



# PORT SORELL SURF LIFE SAVING CLUB

## ANNUAL REPORT 2021-22

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# PORT SORELL SURF LIFE SAVING CLUB (PSSLSC)

## ANNUAL REPORT 2021-22

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# PRESIDENTS REPORT

BEN BURBURY

The start of 2021-22 SLS season presented our club with similar challenges to the 2020-21 season due to COVID-19. The 2021-22 season has been a period of focus on maintaining our core activities and business and prioritising our annual spending to benefit our members in our immediate pursuits and long-term goals. While membership across all categories changed slightly due to a range of reasons, there was a slight drop in membership overall. However, thanks to everyone's support and contribution to hosting events we have been able to maintain our resources and maintain a positive Bendigo Bank balance. Importantly, the Club has been able to maintain its basic Surf Life Saving Australia association function, provide qualified Surf Life Saver Patrols on Freers Beach and surrounds every weekend and public holiday between 1<sup>st</sup> of December 2021 and 31<sup>st</sup> March 2022. We have had 6 Patrol Teams, with a minimum of 4 members in each team, that each volunteered 6 or more of their days, Christmas Day included, to provide our community with 1<sup>st</sup> Aid, water and beach safety and support across the summer. Sincere thanks to all Patrol Members.



The role of Training Manager is quite significant at the PSSLSA. Thanks goes to Neil Hargreaves for overseeing the vital role of several hundred re-qualifications, as well as organising, delivering, and following up with candidates on courses for a range of lifesaving awards. Neil has been successful in applying for grants for equipment to support his push for high-quality CPR for our patrolling members. Throughout the season Neil has also accrued more than 80 patrol hours for the season, in addition to the hours spent doing patrol assessments across the north-west. Beyond our club, Neil has become involved with the Life Saving Advisory Committee, the Rescue Services Executive and is the Chief Remote Pilot for the SLST Drone Service. Thanks also goes to Haydon Coates and Grant Armitstead for their commitment to supporting the Life Saving training and re-qualification training, especially with the SRC members.

Thanks also to Kayla Christie our Junior Activities Coordinator (JAC) and the amazing coaches, team managers, Seniors and parents that volunteer to make it all happen, twice a week for an hour training for approximately 4 months and 3-4 or more Junior Carnivals each season. Many thanks to Dane Hardy, Brett Christie, Courtney Hardy, Claudia Baldock, Amber Rabbetts, Sally Hargreaves, Ryan Febey, Liz Hart, Lindsay Harris, Kayla Christie, Adrienne Kile, Ben Hart, Paula Speight, Malinda Embrey, Tash Armitstead and the U14s Josie Kile, Jordy Armitstead, Harry Forbes and Lachie Triffett, and anyone I may have failed to mention. Juniors are the essential pathway to Seniors, Patrol members and the future of our Club.

We have been supported by our qualified Officials and Umpires. Many thanks to Brent Armitstead, official at all Senior Carnivals, many Junior carnivals and SLST Surf Sports Executive, Seniors Coach (Grant and Tash too). Brett Christie, official at all Junior Carnivals. Neil Hargreaves, official at most Junior Carnivals, Duty Manager SLST Emergency Response & Lifesaving Auditor amongst many committee roles and Amelia Burbury, Nipper Coach and part of the commentary team for Masters Champs and Junior States Champs.

Club Events have included Harcourts Penguin Island Ocean Swim Team. Thanks to Ben Hart, Rohan Kile and the extraordinary team of Patrol & Water Safety, Catering and Administration support members and volunteers. A significant amount of time went into preparing in the preceding weeks and on the day of the Penguin Island Ocean Swim some members started with the Patrol and finished at 6.00pm. Our Port Sorell Junior Surf Life Saving Carnival was a huge success, the largest Junior Carnival for the season two years in a row. Many thanks to Brent Armitstead – Coordinator, the Patrol members & to all Water Safety, Catering and Administration support members and volunteers. Special shoutout to Brett Christie and Kylin Harris for the all-day commentary, professional insight, supporting officials with race registration calls and providing results and points updates.

Individual recognition for commitment goes to Tash Armitstead – Senior Registrar & Team Manager for each Senior Carnival. Tash and Kayla Christie – Junior Registrar for each Junior Carnival, you’ve got to work with SLST IT systems to understand just how time consuming these backroom jobs are. Deb Hicks – Masters Registrar & Team Manager. Dave Dowling – Ski Coach for maintaining communication and options around his work commitments and basic surf ski maintenance. Tom Clarke – Surf Boat coach who has provided our club with access to his own surf boat, using some of the Clubs accessories, to motivate 13 women to come and try surf boat rowing with several follow-up training session across the season. Access to surf boats has also paved the way for Todd Henwood, Neil Hargreaves and myself to be Level 1 Sweep endorsed. On that note a big shout out to Shane Jupp, yep Juppy, for considering us to receive the Wanda Surf Boat after the Smiling Doctor fundraised paddle across Bass Straight was completed in Late January. Everyone who knows Juppy as a trainer, junior coach, approachable and friendly face on the beach, or as a fellow competitor, would agree that he has made the Operations Support Officer a priceless link between the operation of clubs and the SLST Executive Committees and Board. Thanks also to Dave Rundle - Bar Manager and all of the volunteers that have volunteered their time on one or multiple shifts and occasions to support the functions calendar.

This AGM we bid farewell to Calton Frame our Treasure for the past 5 or so years. Calton has been key to the club becoming more strategic with annual and long-term budgeting tools including the CAPEX planning, GST reporting, Non-profit compliance awareness and reporting, providing the Committee with overall increased accuracy for accounting for income and expenditure to ensure that we can make clearly justifiable decisions for the ongoing viability of the Club and its members. Thank you Calton, your legacy will serve the Club well into the future. Huge thanks also to Laura Dixon, Secretary, a friendly, approachable and very organised and competent member of the Committee and Club who helps out with nippers and all functions to make everyone feel welcome and valued. Thanks, also to Hayden Coates, Vice President, a good thermometer for what is happening around the Club and a wealth of historical knowledge of the Club, keeping us all informed about issues and activities concerning the Council, an incredible support to Jo and reliable for keeping the areas downstairs straight and clean!

Most importantly I would like to acknowledge Jo Coates, Facilities Coordinator, who after the first and only Market for the season has managed and facilitate 50 odd hire functions that has enabled the Club to maintain the essential income required to ensure the Club has remained financially viable. To put this into perspective I would like to draw to your attention to the funding that is raised from our Membership Registration and Subscriptions. Registration and Subscriptions bring enough income to the Club to pay for our Insurances for everything we own and manage, including SLST affiliation fees. The other \$200,000 that is generated to run all aspects of the Club is reliant on the volunteering work of our members, friends, families and sponsors.

Finally, to our Sponsors that have provided us with funding we can count on and in-kind support for our major events and activities that help us to achieve our goal of ‘Bringing the Community to the Beach’. We truly appreciate the support of Costa food well grown, Harcourts Devonport & Shearwater for all of your buying, selling and rentals, Devonport Toyota for quality new and used cars, MJ Miller Electrical the local ‘Sparkies’ we can rely on and AFI Logistics for products on the move, thanks again for your on-going commitment and support.



The 2021-22 season had several highlights and challenges this year.

An impressive 1786.42 hours were logged on this season's patrols! Lachie Frame took out the title with 98 logged hours, followed by Neil Hargreaves with 80 hours. These two gents and many, many other patrollers also spent countless hours doing a variety of other important jobs around the club which ensures the smooth continual operation of the Port Sorell Surf Lifesaving Club. Thank you to everyone for your generous donation of time this season.

Negotiated patrolling hours were trialed this season. Teams had a slightly longer patrol day in January when the public are most active around the club, and therefore we cut back some hours in March when the beach isn't as busy. Next year I hope we can work with the Surf Life Saving Tasmania team to get a more tailormade service agreement to suit our Club best.

