



MORNINGTON LIFE SAVING CLUB
ESTABLISHED 1914

**ANNUAL GENERAL MEETING REPORT
2017 – 2018**

**MONDAY 04 JUNE 2018 7.45PM
MORNINGTON LIFE SAVING CLUBROOMS
MILLS BEACH MORNINGTON**



Mornington Life Saving Club
2017-2018 Annual General Meeting
Held at the Mornington Life Saving Club

On Monday 4 June 2018 7.45PM

Agenda

- 1. Minutes:**
 - a. 2017 AGM – Wed. 24 July 2017**
- 2. Financial Report for the year ending 31st March 2018**
 - 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. School Water Safety Program Report**
- 10. Surf Boat Captain's Report**
- 11. Elections**
- 12. Any Other Business**

Next Committee Meeting
Date to be nominated by the Incoming Committee



MLSC ANNUAL GENERAL MEETING 2017

Date	Monday 24 July	Time	7.30pm
Location	Clubrooms	Minutes	Naomi Linssen
Committee attendance:	Naomi Linssen Mike Whitfort Sally Menzies Keiran McAuley Jo Pfister Tristan McSwain Stuart McKenzie	Apologies	Brenda Tatham; Sophie Veale
Chairperson	Mike Whitfort		

Minutes of previous Annual General Meeting AGM minutes Wed 25.05.2016			
Passed	Gary Knapp	Second	Keiran McAuley
Minutes of special Meeting 18th December 2016 (attached to above AGM minutes Wed 25.05.2017 doc)			
Passed	Stuart McKenzie	Second	Keiran McAuley

Key Points Discussed Link to: AGM reports 2016/2017			
Agenda Item	Discussion/ Action	Accountable Person	Target Due Date
2. Financial report for year ending 31st March 2017 a) Treasurer's report b) Auditors report	Positive cash position \$81,000 in bank, similar to last year. Income\$ 280,000 Membership up Thanks expressed to those organising grant applications. Grand Twilight swim organised by Keiran was a great success \$12,000+ raised Canteen run by Steve and Lyn Zammit as the club was unable to find a member to volunteer their time to take over the onerous role of canteen supervisor.	Brenda	
3. President's report	Positive year for the MLSC with strong members who are keen to assist. Thanks to outgoing committee members: Aaron Beckham, Margi Keefe, Carolyn Munroe, Luisa Makris Thanks to all committee members for support. Hoping to restart the competitive surfboat crews this coming season.	Mike	

Key Points Discussed

Link to: [AGM reports 2016/2017](#)

Agenda Item	Discussion/ Action	Accountable Person	Target Due Date
	<p>Club competition results: Seniors = 10th Juniors = 3rd Thanks to John Vains for his efforts with the competition success.</p> <p>Renovations underway for the upstairs clubroom area to make it available to the community to be used as a training facility.</p> <p>Thank you expressed to the members who were part of a rescue and to Gert for the support given to members who participated in the rescue.</p>		
4. Club Captain's report	As per report	Gert	
5. Senior Captain's report	As per report Welcome to Dale Hendy as Senior Captain for upcoming season	Shane	
6. Nipper Captain's report	Change of nipper captain for upcoming season - welcome to Damien Brice as new Nipper Captain	Jess	
7. Membership report	Fees increase in line with CPI Membership increase		
8. Chief instructor's report	Thank you to Sue for her assistance Transition from trained members into patrol groups an area for focus next term.	Keiran	
9. School water safety program report	As per report	Brenda/Naomi	
10. Grants & fundraising report	As per report Thanks to members who have contributed to grant applications and recognition of the significant amount of time and effort required in this area.	Stewart Lockie/Adel Peterson	
11. Surfboat captain's report	Surfboat community being created to choose their level of commitment from learning to row on a machine, having a row in the bay up to competitive rowing Training camp in August at Anglesea	Richard	
12. Elections	All positions have been filled with nominations received by the due date with the following committee members elected:	Andy Reay	

Key Points Discussed Link to: AGM reports 2016/2017			
Agenda Item	Discussion/ Action	Accountable Person	Target Due Date
	President: Mike Whitfort Vice President: Stuart McKenzie Vice President: Sally Menzies Treasurer: Brenda Tatham Secretary: Naomi Linssen Chief Instructor: Keiran McAuley General Committee: Jo Pfister Tristan McSwain Jacqueline Morrow Kelly Parrish Sophie Veale Daniel Watts		
13. Other business	Nomination for Life Memberships: Keiran McAuley Kerry McAuley Members for 12 years with significant contributions over this time	Mike	
14. Other business	Jill requested reports to be sent out to members prior to the next AGM A link to the report to be included on the website	Adel to action	
15. Other business	Equipment and storage query (Gary Knapp). The committee recognises the need for new equipment and continue to investigate storage options going into the next season.	Committee	
16. Other business	Josh Kaiser expressed a desire to build the swimming program in the upcoming season including all areas: nippers, youth, seniors and masters. Request to have all training arrangements brought through the committee. The search for a coach continues. Possibility of having a Qld coach write programs for MLSC and have others implement the programs as well as incorporate sport science aspects. Training for U14s and up aiming to be underway mid August (Dale)	Committee to approve training and coaching arrangements for the upcoming season.	

