

EDITHVALE LIFE SAVING CLUB INC

ABN 67 501 829 130



ANNUAL REPORT - 2015

Registered Inc No A0017631K



2014/2015 COMMITTEE MEMBERS

<u>President:</u>	Dianne Montalto
<u>Vice President:</u>	Kerry Bell
<u>Secretary:</u>	Lesley McGurgan
<u>Treasurer:</u>	Andrew Firmin
<u>Club Captain:</u>	Luke Hickey
<u>Chief Instructor:</u>	Kerry Bell
<u>Communications Manager:</u>	Amanda Mountain
<u>Nipper Manager:</u>	Dianne Montalto ESM
<u>Committee:</u>	Dean Hard
<u>Committee:</u>	Andrew Poole
<u>Committee:</u>	Jess English

OFFICERS of the CLUB

Member Protection Officer:	Lesley McGurgan
Training Coordinator	Kerry Bell
Patrol Manager	Kerry Bell
1st Aid Officer	Luke Hickey
Equipment & Gear:	Dianne Montalto
IRB Captain	Darren Bell
Nipper Instructor;	John Nightingale
Hall Hire:	Lesley McGurgan

Sponsorship



PRESIDENTS REPORT.

As we get ready for another season it is good to look back at last years season.

Once again we had a very good season Our Nipper Program was very successful. and our nippers learnt the various ways of water safety and survival as well as competition skills. As I went around each Sunday morning you could see the enjoyment they were having while learning. We received many compliments on the way we run our Nipper program.

It has proved very successful in training our new Surf Rescue Certificate candidates ready to go on patrol. This way our Parents and Nippers can also see what our younger age groups can work towards.

Thank you to John Nightingale our Nipper Instructor and all the Age Managers for the volunteer time they give with the program each Sunday. Their dedication is outstanding.

Also a big Thank You to all the parents who helped with the various tasks on the day of the program. It certainly helps when we have many hands to set up and pack up.

Thank you also to the patrolling members who gave up their time voluntarily to enable the Nipper Program to go ahead each Sunday morning. Your role is a very important role as without you the program cannot run.

Our Patrol numbers grew again with Surf Rescue Certificates being completed and some of the SRC group coming of age and being able to up date to Bronze Medallion holders.

Most of our Patrol members have decided to go on and complete the various qualifications which means we have very highly qualified and multi-tasked patrol members and gives the Club a chance to have very strong patrols on the Beach to look after our members of the public, visiting our beach .

Our Patrol group has again shown dedication and commitment to keeping the high standard the Edithvale is known for.

We filled all patrols with no defaults and we went very well with the visits from the Patrol Auditors from LSV.

The Multi-Cultural program has again been well received by all members. We have a great group who work very hard and are keen to take their place on Patrol. These members are an asset with the various backgrounds they come from, some have gone onto being Pool Lifeguards and Ambassadors for LSV and our Club. They have also been accepted by LSV delivering programs to others in Water Safety.

Thank you to Kerry Bell our Patrol manager and Luke Hickey Club Captain and all the Team leaders along with all the Patrol members. Thank you to you all for your commitment and professionalism. We have again honoured the Patrol contract and received full funding from the Government.

During the season we had a group of Patrol members who under the guidance of Kerry Bell gave their voluntary time to combine with Frankston LSC to deliver water safety for

various athletes competing in triathlons and swims. It was a great advantage to have these members with multiple awards being able to back each other up. We received payments for the Club and have been able to put it towards equipment but more importantly these members have represented our Club showing their expertise in water safety and rescue. Well done to all those who participated and Thank you.

Our Committee has also shown dedication in their role on your behalf attending meetings and keeping the Club running during the season and over winter.

We have attended all LSV meetings and Conferences and the Club has been well represented. Thank you to all those for your attendances.

The big project this last winter was our new floor. It looks great and will be much more serviceable during the coming season.

We have been very successful in applying for various grants during the season for motors, boats and rescue boards.

We have also received grants from LSV and Surf Australia.

Our Can shakes were also successful with the support of the members who attended.

The Council organised this in conjunction with the committee. The costs were considered very carefully by both parties.

A big Thank You must go to the Kingston City Council and their staff for working with us to enable us to have the new floor before this season.

Thank You also to Lesley McGurgan our Secretary for organising and working with the Council on behalf of the Committee.

As you will see the Club has grown even more over last season becoming stronger and certainly has the respect of our fellow Clubs and Life Saving Victoria.

