

Chiton Rocks Surf Life Saving Club Inc.

Hindmarsh Esplanade, Chiton SA 5211

PO Box 661, Marleston SA 5033

Phone: 08 8554 2047 ABN: 62 902 946 739

chitonrocks@gmail.com www.chitonrocks.com

Club Patron - John M Brown OAM



Dear Members,

This year our Annual General Meeting will be held in the clubrooms of the Chiton Rocks Surf Life Saving Club at 4 pm on Saturday the 20th of July 2024. Please see (**Attachment 1**) of the agenda of the meeting. The annual presentation night will also be held on the same day starting at 6pm. A trybooking link will be circulated shortly for the dinner which will be subsidised \$10 per person by the club.

This year there are 5 Board of Management positions up for election. 2 year positions are President, Treasurer and Hospitality Manager. 1 Year positions are Secretary, Captain and Nipper Coordinator. To see the descriptions for each of these positions role click the link to the website on or after the 17th of June 2024 <https://www.chitonrocks.com/about/committee/>. Please consider if one of these positions is something you might be qualified to manage for the club. The board strongly suggests sending nominations in writing with the attached form (**Attachment 2**) before the commencement of the Annual General Meeting for ease of proceedings.

If you can't join the board then please consider picking up one of these club officer roles; Accommodation coordinator - bookings, Social Event coordinator - work with the cafe to organise events.

Constitutionally, Life Member nominations needed to be received 42 days prior to the Annual General Meeting. Unfortunately, as the meeting has been brought forward this year it was an oversight that no Call for Nominations was sent and we are therefore unable to nominate any life members this year.

Also for discussion on the day will be the 5 year (2024-2029) strategic goal plan (**Attachment 3**). If you feel you would like further discussion prior to the AGM then the board will be happy to run a 1 hour open forum prior to the AGM at 3 pm. Please register your interest if you would like to attend this meeting with the Secretary (secretary@chitonrocks.com). If nobody registers there will NOT be a meeting.

The board has reviewed the membership categories and fees and is proposing a 3 year rolling increase of fees (**Attachment 4**). Membership fees at the club have not changed in over a decade and it is time for a change. Please read the simplified memberships and their fees as you will be asked to vote at the AGM.

Kind Regards,

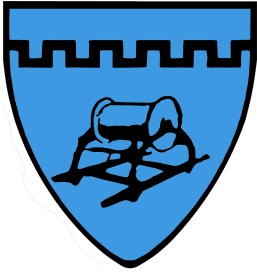
Lucas Garlik
Secretary
Chiton Rocks Surf Life Saving Club Inc.

19 JUNE 2024

Attachments

- 1 - Agenda of AGM**
- 2 - Board Position Nomination Form**
- 3 - 5 Year Goal Plan**
- 4 - Update Fee structure**

Attachment 1



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AGENDA

2023-24 ANNUAL GENERAL MEETING OF THE CHITON ROCKS SURF LIFE SAVING CLUB INC

Location - Chiton Rocks SLSC Clubrooms

Time - 4 pm 20th Day of July 2024

1. Acknowledgement of Country
2. Roll Call
3. Apologies
4. Appointments/Resignations
5. Confirmation & Acceptance of 2022 AGM Minutes
6. Presentation of the 2022-2023 Annual Report
7. Presentation of the 2022-2023 Financial Report
8. Alterations to Constitution & By-Laws - as distributed
9. Election of Board of Management: 2 Year Term - President, Treasurer, Hospitality Manager & Chief Instructor. 1 Year Term - Secretary, Club Captain & Nipper Coordinator(s)
10. Subscriptions
11. Presentation of Strategic Plan
12. General Business
13. Club Photo

Lucas Garlik
Secretary
Chiton Rocks Surf Life Saving Club Inc.

19 JUNE 2024

Attachment 2



Chiton Rocks Surf Life Saving Club

Nomination Form for Office Bearer

To: The Honorary Secretary,

I/We the undersigned being financial members of the Chiton Rocks Surf Life Saving Club and entitled to vote at the Chiton Rocks Surf Life Saving Club do hereby nominate:

Nominee's Full Name (Please Print):

A financial member of Chiton Rocks Surf Life Saving Club

As a Candidate to serve in the office of:

Signature of Nominee:

Dated the day of 2024

Optional: If nominating on behalf of another member

Nominator #1 Name:

Signature of Nominator:

Nominator #2 Name:

Signature of Nominator:

I, the above named, consent to the above nomination and intend to act if elected.

Signature of candidate

(Please print your name).....

Address.....