Next committee meeting: Monday 7th August with the incoming committee	
Items to discuss	Newsletter Club communication



AUDITOR'S REPORT FOR YEAR ENDED MARCH 2018

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



MLSC TREASURER'S REPORT 2017-2018 SEASON

CASH POSITION: Balance of \$71,724 as at 31st March 2018.

INCOME: for the year was \$294,424

Membership: Total \$71,744, an increase of \$6,685 on the previous year.

Grant Income received \$37,073

- \$4,000 Dept of Social Services – Audio & Video Equipment
- \$1,000 Exxon Mobil Grant – thanks to Neil Jones
- \$ 675 Mornington Peninsula Shire Council
- \$7,150 Department of Infrastructure – floor coverings upstairs
Thank you to Chris Crewther, our local Federal member
- \$2,800 State Government to cover liability insurance
- \$3,500 LSV Admin Grant
- \$5,000 LSV Admin Grant
- \$10,000 SLSA Beach Safety Equipment Grant – Patrol Equipment
- \$3,000 AMP Grant

A special thank you to Stewart Lockie for all his work writing applications for grants, and to Jo Pfister and Keiran McAuley for their time and effort purchasing items.

Donations

- Tin Rattle \$7,628 - we only had one tin rattle this year as our first one was cancelled due to the weather.
- I would like to acknowledge donations from Ritchies Mt Eliza, Drew Fitness, Edgumbe Family, and Marian Morgan.
- Joseph Ronan Trust (JRT); the Committee and the Executors are still in discussions regarding the distribution of the funds from the JRT.
- Thank you to The Loan Machine for their \$2,000 sponsorship for Nipper Rash Vests.
- Thank you to Daniel Watts for all his hard work with the Car Raffle.

Twilight Swim

- Approx \$7,000 was raised from our second Annual Twilight Swim thanks to the hard work and dedication of Keiran McAuley and his team.
- Discussions have been held to bring a major sponsor on board for our 2019 swim.

Kiosk & BBQ

- Profit \$7,647
- Thank you to the Zammit family for all their work in the Kiosk. Lin will be moving interstate at the end of this year so we wish her and the boys all the best for their future.
- Many Nipper families volunteer their time to help on the bbq, but it is Chris Linssen who is the backbone of the Sunday bbq. Thanks Chris.

Schools Program

- Profit \$8,546
- Thank you Eliza Tatham, Sophie Veale & Amy Veale for coordinating this program to enable local schools to learn about open water safety in a safe and fun environment.



Training Camps

- Income \$27,255 less expenses \$25,030 (includes all costs including coaching, board transport and functions) = profit of \$2,225.

Member Services

- This is made up mainly of wrist bands and board storage.
- The previous year this included camp fees

Miscellaneous Income & General Fundraising

- This includes funds received from the car raffle.

EXPENDITURE: Year End \$292,162

Equipment Purchased:

- | | |
|---|----------|
| • 15 JM Nipper Boards & 3 JM Race Mals | \$21,335 |
| • 10 Softie Foam Boards for the Schools Program | \$2,516 |
| • Training Manikin | \$1,452 |
| • 3 Soft Rescue Boards | \$3,208 |
| • 10 IRB Helmets | \$1,150 |
| • 17 PDF Jackets | \$1,647 |
| • 2 First Aid Kits & 6 Rescue Tubes | \$2,044 |
| • 8 Waterproof Patrol Jackets | \$487 |

Beautification Rear of Clubrooms

- This spending relates to a grant received in 2016/2017 for the plants and fence at the rear of the Clubrooms.
- Thank you to Jill McIver for all your hard work in coordinating this program.

Carnival Fees

- Nippers: \$27,216 less member contributions \$12,292 = \$14,924
 - Seniors/Masters: \$7,575 less members contributions \$1,743 = \$5,832
- The increase shown in Carnival Fees is due to fees approx \$8,300 from the previous year being paid in this financial year.

Nipper & Youth Development & State Teams

- \$9,954 was spent to support member attendance at U/13, U/15 & U/18 Development Camps and State Teams including Vic Development Team, State Youth Team, RLSSA Dev Team, Youth Pathway Cup & Senior State Team.