I would like to Thank You, all members of our Club for the work and contributions you have made in the various areas of the Club. By all working together next season we will become even more stronger and grow in numbers. This will mean we will again be able to provide good strong numbers for our patrols and make our beach a safe aquatic area for the members of the public who use our beach.

At the same time provide training for Nippers, Cadets and Seniors to make sure we deliver the best in Training for all members.

From me as your President Thank You for all your support that you have all given to me. I feel very honoured to have this position and represent our Club.

Dianne G Montalto. ESM.
President.
ELSC.

Treasurers Report FYE June 30th 2015

On behalf of the committee I am very pleased to report that the club achieved a trading profit for the 2014/15 Season of \$17,883.00, excluding \$1,456.00 in fixed term interest paid into the clubs Fixed term deposit in July 2015., The club balance sheet at 30th June 2014 was \$163,002 nett assets, no significant depreciation of the club fixed assets and equipment was booked in the financial records for 2014/15. The club accounts are still with the clubs auditors to verify and confirm the trading position for 2014/15 year,

The club maintains a cash cheque account with the Commonwealth Bank, which requires 2 signatures prior to expenses being paid on behalf of the club, the balance of the Clubs Cheque account at 30th June 2015 was \$57,419.22. The club's Commonwealth Cash Fixed Term deposit balance as at 30th June 2015 was \$45,512.00 this continues to be rolled over with the Commonwealth Bank during 2015/16 Note the Commonwealth Bank paid \$1,456.00 interest on this account for the preceding year on the 18th July 2015 , balance of the clubs FT deposit going into FY 15/16 is \$46,968.57

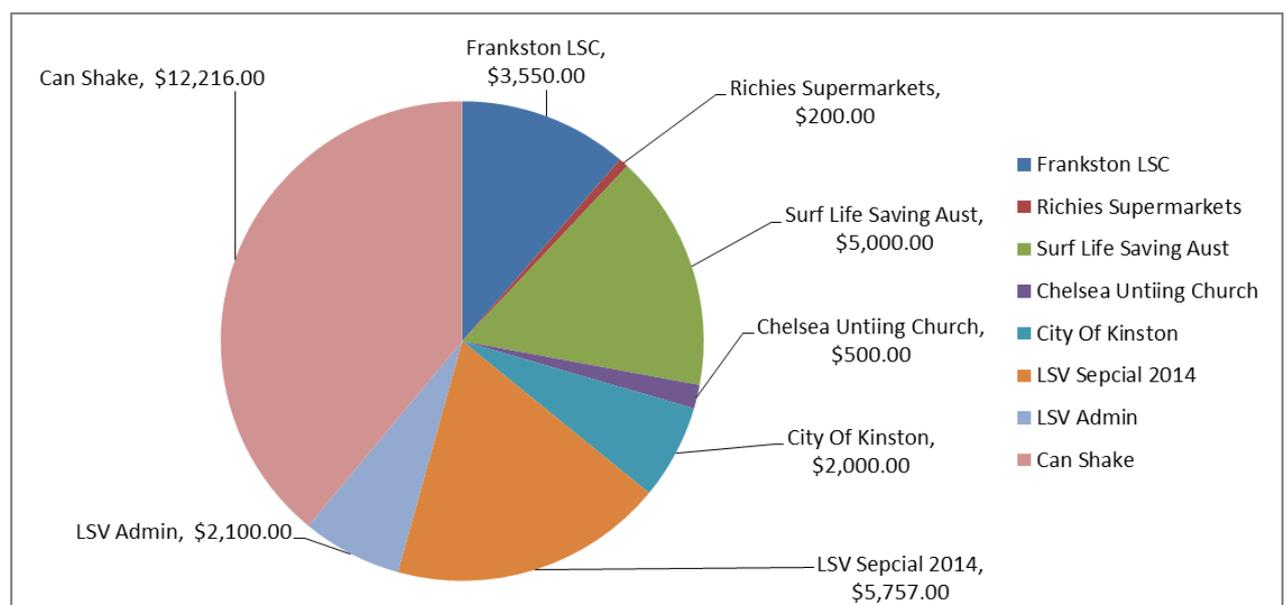
Income for 2014/15 season was \$57,592.00, expenses for the club for the 2014/15 year was \$39,798.00,

Significant expenditure by the club in 2014-15 was \$10,000.00 for the purchase of new Mango Boards, offset by a \$6,300.00 grant from LSV.

