



MORNINGTON **LIFE SAVING** CLUB

ESTABLISHED 1914

**ANNUAL GENERAL MEETING REPORT  
2018 – 2019**

**MONDAY 03 JUNE 2019 7.30PM  
MORNINGTON LIFE SAVING CLUBROOMS  
MILLS BEACH MORNINGTON**



**Morningson Life Saving Club**  
**2018-2019 Annual General Meeting**  
Held at the Morningson Life Saving Club

On Monday 3 June 2019 7.30PM

**Agenda**

- 1.** Minutes:
  - a.** 2018 AGM – Mon. 04 June 2018
- 2.** Financial Report for the year ending 31<sup>st</sup> March 2019
  - a.** Auditors Report
  - b.** Treasurer's Report
- 3.** President's Report
- 4.** Club Captain's Report
- 5.** Senior Captain's Report
- 6.** Nipper Captain's Report
- 7.** Membership Report
- 8.** Chief Instructor's Report
- 9.** Elections
- 10.** Any Other Business

Next Committee Meeting  
Date to be nominated by the Incoming Committee



## MLSC ANNUAL GENERAL MEETING 2018

# Annual General Meeting

# Minutes

<b>Date</b>	Monday 4 June 2018	<b>Time</b>	7.45pm
<b>Location</b>	Clubrooms	<b>Minutes</b>	Naomi Linssen
<b>Committee attendance:</b>	Naomi Linssen Mike Whitfort Sally Menzies Keiran McAuley Jo Pfister Kelly Parrish Stuart McKenzie Jacqui Morrow Sophie Veale Brenda Tatham	<b>Apologies</b>	Daniel Watts Jill McIver Kevin Spooner Tina Spooner
<b>Chairperson</b>	Mike Whitfort		

### 1. Minutes of previous Annual General Meeting [AGM minutes 24 July 2017](#)

<b>Passed</b>	Keiran	<b>Second</b>	Stuart McKenzie
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### Correspondence

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### Key Points Discussed

**Link to:**

<b>Agenda Item</b>	<b>Discussion/ Action</b>	<b>Accountable Person</b>	<b>Target Due Date</b>
2. Financial report	Financial report for year ending 31st March 2018 a. Auditor's report as tabled b. Treasurer's report as tabled		
3. President's report	Overview presented by Mike  Discussions: <ul style="list-style-type: none"> <li>• Shore Break Youth program initiative currently being developed by Stewart Lockie</li> <li>• Surf boat forum held last week with all local clubs represented to discuss ways to build engagement in the sport</li> </ul>		

	<p>Questions:</p> <ul style="list-style-type: none"> <li>• Joseph Ronan Trust - yet to claim any of the \$250K. Still working with the trustees to have these claims paid</li> <li>•</li> </ul>		
4. Club Captain's report	As tabled		
5. Senior captain's report	As tabled		
6. Nipper captain's report	As tabled		
7. Membership report	As tabled		
8. Chief Instructor's report	As tabled		
9. School Water Safety Program report	As tabled		
10. Surf Boat captain's report	As tabled		
11. Elections	<p>President: Mike Whitfort  Vice President: Stuart McKenzie  Vice President: Jo Pfister  Treasurer: Brenda Tatham  Secretary: Naomi Linssen  Chief Instructor: Keiran McAuley  General Committee:  Jacqui Morrow  Kelly Parrish  Sophie Veale</p>		
12. Any other business	Appoint the same auditors as last year.		

**Next committee meeting: Monday 2nd July 2018**

**Items to discuss**



## **AUDITOR'S REPORT FOR YEAR ENDED MARCH 2019**

The auditor's report is appended at the end of this report.



## **MLSC TREASURERS REPORT 2018-2019 SEASON**

**CASH POSITION:** Balance of \$181,021 as at 31<sup>st</sup> March 2019.

**INCOME:** for the year was \$399,475

**Membership:** Total \$65,196. This was \$6,548 less than the previous year due to a restructuring of our membership fees.

**Grant Income:** received \$23,927

- \$8,000 LSV Admin Grant
- \$10,427 LSV VESEP Grant – Patrol equipment
- \$500 LSV Uniform Grant – Patrol uniforms
- \$5,000 SLSA BSEF Grant – New IRB motor

**Donations:**

- \$500 Pilot Real Estate
- \$10,000 RLSA Estate of the Late Mrs Roseanne Faith Grimke-Drayton
- \$2,400 Bendigo Bank Mt Eliza
- \$5,000 AMP
- \$55,730 Joseph Ronan Trust
- \$14,995 Tin Rattles

I would like to acknowledge the Estate of Mrs Roseanne Faith Grimke-Drayton and the Estate of Joseph Ronan for their bequests to the Mornington Life Saving Club.

**Twilight Swim:**

- The swim this year raised \$10,272 thank you to the work done by Keiran McAuley and his team

**Kiosk & BBQ:**

- Profit \$20,976
- Our appreciation goes to Carolyn Munro for your commitment and time in the Kiosk this year overseeing ordering, looking after the young staff and all the hours we don't know about, thank you.
- I'm sure all members met John on the BBQ this year, grandfather to a few of our Nippers and a happy face every Sunday. Thank you for giving your time to the bigger MLSC family.

**Schools Program:**

- Profit \$4,823
- Thank you to Sophie & Amy Veale for coordinating the Program and giving local students a fun and safe learning environment while providing employment to many of our young and not so young members.