Our emergency response team had a relatively quiet season with just a handful of callouts. However, it is worthwhile mentioning the efforts of Haydon and Lachie who were on their rostered patrol, doing the rounds in the IRB when they spotted some people in distress. The guys raced over and found a lady clinging to an inflatable craft unable to make it to shore and a family stranded on the rocks. The vigilance of the patrol team and skill of Lachie and Haydon meant that everyone went home safely. This is a reminder of why the surf lifesaving patrols are so important in our community and how, even on the most uneventful days someone needs to keep their eyes on the beach.



Regular servicing and maintenance was undertaken with all PSSLSC's assets this season ensuring that we are rescue ready 365 days a year. This, along with the purchase of a new IRB in the latter part of the season means we have a great response capability with modern equipment around our waterways and along the Northwest coast should the need arise.

Member retention was slightly down this season with the full effect of COVID 19 hitting us in December. This made some patrols lighter on for numbers than normal. Thanks to those who were able to volunteer for patrols and facilitate swaps to keep Freers Beach a safe place for the public to come and swim.

Thanks again for being part of another successful season at the Port Sorell Surf Life Saving Club. If you have a friend who might be interested in being a Surf Life Saver, bring them along to registration day. It's always great to see new faces around the club as well as all the familiar ones.

### 1. MEMBERSHIP

Following an unprecedented increase in memberships during the 2020/21 season, the club saw a modest reduction in membership numbers over the 2021/22 surf season. Several late season transfers and new memberships saw an improvement in membership numbers compared to the end of the surf sports season. Our current membership stands at 219 members, compared to 257 last season. This represents a 15% decrease in membership, compared to a small overall increase in memberships across Tasmania (0.98% increase).



Our membership structure (which requires an adult to join with their junior family members) means that the loss of junior members has a disproportionate impact on overall membership. Whilst our membership losses were reasonably even across our membership categories, losses associated with our Youth membership (juniors, cadets and their parents/guardians) represented more than 50% of the decrease. It is imperative that the incoming committee develop further strategies to engage and retain members in these categories.

The 2022/23 season will likely see a further increase in membership fees, as we continue the reintroduction of the Surf Life Saving Tasmania capitation fees which the club partially absorbed last season after they were temporarily removed during the first year of COVID-19. It will be important to ensure that our members perceive that they receive value-for-money for their membership costs as we return to pre-COVID membership fee structures.

Sub-Membership Category	Total Members	Male Members	Female Members	2020 Season Total Members	Member Retention (%)
Probationary	4	2	2	1	400 %
Junior Activity Member (5-13 years)	82	41	41	92	89.13 %
Cadet Member (13-15 years)	9	7	2	15	60 %
Active (15-18 yrs)	10	7	3	10	100 %
Active (18yrs and over)	56	33	23	63	88.89 %
Associate	9	3	6	17	52.94 %
Life Member	2	1	1	2	100 %
General	1	1	0	0	- %
Non Member Participants	0	0	0	3	0 %
Leave / Restricted	1	0	1	0	- %
Community Member	45	21	24	54	83.33 %
<b>Total</b>	<b>219</b>	<b>116</b>	<b>103</b>	<b>257</b>	<b>85.21 %</b>

# EDUCATION AND TRAINING REPORT

NEIL HARGREAVES

## 1. 2021/22 SEASON COURSES

Port Sorell SLSC has seen a continued significant number of awards and proficiencies issued during the 2021/22 season, across Junior Activities, Life Saving and Surf Sports. The club maintains a detailed Training Needs Analysis (TNA), which informs training priorities and target course numbers across a wide range of Surf Life Saving courses.

Following last season's focus on closing gaps in our lifesaving awards, this season has seen a determined focus on enabling awards, such as training and coaching, that allow the club to deliver the various SLS programs and courses. The club had now largely addressed the training gaps identified through the TNA processes and our training programs will now return to a maintenance and member development schedule for the 2022/23 season.

Port Sorell SLSC - Training Needs Analysis - Season 2021/22		PORT SORELL - PRE-SEASON 2022/23						
2021/22 Season - Active Members (not associates) at 14/06/2022		Proficient	Not Holding Higher Award	Effective Available for Patrol	Required	Start of Season TNA (Minimum)	Proficient	Start of Season TNA (Preferred)
<b>LIFESAVING - Core Patrolting Awards</b> <small>Ideal Minimum Number of Active Patrolting Members to sustain a service (per month = 8 patrol)</small>								
	Bronze Medallion	49	20	25	24	1	30	-5
	SFC	15	8	8	8	0	8	7
	IRB Crew	29	17	23	8	21	13	11
	IRB Driver	12	6	6	6	0	22	-6
	Advanced Recusculator	16	5	20	4	4	12	2
	Patrol Captain (SMBM/SMPQ)	13	13	13	4	4	13	0
<b>LIFESAVING - Advanced Lifesaving Awards</b>								
	Silver Medallion Aquatic Rescue	2			0	2	0	2
	Silver Medallion Advanced First Aid	3			0	3	0	3
	Flood Water Rescue Technician	1			0	1	0	1
	Flood Rescue Boat Operator	1			0	1	0	1
	SAV Operator (Open Berth)	1			0	1	0	1
	SAV Pilot (Berth)	2			0	2	0	2
<b>LIFESAVING - Enabler Awards (TAF)</b> <small>Trainer Skills (1.35)</small>								
	Trainers for BM / SFC	3			1	2	2	1
	Trainers for IRB	1			1	0	2	-1
	Trainers for AIT	0			1	-1	2	-1
	Assessors for BM / SFC	0			1	-1	2	-1
	Assessors for IRB	0			1	-1	2	-1
	Assessors for AITC	0			1	-1	2	-1
	Probationary TAF	4			0	4	0	4
<b>JUNIOR ACTIVITIES &amp; SURF SPORTS - Enabler Awards</b> <small>Leadby 2+ Age Managers per Age Group (1.46-1.71) plus Junior Activities Coordinator</small>								
	Child Safe Assessment	16			24	-8	24	-8
	Junior Activity Age Managers	8			11	-3	10	-1
	SS - Foundation Coach (Online Theory)	8			0	8	0	8
	SS - Foundation Coach	8			1	7	1	7
	SS - Development Coach (Online Theory)	4			5	-1	5	-1
	SS - Development Coach (Beach)	1			0	1	0	1
	SS - Development Coach (Board)	1			1	0	1	0
	SS - Development Coach (Barr)	0			1	-1	1	-1
	SS - Development Coach (Pool Rescue)	1			0	1	0	1
	SS - Development Coach (Surf Boat)	2			0	2	0	2
	SS - Development Coach (SA4)	3			1	1	1	1
	SS - Development Coach (Unswimming)	1			0	1	0	1
	SS - Development Coach (Swims)	4			1	3	1	3
	SS - Performance Coach (Online Theory)	0			0	0	0	0
	SS - Performance Coach (Beach)	0			0	0	0	0
	SS - Performance Coach (Barr)	0			0	0	0	0
	SS - Performance Coach (SA4)	0			0	0	0	0
	SS - Performance Coach (Swims)	0			0	0	0	0
	SS - Core Official (Online Theory)	0			0	0	0	0
	SS - Core Official	0			0	0	0	0
	SS - Technical Official (Online Theory)	6			3	3	3	3
	SS - Technical Official	6			3	3	3	3
	SS - Technical Official (Final Judge/Timer/Recorder)	2			2	0	2	0
	SS - Technical Official (Marshal/Check Marshal)	2			2	0	2	0
	SS - Technical Official (Starter/Check Starter)	2			0	2	0	2
	SS - Senior Official (Online Theory)	0			0	0	0	0
	SS - Senior Official	0			0	0	0	0

## 2. LIFE SAVING AWARDS

Following the 2021/22 season focus on life saving awards, and the completion of a further three Silver Medallion Beach Management Awards, the club currently has no deficits in any core lifesaving awards required to fulfil our Lifesaving Service Agreement with Surf Life Saving Tasmania. Our TNA indicates that we have a surplus number of awards to maintain 6 patrol teams, except for Silver Medallion IRB Driver, where we have the required number of award holders. The assessment of the 2021/22 season IRB Driver course was delayed by the availability of IRB assessors in the state, but a regional assessment day in November 2022 will see a further 9 IRB drivers added to our numbers ahead of the 2022/23 season.