C2C Swim was successfully held in Feb 2015 and is planned for a similar event in 2016, the C2C committee paid a dividend of \$2,300 each to both ALSC and ELSC in June 2014 and have decided to maintaining the balance with the C2C Bendigo account for the 2016 swim.

Significant donations/grants to the club meant the club was able to achieve a significant trading result for the 14/15 FY. The club was able to work with the City of Kingston at no cost to the club to carry out serious renovations to the upstairs bathrooms and the new floor covering all funded by the COK. 2 Can shakes were successfully held during the season raising \$12,216.00, Frankston LSC donation for services by ELSC patrol members for the Melb & World Iron Man function's resulted in a donation of \$3,550.00, COK provided a \$2,000 sports grant, SLSA beach equipment grant the club was successful for \$5,000.00

Significant Donations/Grants 2014-2015



Sea Breeze café lease rent continued to be a major contributor \$10,545 to the income for ELSC during 2014/15.

Major purchase during the year included a purchase of \$10,000 for boards from Mango racing, insurance \$7,000, \$4,292 for utilities Power/Water/Gas/Phone, Deposit on new outboard motor \$2,850.00, general Club Expenses \$4,524.00

The club continues to maintain a strong relationship with the City of Kingston they have played a significant role during the year in supporting the club financially with a number of renovation projects, upstairs toilets have been completed and completion of the new floor covering upstairs.

The club has been successful in the last couple of months for a grant for a new Inflatable boat and Motor, the grant is on a 2:1 basis, the club expects to making a deposit on this purchase prior to Christmas 15, Total forecast budget for boat and Motor is approximately \$22,000.00 with the club contribution approx. \$7,500.00. Currently negotiating with SLSA for the 2015/16 beach fund grant to potentially offset this by a further \$5,000.00

2014/2015 Highlights

- Club assets \$163,002.00
- Club Net Trading Profit \$17,883.00
- \$31K in contribution grants/donations
- Membership Subscriptions \$8400,

Profit/(Loss) Summary

	2014/15
Income	\$57,682.00
Expenses	\$39,798.00
Net Profit 14/15	\$17,884.00

Balance Sheet Summary

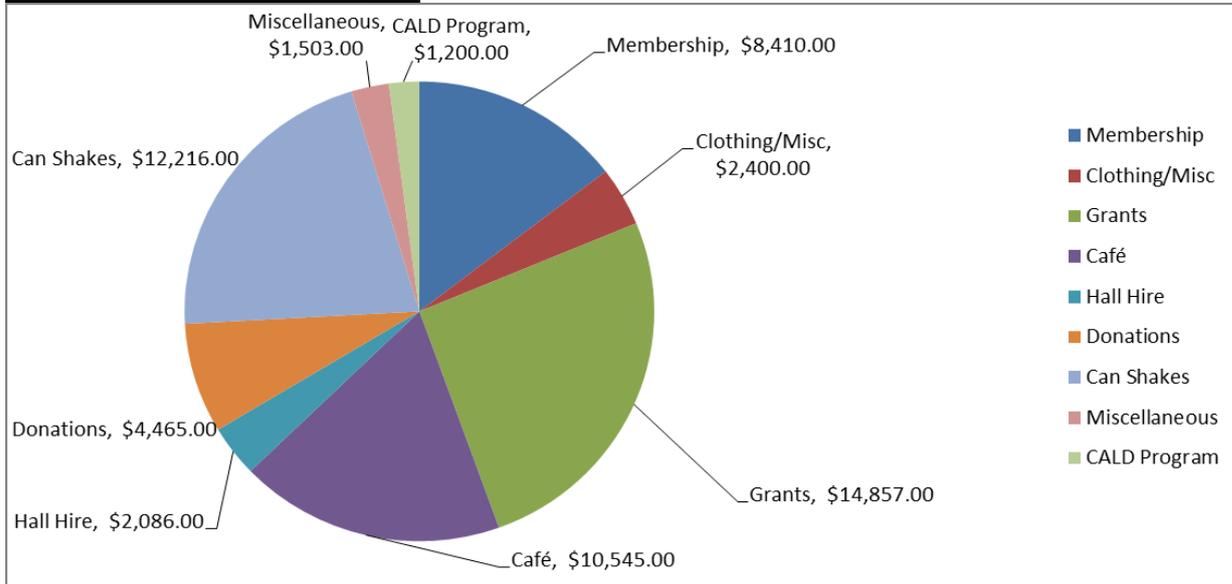
	2014/2015
Cash On Hand	\$57,172.00
Cash Term Deposit	\$45,512.00
IRB/Motors	\$20,469.00
Life Saving Equip	\$8,467.00
ATV	\$17,804.00
General	\$13,578.00
Net Assets	\$163,002

