



Annual General Meeting MACMASTERS BEACH SURF LIFE SAVING CLUB INCORPORATED

Affiliated with the Central Coast Branch SLSA of Australia

TAKE NOTICE that the seventy seventh Annual General Meeting of the Club will be held on Sunday 21st August, 2022 at 3.00pm at the Clubhouse.

AGENDA

- 1. To receive, consider and if thought fit, adopt the Financial Statement for the year ended 30 April, 2022.
- 2. To receive the President's Address.
- 3. To receive the Annual Report, including the reports of the President, Deputy President, Director of Administration, Director of Competition, Director of Finance, Director of Life Saving, Director of Member Services, and Director of Education.
- 4. To adopt the Minutes of the 2020/2021 Annual General Meeting.
- 5. To note that the Election Meeting on 22nd May, 2022 elected Alison McNeill as President, Peter Roden as Director of Life Saving, Nadine Norman as Director of Competition and Michael Norman as Life Member Representative.
- 6. To resolve to affiliate with the Central Coast Branch of Surf Life Saving New South Wales and Surf Life Saving NSW.
- 7. To receive and consider motions of which due notice has been given.
- 8. To consider the appointment of Patricia Roberts as a Life Member of the club as has been recommended by the Life Member Committee.

GENERAL INFORMATION ON MEMBERSHIP

- All members must be financial for the new season to vote at the AGM. Fees can be paid at the meeting.
- All patrolling members must complete their requalification by 31 December, 2022.
- Any member wishing to compete must be financial by September 30, requalified and completed the required patrol hours. Awards for new members can be gained at any stage of the season.
- New members wishing to compete must complete their awards by 31 December, 2022.
- Compliance with these requirements is necessary to ensure members are covered by insurance.

DATED: 20th June, 2022

Patricia Roberts - Director of Administration

OFFICERS - 2021/2022

Patron

Alan Brooks

Vice Patrons

Don Hamilton and Lynn Forsyth

President: Alan Blackman **Deputy President:** Matt Hingerty

Directors

Administration: Patricia Roberts Finance: Samantha Hingerty Competition: Kylie Dickinson **Education**: Lyn Drummond

Member Services: Alison McNeill Life Saving: Peter Roden

Life Member Representative: Michael Norman

Thank you to the following who assisted Directors;

Accounts: Denise Sherring Bar Manager: Diana Brown Boat Captain: Craig White Bookkeeper: Steve Sillato Functions: Carole O'Hara **Duke of Edinburgh Award**: Andrew Duck

Junior Activities Coordinator: Julia Skinner House Manager: Tony Hall

Macs Maniacs: Jim Myers Media and Point Break: Suzie Morris

OH&S Officers: Lyn and Danny Drummond Registrars: Denise Sherring and Paula Vella

Trainers: Graham Johnston and Rod Jordan **Technology**: Tim Morris

Honorary Auditors

Fortunity

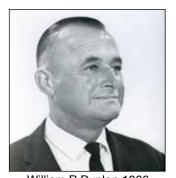
Honorary Legal Officer

David White

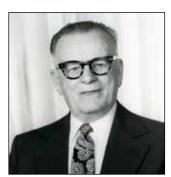
LIFE MEMBERS



Harry Lee 1957



William R Dunlop 1966



Frank Quinlan 1966



Alan B J Whelpton 1967



Douglas G Waring 1975



Alec Lee 1977



Lance Wall 1978



Colin J Smith 1979



George C Waring 1980



Jack Hancock 1988



Rex Norman 1988



Tony Hollis 1993



Jim Myers 1999



Mick Norman 1999



Allen Dickinson 2001



Stewart White 2002



Peter George 2002



Peter Norman 2002



David Flood 2004



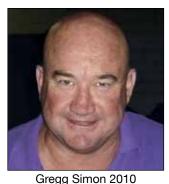
Vince Roberts 2005







Paul Graham 2010





Janet Lee 2010



Ken Dimmock 2015



Graham Johnston 2017





Alan Blackman 2021



Warren Watkins 2021



Jan Sillato 2021

Dale .

Life Member Tony Hollis

Tony Hollis joined MacMasters Beach SLSC in 1974 and was awarded Life Membership in 1993.

Club Awards:

- Patrol of the Year Member 1995/96
- Club Captains Award 1995 /96
- Barfly Award 1989/90

Surf Life Saving Awards:

Bronze Medallion 1973

Involvement and Club Positions:

- Active Patrol Member 1973-1986
- Secretary 1974-1978, 1981-1987
- Treasurer 1979-1982, 1988-1989, 1992-1994, 1998-2000
- Branch Delegate 1975-1977
- Deputy president: 1984-1988, 1995/96
- Registrar: 1989-1997
- President 1996/97

Sadly, Tony Hollis passed away in 2021.

Our Members * Indicates still Active Patrol Member

Life Members:

Alan Blackman* Alan Dickinson (Dec) Ken Dimmock William R Dunlop (Dec) David Flood Peter George Paul Graham Jack Hancock (Dec) Tony Hollis (Dec) Graham Johnston* H. A. Lee (Dec) Henry (Alec) Lee (Dec) Janet Lee Michael Morrison* James Myers*

Michael Norman Peter Norman Rex Norman (Dec) Frank Quinlan (Dec) Vince Roberts* Peter Roden* Jan Sillato* Gregg Simon (Dec) Colin J Smith (Dec) Lance Wall (Dec) George Waring (Dec) Douglas C Waring (Dec) Warren Watkins* Alan Whelpton AO Stewart White

Long Service:

Michael Bambridge* Alan Bingham Phillip Boxsell* Les Cousins* Angus Crowe* Simon Cusack* Lynette Drummond* Gregory Ferguson* Jim Gundry Lauren Hall* Tony Hall* Matthew Hingerty* Frank Hodgkinson* Michael Hull Bruce Jordan Graham Judd Stephen Kleppen* James Latham Dean Lewsam