The club achieved very significant completion rates for our annual Skills Maintenance assessments for our core lifesaving awards with only two patrol members not completing their required proficiencies for the 2021/22 season.

The delivery of Advanced Resuscitation courses remains difficult due to the newly introduced first aid pre-requisites. I am hopeful that, with the assistance of SLST and the state Lifesaving Advisory Committee, this will be resolved prior to the 2022/23 patrol season.

### **3. JUNIOR ACTIVITIES AWARDS**

The SLS Junior Activities program provides a wholistic approach to educating our junior members about surf lifesaving, surf sports, health and welfare, and the beach environment. These programs are delivered by our Age Managers for each age group and are assessed over the course of the season. In addition, prior to participating in any in-water training activities, our nippers have their swimming proficiency evaluated according to their age. A total of 164 proficiencies and awards were issue to our junior members this season.



### **4. ENABLING AWARDS**

To deliver safe and high-quality training at a club level, many of our volunteers undertake additional training through SLSA & SLST. In respect to Junior Activities and Surf Sports, our Age Managers, Coaches and Officials all complete additional training courses relevant to their roles. The club started the season with a deficit in the desirable number of qualified Age Managers, Coaches, Trainers and Assessors and these awards have been a particular focus for the club this season.

#### Coaching

With the valuable assistance of SLST, and the hard work of our volunteer members, the club ended the season with seven Foundation Coaches and Development Coaches across most of the Surf Sports disciplines.

#### Age Managers

Pleasingly, a number of our youth members have worked towards, or achieved, their Age Managers qualification this season. We still have a small shortfall of qualified Age Managers, though several members have indicated that they wish to pursue this award in the 22/23 season.

#### Trainers, Assessors and Facilitators

We continue to have only a small number of trainers for Bronze Medallion, Surf Rescue Certificate and IRB, and no current assessors. Four of our members are currently completing or updating their Cert IV TAE or Trainer qualifications through SLST/SLSQ or independently. It is anticipated that all four will become endorsed as SLS trainers and/or assessors early in the 2022/23 season.



# PSSLSC ANNUAL AWARDS 2021-2022

Congratulations to the following recipients of our annual awards as nominated by our club members.

TODD ROCKLIFF MEMORIAL LIFESAVER OF THE YEAR .....	NEIL HARGREAVES
TODD ROCKLIFF MEMORIAL LIFESAVER OF THE YEAR (U19) .....	LACHIE FRAME
MILES FORD VOLUNTEER CLUBMAN OF THE YEAR .....	JO COATES
MILES FORD VOLUNTEER CLUB PERSON OF THE YEAR (U19) .....	AMELIA BURBURY
SENIOR COMPETITOR OF THE YEAR .....	COOPER ARMITSTEAD
SENIOR COACHES AWARD .....	OLIVER HART
GEORGINA CRANTOCK MEMORIAL MASTERS COMPETITOR OF THE YEAR .....	BEN HART
GREG HALL BREAKER AWARD .....	JESSE AND ROSS BEVERIDGE
THE GOLDEN TONGS AWARD (NOVELTY).....	IAN (4B) FORBES



## SURF SPORTS 2021-2022 SEASON

BRENT ARMITSTEAD

Ocean swims with Tim Chilcott, learning to paddle a ski with Dave Dowling, iron training with Brent Armitstead, and board and Swim training with Natasha Armitstead and Grant Armitstead, allowed our athletes to improve their skills, knowledge, and fitness. It was pleasing that we maintained a high level of training participation and commitment across the season. We are striving to build a timetable that caters to our athletes across the club, and we will continue to look at ways to improve the options for our athletes. The individual results at state carnivals and across other surf sports events demonstrate our athletes' dedication and the quality of the coaching. Our athletes are a pleasure to coach as they support each other and are willing to take on advice. With confidence, I can say that every athlete improved in their performances across the season. Many of our senior group not only trained hard they also gave their time to support the Nippers with water safety and coaching.



It was pleasing to see that we had an increase in our athletes participating in the Ocean Swim Series, Winter Paddling Series, Iron Ocean Series, Hydrathon, Matt Bevilacqua camp, and of course, all the carnivals. With the Australian Surf Life Saving Championships, 'Aussies,' held in the first week of April on the Gold Coast, our athletes experienced a condensed, jam-packed Surf Sports Calendar. Congratulations to Cooper Armitstead, Seth Armitstead, Oliver Hart, and Jordy Armitstead for being selected in the Tasmanian Surf Sports Performance Squad. The squad participated in a three-day camp at Bicheno, with the highlight being a full day with Tynyn Lyndon and Allie Britton, who provided a quality session that challenged the athletes and taught them skills in some quality surf.



The ultimate event to test our athletes is the Australian Surf Lifesaving Championships (Aussies). This year, Cooper Armitstead, Josie Kile, and Jordy Armitstead all competed at North Kira, Gold Coast. After suffering from COVID the week before 'Aussies,' Josie was very competitive across all her events. Jordy made the semifinal of the swim and quarterfinals for the board. Cooper made the U19 Quarterfinals of the board and the Semifinals of the U19 Swim and Iron. It was some of the biggest surf I have seen, with surfers being towed in on jet skis just 200 meters away. Both Jordy and Josie learned a lot from their first Aussies experience and can't wait to participate next year. Cooper's aim is to make an Aussies final! We thank Burnie Surf Club for providing transport for our athlete's boards and skis.

At our Annual Awards Presentation Evening, Cooper Armitstead received the Senior Athlete of the year and Oliver Hart the Junior Athlete of the year. Oliver has always been a strong beach competitor; however, he improved in all aspects of Surf Sports, especially on the board. His improvement has been attributed to his commitment and ability to take on feedback. Cooper received the Binnie Wilson Shield, for the second year running. This award is for the most successful male athlete at the Senior State Championships, where Cooper received gold in every U19 and Open water event except for the ski and open iron. His commitment to his training across all elements of the water events has been exemplary.

Our Masters competitors continue to lead by example and are wonderful role models for our athletes. Ben Hart won the Masters Competitor of the year, where his 2km running and swimming were highlights. The younger athletes certainly look up to our Master Competitors and enjoy participating alongside them. With our new rowing boat, I am sure our list of competitors will continue to grow. The Master's State Championship threw up some challenges where the weather and the timing were not favourable. However, our small team won several medals and participated to their fullest.



The club has worked hard to provide safe storage for our Surf Sports Equipment, with new racking completed for our Surf Skis and Nipper Boards. Thanks to everyone who has contributed their time to constructing the storage areas. In the near future, we can look forward to the completion of our mal board racking and then we will have all our gear stored and easy to access for our members.

To all of our coaches, SEMS users, officials, cooks, gear transporters, water safety, trainers, and parents, I thank you for your contribution to our club and the support you provide our athletes and surf sports program. A club is only successful if the members support it and everyone plays their part – we are extremely fortunate.

# PENGUIN ISLAND SWIM

BEN HART

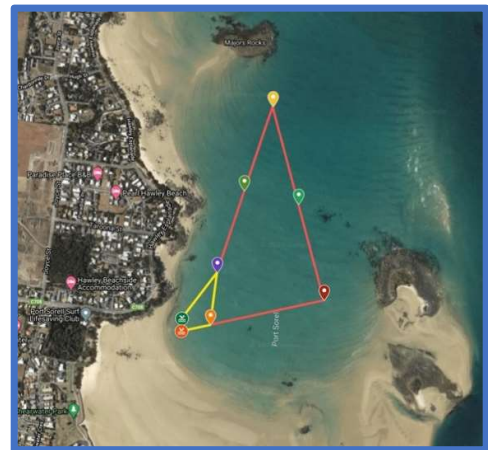
Port Sorell Surf Life Saving Club once again held the Penguin Island Swim as part of the 2021/22 Tasmanian Ocean Swim Series.