Training & Coaching includes payments to

- Harriett Brown
- John Vains
- Youth Instructors
- Jack Hansen

GENERAL

I personally would like to thank Adel Peterson and Sally Menzies for their help with the Treasurer's role, especially during my time away on holidays.

Thanks to Mike and the Committee for their continued efforts in making this the best Club it can be.

Brenda Tatham
MLSC Treasurer



MLSC PRESIDENT'S REPORT 2017-2018 SEASON

Welcome all to my presidents' report for the 2017-2018 season at Mornington Life Saving Club (MLSC). We have had a successful season on and off the beach, full of great challenges, some we have met and resolved. Others we have identified the challenges involved and are working through initiatives to address the issues. These mainly exist in converting Nippers into engaged and patrolling youth and seniors. Unfortunately, the retention and engagement of youth is a problem for all sports across the country and one that we are not immune to.

As president I have enjoyed the challenges associated with the role. This year, with a lot of international travel, I have struggled with time however I have been superbly supported by the committee and wider MLSC community. For all the help and support I have continually received, I am extremely grateful.

This year the club had some unusual events, with the beach being closed because of poor water quality several times and we had challenges fulfilling our required Patrol numbers across the season. Having said that our patrol groups, lead by our outgoing Club Captain Geraldine Wallace, have done a superb job. We would like to take this opportunity to thank Gert on all the hard work and dedication that she has put into the club over many years, not just in this role. Gert has been a rock for us as Club Captain and leaves the club in very good shape. Our sports teams in both Nippers and Seniors have once again performed exceptionally well and out Nipper numbers have never been higher in the club's history.

This year we have introduced a number of new programmes aimed at adding a wider set of experiences you can enjoy as a member of MLSC. At the beginning of the year the community, together with the Nipper Captain Damian Brice, engaged Harriet Brown to be our Mentor Coach. Harriet is a world class athlete, but more importantly is a wonderful human being. Harriet took the time to learn each of the kid's names and made personal contact with them across the year to talk about goals both at lifesaving and in general life.

Harriet was supported locally by Matt McConnell who put in tireless hours with the kids on the beach, for which we are extremely grateful. At the same time the committee supported the view that we introduce paid youth coaching positions to support the coaching panel. This was done to support the retention of our youth members and give them the opportunity to gain another skill set at the club.

We have also supported a program called "Life Changer" which is run by famous Iron Man and renowned motivator Trevor Hendy and aims to promote self-esteem and self-exploration for our kids as they transition into and through their teen years. This program has been made available to ages eleven through to adults with a mentor program for our coaches and parents as well. This program is continuing to run across the winter months and is being facilitated at both Point Leo and Mornington as part of an agreement for greater collaboration between Peninsula clubs. MLSC is also facilitating a Surf Boat forum to work through ways our club can assist with getting more people into surf boats across the Peninsula. Through the leadership of Richard Moreton, we aim to build a platform to increase the number of boats on the water by sharing facilities and resources.

The club has also started a swim club called MLSC Chargers which started in May with a promising 35 members taking up the opportunity in its first term which is astounding. The swim club is based at Peninsula Grammar and we see this as a great opportunity to grow our Royal Lifesaving Pool lifesaving team and provide valuable training to anyone in the club who would like to participate.



Within the Nippers program this year we have also added a “Starfish” program to facilitate Nippers of all abilities, headed up by Jill McIver. While we had a slow start, patience and consistency will see this program grow.

I would like to take this opportunity to thank this years outgoing committee for their immense efforts over this long season. Sally Menzies, Stewart McKenzie, Naomi Linssen, Brenda Tatham, Jo Pfister, Keiran McAuley, Kelly Parrish, Daniel Watts, Jacqui Morrow, Sophie Veale and Tristan McSwain.

Mike Whitfort
Club President



CLUB CAPTAIN'S REPORT 2017-2018 SEASON

Another long season draws to a close at Mills Beach. The season ran from November 2017 and concluded in April 2018. We went with five patrol groups again this season and patrolled over 50 shifts.

Patrol Group 1	
Captain- Geraldine Wallace	Vice-Captain- Cameron Wallace
Patrol Group 2	
Captain- Terry Shrimpton	Vice-Captain- Robert Sampson
Patrol Group 3	
Captain- Gary Knapp	Vice-Captain- Joshua Kaiser
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 wonderful people enough for their hard work and dedication. This year we have continued to encourage family involvement at our patrols, youth leadership focus, and training scenarios.

All patrol groups have had their ups and downs with patrol numbers throughout the season. All groups travel well when people are scrambling for competition hours and then drop off dramatically. I don't know what the answer to this ongoing problem is but, I do believe this is something the committee needs to address urgently and the culture of the MLSC regarding patrolling needs to start changing.