Hamish Macpherson*

Trent Martin* Peter McNeill* Corey Myers* Bradley Norman* Nadine Norman Steve O'Hara* Nerida Powell* William Queripel* Patricia Roberts* Matthew Ryan* Peter Sherring Bruce Staples* Matthew Staples* Jane Tweedie Jason Vella* Susan Westgarth* Andrew White* Craig White* Mark White Kevin Wills

Long Service - Award Holder:

Melissa Cusack * Daniel Drummond * Kelvin Davey * **Denise Sherring**

Active Patrol Members - Bronze Medallion:

John Ayling Garth Armstrong Samantha Boesen Wade Brooks Peter Brown **Brent Collins** Valerie Crowe Jade Crowther **Taylor Crowther** Hannah Cusack Michael Davis Joel Denney Kylie Dickinson Geoffrey Dominguez * Matthew Douglass

Finlay Macdonald Malcolm Macpherson Brynn Mailings Ronan Marks Scott McCook Todd Mckernan Joe McNamara Tim Morris Cerys O'Grady Cousins Paul Paszkowski Shane Pooley Teagan Powell Simon Przybyla

Amanda Queripel

Caitlin Queripel

Andrew Duck Rachel Dunne Joshua Ford Airlei Gibson Campbell Gillies Wendy Graham Nathan Grennan Alex Halls **Daniel Hawkins** Thomas Herd Daniel Ho Brayden l'Anson Louise Irvine Matthew Judd Harry Layton Alexandra Loveridge Andrew Loveridge

Lana Queripel **Neil Roberts** Graham Russell Grant Sapsford Ken Scriven David Smail Talley Trehy-Burge Rhys Tucker Guy Underwood Tahren Van Laar Joel Vella Keiran Vella Angela Veschetti Leigh Walters Jacqui Webster Adam White Rebecca Williams

Danielle MacPherson

Jamie McNeill

Charlotte Morris

Active 15 - 18 Years:

Gabrielle Ajala Oscar Crowe Jade Day Emma Finnelley Megan Haigh **Emily Hodgkinson** Claire Hogger Saba Horne

Marlee Przybyla Chloe Sapsford Hamish Smillie Logan Steinwade Zoe Vella Alec Walters Aisha Kerrison-Watkin Poppi Lever Sinaed Williams

Award - Patrol Members who hold an Association Award ie, Radio, Advanced Resuscitation:

Alison Austen Lily Castles Michael Clarke Nathan Coleman Adam Debenham Kristy Debenham John Fleetwood Jade Hackshaw Patrick Hingerty Conor Hodakinson Rod Jordan Anna MacPherson Brvn O'Grady Cousins Anya Paszkowski Deidre Rodwell Tara Shelton Stephen Sillato Shelley Van Den Hooven

Michelle Williams Paul Williams

Cadets:

Chris Jordan

Marcus Aitchison Maya Boyd Sophic Byrne Ella Dixon Skye Hackshall Isobel Hingerty Dean Hogger Jessica Hourn Max Judd

Ethem Mansour Rylee McNeill Bethan Minor Spencer Morris Evie Przybyla Ben Sapsford Hamish Taylor-Martin **Curtis Walters** Judah White

Probationary:

Sarah Fox Tony Fox Phillipe Freisler Thomas Gaskey Adam Griffiths Bill Thompson Helen Williams

General:

Steven Boyd Sage Bronk Sam Burford Alissa Byrne Sam Byrne Monika Canavan Shaun Canavan Belinda Cohen Jeremy Cohen Benjamin Coverdale Stephen Crameri **Eleanor Crowe** Belinda Cusack Darren Dillon Sharon Dillon Nicole Doerksen Amee Donohue Jayden Duck Wayne Evans Joanne Finnelley Peter Fischer Chloe Flutter Ella Foristal Alexander Fraser Bernhard Freisler Paul Giffin Amie Graham Jamie Graham Belinda Griffiths Benjamin Griffiths Julia Grundy Elanor Gundry Justin Hill Samantha Hingerty

Elaine Hodgkinson Hayley Hogger Kim Hourn Erin Judd Sarah Judd Helen Kent Matthew Laffan Craig Lee Greg Louie Roberta Magee Alison McNeill Toby McNeill Suzie Morris Patrick Norman Alison O'Brien Carole O'Hara Suzanne Petrie Jack Renouf Penny Roden John Russell Hany Sadek Joanne Sedlor Richard Sedlor Benjamin Sillato Andrew Skinner Julia Skinner Elona Small Glenn Tancred Russell Todd Ben Van Den Hooven Paula Vella Lindsay Walker

Sarah Waller

Lorna Walters

Lauren White

Carolyn Cochrane Ross Cochrane Jonathan Coultas **Andrew Cridland** John Culvenor Jenny Daly Gillian Davidson John Davies Robert Donoghue Paula Dryden Warren Eames Terence Earley Vicki Elliott John Evans Lachlan Evans Peter Fogarty Elizabeth Foote Tim Ford Lynn Forsyth Tony Gardner David Greig Alastair Grieve Brenda Grieve Lynda Gundry Nick Gurney Denise Hallett Peter Hallett Robert Hannon Lian Hao April Harrison Stephen Harrison William Hartnell Ian Hayden Paul Hennessy Clare Hood Harry Horne Jason Horne Oliver Horne Rebecca Horne Eugenia Hrdina Jorge Hrdina Sally Humphrey Ella Humphries Instaurantor Jennifer Irwin Rod Jack Angus Joyce Anna Jovce Charles Joyce **Emily Joyce**

Ian Charlton

David Clarke

Bruce McManamey Chris Michailidis David Miller Bethwyn Minchin Esmerelda Mola Anne Morriss Peter Murray Antony Newell Lynne Page Callum Peacocke John Peacocke John Pearce Graeme Pettigrew Greg Phillips Robert Rath Glen Reid Ellen Revello Rhiannon Roberts Brett Robson Jane Rose Graham Salter Sue Salter Rick Salter Michael Sams Linda Scott Lucy Sherring Justine Smillie Phillip Smillie Angelique Soliman Sammy Soliman Lisa Steel Pete Swan Jane Taylor Nino Tesoriero Jette Thompson Helen Trehv Ian Triplett Robert Vickery Noel Walkinshaw Craig Wenck Andrew White **Evie White** Lisa White Maurice Wicks Rebecca Williams Graham Williams Lance Williams Paul Williams Lucy Windeyer **David White** Russell Wyatt David York Heather York