It was decided this year to hold a twilight swim on Saturday 4th December 2021, with the first race starting at 6pm. Adopting a twilight swim would make our event a little different to other events in the swim series, which are usually morning swims. Also, the end of the day, after the sea breeze dies down, can be a lovely time for a swim in our bay - fortunately it worked out that way and the weather was fantastic for the event!

We were very lucky to have a new major sponsor this year – Harcourts Devonport and Shearwater - who not only donated the prize money, but also provided invaluable assistance organising the event on the day.

We had lucky draw prizes generously donated by Empower Exercise Studio, the Goodstone Group and DC Watercraft. Costa also donated enough berries to ensure every competitor took home a punnet, and this went down very well with the punters!

Our race has the reputation as being one of the best organised events of the series, and again we did ourselves proud. Our patrol members stepped up to provide excellent water safety support once again in their typical no-fuss way. The 2km and 500m course set up was millimetre perfect thanks to Neil's use of GPS positioning, however anecdotally some competitors swam up to 2.8km due to swimming off course!



Our members helping out as marshalls and recorders also did the usual great job. Sam Askey-Doran was 2km race winner again this year, however it was a close finish, with Isaac Malley only 4 seconds behind. Billie Roger was the first female across the line. In the 500m race, Laura Fullerton was the first female and our very own Oliver Hart the first male.

A total of 80 swimmers competed on the day, with 59 of these in the main 2km race, which is a great result. 23 of our club members participated in the event. We look forward to hosting the event again next year.



We kicked off our nipper season with a game's night organised by our 2021-22 club captains, Jordy and Josie. This was a great night for the nippers to get to know each other and meet new faces. The nippers enjoyed a variety of "minute to win it" games and an under the sea themed night.



Our first day on the beach was on November 6<sup>th</sup>. Over 55 junior nippers met on the deck that day to be involved in our first training session for the season. Our flipper group having over 20 flippers join in most weeks, Chloe and Courtney our flipper age managers sure had their hands full! They did a great job with the flippers, thank you Chloe and Courtney for all your hard work and dedication on making sure that the flippers had fun each week and left with a big smile of their face! Thanks also to their nipper assistants Emma and Lilli.



Our 8–9-year-old group was coached by Dane and Amelia, the 10–11-year-old group was coached by Ryan and Oliver and lastly, our 12–13-year-old group was coached by Ben and Brett, with assistance and water safety provided by our U14s. I would like to personally thank each and every one of these people, for their hard work, commitment and dedication week after week, to ensure that each training session was sufficient with water safety and that the training sessions were safe and engaging for all that attended.



On Jan 8th, 2022, the first official carnival kicked off at Bridport and Port Sorell Surf Club had a good turn out for this event. Clifton and Burnie also hosted carnivals this season and Port Sorell were fortunate enough to host a home carnival. This was our most successful carnival with over 40 of our own nippers attending. Another big thank you to everyone who made the day come together, it takes a lot of work to put a carnival together and everyone went above and beyond to make it happen. Great job team!

As the carnival season was coming to an end, the nippers were gearing themselves up for State Champs. The event was held up north this year at Penguin SLSC, set over 2 days. The nippers competed hard, and we saw some really amazing individual and team achievements, and we can't forget the famous all age relay, where Port Sorell finished in 2nd place! Most of all we saw teamwork, loads of smiles, laughter and friendships made. Congratulations to our nippers who attended State Champs.



After State Champs was over, we held a few more training sessions before ending our season with our “Last day on the beach” Jordy hosted an amazing race game. Thanks Jordy! The kids loved it. We had our presentations and awards ceremony and our club captains Jordy and Josie handed over the reigns to our next season club captains, Isla and Lacey, congratulations and good luck girls!

It has been a wonderful season filled with lots of highs, laughter and new experiences. Again, I would just like to take this moment to personally thank everyone for all your assistance and help with the Junior Nipper program. I look forward to the next season.

## NIPPER CLUB CAPTAIN REPORT #1

JOSIE KILE

What a wonderful season we have had! A huge congratulations to all the nippers and flippers on how far you have all come this season and how much you have improved. It has been amazing to see all of your smiling faces at carnivals and training. I have loved getting to know you all across the past few months - it has been such a wonderful experience.

One of the highlights of the nipper season was the Port Sorell carnival, where we had around 45 nippers competing! A huge thanks to all of the parents, officials, coaches, and volunteers from the club who helped make this carnival so awesome.

Something that I found particularly rewarding this season was the Hydrothon, where myself, Lacey, Taslee and Freja went to the all-female surf sports clinic held at Clifton beach. This is an event that I would really recommend to all girls, as it is a wonderful opportunity to train and learn from the professional ironwoman.





At the end of the season, I travelled up to the Gold Coast to compete in the Aussies. It was an amazing experience that I am forever grateful for. The level of skill that the athletes from the mainland have is absolutely insane and I learnt so much from watching their races. Racing at Aussies was very different to racing here in Tassie, there were over 215 girls marshalling for my swim race! I wouldn't have been able to get organised without all the help from Tash and the Burnie surf club so a massive thankyou to them.

I would like to say a big thanks to all the parents for getting all the nippers organised at trainings and carnivals, these things simply wouldn't happen without your help. I would also like to thank all the coaches for helping the nippers and myself to become the best sportspeople and athletes we can be. Also, a huge thankyou to all the volunteers, organisers and everyone who has helped out around the club.

Congratulations to all the other under 14's I hope you have all enjoyed your last season of nippers as much as I have. I'd also like to thank Jordy, we had lots of fun organising events and helping the nippers this season. Thanks for the privilege of being your club captain this season, it's been awesome.



## NIPPER CLUB CAPTAIN REPORT #2

JORDY ARMITSTEAD

What a great year! When I look back, I will remember so many awesome moments and achievements. One of the great memories for me was the Port Sorell carnival, where we had over 300 hundred competitors; it was huge and so good to see our young nippers having a go and tearing it up in and out of the water. Thanks to all the volunteers who made this day so much fun and memorable for all the nippers.

I loved working with the nippers this year at training and watching them learn and evolve. I remember one of my first training sessions, and my first thought was that they had all drunk Red Bull before they got there - they were always buzzing with energy and so excited. Josie and I hoped that all the nippers would make friends, enjoy training, learn how to be safe in and out of the water, and improve on their beach and water skills. We hope that you all achieved those goals.

But of course, none of the amazing things to occur at nippers would be possible without the coaches' parents, and the under 14 crew, who were there every Saturday morning and Thursday afternoon, ready to help you improve and grow. One more person I would like to thank is Kayla Christie. As Nipper Coordinator, her job is absolutely mammoth and this year could not have run smoother.

Both Josie and I thoroughly enjoyed our Captain role, and we wish Lacey and Isla all the best as they step into our shoes next year. We know they will do a wonderful job.

## SURF BOAT

LAURA DIXON

The women's surf boat crew is now managing to get a regular Saturday morning training session in. With the ever patient and experienced Tom at the helm we are gradually getting the hang of it! On cool winter mornings it is a great way to get out and get some exercise. Whilst concentration is key to a good outing we do get a little time to enjoy the scenery - Tom assures us with practice that will get easier too! Hopefully we can recruit a few extra ladies to join us.