**Training Camps:**

- Profit \$7,211
- This is for both the Mooloolaba and Torquay Camps and includes coaching, board transport and functions. Both great events thanks to our Nipper Captain Damian Brice and Senior Captain Mick Degg.



### **Member Services:**

- Profit \$15,131
- This includes fees for board storage, wrist bands and pool training
- The increase in this area was due to the great success of our pool training run by Lisa McConnell and Jeremy Warner.

**EXPENDITURE:** Year End \$303,262

### **Equipment Purchased:**

- Oven, fridge, freezer, wet/dry vac & sandwich press
- Split System heating/cooling
- Marquee
- IRB Motor
- Mals x 8
- G Boards x 3
- Rescue Boards x2
- 50% deposit paid on new IRB

### **Carnival Fees:**

- MLSC subsidised Senior Carnival entries by \$2,831.

### **Nipper & Youth Development & State Teams:**

- \$2,082 was spent to support our Nippers making State Teams and attending Development Camps, including U13, U15 & U18 Camps and State Team selections. Several invoices from LSV were not received until after the end of the financial year therefore are not included in this figure.

### **Training and Coaches includes:**

- Harriett Brown's Mentor Program
- Youth Instructors; this Program provides part time employment for our youth together with an important connection between our youth and nippers.

### **GENERAL:**

I will be stepping down as Treasurer this year but will remain on Committee to support the incoming Treasurer and new Admin person.

Adel has been great to work with and has done a wonderful job in her role as Admin going above and beyond for our Club. Adel was always available to help members with a smile on her face. I personally would like to thank Adel for all her help and friendship throughout the last three years.

Thank you to the Committee and especially Mike for your support, friendship and wisdom.

Brenda Tatham  
Treasurer



## MLSC PRESIDENT'S REPORT 2018-2019 SEASON

Welcome to my presidents' report for the 2018-2019 season at Morningson Life Saving Club (MLSC). We have had another successful season on and off the beach, full of great challenges, some we have met and resolved, others we have identified and are working through. This year we have had up to 35 seniors participating in the senior program so we are creating a bridge for seniors to participate in a number of different areas of the club other than sport to promote longer term involvement and to strengthen our patrol numbers.

This year we welcomed Terry Shrimpton as our new Club Captain. Terry's leadership in trying conditions has been exceptional and my sincere thanks go to Terry for making this highly important function of the club run so smoothly. Terry's natural leadership skills together with the support Rob Sampson and Bray Cohen, who were involved in a joint rescue with several other emergency services that ultimately turned into the tragic recovery of a male person snorkelling off the beach at Mount Eliza. This reminds us that the service we provide is extremely important to our community.

The other area that is extremely important to us is our training Area. Once again Keiran has led from the front and provided a great training environment at the club and my thanks go to Keiran and his team. Also a very big thank you to all of our Patrol Captains, Vice Captains and all of the patrollers that did such a great job on the beach.

From a financial point of view the club had an exceptional year showing the work undertaken by you, our members has had such a positive impact on the club. We would also like to thank and acknowledge the large part that Joseph Ronan via his trust has had to play in our strong performance. Other highly notable contributors were Carolyn Munro who took over the canteen, provided a great service, gave some of our youth employment opportunities and contributed to the profitability of the club. BBQ John Scott was another great contributor who we thank very much for his selfless contribution. This has allowed us to continue to invest in new Patrol and Sport equipment for the club. We will take delivery of a new state of the art IRB before the start of the upcoming season and we have also invested in a range of new boards and a senior trailer for the upcoming year.

Once again Mills Beach provided challenges with the beach being closed because of poor water quality several times which of course takes away from our community's enjoyment and made delivering a full Sunday Nipper program a huge challenge.

This year our sports teams continued their success in both the Nippers and Seniors with the Junior team coming in 2nd in the State and the Seniors ranking 6th in the state. These are both exceptional results for our teams. Harriet Brown has continued to provide the mentoring frame-work for our Club Coaches Matt McConnell, Lisa McConnell and Jeremy Warner to deliver both beach and pool programs. We also welcomed long term member Michael Degg as our Senior Captain and Damian Brice has continued as our Nipper Captain. The success we are seeing in the sport program is due to the enormous amount of hours of volunteer work this team puts in. I would like to thank them together with Melinda McFarlane, Jane Degg, Jo Pfister in entering teams and organising officials which is a huge task. I would also like to thank the many Age Managers, Officials and water safety that support our teams at training and at carnivals. A special mention to John Pfister and Terry for the countless hours they were on IRB duty at Carnivals. These results would not be possible without your effort.

After trying the Life Changer Program last year we made a change this year. Under the guidance and leadership of Stewart Lockie we introduced a new program called Shore Break. Shore Break was designed to ensure that our youth had time to share experiences with their





peers in a safe and non-competitive environment. Stewart together with Mick ran three events across the season which were all well attended and successful.

I would like to take this opportunity to thank a number this years' committee for their immense effort over this long season. Stewart McKenzie, Naomi Linssen, Brenda Tatham, Jo Pfister, Keiran McAuley, Kelly Parrish, Jacqui Morrow, Sophie Veale I appreciate all of the support you have given me and I am extremely grateful for what you have done for the Club. I would also like to thank Adel for the enormous amount of work she does behind the scenes. Adel is stepping down this year and she will be sadly missed in her role.

Once again, I have thoroughly enjoyed being the President of the Morningson Life Saving Club. We have a fantastic cohort of members that just get in and get things done which is why we are experiencing such success within the club. Bring on 2020.