In my opinion the club and committee focus too heavily on Nippers, training, carnivals and winning medals to the detriment of patrols. This is another reason why I feel the Club Captain needs to hold a committee position and there definitely needs to be more emphasis on patrol needs at a committee level. I've felt this year that there were some decisions made at an executive level that have impacted patrolling success. (For example the selection of youth instructors and those chosen to be paid for the schools' water program. I'm a great believer that hard work is rewarded. Too many people gained financially without directly volunteering to this wonderful club).

We have 1,007 members at MLSC, including 132 Bronze Medallion holders and 26 SRC holders. We patrolled over 3,000 hours at Mills beach this season. The beach attendance was 28,972, up 17% from last season's 24,748. 9 rescues and 250 preventative actions took place at Mills beach. It was particularly pleasing to report that some of our SRC patrollers were involved in some of these incidents.

Unusually our beach was closed 4 times this season due to poor water quality and inclement/dangerous conditions. Notably this occurred over the weekend of Senior States. This actually turned out to be very fortunate as we were unable to fill our patrol requirements with LSV. If our beach hadn't been closed, our team would have been pulled from competing at Apollo Bay.

As has been the case in the past, our club is held together by the same dedicated people that continue to shoulder the burden. It would definitely be a more successful club if this load was shared.



This year we have had some fabulous patrol contributions that need to be mentioned. Rob and James Sampson, Terry Shrimpton, Kevin Quinn, Gary Knapp, Joshua Kaiser and Stuart McKenzie all with over 50 patrol hours, and another 10 patrollers with over 40 patrol hours. What was the most pleasing were the efforts of five of our junior patrollers:

James Sampson	72.33 hours
Sebastian White	47.17 hours
Reagan Morel	47.75 hours
Seren Knapp	42.25 hours
Thomas Hendy	41 hours

I've said it before and I'll say it again, these wonderful role models are the future of MLSC.

We had a wonderful Patrol Presentation evening at the lifesaving club, where many deserving members were recognised. It was with much pleasure that James Sampson - a wonderful young man who has worked tirelessly for the club - was presented with the Club Captain's award.

A big thanks to Gary Knapp for his unwavering support. He ensures all our equipment is registered with LSV and in safe running order. Thanks to all the people that worked behind the scenes obtaining grants that resulted in new patrol equipment to keep Mills Beach safe, including:

- IRB trailer
- A string of nine cans
- High Vis water safety tops
- Rescue boards
- IRB jackets
- First Aid equipment (various)
- Rescue tubes
- IRB life jackets

A special mention to Old Boy, AKA Keiran McAuley. He does a fabulous job as Chief Instructor and ensures upskilling occurs across all areas. Probably the only two areas that we need to work on are Spinal and Beach Management.

It has been a privilege to serve as the Club Captain for the last three seasons. Thank you to all the wonderful people that have helped me along the way. I am very confident that Terry Shrimpton will do a fabulous job in this role next year and I hope he receives the same support that I have been shown.

I'm looking forward to seeing you all on the beach next season!!!

Gert Wallace
MLSC Club Captain



SENIOR CAPTAIN'S REPORT 2017-2018 SEASON

Overall the seniors had quite a successful year in terms of attendance, progress and achievement. Especially U/17's and above as we were able to make many taplin teams this year. We had many of the competitors making finals at carnivals all year round in both team events and individually.

Even though our beach competitor numbers were down the ones that completed did very well. The beach competitors were lacking team members which meant they were unable to compete in any team events.

It worked well this year having someone on the beach acting as an age team manager in all areas - women's, men's and U/15. Margi doing the competition entering meant that we had a great turn out at carnivals. Min, being the senior admin, was fabulous at delegating roles and making sure that our LSV responsibilities and commitments were completed.

The coaching program seemed to work well with the higher aged seniors doing the best they could, considering they were juggling school, a part time job as well as keeping up an active social life. I feel as though a ski program needs to be implemented to encourage and motivate seniors to both start and continue using the skis.

There was a bit of animosity between the seniors and the U/14's with the seniors feeling as though a lack of respect was shown. I believe you will have to monitor the U/14's as they transition into seniors and endeavour to develop a better workable relationship with the existing senior team.

The youth instructor program was a huge success enjoyed by both the instructors and the nippers. We hope to see this program continue for many years to come.

What was also very pleasing to see this season was the number of non-competing Seniors, in and around the Club. I think it's important to continue to encourage these members as several of them were contemplating training and competing, if even in a reduced program next season.

I appreciate the opportunity to have been Senior Club Captain for the 2017/18 season, but as I have discovered this year, shift work and consistent carnival commitments are not compatible, so unfortunately I will not be continuing on in this position next season. I will however be available to fully support (if required) the new Senior Captain.

Once again, thank you for this fabulous opportunity to have worked with the seniors.