## GRANTS UPDATE

JO COATES

Several Grants have been applied for this financial year as follows:

- Healthy Tasmania Activities Grant \$12,000– Jo – Successful – minor expenditure so far
- Volunteers Grant \$3000 – Jo – successful (training mannikins- to be changed as funded from other grant- possible approved items: brushcutter, trophy cabinet, see facilities table below)
- Latrobe Council emerging needs -training mannikins- Neil –successful
- Community Hub – Community Defib – Neil- successful
- Sport and Rec- Surf Skis- Brent- pending







**Club Values:**

- Be respectful
- Be supportive
- Embrace opportunities
- Be responsible
- Give your best effort



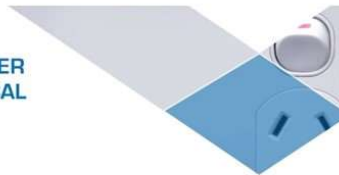
**Thankyou to our 2021-22 Major Sponsors:**



DEVONPORT  
TOYOTA



**Harcourts Devonport & Shearwater**  
21 Fenton Way, Devonport,  
TAS 7310



**And to our fantastic local supporters:**



empower  
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GHOST ROCK  
VINEYARD & CELLAR DOOR  
CENTRAL NORTH COAST  
TASMANIA



# FACILITIES UPDATE

JO COATES

Various improvements have been made to our Clubhouse, grounds and belongings in 2021-2022 as follows:

Completed	Upcoming purchases/projects
<ul style="list-style-type: none"><li>• 3 phase power upgrade</li><li>• Deck under eaves heating and new lighting installed</li><li>• 2 Additional gas heaters/bottles</li><li>• New TV</li><li>• Re-paint/seal deck area</li><li>• Repair to balustrade -twice</li><li>• Adjustments to hot water in changerooms</li><li>• Murals/seat /paver area</li><li>• Function room and stairwell painted</li><li>• Kitchen and bar shelving</li><li>• 30 Champagne glasses</li><li>• 2 function tables</li><li>• New catering esky</li></ul>	<ul style="list-style-type: none"><li>• 15amp power outlets (part of Martins work)</li><li>• Permanent party lights on deck (as above)</li><li>• Outdoor speakers – purchase and ask Martin to install</li><li>• Outdoor storage boxes for ‘games’</li><li>• Brushcutter</li><li>• Removal of pop up plugs in changerooms</li><li>• Pallet Bar and 2 fire pots/pits</li><li>• Trophy cabinet and picture rails</li><li>• 1 doz beer/cider glasses</li><li>• 2 more function tables</li></ul>

Next Capex/grants re facilities will be required to fund the following items:

- Carport and enclosure for surf boat,
- Additional sound panels for upstairs
- Blinds for upstairs
- Glass washer for bar
- Re-paint of external cedar boards.
- Look at legality of De-commissioning old ‘male/DDA’ toilet given access to public facility until we can provide one upstairs



Summary of functions 21-22 financial year

## 1 April 2021 - 31 March 2022

- 37 x functions from outside of club membership (21 of them between Oct 1, 21 and March 31, 22)
- U3a (pay by the term) and CERT (no charge) regular community users
- Children's birthday x9 baby showers x6 birthdays 18+ x6 engagement x4, weddings x5 other (memorial, community group dinners...) x7
- 6 x Other Income generating - Club facilitated events- solstice 2021, club dinner Dec market by the beach x1, 1 x music night-Gina Timms, Penguin Island swim and Nipper carnival

## Bookings/events April 1 2022 – March 31 2023

- 30+ functions /venue hire
- Birthdays 18yrs+ x11 Weddings x6 (2 of which are small)
- Engagement x2 Rubicon Ladies Dinner x1
- Baby shower x3 Kids Birthdays x4
- WIRES- x4 meetings, u3A ongoing CERT ongoing
- Other confirmed club based- x5 Club dinner, winter solstice, opera music event, Penguin Island Swim and Pop up Food van night. Plus our summer markets in some form.

## Club members with RSA : 25 (+6)

- 12 of these did 5 or more shifts between 1 Oct and 1 April
- 11 did 2 or less 6 new RSA holders completed course last month and inductions have started.
- 1 April 2021 - 31 March 2022: there were 20 events that required bar service of 5 or more hours. Generally 6 or more people made up the shifts each night of around 3 hours each- total of approx. 15 volunteering hours each night. – at least 300 volunteering hours for the financial year – if we paid our staff we would be looking at more than \$9000 in wages without considering the hours that also go into stocking the bar, tidying, meeting those interested in the venue, and rostering 'staff'.

Income from bar sales and function hire available as part of financial report.

The Committee have approved an increase in venue hire fees to take affect once we have confirmation from Braddon Building with regard our capacity size so that this information can be shared with enquirers.



# PUBLIC RELATIONS REPORT

NEIL HARGREAVES

Following the PR activity related to the club redevelopment project, the 2021/22 season has seen reduced levels of PR activity. After initial hesitation by an isolated number of the committee, the club finally rolled out the Team App, as the main communication channel for the club, after first endorsing this during the 2020/21 season. The communication channel is now being regularly and successfully used and the 2022/23 season presents an opportunity to implement other available features, including RSVPing for carnivals and events.

The club maintains an internet/social media presence in a number of forms, including our website, Facebook and Instagram pages, in addition to a member/supporter newsletter.

Early in the 2021/22 season, the committee endorsed a communications matrix which identified the most appropriate communication channel for the particular audience, message and urgency of communication. Regrettably, this matrix was largely ignored due to the number of people with access to our various media channels. Accordingly, PR messaging was often uncoordinated, mistimed and inconsistently branded.

A very limited amount of information flowed from other functional areas of the club, meaning that there was frequently no information available to be included in our regular newsletter. Unless the incoming Public Relations Manager is physically attending and across all of the club activities, it is essential that those leading other areas of the club provide regular, relevant and timely information for inclusion.

As previously advised to the committee and at our last Annual General Meeting, our social media presence continues to be confused and diluted by the presence of other pages and groups. The incoming committee, and in particular, the incoming Public Relations Manager, should be prepared to consolidate our social media down to a single page so that all of our activities are branded and attributed to the club.



# WINTER SOLSTICE SPLASH

LAURA DIXON

The club's 2022 solstice splash was a huge success despite the threat of inclement weather and a couple of last-minute food drop outs from food and coffee vans.



Our lovely community turned out in force to support the event with around 40 splashers taking the plunge into the icy waters. There were plenty of excellent and inventive fancy dress costumes on display and others plumped for bikinis, wetsuits or even just undies because their decision to go in was so spontaneous!

Lindsay's fire twirling, Penny's donuts, Dave's mulled cider and Zac Weeks serenading us during the evening made for a fantastic night and the bar did a roaring trade. It was so nice to see the community back at the beach in the depths of winter and seeing old faces and new there is always rewarding. Special thanks to Jo for her organisational prowess yet again!



## Port Sorell Surf Life Saving Club Inc. Financial Year 1 April 2021 to 31 March 2022

This summary report is to be read in conjunction with the detailed audited financial reports for the 2021/22 season as appended to this report.

The 2021/22 season, which in a financial reporting context was from 1 April 2021 to 31 March 2022, provided a solid financial result for Port Sorell Surf Life Saving Club Inc. (the **Club**).

The financials of the Club for the 2021/22 year have been independently audited by Veratax (Stuart Edwards). The auditor's report is included within the financial statements – there were no particular audit findings or recommendations, and the compiled internal financial statements of the Club did not require changing as a result of the audit process.

Whilst the Club is registered for GST and prepares quarterly BAS reports to remit to the ATO, please note that all data shown in this report and associated financial statements are exclusive of GST, i.e. all figures are shown on an 'ex-GST' basis.

### Profit and Loss Result

Net profit for the Club was \$59,254 for 2021/22, a decrease from the prior year result of \$351,253. It should be noted that the profit result for last year was somewhat abnormal as it included significant grant monies associated with the major Club redevelopment project. To provide a more comparable result on prior years, the table below outlines the stated profit results each year along with an adjusted profit result (excluding government grants and donations received):

<i><b>PSSLSC Annual Profit Analysis</b></i>	<u>2016/17</u>	<u>2017/18</u>	<u>2018/19</u>	<u>2019/20</u>	<u>2020/21</u>	<u>2021/22</u>
Net Profit	-\$1,606	\$33,125	\$55,113	\$41,824	\$351,253	\$59,254
Grants (included in profit)	\$7,000	\$45,707	\$45,000	\$38,781	\$327,436	\$61,061
Donations (included in profit)	\$2,157	\$1,944	\$1,445	\$1,909	\$16,974	\$2,600
Adjusted Net Profit (ex. donations and grants)	-\$10,763	-\$14,526	\$8,668	\$1,134	\$6,843	-\$4,407

Hence, the adjusted 2021/22 result outlines a slightly negative adjusted result after exclusion of grant and donations. On comparative analysis, this is the first year over the past 4 years of a negative adjusted profit result – with the main reasons for this outlined below.