Thank you,

Mike Whitfort  
Club President



## CLUB CAPTAIN'S REPORT 2018-2019 SEASON

My first year as Club Captain and with those massive heels of Gerts to fill we have had a fantastic and busy season at Mills Beach. I am very fortunate that there are so many great and dedicated patrollers in our club helping me throughout the season. We maintained the fabulous "five" patrol groups again this year with one group renaming themselves as the "Rockstars"?! Together we completed over 50 patrols.

Patrol Group 1	Captain- Gary Knapp	Vice-Captain- Keiran McAuley
Patrol Group 2	Captain- Zach Hotzel	Vice-Captain- John Pfister
Patrol Group 3	Captain- James Sampson	Vice-Captain- Robert Sampson
Patrol Group 4	Captain- Stuart McKenzie	Vice-Captain- Dale Hendy
Patrol Group 5	Captain- Stewart Lockie	Vice-Captain- Dan O'Brien

I can't thank these awesome leaders enough for their commitment, hard work and enthusiasm. Focus this season has included family involvement at our patrols, youth leadership focus, and training scenarios. A healthy lunch rivalry has also started up amongst the patrol groups!

We completed 54 patrols, patrolling over 3,000 hours at Mills beach this season. The beach attendance was 15,273 - down from last year's 28,972 - with 10 rescues, 395 preventative actions along with 26 minor and 2 major first aid incidents that took place at Mills beach.

Similar to last year, our beach was closed several times this season due to poor water quality and inclement/dangerous conditions. Let's hope the council can do something about this for next season.

Each year we are lucky enough to have some awesome patrol contributions and this year is no exception. Huge thanks to ALL our patrollers with special mentions to:- Rob Sampson, John Pfister, Adrian Pinnock, Kevin Quinn, Gary Knapp, Jarrod Cowling, Richard Morel, Stuart McKenzie, Zach Hoetzel, and new patrollers Sam Shrimpton and Svend Hoegh; all with over 50 patrol hours, and another 5 patrollers with over 40 patrol hours. That's a lot of hours – thank you guys!

We had a well attended Patrol Presentation evening last month at the lifesaving club, where many deserving members were recognized. It was also my pleasure to present this year's Club Captain's award to my fellow patroller Robert Sampson for his continued dedication, responsiveness and positive attitude to life saving and the MLSC "Best Person" award to Keiran McAuley for his consistency & flexibility, reliability and total dedication to MLSC.

A big thanks again this year to Gary Knapp (gear steward) along with John Pfister for their unwavering support maintaining all the patrol safety equipment. Also a big thanks to all the people that worked behind the scenes obtaining grants that resulted in new patrol equipment to keep Mills Beach safe, including:

First Aid equipment	Rescue boards	Rescue tubes
Anchors	IRB engine	

A special mention to Jo Morel for stepping up and taking on the first aid course which was a great success. Please come back and run the course again next season!



Things to work on:

**Equipment store** – this area is still a work in progress as we try to make the best use of space to store equipment along with the needs of the other parts of the club. Hopefully more headway will be made in the next season to try to get this resolved to the satisfaction of all users.

**Patrol numbers** – for the most part we have a fantastic attendance for patrols. However towards the end of the year, particularly after the nipper season ended, we struggled for numbers. Moving forward we will be working on ways to encourage patrollers to attend their designated patrol and communicate with their captains if they are unable to attend. Any ideas warmly invited!

Summary for this season:

**Team App** – communication has been rolled out to all areas of patrols this season and we are pleased with the success of this Team App tool. Keep up to date and watch for more improvements as we learn and use this more and more. Special thanks to Kelly for spending huge amounts of time on this.

**New SRC's and Bronzes** – We were pleased to have some new faces join the patrols this year. Most had come up through the nipper programme which is always great to see and one or two joined from outside the club, all very welcome additions. Thanks to Keiran for running the courses that keep our high standards.

**LSV radio** – we've gone digital!!! The old radios were replaced with digital radios and this was rolled out successfully.

**Wheelchair matting** -this was introduced allowing more people access to our fabulous beach. Thanks go to MPSC and from our club, Stewart Lockie and Naomi Linssen. Without their commitment to this project it would not have been possible to get this up and running. Next season we will have the matting from the season start and with a few more metres to reach the full distance!!!

**Daveys Bay Beach** – there was a very sad loss of life at Daveys Bay Beach and our volunteers assisted our Frankston colleagues and other emergency services at the incident. We stood up and carried out our roles in a very professional manner and I was extremely proud of each and every one of those involved.

**New IRB drivers and crew** – a further three members became qualified IRB crew members and two drivers for the IRB leaving us in a great position for patrols for the coming season.

There are many, many great people in our team of patrollers that give their time, commitment and support to the club. I thank each and every one of you for everything you do and look forward to seeing you and patrolling with you all next season. Bring it on!!!

Terry Shrimpton  
MLSC Club Captain



## SENIOR CAPTAIN'S REPORT 2018-2019 SEASON

The 2018/2019 season for the Morningson Seniors was very successful. The Seniors finished 6<sup>th</sup> overall at States, which was a marked improvement on the equal 11<sup>th</sup> from last year. However this is a superficial assessment of a program that showed positive signs of evolution. The true success lies in the engagement with the group, highlighted by increased numbers in attendance to training and carnivals. We also saw the return of some former members and the lines between the age groups became blurred through adopting a "Senior Squad" mentality.