Associate

Peter Hodgkinson

Daniel Ahern Julie Ahern Bryce Aitchison Charles Alexander Dorothea Balderston James Balderston **David Barnett** Craig Barry Michael Bass Trevor Bethel Janet Bingham Alex Bowman Chris Bowman Fitz Bowman Mack Bowman Meredith Bowman Joanne Boyd Diana Brown Maree Brown Astrid Buchner Darren Burge Bruce Cadwallader Cherie Castaing

Gillian Charlton

Gai Judd Lisa Kane Benita Kearney Katherine King Baraka Leporte David Louie Tara Louie Heather Lovell Peter Lovell Dan Loveridge Georgie Loveridge Mitch Loveridge Tim Loveridge Scott Malcolm Peter Mansour Peter Mark Adelaide Martin Jan Maughan Annette McCook Max McCook Oskar McCook Charles McDonald Patrick McGrath Malcolm McLennon

Under 14

Geoff Joyce

Isla Joyce

Ruby Aitchison Carys Buening Libby Burford Ben Ho Isaac Ho Isabel Hood

Sophie Hoskin Emily Rose Ashton Smail Caius White Holly WhormIsey Hugo Wood

MACMASTERS BEACH SLSC

Under 13

Sam Boyd Riley Coleman Toby McFadgen Zeke Myers Noah Roberts William Sneddon David Soliman

Under 12

Summer Boesen Maddox Cohen Noah Debenham Sophia Denney Meredith Evans Georgia Ho Elysha Magee Maya Mailings Sinead McGrath Alexia Morris Henry Skinner Rory Williams Digby Wood

Under 11

Charlie Boyd Lucie Burford Charlotte Coleman Joshua Debenham William Fraser James Geale Mason Gidley King Jacqueline Hourne Anita McGrath Toby O'Brien Audrey Roberts Thomas Roberts Sylvia Sadek Nicholas Sneddon Owen Thomson Aniken Tuttlebee Lucy Walkinshaw

Under 10

Mila Clay Kirra Crameri Miyako Davis Adam Denney Sophia Doney Jarrah Franklin Alicia Fraumeni Rosaleen Graham Amber Griffiths Ruby Griffiths
Mason Hardey
Audrey Le Loux
Liliana Mark
Isla Martin
Marcos Romero-Madigan
Emily Thomas
Georgie Whormsley

Under 9

Kadyn Arnold Isla Bentley Ivy Cohen Maison Cook Ella Cranstone Eli Debenham Charlee Doney Caroline Evans Mia Ford Brody Hill William Hood William Hoskin Angus Kerr Jack McFadgen Claire McGrath Cooper O'Brien Beau Sade Atticus Sedlor Oliver Simmonds Noah Walkinshaw

Under 8

Savannah Arnold Jack Byrne Samuel Coverdale Veronica Cusack Michi Davis Grace Denney Valerie Evans Alice Geale Nadia Gidley King Dylan Hughes Archer Laffan Alice Leeds
Micah Lidgard
Abel Martin
Alice Mcardle
Amity Mosse-Robinson
Luke Quinlan
Harrison Russell
Spencer Sneddon
Seth Thomson
Chloe Williams

Under 7

Cody Bentley Hudson Black Radha Cook Sophie Cranstone Claudia Cusack Patrick Forster Loreiei Franklin Mila Fraumeni Maeve Graham Olivia Hardy
Aaron Magee
Mason Mcinnes
Kingsley Nicholl
Hannah Quinlan
Cordelia Sade
Artley Skinner
Mila Tekuleka
Vivienne Van Blerk

Under 6

Hunter Acland
Evie Bennett
Corbin Blatch
Mason Buchanan
Erin Byrne
Ben Canavan
Indiana Coleman
Harrison Coverdale
Ava Denham
Luke Evans
Billy Herd
Flynn Hill
Remy Jackson

Lily Jones
Beau Lidgard
Ethan McFadgen
Koda Oldfield
Olive Roberts
Dwyer Simpson
Byron Stenvert
Joe Thomas
Mackenzie Wagner
Amelia Walker
Hugh Walley
Luca Walpole
Paul Wicks



Club Person of the Year - Matt Ryan



Club Workers of the Year - David White



Club Workers of the Year - Rachel Dunne

DIRECTOR REPORTS

President

Alan Blackman



Season 2021/22 has been a very challenging year for our Surf Club with COVID-19, major floods, big seas, many beach closures and even a tsunami alert. However, all our members pulled together to ensure the Club had a very successful year.

The Club was guided by the fantastic work of the Board members and Managers, who each gave so much time and hard work to keep all the Club's activities running smoothly. I want to thank my fellow Board members for the wonderful job they all did and the amazing support they provided to my role as President.

The patrol statistics for 2021/22 demonstrate that we delivered on our core responsibility of providing a safer beach:

| • | Patrol Hours | 5733 hours |
|---|-----------------------------------|------------|
| • | Beach Attendance in patrol hours: | 50,773 |
| • | Preventative Actions: | 686 |
| • | First Aids: | 29 |
| • | Ambulance call outs | Nil |
| • | Beach Closed | 101 hours |
| • | Rescues: | 28 |

I want to congratulate all our patrol members who formed 12 Patrols this year and particularly thank the Directors of Life Saving and Education who ensured our patrol members were well trained and equipped.

Our membership numbers were maintained at healthy levels despite the challenges that faced the Club. Total membership for the year was 563 (compared to 541 for 2020/21) comprising; 181 members undertaking patrols, 162 junior members, 18 life members and 202 associate members.

The Club's finances were very well managed through a difficult year and we finished the year with a strong balance sheet, healthy income streams and a sound profit. Donations, grants, bar operations, Club house user fees, café rent, membership fees and fundraising activities all contributed to our financial strength. We were strongly supported by our donors, sponsors, supporters, the 3 levels of Government, Surf Life Saving Central Coast and Surf Life Saving NSW, who were all very generous. The Club's financial statements speak to this success.