The main contributors to this 2021/22 result were:

- Solid trading results, predominantly driven by bar sales. The total trading contribution from bar and kitchen sales to the total net profit result was \$24,281 (refer below to trading result summary for more detailed information on bar and kitchen sales). This result was slightly down on last year's contribution of \$26,289, but still represents historically a very solid contribution with bar sales from venue hire the main contributor to the result.
- With regard to venue hire, hire fees increased to \$6,141 this year (compared to \$2,015 last year). This doesn't include the bar contributions associated with venue hire discussed above. When taken together, venue hire has become a very significant contributor to the overall result of the Club (without which we would be operating at a significant loss) and thanks should go to the Function Hire Coordinator Jo Coates and all of the volunteers associated with venue hire for this very positive result.
- Slightly reduced but still a very positive results in our corporate / local business sponsorship for the Club at \$9,727 for this season (versus \$11,564 last season).
- Increase in membership contributions for the season, with membership fees of \$14,189 receipted for this season (versus \$13,180 last season). As per the Registrar's report, our memberships were significantly down on last year – so even though we increased our membership pricing structure this year due to the removal of Covid concessions obtained from SLST – our total gross membership fees only increased slightly as our membership numbers were down.
- Total expenses for the season increased significantly on the prior year, predominantly as a result of Covid concessions in the prior year being removed. Total expenditure for the season (not including cost of goods sold) was \$60,275, an increase in last season's total expenditure of \$5,604 (from \$54,671).
- The most significant area of increase was in Club insurance costs (\$14,962 this season versus \$7,126 last season). Covid concessions regarding insurance (from SLST) were removed this year and coupled with a general increase in premium costs Australia wide our insurance costs have become a very significant component of our expenses. When analysed, our total membership costs are not sufficient to cover just our insurance costs, which is not a sustainable position.
- It is interesting to reflect when looking at our total expenses that it costs this amount, around \$60,000 per annum, to 'run' the Club, not including the cost of goods we sell (bar, food, clothing). This has increased significantly over past years – it is only around 3-4 years ago that we talked about \$40,000 being needed per annum to run the Club. As a not-for-profit volunteer club serving the Community it will be an ongoing challenge to secure the income needed to support these running costs of the Club. Ultimately, it is the significant volunteer hours (and in most cases volunteer hours over and above the 'standard operating core purpose' volunteering associated with our lifesaving and surf sports activities) that are ensuring the ongoing viability of our operations.

## Trading Result

Included within the net profit result outlined above was a positive trading result (bar and kitchen sales) for this season. The summary below outlines the trading result contribution to net profit:

	<u>2021/22</u> <u>Season</u>	<u>2020/21</u> <u>Season</u>	<u>2019/20</u> <u>Season</u>	<u>2018/19 Season</u>
Bar Sales	\$46,333	\$42,988	\$40,192	\$29,788
Kitchen Sales	\$7,205	\$9,491	\$4,946	\$4,935
<b>Total Sales</b>	<b>\$53,538</b>	<b>\$52,479</b>	<b>\$45,138</b>	<b>\$34,723</b>
Cost of Goods - Bar	\$25,264	\$20,852	\$20,506	\$12,587
Cost of Goods - Kitchen	\$3,993	\$5,338	\$2,662	\$3,246
<b>Total Cost of Goods</b>	<b>\$29,257</b>	<b>\$26,190</b>	<b>\$23,168</b>	<b>\$15,833</b>
Trading Profit - Bar	\$21,069	\$22,136	\$19,686	\$17,201
Trading Profit - Kitchen	\$3,212	\$4,153	\$2,284	\$1,689
<b>Total Trading Profit</b>	<b>\$24,281</b>	<b>\$26,289</b>	<b>\$21,970</b>	<b>\$18,890</b>

In addition to the above trading result, it should be noted that the trading results for this year outlined in the attached financial statements includes the net contribution from clothing sales and purchases. The net contribution to profit from clothing sales this year was \$29. In essence, we are operating sale of club clothing as a non-profit centre for members with a pass through of costs.

As outlined above, the contribution from bar sales represents a significant portion of the Club's overall profit result and as such a continued focus on the profitability of this area will be important to the long-term financial flexibility of the Club, and its ability to continue to invest in club infrastructure and new equipment for its members.

Continued review of diversification of our income sources (in particular opportunities to grow our membership base and our sponsorship base within the Community) is also recommended to ensure we do not have an over-reliance on bar sales and associated function hire activities.

## Cashflow and Capital Expenditure

At the end of the financial year the Club had \$68,365 in cash held at bank. All cash assets are held with Bendigo Bank.

Stock on hand (a combination of uniform and bar stock) was relatively stable over the season and as at the end of the season is represented as \$21,890 (last season \$22,723). The majority of this stock is held as uniform/clothing.



Capital equipment purchases during the season were as follows:

Lifesaving Capital Equipment purchases	-	\$17,611
Surf Sports Capital Equipment purchases	-	\$ 6,755
Clubhouse Capital Equipment purchases	-	<u>\$ 4,744</u>
<b>Total Capital Equipment Purchases</b>	-	<b>\$29,110</b>

The above equipment purchases were highlighted by the purchase of a new Zodiac IRB (lifesaving), a new nipper trailer (surf sports) and a new Sony Bravia LED TV for use within the clubhouse.

Depreciation of plant and equipment assets during the season is reported at \$13,373. Hence, total property, plant and equipment assets of the Club (net of depreciation) increased over the season to close at \$60,392. It is pleasing to see this increase in the net value of our equipment, and the past 2 years represents the first period in over a decade that our net capital value of Club equipment has increased across the course of two seasons – that is, our purchases have more than kept pace with depreciation of the equipment.

The Club introduced a capital purchases 5 year plan this year to look to address the imbalance outlined above. This platform will be useful in the future as it is further developed to ensure that we continue to invest in our club equipment and that we balance the priorities of the club appropriately between lifesaving, surf sports and the clubhouse. This year was overweighted towards surf sports and it is suggested that this continues to be addressed and reviewed in future years.

### **Balance Sheet**

The combination of cash assets, stock, floats, buildings and plant and equipment assets sum to provide total reported assets of the Club at 31 March 2022 of \$1,046,930 (versus 31 March 2021: \$992,805).

Included within this is the total value of the clubhouse building asset reported on the financial statements of the Club (at cost) which is now \$889,935 - an increase of approximately \$45,000. Highlighted within this investment this year in our clubhouse was the installation of 3 phase power, upstairs lighting upgrades (with both these projects being supported by a grant from the Tasmanian Government), internal and external clubhouse painting, and a significant transformation of storage and racking areas downstairs to support Club surf sports activities. Well done to all involved in these significant Clubhouse projects which have set the Club up well for its future activities.

I would note that our balance sheet valuation of the Clubhouse as reported above (\$889,935) is reported at cost – that is, at direct costs incurred to the Club at various times of capital expenditure in developing the Clubhouse over the years. In reality, the Clubhouse is likely to be valued at significantly higher than that today (consider, for example, if we had to build it at today's building costs). Given that we do not own the land in which it sits, I consider that a balance sheet valuation at cost is still the appropriate valuation methodology for our books.

Total liabilities of the Club are \$11,248 – which predominantly comprise of accounts payable as at balance date on 31 March 2022.

