

ANNUAL REPORT 2019

ABN 67 501 829130 Registered Inc No A0017631K

EDITHVALE



100TH
ANNIVERSARY

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2018/2019 COMMITTEE MEMBERS

<u>President:</u>	Dianne Montalto
<u>Vice President:</u>	Kerry Bell
<u>Secretary:</u>	Farley Griffin
<u>Treasurer:</u>	Andrew Firmin
<u>Club Captain:</u>	Mikaela Prest
<u>Chief Instructor:</u>	Kerry Bell
<u>Communications Manager:</u>	Amanda Mountain
<u>Nipper Manager:</u>	John Nightingale
<u>Committee:</u>	Steve Horvatincic
<u>Committee:</u>	Rob Canestra
<u>Committee:</u>	Derek Witham

OFFICERS of the CLUB

Member Protection Officer:	Andrew Firmin
Safeguarding Children Officer	John Nightingale
Patrol Manager	Kerry Bell
First Aid Manager	Dianne Montalto
IRB Captain	John Nightingale
Equipment & Gear:	Dianne Montalto
Social/Fundraising	Bianca Bell
Nipper Instructor;	Bianca Bell
Merchandising Manager	Anne Prest
Club Photographer	Wayne Prest
Surf Guard Managers	Kerry Bell/Mikaela Prest

Presidents Report

Well last season was a hard one for all of us as member's.

As everyone is aware we were situated at Gnotuk Avenue working out of containers for patrols and Nippers. This was a very hard situation for all concerned especially when we had bad weather.

A Thank you to John and Bianca and all Age Managers for the time you have given to the Nippers. Even with the changes John had to make and also contending with bad weather, I think the program was well accepted by all the nippers and parents.

I would also like to Thank all parents for showing their commitment to our Life Saving Club and being prepared to attend and assist on the day. We tried to make sure that the usual social functions like Father Christmas, and the break up and Presentation evening still went ahead.

I am sure that you will agree with me that the nippers had a great time and enjoyed the program and functions.

This year we found the Patrols very hard to complete. The fact that our equipment and ATV was kept in the containers at Gnotuk Avenue car park made it hard work for all concerned.

When we had inclement weather, we had patrollers sitting in their cars watching the Beach or sitting in the containers trying to keep warm. On the hot days it was hard to get the ATV through people sitting on the beach. Also, the equipment trailer we purchased to assist us we could not use because of conditions with the beach. Some patrols were done at Aspendale and some at Edithvale. Some we even had to cancel owing to bad weather conditions or not enough patrol members to attend on the day.

One particular day we had a mass rescue with five people rescued and family members attended to with children going out too far and one in an inflatable boat with no oars. The family were appreciative of our actions this was done at the Aspendale end.

A lot of patrols were outside the containers and carrying out ATV patrols where possible.

Presidents Report (continued)

We found that we also had a small core of patrollers attending patrols and others coming when not at work or other commitments.

To complete our qualification upskills was also difficult as we had to use the containers for the CPR. It was very squashed and very hot on the day but with understanding assessor's and everyone working as a team everyone passed. The same thing for the new Bronze Medallions and Bronze Stars.

Again, your Committee has been working very hard to organise and conduct the necessary functions required. A Thank you must go to Farley for allowing us to use his work site for meetings and the last AGM.

Farley as Secretary has been applying for many varied grants and has been successful. We have funds for more nipper boards, rescue boards, mannequins for CPR. Funds for racking for the board and a de-fib, are only some of his successful applications. The new equipment will look good in our new Clubhouse and assist patrols and Nippers.

I know that everyone is excited and wondering when we can be in our new Clubhouse.

Things have been moving with the building. Farley and I have been attending meetings at the Council offices. The Committee have been involved and Amanda has sent out information to members. Farley, Andrew and myself have had two site meetings conducted by the contractors. One of these Tim Richardson was present and was very impressed.

Kerry and I have also had an extra site inspection checking on the patrol rooms, first aid room and change rooms.

The Council are trying to have us in before Christmas. If not, we have requested to be able to use the ATCV room to work out of for the Nippers and Patrols we are waiting for a reply.

Council is also arranging the new lease, but unfortunately, they are behind. We have said that we need a copy for the Committee to look at and possible solicitors' advice.

Presidents Report (continued)

The new building looks very impressive and stands out on the beach and the inside is now being completed.

Like you I cannot wait to be back in our own Clubrooms and have things get back to Normal.