See you on the beach,

Dale Hendy
Senior Captain



MLSC NIPPERS REPORT 2017-2018 SEASON

It was a great privilege to take on the Nipper Captain role for the 2017-18 season. My main goals for the season were;

- To continue momentum built by previous Nipper Captains
- Focus on increasing participation and improve performance
- Provide a full Nipper Program for all our members in Surf Life Saving
- Create a clear pathway for our Nippers and Families to become Patrollers at Mills Beach

The response from newsletters and flyers sent to local schools in the area leading into the season was evident we were in for a big year. The numbers that turned up for the Club Open Day in October were fantastic and it was clear we would have a new influx of Nippers to the Mornington LSC. From a participation perspective, we had 435 registered Nippers from Under 6 to Under 14 for the 2017-18 season – the largest in the club's history.

We held 17 Nipper Sessions including a 4 day intensive Christmas program between Christmas and the New Year. Our program was run by 33 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 moving forward we will look to add further support in these groups to ensure a successful program.

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.

A special thanks to Jill McIver who initiated the first year of running the 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 109 at the State Junior Carnival held at Warrnambool. Having such large numbers attend 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 McFarlane 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. In doing this, we also saw a number of families patrolling together for the first time, which was great to see.

After 4 years of John Vains running our Water program and Shane Tatham our running program, the 2017-18 season saw a change in these roles. In order to maintain the momentum built over a number of years, it was critical to find the right replacement while building on a Mornington lead approach to our training.



We were able to secure Harriet Brown as our Water Coach and Youth Mentor, a role that saw Harriet build our training program, and act as a mentor to our youth through individual sessions, group video conferencing and face to face visits to Mornington.

Our Nippers benefited not only from the training, but by also having access to a world class athlete to discuss both the technical and mental sides of competing at Life Saving. Matt McConnell came on as club coach and did a sensational job in executing the program 4 times a week. To provide another pathway for our Seniors to be involved, a team of 11 Youth Instructors was constructed to assist Matt in executing the training program – an initiative both Nippers and Youth Instructors benefited from. Open Water Swimming sessions run twice a week by Lisa McConnell and Josh Kaiser provided essential skills in the water, and with our Running Program built by Liam Hemmingway and Stewart Lockie, there was activity and training for our Nippers 6 days a week from October.

With a significant change in the training program, it was extremely pleasing to see our results at carnivals continue to improve, with the club again finishing 3rd in the State for the second year in a row, delivering 431 points - more points delivered than we have before. 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 2017-18 included:

Mooloolaba Camp

To begin the season, we held our pre-season training camp in September at Mooloolaba, this year run by Jack Hansen. The result was a fantastic combination of training and relaxing with friends over the week. We also had the opportunity to welcome our Water coach & Youth Mentor for the season 2017-18 in Harriet Brown, who was on hand to assist with training and attend our opening evening. With over 150 members attending the week from Under 6 to Masters, there was a great representation of the Mornington LSC every corner you turned in Mooloolaba.

Lorne Camp

The Lorne Camp in October also proved successful with over 50 participants in a lot cooler conditions than the Queensland water a few weeks earlier. The 3 day camp is another great opportunity to test our skills in the surf and set us up for the season ahead.

Lifechanger Program

The Lifechanger program was a new initiative for our youth providing the opportunity to develop a positive personal identity and run in conjunction with the Point Leo SLSC. There were a number of development sessions held with Trevor Hendy as well as a two day training camp with Pt Leo run by Max Beattie and TJ Hendy. This will be a fantastic opportunity we will develop into the future with thanks to Dale Hendy who enabled the MLSC to be a pilot for the program.

March Past Team

The reintroduction of the March Past team was also a highlight of the 2017-18 carnival season providing the Mornington LSC to be represented in a Life Saving tradition that extends many generations. It was fantastic to see the Green & White so proudly represented at the State Junior Carnival with the team doing a fantastic job.



Congratulations to Richard Morell and Adel Peterson who put the team together and trained them up to put on a great show at Warrnambool.

Fundraising

Fundraising is a major function of the club to enable provision of important safety equipment, as well as tools for our members to utilise on Sunday and other days at the beach. We had 2 major initiatives this season with a tin rattle completed and the Major Raffle prize of a Mazda CX3 drawn at our Presentation night to complete the season. Thank you to all families that assisted at the tin rattle and selling tickets for the Mazda. Congratulations to Daniel Watts and Jacqui Morrow who put in an enormous effort to build and run the Mazda raffle – a massive task that delivered a great outcome for the club.

2017-18 was another big year at the Mornington Life Saving Club. I would like to thank the committee led by Mike Whitfort for their support and guidance through my first 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.

The planning for 2018-19 is already well under way and we look forward to sharing some exciting new initiatives as they are developed.