With our financial strength and a Surf Club Facilities Grant from the State Government, we were able to undertake major improvements to the Club house, including a new tile roof, the complete repainting of all external areas, repairs to damaged roof timbers, new roller doors plus, other necessary maintenance items.

Our surf lifesaving equipment was refreshed and updated with the aid of the Federal Government's Beach Safety Equipment Fund, which provided \$15,000.00, and the support of Central Coast Council which provided equipment and funds.

Junior activities had a successful year. Our nippers enjoyed the beach, notwithstanding the need to navigate many obstacles with Covid Safe activities, big seas, poor water quality, rain and more rain! Thank you to the Junior Management Team, parents and everyone who made this happen.

A highlight for our Club was having Emily Rose named the Central Coast Junior Life Saver of the Year, a fantastic effort.

Competition participation was very difficult this year with many events rescheduled or cancelled due to storms, floods and poor water quality. Congratulations to those members, across all categories, who represented our Club. A big effort under difficult conditions. Our boat crews continued to perform at all levels of competition, including several crews at the Aussie Titles who had a strong year. Our beach hosted the annual Hunter and Central Coast surf boat carnival. The big seas on the day made for spectacular watching and tough rowing.

The Club was able to acquire 2 new surf boats thanks to the generosity of Greenstone Partners and Borg Manufacturing.

The Barefoot Café has been a wonderful supporter of our Club for many years and the generosity of the owners, Richard Armstrong and Varisra Veeraphat, has been greatly appreciated. Richard and Varisra are moving to a new venture in Jindabyne, and the Club wishes them every success and happiness.

2022 marks my eighth year and last year, as President of MacMasters Beach Surf Life Saving Club. It has been a wonderful privilege and a role I have greatly enjoyed. All the Club's areas of activity are operating extremely well and I am sure the future of our Club is very bright. I want to thank everyone who has supported me in my role as President. I will continue my active involvement in our Club, both on the beach and in other areas.

I want to thank everyone who worked so hard to achieve a successful year. Our Club is blessed to have so many volunteers who help keep our Club running and continue to make it "The best Club on the Coast".

Alan Blackman - President

Deputy President

Matt Hingerty



Director of Administration

Patricia Roberts



I would like to take this opportunity, on behalf of the Club and of the current Board of Directors, and of past Boards, to publicly place on record our thanks to Alan Blackman for his tenure as our President.

It may appear to the casual observer, and to our weekend and holiday guests, that the management of a Club such us ours happens effortlessly and seamlessly. But anyone who has served on our Board or who has put up their hand for one of the countless other jobs, would appreciate the effort that goes into literally thousands of voluntary hours it takes to keep a Club like ours ticking over – and that's not including patrols!

For the last eight years, the steady, guiding, patient hand of Alan has been the glue that has kept it all together. "Clubbies" are, by their nature, passionate people, and can at times be giving to wild enthusiasms and impatience. True leadership, in the Alan Blackman mould, has been to patiently and calmly tie it all together, to harness that enthusiasm and to keep the Club moving forward.

Alan's leadership, however, came magnificently to the fore, over the last testing period of Covid. This period threw up many challenges and frustrations and Alan's cool diplomacy and firm no-nonsense interpretation and application of the many confusing rule changes, saw our Club chart a path through Covid's troubled waters.

Just in case Covid wasn't enough, there were a number of other curve balls thrown at us too, like the "Great Wall of China" approach to the revetment wall from the Council's consultants. That understandably caused great controversy in the community and it was Alan, again, who quietly restored broken communications and ensured that the Council was hearing a united response from the MacMasters community.

But wait – there's more. Over this frenetic period, Alan had to steer us through the negotiations with the new Café and oversee a major capital works upgrade of the Clubhouse itself.

And, finally, probably the most important job, and one that is largely unknown, has been our Club's lease, which is due to expire this year. With magnificent and diligent input from David White, we should see the MacMasters Beach Clubhouse safely in the hands of the community, and protected as a community asset, for many decades to come. A very fitting legacy for Alan's period of tenure.

The wheels turn and all good things come to an end. Fresh ideas and fresh leadership will see the Club continue to grow and prosper, and Alan's wisdom is sure to be required in the years ahead. But for now, on behalf of the Macs community, it simply remains to be said:

Thank you Alan.

Matthew Hingerty - Deputy President

Being my first year as Director of Administration, I would like to thank and acknowledge David White, the Director of Administration for the past six years. David introduced administrative procedures to improve and streamline operations and communication within the Club.

The role of Director of Administration is to oversee the efficient and compliant operations of the Club. This is a huge ongoing task. Our Club operates on the generosity of our members, who are mentioned and acknowledged throughout this Annual Report – I thank the following members who have been of immense assistance to me through the year;

Volunteers are the life blood of our Club. You don't have to sit between the flags to be a volunteer. I want especially thank;

- Registrars: Denise Sherring and Paula Vella a huge task. In particular to Denise, for her ongoing support and assistance throughout my first year as Director.
- Media and Point Break Publications: Suzie Morris our monthly 'Point Break' Publication is masterfully produced by Suzie. Communication is an essential element to the successful running of our Club. Well done Suzie.
- Technology: Tim Morris oversees our Website content and the rolling screens at the Club – both constantly updated with the latest and breaking news – thanks Tim.
- House Manager: Tony Hall a never ending job, maintenance
 if you want it done, Tony's the man thanks Tony.
- OH&S Officers: Lyn Drummond & Danny Drummond safety, safety, safety – thank you both for overseeing this monumental task, and in doing so looking out for the safety of our Club members and visitors.

Like all volunteers, we juggle our time with work commitments and family responsibilities - we donate considerable time and expertise to assist in the effective and efficient running of our small Club.

Our Membership remains strong.

I end with thanking and acknowledging our outgoing President Alan Blackman – thank you Alan for your service to our small Club. Alan's contributions are highlighted in the Deputy President's report.

Remember, 'It's not what the Club can do for you, but rather what you can do for our Club'.