Importantly, the club provided a dedication to the Senior group by providing opportunities and training. We appointed Senior Club Captains, elected by their peers, being James Sampson and Keely MacKenzie. Well done to them and the leadership they showed. We defined what it means to be a Morningson Life Saver and how that is to be perceived by others. Thanks to Stew Lockie in running this event. We also saw the sharing of experiences and skills as some of our Seniors coached and mentored younger age groups, namely James Sampson, Tom Hendy, Keely MacKenzie, Zalli MacFarlane, Anna Munro and the youth instructors.

Much of the success was set around providing a program that was based on opportunity. The opportunity to be the best Morningson Life Saver you can. Many of them took up the challenge and were rewarded throughout the season. Thanks to Matt McConnell and Harriet Brown in providing the training program. The breadth of talent and application was evident by the increased numbers attending training. We had one of our largest group of competitors at Senior States, with special mention going to Sophie Veale and James Sampson who admirably represented the club in the mixed double ski and the Under 19 girls that won silver in the Rescue Tube Rescue. All that training paid off! Medals aren't always the reward.

Under 14's transition into the Seniors as required by LSV was smooth and seamless. With the opportunity to become part of the "squad", as outlined above, the group were integrated without concern or incident. As a club we need to ensure that we provide opportunities for all our Seniors, based on their goals. The goals can vary significantly from a full-time competitor to patrollers looking to keep up their skills and continue to obtain awards. Some more resources may be required to assist as the Senior group grows and we cater for all.

We encouraged an attitude at carnivals based on "Carnivals are just another training session." This had the club being represented in more events and expanded on our participation. An approach that we hope to continue with next year for the betterment of the club and the group.

At the "Aussies" we had 12 competitors. Having our best compete against the best in Australia /World is an enormous opportunity. It's a great indication of the strength of the club and the commitment shown that a bay club from Melbourne can be so well represented on the biggest lifesaving stage. Well done to all that competed. Thanks to the Morel's for towing the trailer.

As with all sports involving children, queries around team selection and the like will always arise. We encouraged and will continue to encourage an open dialogue with all involved. Our Seniors are becoming young adults and it's important that they take responsibility for their actions and the consequences and that the right example is there for them to follow. Respect the coaches, respect the volunteers, respect the sport and set the right example. A big thanks to those that approached such queries with maturity and understanding.

The success of the year has been underpinned by attendance and application. The Seniors have been amazing. Looking forward to next year.

Michael Degg, Senior Captain



## **MLSC NIPPER CAPTAIN REPORT 2018-2019 SEASON**

In the Morningson Life Saving Club's 104th year, it was a great privilege to continue in my role as Nipper Captain for the 2018-19 season with so much having been achieved in 2017-18.

There were some significant changes made by LSV leading into the 2018-19 season specifically around the movement of the U'14 Age group from the Nipper Program into the Senior program as well as changes to the Competition Calendar that saw the season finish two weeks early and reduce the number of Carnivals. These decisions would influence our design of the 2018-19 season.

As the year kicked off, we again received a fantastic response from newsletters and flyers sent to local schools to participate in the Morningson LSC Open Day with over 100 new participants in attendance, having the opportunity to view our facilities and participate in fun beach and water activities to give them a feel of what Nippers is about, and more importantly the club.

Prior to the season we also ran an Education Session for our Under 9 – 13 Age Groups covering many of the land based LSV Surf Safe modules. Subjects such as DRSABCD, Rips and Wave Types, Signals Run by our Club Coach Matt McConnell and Age Manager Andrew Sims. The Age Groups were taken on a tour of the MLSC facilities being shown areas such as the First Aid Room, Board Room and how to handle the equipment as well as a thorough presentation of an IRB by Richard Morrel and Rob Sampson with many eager to learn when they can go for a ride and one day drive. Our Police Sergeant, Tim Lambourne rounded out a great day of education and learning by discussing safety at the beach and surrounds with each group. A very informative day and a great initiative for the future.

From a participation perspective, we had 393 registered Nippers from Under 6 – Under 13 for the 2018-19 season. Even with the reduced LSV season, we were able to hold 18 Nipper Sessions including a 4 day intensive Christmas program between Christmas and the New Year that included our Club Coach Harriet Brown in attendance as well as a mini carnival with Pt Leo SLSC. Our program was run by 35 Age Managers and Admins who did an outstanding job teaching our Nippers about safety at the beach and in the water, while encouraging participation and sportsmanship. With many of the younger age groups having in excess of 50 Nippers in their group, the job these Age Teams delivered should not be understated and the addition of an extra Age Manager to each group proved successful. The introduction of 5 Seniors along with the Club Admin to run our entry level Under 6 program was a fantastic initiative. Not only were our seniors giving back to the club, after being keen Nippers themselves, having our youngest age group learn some basic skills from our most experienced should set them in good stead for a successful future. Thanks to Zhali, Keely, Xiara, Anna and Reagan as well as Club Admin Adel Peterson for running a fantastic program in 2018-19. Thanks also to all the parents that assisted our Nipper program by setting the beach up, cooking the BBQ and helping out with the age groups on the sand and as water safety. Without you the program does not happen and if you have interest to be involved for next season, please contact me directly.

A special thanks to Jill McIver who again ran a fantastic Starfish Nippers program – a great initiative to drive participation for individuals with special needs and a program we will work to build on into the future.



