sympathies are extended to his family.

SOUTH PORT SURF LIFE SAVING CLUB INC.

RECEIPTS AND EXPENDITURE TO - 30.6.63

RECEIPTS

Bank Balance B/Fwd.
Donations
Interest
Proposition Fees
Net Proceeds from
Socials & Barbecues
Subscriptions

12	2	8
81	18	-
1	1	5
5	-	-
282	11	6
18	8	4
401	1	11

EXPENDITURE

First Aid Equipment	6	18	4
General Expenses			
Affiliation, Capitation &			
Insurance	11	7	6
Incorporation Ex.	11	17	6
Water Pipe	38	7	9
Entry Fees	3	14	-
Freight & Cartage	6	19	3
Sundry	9	6	5
Life Saving Equipment	81	12	5
Stop Watch	9	-	-
Ski Paddle	3	18	6
Binoculars	10	-	-
Instalment on			
Surf Boat	105	-	-
March Past Pennant	18	9	3
and Shark Flag	18	6	-
Surf Line	164	13	9
Postages			
Painting & Stationary	2	3	4
Repairs - Life Saving	21	14	8
Equipment	36	10	4
Sundry Equipment	11	6	-
Balance as per Bank			
Statement	10	5	1
Add Cash on Hand	66	18	-
Less O/S Cheque	77	3	1
	1	-	-
	76	3	1
401	1	11	