

**QUINNS MINDARIE SURF LIFE SAVING CLUB INC.
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON
7 JUNE 2025 AT QUINNS MINDARIE SURF LIFE SAVING
CLUB**



- Director of Education: Jim Gail, nominated by Lynn Gail – 36 for, 1 against
Elected
- Director of Youth: Lucas Stanfield, nominated by Karly George – 36 for, 1 against
Elected
- Director of House: Washington Avila, nominated by Richard Lissett Elected
- Director of Marketing: Karly George, nominated by Lucas Stanfield – 35 for, 2
against Elected
9. Election of Elected Club Officers
- Club Captain: no nominations received. Position vacant
- Chief Instructor: Kaitlin Jones, nominated by Evan Jones Elected
- Nipper Manager: no nominations received. Position vacant
- Youth Coordinator: no nominations received. Position vacant
- Registrar: no nominations received. Position vacant
- Little Nipper Surf Sports Manager: no nominations received. Position vacant
- Nipper Surf Sports Manager: Mark Wainwright, nominated by Harrison Gail;
Tristan Hall, nominated by Clare Harrington – Mark Wainwright withdrawing
nomination. Tristan Hall elected
- Youth and Senior Surf Sports Manager: Lee Kemp, nominated by Sean
Whitehead Elected
- Masters Surf Sports Manager: Lynda Hogan expression of interest
- Senior Development Coordinator: no nominations received. Position vacant
- Facility Manager: no nominations received. Position vacant
- Social Function Manager: no nominations received. Position vacant
- If anyone is interested in any of the vacant elected officer positions, please let the
office or any of the directors know.
- Expressions of interest in appointed club officer roles, to be appointed by
associated Director and operational lead:
- Member Protection Officer: no nominations received. Position vacant
- IRB Manager: Washington Avila
- RWC Manager: CJ van der Westhuizen
- Aerial Surveillance Officer: Nicholas Hall
- First Aid Officer: Alison Tilbury
- Patrol Captains:
- Water Safety Coordinator: no nominations received. Position vacant
- Surf Boat Captain: Mike Hoy
- Beach Captain: no nominations received. Position vacant
- Surf Captain: no nominations received. Position vacant
- Age Group Managers: Michael Davis, Mark Wainwright, Brad Fijac, Emilia
Musgrave, Konrad Malinowski
- Youth Mentor Lifesaving: no nominations received. Position vacant
- Youth Mentor Volunteering: no nominations received. Position vacant
- Youth Mentor Social: no nominations received. Position vacant

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Moved: Richard Lissett Seconded: Simon Brigham

All in favour. Motion carried

13. Endorsement of the Amended By-laws: [By-laws May 2025](#)

Motion to endorse the Amended By-laws

Moved: Simon Brigham Seconded: Jim Gail

All in favour. Motion carried

14. General Business

Surf sports draw – drawn by Alan Lee: Julie Boyer won voucher

Mark Wainwright acknowledged as Nipper Surf Sports Manager for past few season

Brad Fijac – nippers is a huge part of the club. Is the club looking to add Director of Nippers to separate from Youth portfolio? The club is not looking to do that. These roles are separated at a management level: Nippers Manager, Youth Coordinator with Director of Youth overseeing both areas from governance and strategic point of view.

Richard Lissett expressed his thanks to Saxon France, outgoing President, Tristan Hall, outgoing Director of Youth and Beckie Brownrigg, outgoing Director of Marketing

15. Closure 3.28pm