We had a fantastic level of participation at carnivals this season averaging over 100 competitors representing the Mornington LSC including 97 at the State Junior Carnival held at Lorne in late February. While the Carnival season was interrupted due to water quality, heat and large water conditions, the decisions are always made with safety as the number one priority. While the season had its challenges, we continued to have large numbers represent the Mornington LSC. This fantastic level of participation also means we need a large support network behind us to complete Water Safety, IRB, Officials and get equipment to and from beaches all over Victoria. We had a large number of parents complete their Bronze Medallion, IRB Crew and Driver Training, First Aid and Carnival Officials course that assisted the club in meeting all LSV requirements, including filling gaps from other clubs on occasions.

Congratulations to Kieran McAuley and Jo Morell who ran our Bronze and Officials courses and to Jo Pfister who co-ordinates all roles required for us to compete at Carnivals. Also a big thanks to Melinda Nielsen who had the large task of entering over 100 competitors individually at the many carnivals attended. We also had a significant number of Under 14's complete their Surf Rescue Certificate, enabling them to begin patrolling Mills Beach, often as a family unit, which was great to see.

Our training program further developed in 2018-19 providing our Nippers the best opportunity to continue to improve. We were fortunate to again have Harriet Brown in the role of Water Coach and Youth Mentor, and see Harriet not only at Mills Beach, but also on the beach at Carnivals and the State Championships at Lorne. Harriet also built our swimming program for the newly formed Mornington LSC Swimming Club, which proved a great success. Our Club Coach Matt McConnell again did an enormous job executing the beach program with the assistance of our Youth Instructor team. Lisa McConnell did a fantastic job with the assistance of Jeremy Warner to run our Pool and Open Water Sessions 3 times a week, coupled with our Running Program built by Liam Hemmingway and Shane Tatham, there was activity and training for our Nippers 6 days a week from October.

As the training program continued to develop in 2018-19, I am proud to see our results continue to improve at carnivals, even when restricted. There is no doubt the inclusion of the Swimming Club assisted, with the club finishing 2nd in the State only 10 points behind the eventual winner in Ocean Grove. This is a fantastic achievement resulting in the highest placing the Mornington LSC has had in the LSV State Championships in our History. The dedication of our coaches, age manager teams and our athletes is a testament to this achievement and the passion and desire they have shown to the sport of Life Saving proves successful for the future patrollers of the MLSC.

Some other key initiatives for 2018-19 included;

### **Shore Break**

Congratulations to Stewart Lockie who developed the Youth Program Shore Break. An initiative designed for our youth to have another reason to be a part of the Mornington LSC. Activities including the obstacle course at Moorooduc were well received by the youth with them having an awesome time with friends.

### **Mooloolaba Camp**

To begin the season, we held our pre-season training camp in September at Mooloolaba, again run by Jack Hansen and his team. The result was a fantastic combination of training and relaxing with friends over the week. It was great to catch up with ongoing Water Coach & Youth Mentor Harriet Brown, who was on hand to assist with training and attend our opening



evening. With over 200 members attending the week from Under 6 to Masters, there was a great representation of the Morningson LSC around every corner you turned in Mooloolaba.

### **Torquay Camp**

We moved our 3 day October pre-season camp from Lorne to the Torquay Caravan Park with ability to utilize both surf and bay conditions for training. While we had to contend with much cooler water temps than Queensland a few weeks earlier, the enthusiasm was still there with the differing conditions providing a great opportunity to test our skills in the surf. It was also fantastic to have control of the camp kitchen where all families chipped in to fuel the hungry athletes while continuing to build the relationships that make the Morningson LSC a great place to be.

### **Life Saving Victoria State Endurance Championships 2018-19**

Congratulations to Kieran McAuley who secured the LSV State Endurance Championships to be held by the Morningson Life Saving Club at Mills Beach. I would like to thank all the members of the MLSC and parents of our Nippers that acted without hesitation when the call went out to make the day a success. The day ran seamlessly and to see fellow LSV clubs enjoy the day and discover Mills Beach for the first time was a bonus.

### **Morningson LSC Swimming Club**

The development of the Morningson LSC Swimming Club is a great achievement and an initiative to build into the future. We have created another space at Peninsula Grammar that members of the Morningson LSC can continue to work on their fitness and develop their technique not only as athletes, but as a family while amongst friends. With the program built by Harriet covering 3 levels of ability, there is an opportunity for all members U10 and up to improve their swimming. A huge thanks to Lisa McConnell who had the passion to bring this initiative to life, and then run the program and to Jeremy Warner whose own skills as a Swim Coach have only added to the program. As we continue into the future, if you are keen to be involved, please contact me.

As Nipper Captain, I am very proud of what we achieved in the 2018-19 season at the Morningson LSC. I would like to thank the committee led by Mike Whitfort for their support and guidance through my second season as Nipper Captain. Our coaches and Age Manager Teams are the engine room that drive the success of our season, and influence our participants to want to make Life Saving their chosen sport and deliver the skills to become patrollers of Mills Beach. I would also like to thank all the parents of our Nipper program, all of whom have participated, volunteered and encouraged our Nippers through the season.

Looking forward to another big year in 2019-20.