THANK YOU'S

To Farley for all the work and administration he has been dealing with which is many hours.

To Andrew for keeping account of our finances and also dealing with Council on various matters pertaining to the new Clubrooms.

To Kerry Bell for organising our training and exams so that we are qualified to carry out patrols.

To Amanda for keeping us all informed of matters for club members.

To Anne for investigating and recommending Club Merchandising.

To John and Bianca great nipper program.

To all Office Bearers thank you for the work you have done for us over the last season. Please all watch for notices from Amanda for first patrol week-end and the open day.

Nippers will commence on the last Sunday in November as usual.

You will be informed of the venue to renew either the new Clubhouse or at Gnotuk Avenue car park.

I am looking forward to catching up with all members as we get ready for the next season. It will be an exciting time for everyone in the Edithvale Life Saving Family.

Dianne G Montalto. ESM.

President.

Secretary's Report

A challenging and exciting year for the club. We have successfully made it through the Patrol and Nippers season in our temporary facilities in Gnotuck Ave, Aspendale.

This is a credit to all the families, nippers and members for their support whilst we transition to the new facilities, thank you on behalf of the Committee.

We have regularly posted photos and updates of the new building on the clubs www and I have included some photos of the progress to date (thank you John Nightingale for the weekly posts) in the Annual Report. At this stage the contractors and City of Kingston have advised a delay to December 2019 for the completion.

In our 100th year the Committee are planning some celebrations early 2020, once we are in the new building with the involvement of the City of Kingston, Life Saving Victoria and State Government. Details of which will be circulated to all members and the community once dates and activities are finalized.

Your Executive continue to meet with the City of Kingston on a monthly basis to monitor the building progress/fit out along with the finalization of our new lease.

We have continued to apply and receive grants from Life Saving Victoria, Local, State and Federal governments to support the activities we undertake on behalf of the community these are an important part of our fundraising activity along with our Annual Can Shake.

Thank you to our local State Member, Tim Richardson, Federal Member Hon Mark Dreyfus QC, Mayor and staff of the City of Kingston and Life Saving Victoria for all your support with grants, community events, club relocation and the new building.

We have met all our statutory obligations in terms of compliance both with Life Saving Victoria and other government agencies this year. In addition, we have again seen increased focus on safeguarding children with changes to mandatory reporting. Your Committee remains vigilant to upholding the national framework for protecting children and our officers regularly attend training sessions at LSV to remain compliant.

We have seen continued support from our members with the majority renewing last Financial Year.

Secretary's Report (continued)

It is anticipated we will see many new members when the club opens later in 2019.

I would to thank all those involved with the club including the Executive and Committee for their support over the past year and look forward to the year ahead when our new building is finished in late 2019.

Farley Griffin

Secretary











Treasurers Report FYE June 30th, 2019

On behalf of the committee I am very pleased to report that the club achieved a trading profit for the 2018/19 Season of \$15,870.00, The club balance sheet at 30th June 2019 was \$228,176.00 nett assets, no significant depreciation of the club fixed assets and equipment was booked in the financial records for 2018/19. The club accounts for 2018/19 are still with clubs Auditors, all accounts have been filed with the auditors for the 2018/19 audit review.

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 2019 was \$67,088.00. The club's Commonwealth Cash Fixed Term deposit balance as at 30th June 2019 was \$99,983.00. The committee elected in 2018/19 Season to transfer \$50,000.00 from the club's cheque account to the club's term deposit. This term deposit continues to be rolled over with the Commonwealth Bank during 2019.

Income for 2018/19 season was \$43,930.00, expenses for the club for the 2018/19 year was \$28,060.00, Membership income was impacted \$3,500.00 compared to normally \$8,000 by the reduction of 50% for membership fees and less members in 18/19 due to club facilities.

C2C Swim was successfully held in Feb 2019 and is planned for a similar event in 2020, the C2C committee did not pay a dividend in 2019, electing to hold over distributions for funding of the 2020 swim, C2C funds are held with the C2C Bendigo Bank account.

Significant donations/grants to the club meant the club could achieve a positive trading result for the 18/19 FY, and provide a strong platform position for the 2019/20 Season

The club continued to work with the City of Kingston at no cost to the club in proceeding with the construction for the new the club, as we near occupancy of the new club Dec-Jan it is forecast that the club will be required to facilitate funding for the fit out of furniture and other club expenses associated with moving into the new club. A budget is being finalised for this expenditure.