Patricia Roberts - Director of Administration

Director of Finance

Samantha Hingerty



The 2021/22 financial year for the Surf Club, like many other sporting clubs and businesses in Australia, was again heavily impacted by COVID 19. In parallel to FY20/21, the Board again budgeted for a loss of approximately \$60,000 due to the uncertainties anticipated with all revenue lines, most notably bar trading, café income, sponsorships, donations and membership fees.

However, gross profit for the year was 45% higher than the previous year (adjusted for one-off government grants) due predominantly to a part year resumption in bar, functions and fundraising operations post 2021 lockdowns. Revenue from donations, sponsorship and memberships remained stable when compared to averages of the past four years also. We now look forward to even stronger revenue growth in the coming year, with no anticipated disruptions to bar and function operations, increased Club memberships and holiday visitors to the region, visiting our spectacular beach.

Expenditure for the year was \$304,721, which represented an increase from prior year averages, however significant repair and maintenance works were undertaken to the Club, including external painting and roof repairs. Operational expenses, including cleaning and utilities, were also higher than the prior year due to the Club resuming operations post lockdowns.

As a result, even with the Club not operational for the full year, a profit of \$94,778 for the year compared to a profit of \$43,288 for the 2020/21 year, was delivered, representing an outstanding result in what remains a very tough economic climate. Cash Flow (bank balance) for the Club showed a positive increase of \$36,172 and 12% growth over the previous year's cash figure, with another \$124,203 being spent on capital expenditure (assets). Depreciation (non-cash expenditure) was \$54,014 for the year, compared to \$50,512 in the previous year.

In summary, an excellent financial result has been achieved by the Club for the 2021/22 year. This year has again demonstrated that the Club has the ability to manage downturns without impacting the Club's future viability. A special thanks to our sponsors, donors and members for their continued financial support over this uncertain operating period. This result would also not have been achievable without the exemplary leadership of Alan Blackman as President of the Board, in what has certainly been an unprecedented time for the Club.

Also, a big thank you to Steve Sillato and Denise Sherring for their valuable contribution to the accounting and bookkeeping divisions of the Club over the past twelve months. Their attention to detail, intricate knowledge of Club operations, patience and professionalism have provided me with an incredibly supported transition into the role of Director of Finance.

The importance of the bar to the Club's revenue, as well as serving as a focal meeting point for Club and community members during a particularly challenging year, is undisputable. I would like to thank Diana Brown and Michael Bambridge for the immense dedication, commitment and commercial acumen they both bring to the professional running of the bar. We also would not be able to open the bar were it not for our committed volunteer bar staff. Our unique Club location and the expertise and commitment of our functions manager, Carole O'Hara, has also resulted in function bookings increasing significantly since the gradual stabilisation of the pandemic.

It has been a pleasure to work with the other Board directors in my first year as Director of Finance. Although the Club has performed well beyond expectations, I look forward to a more certain operating year upon which the Club can continue to perform strongly.

Samantha Hingerty - Director of Finance

Director of Education

Lyn Drummond



Our education and training continued to adapt to the challenges that come with a pandemic. We had a slow start to the season with smaller patrols numbers and initially focused on supporting our members with their requalifications. It was much easier for members to login into the SLS member portal and complete their online learning. Our education and training team continued to grow, led by our main trainers Graham Johnston (Jono) and Rod Jordan. They are supported by our content experts: Alison Austin, Warren Watkins, Jim Myers, Andrew White, Simon Cusack, Melissa Cusack, Michael Bambridge, Bruce Staples, Matt Staples, Greg Ferguson, Paul Paszkowski, Matt Ryan, Shane Pooley, Vince Roberts, Pat Roberts, Mick Morrison, Andrew Duck, Angus Crowe, Geoff Dominguez, Val Crowe, Peter Roden, Amanda Queripel, Caitlin Queripel, Hamish MacPherson, Trent Martin, Brad Norman, Nerida Powell, Alan Blackman, Jan Sillato, Danny Drummond & Deidre Rodwell.

We successfully requalified all patrolling members by the end of December and are thankful for the support from our many content experts. There were some "COVID" reasonable adjustments for skills maintenance with resuscitation requalifications being delivered out on the grassed area in smaller groups, masks worn when required and social distancing.

By the end of November, only half had fully completed their Bronze Medallion requalifications, so there was a real push in December to get all requals completed. Next season we hope to complete requals earlier in the year.



Provide First Aid (HLTAID0111) and Provide Advanced Resuscitation (HLTAID015) – one of the first clubs to complete these new qualifications

There have been 58 successful completions of courses, including Bronze Medallion, Surf Rescue Certificate, Provide First Aid, Provide Advanced Resuscitation, Silver Medallion Beach Management and Mental Health First Aid. The Club financially supported our Advanced Resuscitation award members gain a new qualification – Provide First Aid (HLTAID011), as this is now a pre-requisite for Provide Advanced Resuscitation (HLTAID015). We are now one of the first surf clubs on the Central Coast to have all our members with these updated qualifications.

Our education and training resources received a big boost this year through the Beach Safety Equipment Fund (BSEF). Surf Life Saving's (SLS) mission is to save lives, create great Australians and build better communities. The Australian Government supports us to ensure that our SLS Clubs are better equipped to assist in saving lives through the BSEF. This year the Australian Government have generously provided SLS clubs with \$15,000 for the BSEF due to the fundraising challenges being experienced as a result of COVID restrictions.

We have been able to purchase CPR training mannikins, a SMART TV, training booklets, First Aid room examination table, oximeters, defibrillator, CPR masks, tourniquets, binoculars, whistles, rescue boards and the relocation of a defibrillator for 24/7 access as part of the Community Defib Project.

We've upgraded our Education Room with a Smart TV to show Surf Life Saving training videos, including resuscitation, board/tube rescues and spinal carry. It has been a great resource to use with our nippers on wet and windy Sundays. We've also used it for reviewing resuscitation and rescue scenarios as part of our BM & SRC requalifications.

The Twilight Nippers on Sunday, 19th December was a good opportunity for rip education and we received a lot of positive feedback. It was great to be able help out again with nipper education sessions. As usual, Jono kept all the nippers engaged and motivated in learning resuscitation, first aid and water safety skills. The manikins on the grassed area, with nippers covered in sand pumping out CPR with defibrillators, is truly inspiring, and highly praised by the large crowds of community members quietly observing the progression of these skills throughout the age groups.