Damian Brice  
Nipper Captain



## MLSC MEMBERSHIP REPORT 2018-2019 SEASON

### Membership Categories

The table below summarises the number of members in specified categories over the current and previous seasons:

Category	Total Members	Male	Female	2017/2018 members	Member Retention (%)	2018/2019 New Members
<b>Nippers (5-13 yrs)</b>	393	196	197	420	94%	157
<b>Cadet (13-15yrs)</b>	30	14	16	40	75%	3
<b>Active (15-18yrs)</b>	27	8	19	23	117%	0
<b>Active 18 plus</b>	97	59	38	95	102%	4
<b>Associate Members</b>	409	184	225	413	99%	175
<b>Life Members</b>	16	10	6	16	100%	0
<b>TOTAL</b>	<b>972</b>	<b>471</b>	<b>501</b>	<b>1007</b>	<b>97%</b>	<b>339</b>

MLSC membership was just under the 1,000 members for the 2018 season.

After increases for the last 2 seasons this year we had less new members joining. As the club is at capacity in terms of storage and beach space, less new members and more volunteers meant we were not forced into refusing new members.

We had 339 new members this year. The majority were new nippers and their parents. Nipper numbers, especially in the younger years, were again at capacity with over 200 nippers in the U6 to U9 age groups. Again, for the younger nippers capping was discussed but instead the committee and Damian as nipper Captain allocated more assistant age managers to these groups to enable more young nippers to join our club. Special mention must go out to the youth members who did a fantastic job as age managers to our U6 nippers.

40% of 2017 new members did not renew for 2018 season. Whilst we will always lose a percentage of new nippers who try lifesaving and decide it's not for them, I hope we have done as much as possible to make new members feel welcome and a part of the club.

This is my final season as club admin – Thank you to all the committee who have supported me throughout, with special thanks to Brenda for her mentoring and friendship.

Here's looking forward to being a part the 2019/2020 season.

Adel Peterson.  
MLSC Admin





## MLSC CHIEF INSTRUCTOR'S REPORT 2018-2019 SEASON

Thank you to all the volunteers at MLSC, whatever your role, it all goes to making the club a great place to be, and our beach a safe place to swim.

Our depth of instructors and assessors is increasing every year. As we are further trained, we can then expand our training program and offers to the membership base. For those with brand new instructor or assessor qualifications, the rest of the club thank you, and look forward to seeing you in action.

This season the following courses were run:

- Surf Rescue Certificate (Under 14)
- Bronze Medallion Course
- IRB Crew course
- IRB Driver course
- Advanced Resuscitation Technique Course
- First Aid
- Competition Officials
- Multiple Requalification sessions

Thank you to the following trainers and assessors for their help this season:

Stewart Lockie	Andrew Sims	Jo Morel	Terry Shrimpton
Gary Knapp	Sue Archbold	Nick Archbold	
Monique Burt	Chaya Tiktin	Sophie Veale	

People from outside of MLSC now recognise the quality of the training we offer, and complement our professionalism and willingness to learn and be better.

We welcomed a new training duo of Monique and Chaya to the team this year. Thanks for your efforts, the Under 14's were lucky to have you, and your willingness to give up work to volunteer with the next generation is valued.

What's next? More training, linking into other local clubs, more trainers, more opportunity for everyone. If you want to be involved, you will be welcomed by everyone.

Keiran McAuley  
Chief Instructor.





## **ANY OTHER BUSINESS**



## **APPENDIX 1 – AUDITED FINANCIAL REPORTS**

Association Report

Morningson Life Saving Club Inc

ABN 57 520 697 089

For the year ended 31 March 2019

Prepared by ROCG Morningson



# Association Report

MORNINGTON LIFE SAVING CLUB INC

ABN 57520697089

For the year ended 31 March 2019

Prepared by ROCG Mornington

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# Income and Expenditure Statement

## MORNINGTON LIFE SAVING CLUB INC

For the year ended 31 March 2019

	2019	2018
<b>Income</b>		
<b>General</b>		
Camps	30,459	27,255
Carnival Fees	18,715	13,636
Functions	4,169	4,973
Twilight Swim Registrations	22,187	13,722
Kiosk Takings & BBQ Income	41,543	11,642
Member Services	19,619	1,873
Membership	65,196	71,744
Miscellaneous Income & General Fundraising	12,158	26,282
Room Hire/Rental	2,660	6,411
Sales - Equipment	1,725	860
School Programs	32,223	31,150
Uniform Sales	16,336	20,478
<b>Total General</b>	<b>266,990</b>	<b>230,026</b>
<b>Contributions</b>		
Sponsorships	2,000	4,000
Water Training Fees	16,243	12,118
<b>Total Contributions</b>	<b>18,243</b>	<b>16,118</b>
<b>Grant Operating</b>		
Grants (LSV)	23,927	-
Grants (Government)	-	15,473
Grants - Other	-	21,600
<b>Total Grant Operating</b>	<b>23,927</b>	<b>37,073</b>
Donation Income	90,252	9,738
<b>Other Income</b>		
Interest Income	63	1,170
<b>Total Other Income</b>	<b>63</b>	<b>1,170</b>
<b>Total Income</b>	<b>399,475</b>	<b>294,125</b>
<b>Expenditure</b>		
Administration Costs	5,745	8,116
Advertising & Promotion	87	40
Auditor's remuneration	2,735	2,444
Aussies Expenses	175	3,959
Awards	928	975
Bank Fees	3,078	132
BBQ Expenses	5,474	3,995
Beautification Rear Clubrooms	-	4,211
Boaties	87	-
Catering	-	811

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached Audit Report.