ELSC received in the 2018/19 Financial year the \$10,000.00 bequest from the Late Roseanne Faith Grimke-Drayton and Royal Life Saving Society of Victoria.

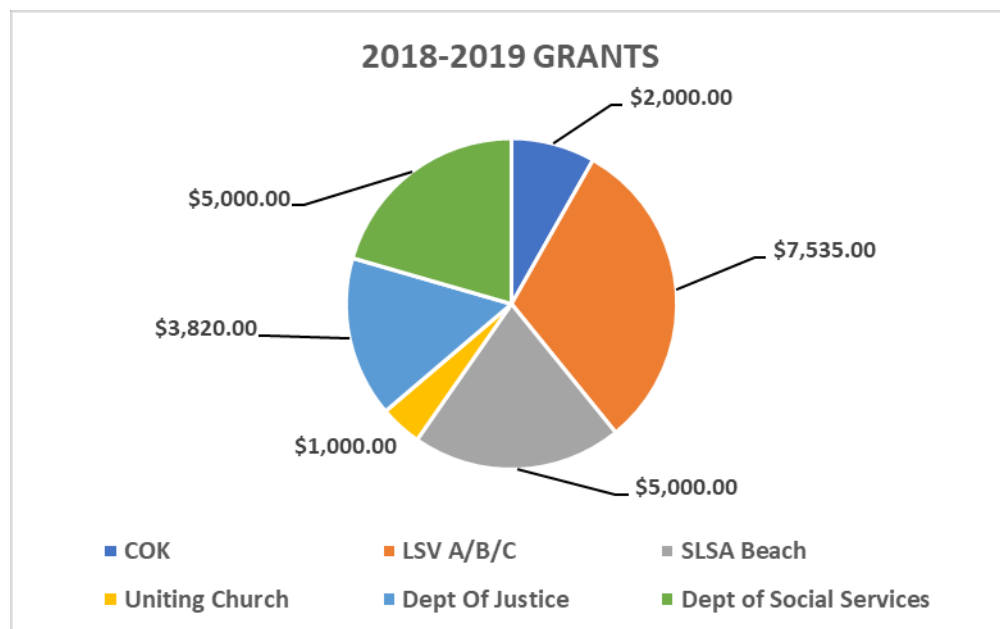
Treasurers Report (continued)

Sea Breeze café had only limited rental in the first Qtr. of the 2018 prior to closing, contribution of rent of \$2,337.00, discussions are ongoing with City of Council in regard to the café lease and the significant rental income that the club receives on a yearly basis to support the operation of the club.

Major purchase during the year included a purchase of \$13,479.00, A customised beach trailer was acquired for \$6,050.00, boards from Bennett Surf boards \$3,100, a new beach marquee \$2,100 and a new fuel locker \$1,628.00.

The club has been successful in the 2018/19 Season Grant round totalling approx. \$24,000 including a \$1000.00 donation form the Uniting Church, SLSA \$5,000.00, LSV \$7,500.00, Dept of Justice \$3,800, Dept of Social Services \$5,000.00 and the City of Kingston \$2,000.00.

Significant Donations/Grants 2018-2019



Treasurers Report (continued)

2018/19 Highlights

- Club assets \$228,176.00
- Club Net Trading Profit \$15,870.00
- \$24,355.00 in contribution grants/donations
- Bequest \$10,000.00
- Term Deposit \$99,983.00

Profit/(Loss) Summary

	FY 2018/19
Income	\$49,930.00
Expenses	\$28,060.00
Net Profit 18/19	\$15,870.00

Balance Sheet Summary

	June 30 2019
Cash on Hand	\$67,088.00
Cash Term Deposit	\$99,983.00
IRB/Motors	\$20,924.00
Life Saving Equip	\$7,027.00
ATV	\$17,804.00
General	\$8,012.00
GST	\$7,338.00
Net Assets	\$228,176.00

The club committee has agreed for the 2018/19 season to increase membership due moving back into the new club, membership for the 2018/19 season \$140.00 for a family and \$80.00 single, note separate resolution to be passed for acceptance.

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, special thanks to the Secretary Farley Griffin for his great work in 2018/19 season seeking out funding for the club.