Central Coast SLS branch offered a number of training opportunities, including a Silver Medallion Beach Management course via the Zoom online platform, Mental Health First Aid (both online and face to face), Training Officer Certificate and a UAV (Unmanned Aerial Vehicle) Operator's Induction Program (UAV OIP).

We weren't able to run IRB training until COVID restrictions eased, then had to delay delivery until after the summer holiday crowds had eased. We began training at the end of January, with 8 IRB crew and 2 IRB drivers but were challenged by the flooding, huge seas, pollution and closed beaches. We are committed to ensuring we have sufficient trained IRB members so hopefully we get assessments completed.

Awards

Bronze Medallion:

Joel Denney
Jon Fleetwood
Joshua Ford
Airlei Gibson
Skye Hackshall
Daniel Hawkins
Alexandra Loveridge

Andrew Loveridge
Scott McCook
Joe McNamara
Anya Paszkowski
Talley Trehy-Burge
Sarah Waller
Jacqui Webster

Surf Rescue Certificate:

Beniamin Griffiths

Provide First Aid (HLTAID0111) and Provide Advanced Resuscitation (HLTAID015):

Alison Austen Peter McNeill Phil Boxsell Tim Morris Michael Clarke Jim Myers Valerie Crowe Paul Paszkowski Hannah Cusack Nerida Powell Amanda Queripel Melissa Cusack Geoff Dominguez Caitlin Queripel Lyn Drummond Pat Roberts Andrew Duck Vince Roberts Greg Ferguson Peter Roden Wendy Graham Matt Ryan Nathan Grennan Ken Scriven Anthony Hall Jan Sillato Graham Johnston Rhys Tucker Chris Jordan Angela Veschetti Rod Jordan Warren Watkins Matthew Judd Susan Westgarth Andrew White Steve Kleppen Hamish MacPherson Michele Williams Anna MacPherson Paul Williams

Provide First Aid (HLTAID0111):

Daniel Hawkins Alison McNeill Scott McCook Julia Skinner

Radio Operators Certificate:

Carys Buening Bethan Minor Ella Dixon Emily Rose

Silver Medallion Beach Management:

Kylie Dickinson

Mental Health First Aid:

Julia Skinner Lyn Drummond Anna MacPherson

Lyn Drummond - Director of Education

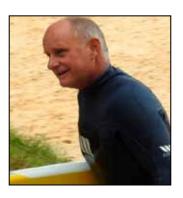






Director of Life Saving

Peter Roden



Another crazy patrol season with Mother Nature spoiling the party this year. Endless clouds and rain with the beach closed due to run off and pollution for weeks on end.

Our patrols still managed the beach, advising and assisting the Public when required.

Our 12 patrols completed 5,733 hours between the flags to maintain a safe beach for 50,773 members of the public. No lives were lost, 29 first aids, 28 rescues and 686 preventions completed.

Our patrol membership remains strong with 79 of our 159 patrol members achieving 100% patrol hours.

Managing the beach each year never gets easier and I would

• All of our Active Patrolling Members.

like to thank:

- Our Patrol Captains, Graham Johnston, Warren Watkins, Jim Myers, Michael Bambridge, Bruce Staples, Matt Ryan, Patricia Roberts, Andrew Duck, Bill Queripel, Hamish MacPherson, Brad Norman and Alan Blackman.
- Rod Jordan and Jan Sillato for managing the First Aid Room.
- Lyn and Danny Drummond for our Safety Audits.

Patrol Person of the Year Matthew Ryan
Club Captains Award Michael Morrison
Most Improved Lifesaver Tom Herd
Patrol of the Year Patrol 2
Warren Watkins, Stephen Kleppen, Wade Brooks,
Ronan Marks, Neil Roberts, Joel Vella and Alex Halls.

Peter Roden - Director of Life Saving



LIFE SAVING OPERATIONS

Patrol Hours

| Member | | Hours |
|--------------------|------|-------|
| Ruby Aitchison | | 25 |
| Marcus Aitchison | | 8.75 |
| Gabrielle Ajala | | 16.5 |
| Garth Armstrong | 100% | 45.5 |
| Alison Austen | | 36.5 |
| John Ayling | | 4 |
| Michael Bambridge | 100% | 61.5 |
| Alan Blackman | 100% | 44.5 |
| Samantha Boesen | 100% | 67.5 |
| Phillip Boxsell | | 36.5 |
| Maya Boyd | | 25.5 |
| Wade Brooks | 100% | 43.5 |
| Peter Brown | | 21 |
| Carys Buening | | 25.5 |
| Sam Burford | | 4 |
| Sophie Byrne | | 4 |
| Lily Castles | | 20 |
| Michael Clarke | | 37 |
| Nathan Coleman | | 20.5 |
| Brent Collins | 100% | 41 |
| Leslie Cousins | | 16.5 |
| Angus Crowe | 100% | 52.5 |
| Valerie Crowe | 100% | 50 |
| Taylor Crowther | 100% | 44 |
| Jade Crowther | 100% | 40 |
| Hannah Cusack | 100% | 49 |
| Simon Cusack | 100% | 41.25 |
| Melissa Cusack | 100% | 40.5 |
| Kelvin Davey | | 35.5 |
| Jade Day | | 12 |
| Adam Debenham | 100% | 41 |
| Kristy Debenham | | 36 |
| Joel Denney | | 32.5 |
| Kylie Dickinson | 100% | 63 |
| Ella Dixon | | 21.5 |
| Geoffrey Dominguez | 100% | 46 |
| Matthew Douglass | | 16 |
| Lynette Drummond | 100% | 44.5 |
| Daniel Drummond | | 28 |
| Andrew Duck | 100% | 49.5 |
| Gregory Ferguson | 100% | 64.33 |
| Emma Finnelley | 100% | 41 |