The club committee has agreed for the 2014/15 season not to increase membership, therefore membership will be maintained at \$120.00 for a family and \$70.00 single,

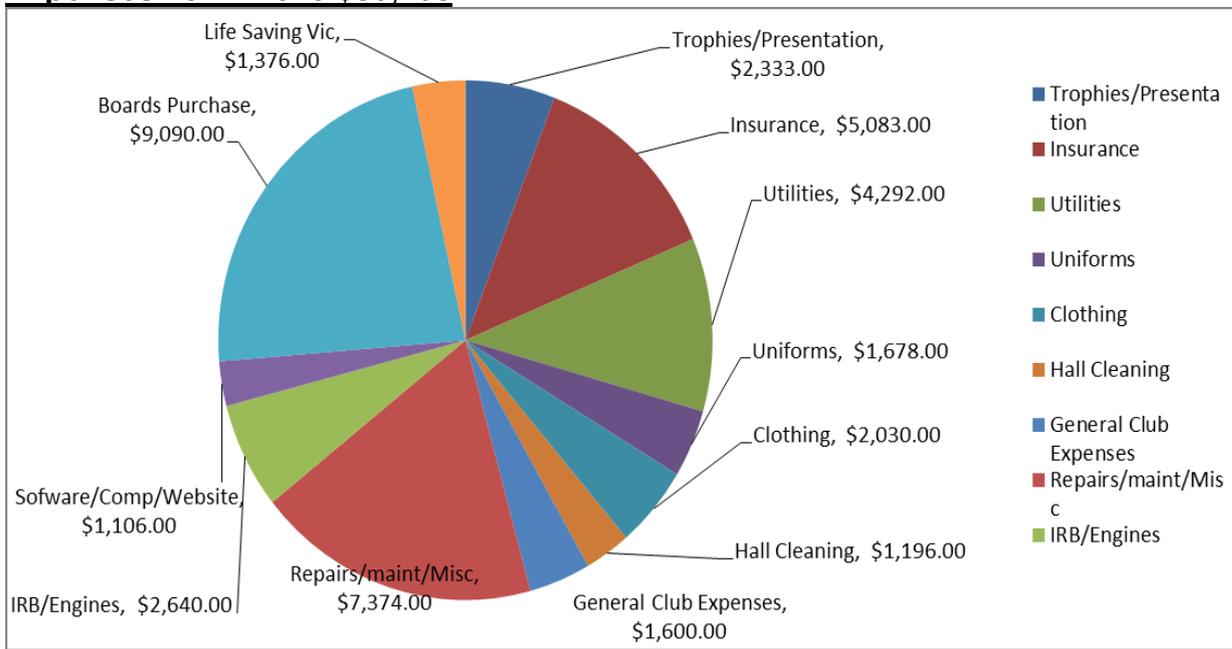
Grants/Donations play a very significant role in our club being able to fund upgrades and new equipment at our club and the committee would encourage all members to seek out grants and donations on behalf of the club.

I take this opportunity to acknowledge the support from the committee and members in assisting the club with the many fund raising and grant applications and support of the CALD program activities during the year, all required to maintain our club, facilities and equipment, thank you for your assistance and we look forward to the season ahead and would encourage all members to assist where possible.