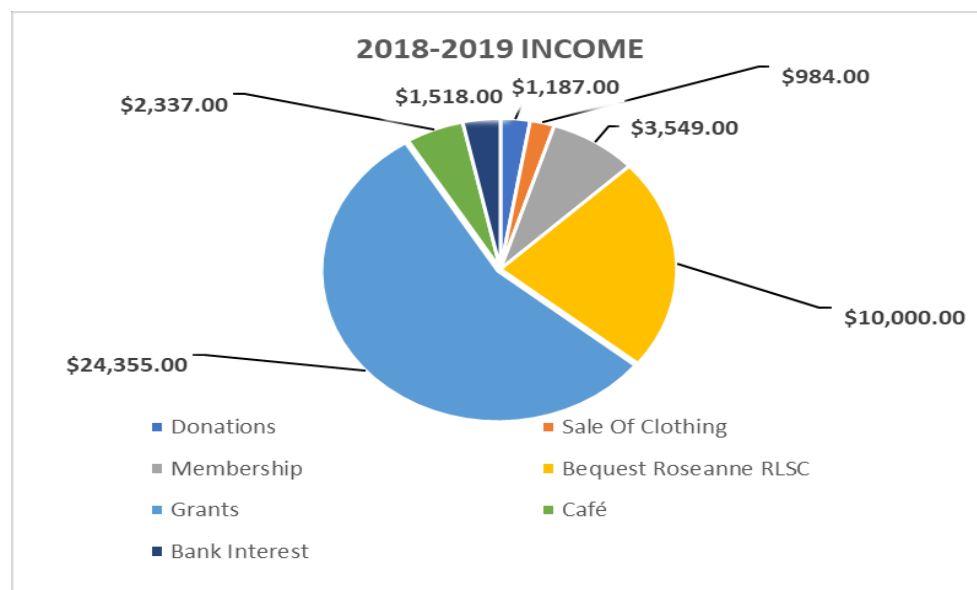
I take this opportunity to acknowledge the support from the committee and members in assisting the club with the many fund raising and grant applications and the support of the committee to maintain the focus with COK on the new club which will be fantastic, thank you for your assistance and hard work.

Andrew Firmin

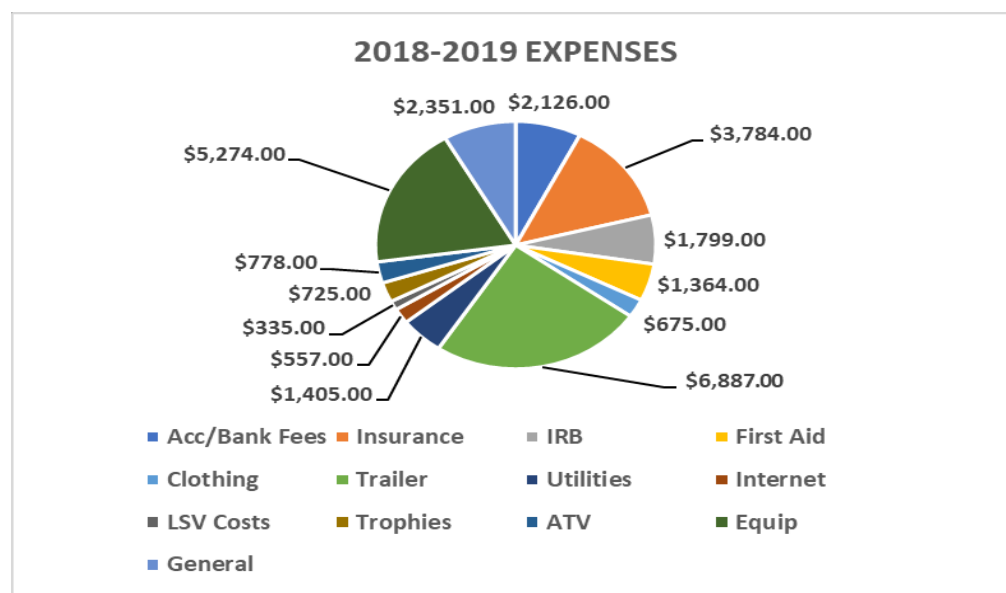
Treasurer

Treasurers Report (continued)