| Member | | Hours |
|-----------------------|------|-------|
| Jon Fleetwood | | 4.5 |
| Joshua Ford | 100% | 42.65 |
| Airlei Gibson | | 4.5 |
| Campbell Gillies | 100% | 49.5 |
| Wendy Graham | 100% | 48.5 |
| Nathan Grennan | 100% | 65 |
| Skye Hackshall | | 28 |
| Megan Haigh | | 20.5 |
| Anthony Hall | 100% | 40.5 |
| Lauren Hall | | 8 |
| Alex Halls | | 24.5 |
| Daniel Hawkins | | 32.5 |
| Thomas Herd | 100% | 45 |
| Matthew Hingerty | 100% | 49 |
| Patrick Hingerty | | 24.5 |
| Isobel Hingerty | | 24 |
| Daniel Ho | 100% | 47.5 |
| Frank Hodgkinson | 100% | 50.43 |
| Conor Hodgkinson | | 30.25 |
| Claire Hogger | 100% | 40.5 |
| Dean Hogger | 100% | 40.5 |
| Isabel Hood | | 32 |
| Sophie Hoskin | | 25 |
| Jessica Hourn | | 28 |
| Michael Hull | 100% | 49.5 |
| Brayden I'Anson | 100% | 40 |
| Louise Irvine | 100% | 56.5 |
| Graham Johnston | 100% | 51 |
| Rod Jordan | 100% | 44.5 |
| Chris Jordan | | 32.5 |
| Mathew Judd | | 37 |
| Max Judd | | 21 |
| Aisha Kerrison-Watkin | | 24.5 |
| Stephen Kleppen | 100% | 40 |
| Harry Layton | | 28.5 |
| Andrew Loveridge | | 24 |
| Alexandra Loveridge | | 20 |
| Finlay Macdonald | 100% | 44.5 |
| Danielle MacPherson | | 36.5 |
| Anna Macpherson | | 33 |
| Hamish Macpherson | | 33 |
| Malcolm Macpherson | | 28.5 |
| | | _ |

LIFE SAVING OPERATIONS

Patrol Hours continued

| Patroi Hours continueu | | |
|------------------------|------|-------|
| Member | | Hours |
| Brynn Malings | | 33.5 |
| Ethem Mansour | | 8.5 |
| Ronan Marks | 100% | 40 |
| Trent Martin | 100% | 57.5 |
| Scott McCook | | 37 |
| Todd McKernan | 100% | 40.5 |
| Joe McNamara | | 28.5 |
| Peter McNeill | 100% | 40.5 |
| Rylee McNeill | | 28.5 |
| Bethan Minor | | 25.5 |
| Tim Morris | 100% | 49.5 |
| Spencer Morris | | 37.5 |
| Charlotte Morris | | 20.5 |
| Michael Morrison | 100% | 41.5 |
| Corey Myers | 100% | 49 |
| James Myers | 100% | 45 |
| Bradley Norman | 100% | 40.5 |
| Bryn O'Grady Cousins | | 12 |
| Cerys O'Grady Cousins | | 12 |
| Steve O'Hara | | 21 |
| Paul Paszkowski | 100% | 41.25 |
| Anya Paszkowski | | 25.25 |
| Shane Pooley | | 24.5 |
| Nerida Powell | 100% | 44 |
| Simon Przybyla | 100% | 49.5 |
| Evie Przybyla | | 29 |
| Marlee Przybyla | | 25 |
| William Queripel | 100% | 61.5 |
| Amanda Queripel | 100% | 49.5 |
| Caitlin Queripel | 100% | 45.5 |
| Lana Queripel | | 25.5 |
| Patricia Roberts | 100% | 53.5 |
| Vince Roberts | 100% | 53.5 |
| Neil Roberts | | 35.5 |
| Peter Roden | 100% | 73.5 |
| Deidre Rodwell | 100% | 40 |
| Emily Rose | | 36 |
| Graham Russell | 100% | 41 |
| Matthew Ryan | 100% | 48.5 |
| Grant Sapsford | 100% | 49.5 |
| Chloe Sapsford | | 36.5 |
| Ben Sapsford | | 20.5 |

| Member | | Hours |
|----------------------|------|-------|
| Ken Scriven | 100% | 44.5 |
| Tara Shelton | | 22.25 |
| Jan Sillato | 100% | 49 |
| David Smail | 100% | 49.5 |
| Ashton Smail | 100% | 41.5 |
| Hamish Smillie | | 36 |
| Matthew Staples | 100% | 50.77 |
| Bruce Staples | 100% | 47 |
| Hamish Taylor-Martin | | 36.5 |
| Talley Trehy-Burge | | 32.5 |
| Rhys Tucker | 100% | 49.5 |
| Guy Underwood | 100% | 44 |
| Tahren van Laar | | 25 |
| Zoe Vella | 100% | 45 |
| Jason Vella | 100% | 40.5 |
| Joel Vella | 100% | 40 |
| Kieran Vella | | 36 |
| Angela Veschetti | 100% | 49 |
| Sarah Waller | | 16 |
| Alec Walters | 100% | 41 |
| Leigh Walters | 100% | 41 |
| Calum Walters | | 33 |
| Warren Watkins | 100% | 43.5 |
| Jacqui Webster | | 28.5 |
| Susan Westgarth | 100% | 41.5 |
| Adam White | 100% | 45.75 |
| Andrew White | 100% | 42.25 |
| Judah White | , | 12 |
| Holly Whormsley | | 33.5 |
| Michele Williams | 100% | 41.5 |
| Sinaed Williams | | 38 |
| Paul Williams | | 37.5 |
| Rebecca Williams | | 20 |



Patrol of the Year - Patrol 2

Director of Member Services

Alison McNeill



We could not run our Club without our volunteers who work tirelessly to make it all happen. We are one of the only clubs on the coast that is run 100% by our volunteers. Thank you to each and every one of you, from our patrolling members to our bar staff, our nipper program, to our Directors – every little bit counts.

An enormous achievement for both Emily Rose and our Club, as she became the Central Coast Junior Life Saver of the Year. Congratulations Emily – we are so proud of you! Emily is an amazing young person, our Club Girl and a great role model for the younger members of our Club.