	2019	2018
Cleaning & Laundry	6,235	757
Computer Expenses	153	437
Depreciation	39,474	40,293
Donations	3,002	2
Electricity & Gas	2,594	3,145
Fundraising	20,315	765
Grand Swim	11,915	6,932
Inflatable Rescue Boat Expenses	2,306	2,341
Insurance	5,284	13,215
Kiosk Purchases	15,273	500
LSV Capitation Fee	5,094	4,298
Masters Carnivals	777	-
Merchant Fees	-	1,075
Motor Vehicles	2,731	-
Nipper Carnival Expenses	24,354	27,216
Nippers Development & Presentation	6,928	18,815
Office Expenses	145	235
Patrol/Instruction	3,208	7,525
Postage	-	126
Registration Fees	-	684
Rent	883	758
Repairs & Maintenance - Equipment	4,979	7,364
Repairs and Maintenance - Building	14,266	17,967
School Program Costs	27,400	22,604
Security	2,107	2,081
Senior Carnivals	6,140	10,483
Senior Training	2,736	-
Sporting Pulse Fees	-	1,391
Subscriptions & Licensing Fees	572	-
Sundry Expenses	3,625	255
Swipe Cards	319	695
Telephone and Internet	1,638	2,038
Training & Coaching	21,043	20,429
Training Camps	23,248	25,030
Travel and Accommodation	-	1,684
Uniforms	21,394	23,626
Waste Disposal	326	840
Water Training Expenses	4,489	-
<b>Total Expenditure</b>	<b>303,262</b>	<b>290,293</b>
<b>Net Surplus/(Deficit) for Year</b>	<b>96,213</b>	<b>3,831</b>

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached Audit Report.



# Assets and Liabilities Statement

## MORNINGTON LIFE SAVING CLUB INC

As at 31 March 2019

	NOTES	31 MAR 2019	31 MAR 2018
<b>Assets</b>			
<b>Current Assets</b>			
Cash & Cash Equivalents		181,021	71,424
Trade and Other Receivables	2	66,314	63,143
Inventories		17,452	18,179
GST Receivable		60	2,130
<b>Total Current Assets</b>		<b>264,847</b>	<b>154,875</b>
<b>Non-Current Assets</b>			
Plant and Equipment, Vehicles	3	102,684	110,637
Land & Buildings	4	192,313	198,119
<b>Total Non-Current Assets</b>		<b>294,997</b>	<b>308,756</b>
<b>Total Assets</b>		<b>559,844</b>	<b>463,631</b>
<b>Net Assets</b>		<b>559,844</b>	<b>463,631</b>
<b>Member's Funds</b>			
<b>Capital Reserve</b>			
Current Year Earnings		96,213	3,831
Retained Earnings		463,631	459,800
<b>Total Capital Reserve</b>		<b>559,844</b>	<b>463,631</b>
<b>Total Member's Funds</b>		<b>559,844</b>	<b>463,631</b>

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached Audit Report.

## Notes of the Financial Statements

### MORNINGTON LIFE SAVING CLUB INC

#### For the year ended 31 March 2019

##### Summary of Significant Accounting Policies

The financial statements are special purpose financial statements prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Reform Act 2012 Victoria. The committee has determined that the association is not a reporting entity.

The financial statements have been prepared on an accruals basis and are based on historic costs and do not take into account changing money values or, except where stated specifically, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless stated otherwise, have been adopted in the preparation of these financial statements.

##### Property, Plant and Equipment (PPE)

Leasehold improvements and office equipment are carried at cost less, where applicable, any accumulated depreciation.

The depreciable amount of all PPE is depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use.

Leasehold improvements are amortised over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

##### Impairment of Assets

At the end of each reporting period, the committee reviews the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, an impairment test is carried out on the asset by comparing the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value in use, to the asset's carrying amount. Any excess of the asset's carrying amount over its recoverable amount is recognised in the income and expenditure statement.

##### Cash on Hand

Cash on hand includes cash on hand, deposits held at call with banks, and other short-term highly liquid investments with original maturities of three months or less.

##### Accounts Receivable and Other Debtors

Accounts receivable and other debtors include amounts due from members as well as amounts receivable from donors. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets.

## Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. For this purpose, deferred consideration is not discounted to present values when recognising revenue.

Interest revenue is recognised using the effective interest method, which for floating rate financial assets is the rate inherent in the instrument. Dividend revenue is recognised when the right to receive a dividend has been established.

Grant and donation income is recognised when the entity obtains control over the funds, which is generally at the time of receipt.

If conditions are attached to the grant that must be satisfied before the association is eligible to receive the contribution, recognition of the grant as revenue will be deferred until those conditions are satisfied.

All revenue is stated net of the amount of goods and services tax.

## Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with other receivables or payables in the assets and liabilities statement.

## Accounts Payable and Other Payables

Accounts payable and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the association during the reporting period that remain unpaid. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

	2019	2018
<b>1. Cash on Hand</b>		
Bank accounts/(overdraft)	181,021	71,424
<b>Total Cash on Hand</b>	<b>181,021</b>	<b>71,424</b>
	2019	2018
<b>2. Trade and Other Receivables</b>		
<b>Trade Receivables</b>		
Accounts Receivable	59,789	63,143
<b>Total Trade Receivables</b>	<b>59,789</b>	<b>63,143</b>
<b>Prepayments</b>		
Prepayments	6,525	-
<b>Total Prepayments</b>	<b>6,525</b>	<b>-</b>
<b>Total Trade and Other Receivables</b>	<b>66,314</b>	<b>63,143</b>

These notes should be read in conjunction with the attached Audit Report.