Damian Brice
Nipper Captain

MLSC MEMBERSHIP REPORT 2017-2018 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	2016/2017 members	Member Retention (%)	2017/2018 New Members
Nippers (5-13 yrs)	420	216	204	396	106%	205
Cadet (13-15yrs)	40	13	27	51	78%	2
Active (15-18yrs)	23	12	11	39	59%	0
Active 18 plus	95	60	35	86	110%	5
Associate Members	413	189	224	395	105%	206
Life Members	16	10	6	14	114%	0
TOTAL	1,007	500	507	980	103%	418

MLSC again had a membership increase for the 2017 season.

We had over 400 new members this year. The majority were new nippers and their parents. A small number have become active patrolling members and we hope others will follow in their footsteps. Nipper numbers, especially in the younger years, were at capacity with over 200 nippers in the U6 to U8 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. New junior member registrations ceased as at 30 November.

60% of 2016 new members did not renew for 2017 season. Are we supporting new members enough? 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.

The committee are working on strategies to keep youth members aged 14-18 engaged, and again whilst we have lost members from this age group to other interests, sports, school or work commitments, it is my hope that we will retain a greater percentage of these youth members going into the new season. It is encouraging that where members have moved clubs, some are still patrolling at Mills Beach and remain a part of the club.

Here's looking forward to the 2018 season.

Adel Peterson.
MLSC Admin



MLSC CHIEF INSTRUCTOR'S REPORT 2017-2018 SEASON

Our primary focus as a Life Saving Club is to provide a safe swimming environment for the public. We do this by having highly skilled volunteers dedicating their time for this purpose. I thank every one of them that has given up time with family and friends to look after the public on our delightful strip of sand, Mills Beach.

To make this happen, our thriving sports program and Nipper program provide the future patrollers, and the current batch of volunteers are the role models for them to look up to. Our club is blessed to have so many people our next patrollers can look up to, if I were to name them, I am sure I would miss someone, so, I thank them all.

To patrol the beach, we have many skills that need covering. It has been a pleasure to see that almost all of these 'Awards' have been trained and assessed by our own members. When coming into the role, I made this my first objective, get more trainers and assessors. We are well on the way to being self-sufficient.

This season the following courses were run:

- Surf Rescue Certificate (Under 14)
- Bronze Medallion Courses
- IRB Crew courses
- IRB Driver course
- Advanced Resuscitation Technique Course
- First Aid
- Competition Officials (recognised as one of the best courses run)
- 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	Sophie Veale Monique Burt

Your efforts have not gone unnoticed and the quality of the programs delivered is second to none.

The best picture of success in my mind, is seeing our 'graduates' pass on their knowledge to the next batch. Seeing Kelly Parrish, Tash Oxley, Amy Veale and James Sampson lead some of the school programs, like professionals, warms a Chief Instructor's heart.

We improved our ability to get our new patrollers into a team, and I have loved how quickly some have embraced this and sought further skills to contribute even further. I will continue to make this a focus of our training next season.

Regards
Keiran McAuley
Chief Instructor.



MLSC SCHOOLS BEACH PROGRAM REPORT 2017-2018 SEASON

The 2017/18 season was a great season for our lifesaving club's school program. Eliza Tatham continued to liaise with schools, do the rostering, organise equipment and oversee the program on the beach on a daily basis in November and December. Unfortunately, Eliza finished her university degree, and moved into full time teaching, so could not continue with this role in 2018. Eliza passed the role on in a great position. I continued rostering the water safety and instructors, and liaising with the schools. The role of the daily Coordinator was shared with Amy Veale, to help spread the load.

We have had 13 local schools take part in our Beach Program ranging between just one day and the whole five days. MLSC has employed 25 of our young and not so young members over the summer. More importantly we have been able to provide a community service to our local schools, and part time work for our club members. This has allowed our members to continue to grow their lifesaving and also build on leadership and coaching skills.

Overall, the staff who helped run the program have learnt a lot over the season. One of the schools who completed our program was overwhelmed with how much time the students spent actually doing the different activities, not just sitting and listening, as they had previously experienced at a different lifesaving club. Another school was very happy with how much knowledge the students now have with DRSABCD and are looking forward to next year. Receiving feedback like this makes the staff really understand how important their job is, and how it can benefit some people so much.

Next season we are hoping to engage the same amount of schools as this year, and so far, we are almost fully booked. We have one school trying the program over four Friday sessions, where they will spend more time on each activity. This is something that will help develop our program, as we have not done anything like this. We look forward to the challenges that next season brings, and hopefully some fantastic weather.

Thank you to everyone who has assisted with the Beach Program this year.

Sophie Veale
Committee, Mornington Life Saving Club.