Hence, total reported Net Assets of the Club as at 31 March 2022 are \$1,035,682, which represents an increase of \$59,254 over the course of the 2021/22 season (which reconciles to the Profit and Loss for the financial year). For the first time in the Club's history our net assets are hence now reported at over \$1 million.

## Summary

Season 2021/22 represented a solid financial result for the Club. Direct financial impacts of the COVID-19 pandemic have been largely avoided by the Club. Our positive profit result was to a small extent reliant on government grants (that is, without them we would have traded a minor loss).

Looking toward next season, opportunities exist for the Club to sure up its membership and Community sponsorship base to underpin the ever-increasing costs associated with running the Club as a community organisation.

I would like to thank all our members who have contributed their efforts as volunteers to assist in the financial result of the Club over the course of the season.

Thank you also to Colin Bruhn who has assisted in the smooth financial running of the Club this season, as he has worked away in potential transition to Treasurer for future seasons.

In my last season as Treasurer of the Club, I reflect on the significant achievements over past years with the improved trading and operating results of the bar, Club functions, and in particular the Clubhouse Redevelopment Project. Of more importance though are the friendships gained in a wonderful community organisation.

As outlined, it is the volunteers that contribute so much time and energy to the Club that have created such an important lifesaving and surf sports environment for our region. This volunteering underpins our Club and whilst this perhaps goes unnoticed by some in the Community it is a credit to everyone involved to see what has been and continues to be created at Port Sorell Surf Lifesaving Club. I wish the Club the very best for the future.



# **APPENDIX A – FINANCIAL REPORT**

**PORT SORELL SURF LIFE SAVING CLUB INC.**

**FINANCIAL REPORT**  
FOR THE YEAR ENDED 31 MARCH 2022

**PORT SORELL SURF LIFE SAVING CLUB INC.**

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**PORT SORELL SURF LIFE SAVING CLUB INC.**

**TRADING STATEMENT  
FOR THE YEAR ENDED 31 MARCH 2022**

	Note	2022 \$	2021 \$
<b>SALES</b>			
Sales (Bar, Food & Clothing)		58,137	58,799
Donations		2,600	16,974
Function Income		97	30
Grants		61,061	327,436
Membership		14,189	13,180
Other Revenue		573	7,143
Interest Income		10	435
Sponsorship		9,727	11,564
Venue Hire		6,141	2,015
Income Penguin Island Swim		820	487
		<u>153,355</u>	<u>438,063</u>
<b>LESS COST OF GOODS SOLD (Bar, Food &amp; Clothing)</b>			
Opening stock		22,723	16,324
Purchases		<u>32,993</u>	<u>38,538</u>
		55,716	54,862
Closing stock		<u>21,890</u>	<u>22,723</u>
Cost of Goods Sold (Bar, Food & Clothing)		<u>33,826</u>	<u>32,139</u>
<b>GROSS PROFIT</b>		<u>119,529</u>	<u>405,924</u>

The accompanying notes form part of these financial statements.

These statements should be read in conjunction with the attached compilation report.

**PORT SORELL SURF LIFE SAVING CLUB INC.**

**PROFIT AND LOSS STATEMENT  
FOR THE YEAR ENDED 31 MARCH 2022**

	Note	2022 \$	2021 \$
<b>INCOME</b>			
Gross profit from trading		119,529	405,924
<b>LESS EXPENDITURE</b>			
Advertising		2,782	-
Audit Fees		250	270
Bank charges		919	807
Cleaning		723	4,031
Competitions		56	1,172
Depreciation		13,373	19,302
Light, Heating and Power		4,953	3,130
First Aid		47	634
Functions and Dinners		2,066	1,510
General expenses		5,443	1,255
Insurance		14,692	7,126
Market Expense		830	545
Motor Vehicle Expenses		1,547	857
Permits, licences and fees		191	-
Office Expenses		717	794
Registration fees		257	682
Repairs and maintenance		5,916	8,214
Security costs		1,666	824
Sponsorship of Members		599	491
Telephone and internet		1,073	1,005
Training		1,631	1,143
Trophies, Ribbons and Awards		544	879
<b>TOTAL EXPENDITURE</b>		<b>60,275</b>	<b>54,671</b>
<b>NET OPERATING PROFIT (LOSS)</b>		<b>59,254</b>	<b>351,253</b>
Retained Profits at the beginning of the financial year		976,427	625,174
<b>TOTAL AVAILABLE FOR APPROPRIATION</b>		<b>1,035,682</b>	<b>976,427</b>
<b>RETAINED PROFITS AT THE END OF THE FINANCIAL YEAR</b>		<b>1,035,682</b>	<b>976,427</b>

The accompanying notes form part of these financial statements.

These statements should be read in conjunction with the attached compilation report.

**PORT SORELL SURF LIFE SAVING CLUB INC.**

**BALANCE SHEET  
AS AT 31 MARCH 2022**

	Note	2022 \$	2021 \$
<b>CURRENT ASSETS</b>			
Cash at Bank		57,006	216
Debit Card		5,750	2,046
Term Deposit		5,609	11,599
Accounts Receivable		4,348	64,189
Cash held in floats		1,500	2,300
Shares in associated companies		500	500
Stock on hand		21,890	22,723
Prepayments		-	-
		<hr/>	<hr/>
		96,603	103,573
<b>FIXED ASSETS</b>			
Buildings		889,935	844,574
Plant and equipment	2	<hr/>	<hr/>
		60,392	44,656
		<hr/>	<hr/>
		950,327	889,230
<b>TOTAL ASSETS</b>			
		<hr/>	<hr/>
		1,046,930	992,803
<b>CURRENT LIABILITIES</b>			
Accounts payable		9,450	10,792
GST Payable		(366)	4,148
Venue Hire Bond Payments		400	-
Prepaid Venue Hire Fees		<hr/>	<hr/>
		1,764	1,436
		<hr/>	<hr/>
		11,248	16,376
<b>TOTAL LIABILITIES</b>			
		<hr/>	<hr/>
		11,248	16,376
<b>NET ASSETS</b>			
		<hr/>	<hr/>
		1,035,682	976,427
<b>EQUITY</b>			
Retained Profits		<hr/>	<hr/>
		1,035,682	976,427
<b>TOTAL EQUITY</b>			
		<hr/>	<hr/>
		1,035,682	976,427

The accompanying notes form part of these financial statements.

These statements should be read in conjunction with the attached compilation report.

**PORT SORELL SURF LIFE SAVING CLUB INC.**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2022**

	2022	2021
	\$	\$
<b>1 Statement of Significant Accounting Policies</b>		
The financial statements are a special purpose report prepared for use by the committee. The committee has determined that the association is not a reporting entity.		
The statements are prepared on an accrual basis. They are based on historic costs and do not take into account changing money values or, except where specifically stated, current valuations of non-current assets.		
No Australian Accounting Standards, Australian Accounting Interpretations Views or other authoritative pronouncements of the Australian Accounting Standards Board have been intentionally applied.		
<b>2 Property, plant and equipment</b>		
Plant and equipment	265,404	236,295
Less accumulated depreciation	<u>205,012</u>	<u>191,639</u>
<b>Total property, plant and equipment</b>	<u><u>60,392</u></u>	<u><u>44,656</u></u>

These notes should be read in conjunction with the attached compilation report.



**PORT SORELL SURF LIFE SAVING CLUB INC.**

**STATEMENT BY MEMBERS OF THE COMMITTEE**


The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In accordance with a resolution of the committee of Port Sorell Surf Life Saving Club Inc., the members of the committee declare that the financial statements as set out on pages 2 to 5:

1. present a true and fair view of the financial position of Port Sorell Surf Life Saving Club Inc. as at 31 March 2022 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements and the requirements of the Associations Incorporation Reform Act 2012; and
2. at the date of this statement there are reasonable grounds to believe that Port Sorell Surf Life Saving Club Inc. will be able to pay its debts as and when they fall due.