Nominee advised nomination has been received (yes/no)

Dated the day of 2024

*Fill in the Office for which the nomination is made, such as "President", "Secretary", etc.

Chiton Rocks SLSC - 5 Year Goal Plan - JULY 2024 - JULY 2029

	Surf Life Savings Operations	Our Members	Community
Goal	Provide efficient & effective Lifesaving Services	Increase & maintain a sustainable membership and volunteers group	Make chiton welcoming and accessible to all community members
	New Goal: Continue to provide efficient and consistent surf lifesaving services at SLSSA agreed patrol locations	New Goal: Increase patrol memberships and social membership.	New Goal: Reach out to schools to create a connection with local families and students.
How	Ongoing Training invite members to develop training Increase training program to upskills Encourage overnight stays to achieve certificates and qualifications quickly and in one weekend. Purchase a Drone and train members to be pilots	Reach out to other SLS clubs to promote Chiton as a secondary club for weekends away from from metro Adelaide, surfing and accommodation. Use Flyers, socials and carnivals to promote the club Develope a comprehensive club handbook, welcome pack Retain Accommodation for patrolling members during summer on weekends	Arrange visits to schools to promote SLS at Chiton Set up a stall at the shopping centres to promote the club Victor Harbor Show; Xmas pagaent & Others Local events More regular news paper coverage
What	Seek Training and Development Support from SLSSA	Appoint an Event Coordinator role to plan member events this would also increase local social memberships.	Continue to engage with media managers and Ali Create Youth group to visit schools, Helicopter other ways of engaging students Free/subsidised first aid to schools
Who	To Be Advised with New 2024/25 BOM	To Be Advised with New 2024/25 BOM	To Be Advised with New 2024/25 BOM

Chiton Rocks SLSC - 5 Year Goal Plan - JULY 2024 - JULY 2029

	Facilities	Sport	Finance
	Continous improvements & Maintenance Facilities	Surf Sports	Financial Security
Goal	New Goal: Develop an ongoing business plan to budget for asset repair and replacement	New Goal: Develop framework to increase Chitons presence in competition space	New Goal: Establish annual budgets to achieve financial goals
How	Use the existing Asset Management Plan (AMP) developed by RLB at new build 2018; Review and audit all assets to align with the AMP update AMP as required Consider new ideas on new additions to club	Further develop Chiton reputation as a 'Surf Boat club' Train sweeps to give back up to Hocko Coordinate interclub session : invite metro club to do 1 session per year of "surf sessions" : State competitors to practice in surf; create awareness around surf; discover the club; Host carnival : make Chiton a Yearly Event ?	Reference the Asset Management Plan for furture forecasting Develop savings plan to ensure building maintenance
What	Work with council to get some "Free" BBQ facilites (Council), picnic table Fire pit; Causeway timber used to create point of interest/windbreak/ seating area on lawns	Get nippers involved in competition - this requires a parent to become an official at the competitions Appoint competition manager to assist boat captain and nipper coordinator in the administration of competition, Appoint a new 2 or 3 people to be Chiton Officials at the competitions.	Increase Membership Fee's Increase sponsorships Increase grant applications More fundraising for club reps travelling interstate
Who	To Be Advised with New 2024/25 BOM	To Be Advised with New 2024/25 BOM	To Be Advised with New 2024/25 BOM

Chiton Rocks SLSC Membership Fees - Proposed

To be approved at 2024 AGM

Membership Category	Description	Current Fees	2024/25	2025/26	2026/27
Senior Patrol Member	All patrolling members Bronze; Radio; 1st Aid; Observers etc	\$ 50.00	\$ 70.00	\$ 80.00	\$ 90.00
Contributing Member	Members actively working for the club eg. Maintenance, BOM, accommodation manager; website;	\$ 50.00	\$ 70.00	\$ 80.00	\$ 90.00
Community Member	Any age, Social member receiving discount to the bar and café; gym member;	\$ 50.00	\$ 80.00	\$ 90.00	\$ 100.00
Youth Member	Patrolling or Contributing Member	\$ 50.00	\$ 60.00	\$ 70.00	\$ 80.00
Nipper Parent	Every nipper must have at least one parent as a member.	\$ 50.00	\$ 60.00	\$ 70.00	\$ 80.00
Nipper Child	Every nipper must have a membership;	\$ 50.00	\$ 50.00	\$ 60.00	\$ 60.00
Family Memberships	Includes all members contributing/patrol or Community	\$ 150.00	\$ 180.00	\$ 200.00	\$ 220.00
Life Member (No Fee's applicable)	Any member who has achieved life member status Note: includes their partner	\$ -	\$ -	\$ -	\$ -