MLSC SURF BOAT REPORT 2017-2018 SEASON

This year we have seen encouraging signs of a re-emergence for the Mornington Life Saving Club surf boat section. Across the last year we've blooded about a dozen new rowers, rowed over 1500km in boats and on the rowing machines, attended two carnivals, released an old boat to support a new club, and brought one new boat out of storage. Over the next year we hope to do more of the same, with an increase in numbers of rowers, total distance covered and possibly more carnivals. This will rely on more interest in the sport, particularly from new sweeps.

The last year

Since early 2017, a small squad of keen master rowers has been hitting the water locally and on the Surf Coast, and has competed at a couple of carnivals. This group, with a core of Steve Zammit, Lisa Jones, Naomi Linssen and Julie Smethurst, took on the challenge of learning to row through the cool of a Melbourne winter.

They used a variety of training methods to keep their spirits up as they attacked their challenge. They punched out many kilometres in team sessions on the rowing machines, they paddled with dolphins near Mills Beach and they shared sessions with our friends at Rosebud/McCrae. They also rowed at Flinders; and headed down to Pt Roadknight on a wonderfully warm spring weekend where they cracked their first waves, again accompanied by a small pod of dolphins. Indeed dolphins seemed to be our happy mascots, with regular escorts provided on our early morning sessions.

After this long period of learning, the crew was keen to try out their skills at some carnivals. The first hit out was at Mordialloc in December where they were pitted against some new crews as well as some very accomplished rowers. This was a great learning experience where the crew tested new skills in hard racing conditions.

Then in February they ventured down to the masters carnival at Lorne. Ours was the only mixed gender crew and not eligible for a medal. However, we successfully made it out to sea, around the buoys and back three times on a day that tested some more experienced crews.

The crew is now transitioning into its winter rowing program, which is a fantastic way to keep fit, strong, and motivated together while the weather is a bit cooler.

The next year

We are still looking for more rowers and new sweeps in particular. This sport is a fantastic way for people from age 16 upwards to experience the sea. Masters rowers can enjoy the sport until any age. Men and women are welcome. It also caters for people who love all the things surf life saving has to offer, but are not super-fast swimmers. If you are a nipper parent, a patroller, a new bronzie, or a senior, and you are looking for something new, please contact Richard Moreton and we'll see if we can make this sport into something that you will enjoy.

Previously I've mentioned the support of the committee and will do so again. They have made it very clear that surf boat rowing is an important part of our club.

In the time between submitting this report and our club's AGM, we will have held a surf boat forum. This forum will have hosted people from clubs on and around the Mornington Peninsula. Those attending will have discussed new approaches to promoting surf boat rowing in the region, as well as ways of strengthening ties among clubs in the region.

Richard Moreton

Mornington Life Saving Club Surf Boat Captain

ANY OTHER BUSINESS



APPENDIX 1 – AUDITED FINANCIAL REPORTS

Association Report

Mornington Life Saving Club Inc

ABN 57 520 697 089

For the year ended 31 March 2018

Prepared by ROCG Mornington



Association Report

MORNINGTON LIFE SAVING CLUB INC

ABN 57520697089

For the year ended 31 March 2018

Prepared by ROCG Mornington

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Income and Expenditure Statement

MORNINGTON LIFE SAVING CLUB INC

For the year ended 31 March 2018

	2018	2017
Income		
General		
Camps	27,255	-
Carnival Fees	13,636	7,092
Functions	4,973	2,286
Twilight Swim Registrations	13,722	7,203
Kiosk Takings & BBQ Income	11,642	22,729
Member Services	1,873	18,476
Membership	71,744	65,059
Miscellaneous Income & General Fundraising	25,009	1,274
Room Hire/Rental	6,411	-
Sales	860	1,068
School Programs	31,150	25,894
State Teams Contributions	1,573	-
Uniform Sales	20,478	23,340
Total General	230,326	174,420
Contributions		
Aussies Accommodation	-	6,640
Sponsorships	4,000	500
Water Training Fees	12,118	13,079
Total Contributions	16,118	20,219
Grant Operating		
Grants (LSV)	-	13,000
Grants (Government)	15,473	12,870
Grants - Other	21,600	3,000
Total Grant Operating	37,073	28,870
Donation Income	9,738	58,834
Other Income		
Interest Income	1,170	913
Total Other Income	1,170	913
Total Income	294,424	283,256
Expenditure		
Administration Costs	8,116	7,175
Advertising & Promotion	40	550
Auditor's remuneration	2,444	2,409
Aussies Expenses	3,959	-
Awards	975	-
Bank Fees	132	77
BBQ Expenses	3,995	3,385
Beautification Rear Clubrooms	4,211	-