This statement is signed for and on behalf of Port Sorell Surf Life Saving Club Inc. by:

Treasurer

  
\_\_\_\_\_  
Calton Frame

Dated:

28<sup>th</sup> June, 2022

# Independent Audit Report

## *To the members of the Port Sorell Surf Life Saving Club Inc*

I have audited the accompanying financial report of the Port Sorell Surf Life Saving Club Inc which comprised the statement of financial position as at 31<sup>st</sup> March 2022, and the statement of comprehensive income for the year then ended.

## *The organisation's responsibility for the financial report*

The Port Sorell Surf Life Saving Club Inc are responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards and Incorporated Associations legislations, where applicable and for such internal control as the organisation determines is necessary to enable the preparation and fair presentation of a financial report that are free from material misstatement, whether due to fraud or error.

## *Auditor's responsibility*

My responsibility is to express an opinion on the financial report based on my audit. I conducted my audit in accordance with Australian Auditing Standards. Those standards require that I comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance about 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 judgement, including the assessment of the risks of material misstatement of the financial report whether due to fraud or error. In making those assessment, the auditor considers internal control relevant to the Associations preparation and fair presentation of the financial statements 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 entity's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of accounting estimates made by the organisation, as well as evaluating the overall presentation of the financial report. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

## *Independence*

In conducting my audit, I have complied with the independence requirements of the Australian professional accounting bodies.

## *Opinion*

In my opinion, the financial report of the Port Sorell Live Saving Club Inc presents fairly, in all material respects.

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Stuart Edwards  
**Chartered Accountant**  
**Member Number 301791**

**28<sup>th</sup> June 2022**

# APPENDIX B - MINUTES FROM PREVIOUS AGM, 2020-21 SEASON

## 2020-21 AGM Minutes

Saturday 26 June 2021, 4:30pm

### ORDER OF BUSINESS

Meeting start time: 4:31



#### Recording of attendance and apologies

- Attendees: Haydon Coates, Kate Frame, Ross Beveridge, Jesse Beveridge, Lachie Frame, Calton Frame, Neil Hargreaves, Brent Armistead, Ben Burbury, Moya Geoff Costello (guests), Grant Armistead, Jo Coates, Laura Dixon, Deb Hicks, Dave Dowling, Ian Forbes
- Apologies: Kayla Christie, Eve Bell, Amelia Burbury, Gina Harvey, Claudia Baldock, Natasha Armistead, Kelly Greenhill, Stuart Greenhill

#### Confirmation of the minutes of the previous Annual General Meeting

- Edit to Executive Committee Position. Surf Sports Coordinator & Life Saving Manager recorded as Calton Frame for both. Should read Grant Armistead and Ben Burbury respectively. Jo Coates motioned to accept with edit, Calton Frame second.

#### Presentation and adoption of the Annual Report & Financial Statements

- Audited financial statements, signed by auditor Stewart Edwards. Noting no issues raised
- \$351k including significant grants. Adjusted net profit \$6,843.
- Trading profit (bar, kitchen) \$26k, (\$22k from bar)
- Sponsorship good given COVID. Similar to previous year
- Membership \$ up slightly due to significantly higher numbers
- \$4k in cleaning cost – up due to COVID as expected (previous \$500)
- Maintenance on boards up by \$4k
- \$55k to run the club annually
- Redevelopment project came in slightly under budget at \$400k. Club contribution only \$11k, remainder in grants and minor donation.
- Current cash approx. \$80k
- \$28k on CAPEX. First time we've spent more than depreciation on equipment.
- Special thanks to Ken Smith for assisting in the approval and facilitation of payments.
- Jo Coates on behalf of Committee thanked Calton on his detailed and positive financial report. Recognition that the Treasurer's position was a major role this year with the building project.

Noted how busy the previous 12 months have been and very pleasing to see great growth in our club and where we are heading in the future. Great culture that we currently have in the club and community.

Calton Frame motioned to accept, Brent Armistead second.

### **Election of Officers and Committees**

Haydon thanked everyone in their roles over the previous year, noting how much the committee has done.

All roles declared vacant. Brent Armistead to take over as chair of the meeting. Nominations for positions this year conducted online, with built in understanding that nominated person agreed to their nomination. Details of nominations to be provided by Neil Hargreaves as per online system. (Note details not yet provided at time of issue).

Following roles do not reflect what is currently in the constitution as job roles.

#### **Executive Committee:**

**President:** Ben Burbury nominated, elected unopposed

**Deputy President:** Haydon Coates nominated, elected unopposed

**Treasurer:** Calton Frame nominated, elected unopposed. Noted, this will be his last year as Treasurer and is looking for an assistant and to hand over next season.

**Secretary:** Laura Dixon nominated, elected unopposed

**Surf Sports Manager:** Brent Armistead nominated, elected unopposed

**Life Saving Manager:** Jesse Beveridge nominated, elected unopposed

**Youth Development Manager:** Deb Hicks nominated, elected unopposed

**Public Relations:** Neil Hargreaves nominated, elected unopposed

**Clubhouse Facilities Manager:** Jo Coates nominated, elected unopposed

Current committee structure has approx 40 positions. Many of these roles are not filled year to year and we have additional roles that are fulfilled but aren't currently documented in our constitution. Neil presented a draft structure at previous committee meeting. Intention to simplify committee structure into the above stream and create sub-committee under each stream.

#### **General Committee:**

**Assistant Life Saving Manager:** Lachie Frame nominated, elected unopposed

**IRB Officer:** Ross Beveridge nominated, elected unopposed

**First Aid Officer:** Eve Bell nominated from the floor (not present but agreed prior), elected unopposed

**Gear Officer:** Ben Hart nominated, elected unopposed

**Surf Sports:** Brett Christie nominated, elected unopposed

**Seniors Coordinator:** Tash Armistead nominated, elected unopposed

**Juniors Activates Coordinator:** Kayla Christie nominated, elected unopposed

**Juniors Activates Coordinator Assistant:** Claudia Baldock (not present) nominated from the floor (Deb motioned, second Laura), confirmation & acceptance to follow

**Registrar:** Neil Hargraves nominated, elected unopposed

**Chief Instructor (Training Manager):** Neil Hargraves nominated, elected unopposed

**Uniform Coordinator:** Kelly Greenhill nominated, elected unopposed

**Sponsorship:** Stuart Greenhill/Jo Coates joint nominations from the floor (Jo Coates nominated, second Neil), elected unopposed

**Bar Manager:** Haydon Coates nominated from the floor, not accepted. Role not filled.

**Functions Coordinator:** Jo Coates nominated from floor (Grant motioned/Neil second), elected unopposed

**Canteen Coordinator:** Ian Forbes nominated from the floor (Neil motioned/Deb second), elected unopposed

**Club Captain:** role deemed no longer required

**Ski Captain:** Dave Dowling nominated from the floor (Neil motioned/Grant second), elected unopposed

**Swim Captain:** Role not filled

All other roles not filled.

### **Appointment of Auditors & Legal Advisers**

Handed over to Ben Burbury as new President. Congratulations to all new and re-standing office bearers.

- Stewart Edward, Veretax. Motioned by Calton Frame, Laura Dixon second. Accepted unopposed.

### **Affiliation to State Council**

- Motion to continue current affiliation with SLSA and SLST for 2021/22. Motioned Ben Burbury, Brent Armistead second. Accepted unopposed.

### **Alterations to the Constitution**

- No changes presented at AGM

### **Notices of Motion**

- Special motion to accept Haydon Coates and Jo Coates as Life Members of PSSLSC. (Motioned Neil/second Deb). Accepted unopposed.
- Both Haydon and Jo humbly acknowledged the recognition and thanked PSSLSC.
- Full transcript of award to be provided by Neil. (Note details not yet provided at time of issue).

### **General business applicable to the AGM**

- Calton Frame: bank signatories will need to be updated. Propose four signatories - President, Deputy President, Treasurer and Secretary. Calton Frame motioned, Brent Armistead second. Accepted unopposed.
- First general meeting: Saturday 24 July, 4:30

**Meeting close time: 5:45**