Income 2018-2019 \$49,930.00

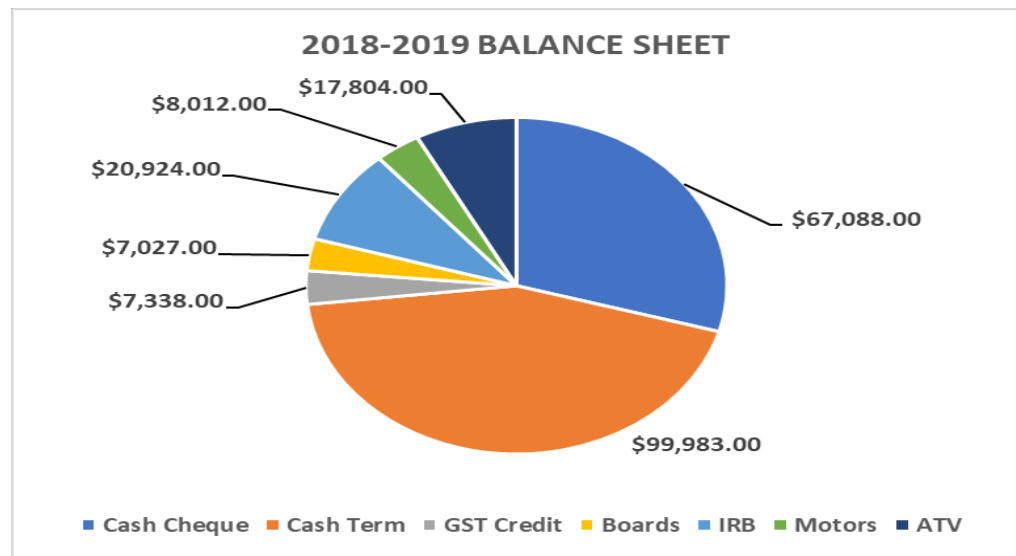


Expenses 2018 - 2019 \$28,060.00



Treasurers Report (continued)

Balance Sheet Assets 2019 \$228,176.00



Nipper Managers Report

This season had been a challenging one with the Nippers program run from shipping containers at Aspendale. We were able to have New Age Managers from new member taking on roles which has been fantastic. We were able to accommodate lower age groups with the new Age Managers. The numbers of nippers have also been great this season and hope with more to join in the facility for the next season.

I would like to send a big thankyou to Andrew Firmin who assisted with the set up and pack up every Sunday morning for nippers.

New Age Group Instructors, Olivia Wilson , Carolyn McInnes, Alfonzo Rigano,

All age groups achieved their goals with the nippers being awarded their Certificates and Medals for their achievement's.

The nippers had a short break over Christmas period and a good attendance arrived back in the January for the recommencement.

Santa came for the last day of nippers which all the age groups enjoyed along with the food afterwards, thanks to Rob and his helpers. Cooked the food at home and bought it back to Aspendale.

A big thanks to ALL the Age Manager, Assistants, Water Safety and parent helpers that assisted with this season. Please help out again for next season.

The final part of the season was the presentation day which was held on a Friday Night at Aspendale Life Saving Club which was well attended, and the trophies were awarded for their attendance and the carnivals we also held through the season. A big thankyou to Aspendale for letting us use their club.

Once again thanks to everyone who help make this program great and a very special thankyou to all age managers who run their programs this season, we could not do this without you.

A big call out for any parent or guardian to become Age Manager or Assistance for the coming season, please see us at registration day or email your expression of interest.

Cheers John Nightingale
Nipper Manager

Patrol Manager & Chief Instructors Reports

Patrol Manager

What a very interesting and different season for our patrol team it was.

Who would have thought that patrolling from the containers well out of our area on top of Aspendale in all weather conditions would have been so difficult at times When it was hot we needed extra shelter and the containers were stinking hot it was hard to get through the public on the beach ,when it was windy, cold and wet there was not enough cover the doors on the containers were dangerous but apart from this we did have help from LSV to change our patrol times due to weather and beach population which saw us able to cut our patrol teams down when needed .

We also ran the club to club again this season with Aspendale which successful.

During this season we fielded patrols from start to finish and with all of us completing our requal's at the container's ,it was interesting doing our CPR and ART but we did it and we are now looking forward to hopefully patrolling most of the next season from our new building

Thank you to all the patrol members that once again gave up their valuable time to ensure the community were safe whilst attending our beach ☺

Chief Instructor

During the season we had a good number of requals' and new awards including We had 5 new SRC and 2 new Bronze ,2 new IRB drivers.

This year again hopefully we will have many new patrol members and some previous members also to return.

It is always great to see the nipper program feeding the nippers into the patrol group and for the patrol members to help and mentor these younger members into our patrol team.

Again this season we will be requaling our Bronze,.src .Irb drivers and crew ,art , Hopefully we will be putting through the new awards as well Bronze, SRC ,Irb driver and crew ,Art.

We will have a big and exciting season coming our way with all the new adventures in our new building and all the wonderful things to look forward to.

I look forward to working with you all again this season.

Thanks Kerry