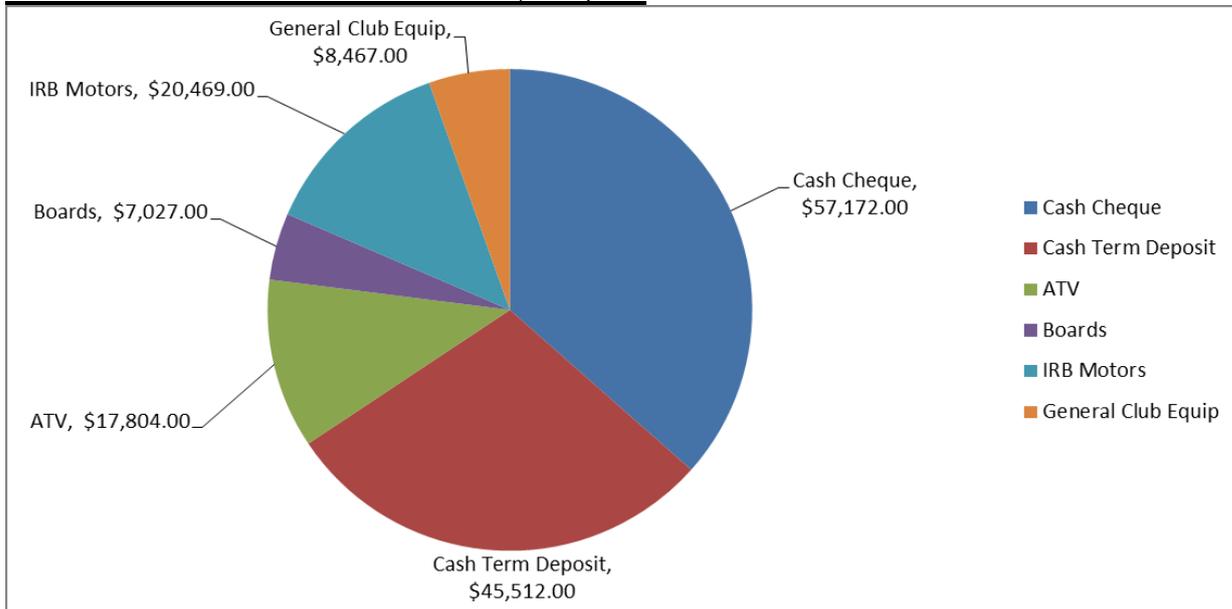
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Income 2014-2015 \$57,682



Expenses 2014- 2015 \$39,798



Balance Sheet Assets 2014-2015 \$163,002



Secretary's Report

2014/2015

As usual most of the amazing progress of the club during this year will be detailed in the reports from the President & Senior Office Bearers, however, I would like to thank all members for their enthusiasm & Voluntarily donation of so much time in qualifying & patrolling to keep our beach such a safe place for Families.

Many members may not be aware that much of what the Secretary does is carried out when most members are not at the club, so those holding this position are often 'heard of but not seen', including the hall hire. Over the years this job has been interesting & quite challenging.

When Dianne took over the President's position some years ago, & I joined her in the Secretary's position it quickly became obvious there was much work to be done if Edithvale LSC was to grow & prosper.

Both a new constitution & foreword plan were written & many new policies were put into place. Much networking was also carried out in order to increase our profile within Lifesaving Victorian and in all areas of the community.

One of the strengths at Edithvale Lifesaving Club is the combination of long standing members who have been on the journey with the executive and the many new members who come into the club each year, building a stronger and stronger future together.

The past year also brought a major upgrade of our facilities. Although the building is owned by the council, and they wanted a good outcome for their building, it is also our clubhouse, so it had to totally suit our purposes. By working in partnership with council over the past year I believe we have achieved an excellent outcome with a very comfortable clubhouse in which to operate. The floor was an issue of much debate which was finally settled with what you see today (of course we would all have liked a timber floor, but it was not going to happen).

Unfortunately the one disadvantage of having a new non-slip vinyl floor is that we can no longer accommodate dancing classes as the floor is unsuitable, so Casey has had to move elsewhere.

I still have one more job to do this year as a committee member, that is to complete the constitution changes to make us compliant with the 2012 legislative changes, and so that we can then apply for GDR status from the taxation department and the charities commission. This will mean that anyone making a donation to us can claim it as a gift to charity. This is well in hand and hopefully we will be able to bring an updated constitution to all members early next year.

I am pleased to be leaving the administration of Edithvale Lifesaving Club in excellent condition, with newly renovated and painted exterior, (inside is for next year, with paint supplied by Dulux) and concise administrative records.

To the committee members & Officers of the club with whom I have worked during this time; it has been an honour & a pleasure to have been able to associate with so many skilled & enthusiastic Volunteers.

With clubs now being administered by Lifesaving Victoria & part of the State Government Emergency Services department, accountability is of primary importance. Edithvale Lifesaving Club has met all timeframes & guidelines which have been required, to meet compliance.

The committee has held nine formal meetings this season, and representatives have attended as many Lifesaving Victoria Council meetings as possible and the committee has worked successfully together throughout the season. We also held a very successful 'tin shake' with another two scheduled for this next season.

Unfortunately the season saw the resignation of Dean Hard as committee member, which was quite a loss since Dean was a valued member of our governance team.