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



	2018	2017
Boaties	-	856
Catering	811	6,944
Cleaning & Laundry	757	601
Computer Expenses	437	432
Depreciation	40,293	42,486
Donations	2	539
Electricity & Gas	3,145	5,403
First Aid	-	202
Fundraising	765	52
Grand Swim	6,932	7,762
Inflatable Rescue Boat Expenses	2,341	6,037
Insurance	13,215	12,675
Kiosk Purchases	500	11,982
LSV Capitation Fee	4,298	3,100
Merchant Fees	1,075	-
Nipper Carnival Expenses	27,216	13,575
Nippers Development & Presentation	18,815	7,201
Office Expenses	235	521
Patrol/Instruction	7,525	6,483
Postage	126	125
Registration Fees	684	1,391
Rent	758	543
Repairs & Maintenance - Equipment	7,364	3,685
Repairs and Maintenance - Building	17,967	5,639
School Program Costs	22,604	20,470
Security	2,081	1,570
Senior Carnivals	10,483	27,635
Sporting Pulse Fees	1,391	-
Sundry Expenses	255	2,078
Swipe Cards	695	1,903
Telephone and Internet	2,038	692
Training & Coaching	20,429	28,315
Training Camps	25,030	11,285
Travel and Accommodation	1,684	7,823
Uniforms	23,626	32,925
Waste Disposal	840	-
Total Expenditure	290,293	286,528
Net Surplus/(Deficit) for Year	4,131	(3,272)

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 2018

	NOTES	31 MAR 2018	31 MAR 2017
Assets			
Current Assets			
Cash & Cash Equivalents		71,724	81,088
Trade and Other Receivables	2	63,143	53,786
Inventories		18,179	16,310
GST Receivable		2,130	705
Total Current Assets		155,175	151,888
Non-Current Assets			
Plant and Equipment, Vehicles	3	110,637	103,973
Land & Buildings	4	198,119	203,939
Total Non-Current Assets		308,756	307,912
Total Assets		463,931	459,800
Net Assets		463,931	459,800
Member's Funds			
Capital Reserve			
Current Year Earnings		4,131	(3,272)
Retained Earnings		459,800	463,072
Total Capital Reserve		463,931	459,800
Total Member's Funds		463,931	459,800

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 2018

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 Act 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.

	2018	2017
1. Cash on Hand		
Bank accounts/(overdraft)	71,724	81,088
Total Cash on Hand	71,724	81,088
	2018	2017
2. Trade and Other Receivables		
Trade Receivables		
Accounts Receivable	63,143	53,786
Total Trade Receivables	63,143	53,786
Total Trade and Other Receivables	63,143	53,786

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



	2018	2017
3. Plant & Equipment, Vehicles		
Plant & Equipment		
Plant and equipment at cost	356,294	315,157
Accumulated depreciation of plant and equipment	(245,657)	(211,184)
Total Plant & Equipment	110,637	103,973
Total Plant & Equipment, Vehicles	110,637	103,973
	2018	2017
4. Land & Buildings		
Buildings		
Buildings at cost	228,070	228,070
Accumulated depreciation of buildings	(29,951)	(24,131)
Total Buildings	198,119	203,939
Total Land & Buildings	198,119	203,939

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 2018

	2018	2017
Equity		
Opening Balance	459,800	463,072
Increases (Decreases)		
Surplus (Deficit) for the Period	4,131	(3,272)
Total Increases (Decreases)	4,131	(3,272)
Total Equity	463,931	459,800

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 2018

	2018	2017
Cash flows from Operating Activities		
Receipts from customers	230,709	259,624
Interest received	1,170	913
Finance costs	(1,075)	-
Cash receipts from other operating activities	62,545	22,719
Cash payments from other operating activities	(248,925)	(244,041)
Total Cash flows from Operating Activities	44,424	39,215
Cash flows from Investing Activities		
Proceeds from sales of property, plant and equipment	5,360	19
Payment for property, plant and equipment	(46,497)	(31,045)
Other cash items from investing activities	(11,226)	(8,782)
Total Cash flows from Investing Activities	(52,363)	(39,808)
Cash flows from Other Activities		
Other activities	(1,425)	(2,022)
Total Cash flows from Other Activities	(1,425)	(2,022)
Net increase/(decrease) in cash held	(9,364)	(2,615)
Cash Balances		
Opening cash balance	81,088	83,703
Closing cash balance	71,724	81,088
Movement in cash	(9,364)	(2,615)

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 2018


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 2018.

Signed:

Dated: 25 / 05 / 2018



Signed:

Dated: 25 / 05 / 2018



Auditor's report

MORNINGTON LIFE SAVING CLUB INC

For the year ended 31 March 2018

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 2017, 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 Act 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 2017 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 Act 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 Act 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: 25 / 05 / 2018