	2019	2018
<b>3. Plant &amp; Equipment, Vehicles</b>		
<b>Plant &amp; Equipment</b>		
Plant and equipment at cost	382,009	356,294
Accumulated depreciation of plant and equipment	(279,325)	(245,657)
<b>Total Plant &amp; Equipment</b>	<b>102,684</b>	<b>110,637</b>
<b>Total Plant &amp; Equipment, Vehicles</b>	<b>102,684</b>	<b>110,637</b>
	2019	2018

#### 4. Land & Buildings

<b>Buildings</b>		
Buildings at cost	228,070	228,070
Accumulated depreciation of buildings	(35,757)	(29,951)
<b>Total Buildings</b>	<b>192,313</b>	<b>198,119</b>
<b>Total Land &amp; Buildings</b>	<b>192,313</b>	<b>198,119</b>

These notes should be read in conjunction with the attached Audit Report.

## Movements in Equity

### MORNINGTON LIFE SAVING CLUB INC For the year ended 31 March 2019

	2019	2018
<b>Equity</b>		
Opening Balance	463,631	459,800
<b>Increases (Decreases)</b>		
Surplus (Deficit) for the Period	96,213	3,831
<b>Total Increases (Decreases)</b>	<b>96,213</b>	<b>3,831</b>
<b>Total Equity</b>	<b>559,844</b>	<b>463,631</b>

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached Audit Report.

# Statement of Cash Flows

## MORNINGTON LIFE SAVING CLUB INC

For the year ended 31 March 2019

	2019	2018
<b>Cash flows from Operating Activities</b>		
Receipts from customers	352,710	230,409
Interest received	63	1,170
Finance costs	-	(1,075)
Cash receipts from other operating activities	46,702	62,545
Cash payments from other operating activities	(263,788)	(248,925)
<b>Total Cash flows from Operating Activities</b>	<b>135,687</b>	<b>44,124</b>
<b>Cash flows from Investing Activities</b>		
Proceeds from sales of property, plant and equipment	6,525	5,360
Payment for property, plant and equipment	(32,240)	(46,497)
Other cash items from investing activities	(2,445)	(11,226)
<b>Total Cash flows from Investing Activities</b>	<b>(28,160)</b>	<b>(52,363)</b>
<b>Cash flows from Other Activities</b>		
Other activities	2,070	(1,425)
<b>Total Cash flows from Other Activities</b>	<b>2,070</b>	<b>(1,425)</b>
<b>Net increase/(decrease) in cash held</b>	<b>109,597</b>	<b>(9,664)</b>
<b>Cash Balances</b>		
Opening cash balance	71,424	81,088
Closing cash balance	181,021	71,424
Movement in cash	109,597	(9,664)

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached Audit Report.

## True and Fair Position

### MORNINGTON LIFE SAVING CLUB INC

For the year ended 31 March 2019

#### Annual Statements Give True and Fair View of Financial Position and Performance of the Association

We, **Michael Whitfort**, and **Brenda Tatham**, being members of the committee of MORNINGTON LIFE SAVING CLUB INC, certify that –

The statements attached to this certificate give a true and fair view of the financial position and performance of MORNINGTON LIFE SAVING CLUB INC during and at the end of the financial year of the association ending on 31 March 2019.

Signed:



Dated: 4 / 05 / 2019

Signed:



Dated: 4 / 05 / 2019

## Auditor's report

### MORNINGTON LIFE SAVING CLUB INC

### For the year ended 31 March 2019

#### Independent Auditors Report to the members of the Association

We have audited the accompanying financial report, being a special purpose financial report, of MORNINGTON LIFE SAVING CLUB INC (the association), which comprises the committee's report, the assets and liabilities statement as at 31 March 2019, the income and expenditure statement for the year then ended, cash flow statement, notes comprising a summary of significant accounting policies and other explanatory information, and the certification by members of the committee on the annual statements giving a true and fair view of the financial position and performance of the association.

#### Committee's Responsibility for the Financial Report

The committee of MORNINGTON LIFE SAVING CLUB INC is responsible for the preparation and fair presentation of the financial report, and has determined that the basis of preparation described in Note 1 is appropriate to meet the requirements of the Incorporated Associations Reform Act 2012 Victoria and is appropriate to meet the needs of the members. The committee's responsibility also includes such internal control as the committee determines is necessary to enable the preparation and fair presentation of a financial report that is free from material misstatement, whether due to fraud or error.

#### Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We have conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the association's preparation and fair presentation of the financial report, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the association's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

#### Opinion

In our opinion, the financial report presents fairly, in all material respects (or gives a true and fair view – refer to the applicable state/territory Act), the financial position of MORNINGTON LIFE SAVING CLUB INC as at 31 March 2019 and (of) its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements, and the requirements of the Incorporated Associations Reform Act 2012 Victoria.

#### Basis of Accounting and Restriction on Distribution

Without modifying our opinion, we draw attention to Note 1 to the financial statements, which describes the basis of accounting. The financial report has been prepared to assist MORNINGTON LIFE SAVING CLUB INC to meet the requirements of the Incorporated Associations Reform Act 2012 Victoria. As a result, the financial report may not be suitable for another purpose.



**ROCG MORNINGTON:**

**ian E Davey FCA**  
**Principal**

**Office 2, 26-28 Carbine Way, Mornington Vic 3931**

**Dated: 6 / 05 / 2019**