A handwritten signature in cursive script, reading "Lesley McGowan". The signature is written in black ink and is positioned at the bottom left of the page.

Chief Instructor Report 2014/15 season.

Another successful season finished and awards all updated and new awards completed.

This season we completed

Bronze medallion requals

Surf rescue certificate requals

Irb driver requal

Irb crew requal

Spinal requal

New src award 6

New bronze medallion 6

Atv awards new 3

Art requal

awards this season new and requal

We have currently 50 qualified members ranging from src up to irb driver .

This is a great number of people stepping forward to became qualified and to also keep their qualifications up to date ready to patrol or to fill in.

We changed the cald program around this season and completed an intensive program and then had the exam at the end which worked really well and we think this is the way to go again ,it was great to see our bronze and src kids and our previous cald kids give up their time to help teach ,explain interpret for the boys thankyou .

Our under 13/14 nippers once again completed their src award during their nipper program which has been a big winner and very successful and hopefully we will see them assisting in the nipper program as water safety which I know they all will do a great job and will enjoy working with the younger nippers.

Thank you to everybody that helped me this season and I am looking forward to the next season.

Kerry Bell

NIPPER MANAGER'S REPORT.

Although the weather was not very kind to us last season we still managed to complete the Nipper Program.

All Age groups completed their certificates.

The Surf Rescue Certificate was again very successful with the under 14 age group completing the training and exam. This meant that numbers in the Patrols went up as they joined the Patrol teams.

Again we took part in the Local Carnivals and some of our Nippers were excited when they took placings. All received participation ribbons.

In the last season we were asked to host a nipper carnival for the Clubs in the City of Kingston. We decided it would be good for the Club and Nippers and set about organising the event. It proved to be a good decision and by good organisation and support by the various members proved to be a huge success. It was good for our Nippers to compete on their own beach. Well done everyone.

On the last day of the program prior to Xmas we had a visit from Santa and all the nippers enjoyed their gift and the BBQ with the Icy Poles. Thank you to Tim Mountain and his helpers for the catering.

During the season we had members who decided to become Age Managers. They attended the course and now we have more Age Managers to assist with the program. Congratulations and Thank you.

At the end of the season the Age Managers had a meeting and selected the winners of the Trophies and Medals for each age group. for the season. It was good to see so many in attendance at the Nipper Presentation evening. It was wonderful to see the excited faces of the younger age groups coming forward to receive their medals and certificates.

Thank you to Tim Mountain and his group of helpers for catering for all of the Nipper events and our Carnival

I would like to thank John Nightingale the Nipper Instructor for his support during the season.

A big Thank You to all the Age Managers for again coming forward to assist with the program.

A Thank You must also go to the water safety group without the Age Managers and the Water Safety group the Nipper program would not be the success it is, and could not be run.

Keep up the good work everyone and continue to make our Nipper Program grow and teach water safety and survival as life long skills.

Dianne G Montalto. ESM.
NIPPER MANAGER.

Patrol Managers report season 2014/15

Another season completed very successfully with no fatalities and plenty of preventions and first aid cases.

This season we were again very strong in our patrol team, we have grown significantly over the past few seasons, we are currently sitting at 50 patrolling members this has been a lot of hard work in the training side but it is now starting to show in our department and the knowledge that our patrol members have and show.

We had one patrol inspection this season and again did very well with our high number of points received again, I know we will be right up there again.

We had a good number in the gold club again this season .

Kerry Bell
Liam Canestra
Jess English
Mikaela Prest
Dianne Montalto
Jarrod Prest
Emily Bell
Andrew Robertson

These people all patrolled over 90 hours which is a huge effort by all there was also a few that were just under in the silver club also which is still a lot of volunteer hour's .

This year we have also been involved with off site water safety which was a lot of fun and a good experience to those that met the criteria for selection and that were able to attend .

These included warm ponds near there ulorn power station which was very different, Yarrowonga which was full on and great experience for all, and again the Melbourne ironman which is always an early morning but full of fun, club to club ,

The patrol members also water safety for the nippers program which is great because without those that choose to help the nippers would not be able to go in the water .

We have had netball and swimming clubs and also multi cultural groups that the patrol members have helped with

So a big thank you to those of you that have volunteered your time to patrol our beach to make it safe for the residents and the community as a whole and also to those that have helped with water safety for the events and groups that have come to our club .

Kerry Bell

Patrol Manager