Julia Skinner, our Junior Activities Coordinator, did an outstanding job once again to run the nipper program. We had a season that threw everything at us, including a State Carnival that was run in torrential rain and flood conditions. Well done to those who stepped up to be on the beach at nippers and to attend any carnivals.

Thank you to our Age Managers who were there every week to teach our kids to be junior life savers. Parents, please consider stepping up next season, as we always need more Age Managers.

To our water safety people, our BBQ people, our Officials – thank you! We need many volunteers in both the Junior and Senior parts of our wonderful Club, so please consider donating your time to help.

We hosted the Boat Carnival and the Masters Carnival at MacMasters Beach this season and we had so many of our regular volunteers and a few new faces also. What a great way to get involved and make new friends along the way! Our Club received an outstanding report of how wonderful both days were at our beach.

The Boat Crews went to The Aussies on the Gold Coast and competed against clubs from all over Australia. Well done! Macs Masters are looking for more recruits to compete next season, so if you want to get involved let us know.

Our Duke of Edinburgh Award included a couple of camps this year, but the rain, Covid and park closures stopped many activities. Hopefully we can get some better weather later in the year. We really need more adults to lead or participate in the camps, so consider becoming a leader.

Macs Maniacs has started again – our winter swimming program and Bootcamp is on two weeknights. The gym is

operational, being open to financial and volunteer members only.

Our Junior Presentation was held on March 27th and it was wonderful to come together to celebrate finally! It was very well attended and many of our nippers enjoyed catching up with friends. The Senior Presentation was on Saturday, 28th May, also very well attended and a great night had by all! Congratulations to all the winners.

I will end by saying an enormous thank you for supporting me in the Director of Member Services role for the last six years. I will be stepping up as President of our Club for next season. I want to thank Alan Blackman for his tireless work in leading us through the toughest times and bringing us out the other side of the pandemic in a strong position. Thank you to all my fellow Board Members for your passion and commitment to our Club - MacMasters Beach Surf Club really is the best Club on the coast!!!

Alison McNeill - Director of Member Services



Emily Rose - Central Coast Junior Life Saver of the Year and our Club Girl



Bar Fly Award - Greg Louie



'The Flipper' - Jason Vella & Matt Ryan

Senior Awards

| Club Person of the Year | Matthew Ryan |
|-----------------------------------|--|
| Club Workers of the Year | Rachel Dunne & David White |
| Patrol Person of the Year | Angus Crowe |
| Club Captain's Award | Michael Morrison |
| Patrol of the Year | Patrol 2 |
| Youth of the Year | U19 Girl's Rowing Crew - Zoe Vella, Marlee Przybyla, Emma Finnelley, Sinaed Williams |
| Encouragement Award | Jade Crowther |
| Most Improved Life Saver Tom Herd | |
| Outstanding New Members | Jacqui Webster & Joe McNamara |
| Point Score Board | Joel Denney |
| Point Score Swim | Joel Denney |
| Competitor/Team of the Year | Reserve Men's Crew - Wade Brooks, Jim Latham, Craig White, Mark White, Brad Norman |
| Bar Fly Award | Greg Louie |
| Recognition Awards | Amanda Queripel, Michael Bambridge, Di Brown, Lyn & Danny Drummond, Tony Hall, Vince & Pat Roberts, Steve Sillato, Denise Sherring, Phil Boxsell, Jim Myers, Carole O'Hara, Greg Ferguson, Suzie & Tim Morris, Mick Norman, Brad Norman, Craig White |

National Medal

| Over 30 hours pa for 15 years | Matthew Hingerty |
|-------------------------------|------------------|
|-------------------------------|------------------|

Long Service – membership and service to Surf Life Saving Australia

| 25 years Steve Kleppen, Denise Sherring |
|---|
|---|

National Patrol Service Awards

| 10 years | Wade Brooks, Tim Morris, Adam White |
|----------|-------------------------------------|
| 15 years | Melissa Cusack |



Recognition Award Winners

Junior Awards

| Club Girl | Emily Rose |
|--|---------------------------------|
| Club Boy | None |
| Mark Sherring – Future Achiever Award | Henry Skinner |
| Most Improved | Owen Thomson |
| Consistent Effort | Charlee Doney |
| Carnival Competitor | Amber Griffiths |
| Sports Person | Liliana Mark & Anita McGrath |
| Beach Sports Encouragement | Nadia Gidley-King |
| Beach Sports Achievement | Archer Laffan |

| Water Sports Encouragement | Meredith Evans |
|---|------------------------------------|
| Water Sports Achievement | Amber Griffiths & Adam Denney |
| Board Coach | Amber Griffiths |
| Special Achievement Boy | Henry Skinner |
| Special Achievement Girl | Kirra Crameri & Amber Griffiths |
| Long Service Ruby Aitchison, Ben Hollsaac Ho, Sophie Hoskin Caius White, Holly Whormsley | |
| No March Past, R&R or Pointscore Board or Swim this season. | |



Welcome speech



Julia Skinner - JAC



Director of Competition



U6 Presentation



U6 Presentation



U7 Presentation



U7 Presentation



U6 and U7 Group Photo



U6 and U7 Group Funny Photo



U8 Presentation



U8 Presentation



U8 Presentation



U8 Girl Champion - Alice Leeds



U8 Boy Champion – Spencer Sneddon



U9 Presentation



U9 Presentation



U9 Presentation



U9 Girl and Boy Champion – Isla Bentley and Jack McFadgen



U10 Presentation



U10 Presentation



U10 Girl and Boy Champion – Amber Griffiths and Adam Denney



U11 Girl Champion – Charlotte Coleman



U12 Presentation



U12 Presentation



Consistent Effort Award – Charlee Doney



Mark Sherring Future Achiever Award – Henry Skinner



Most Improved Award – Owen Thomson



Beach Encouragement Award – Nadia Gidley-King



Age Managers



Long Service Awards – Ben Ho and Sophie Hoskin



Sports Person of the Year – Liliana Mark & Anita McGrath



Water Sports Encouragement Award – Meredith Evans



Water Sports Achievement Adam Denney & Amber Griffiths



Carnival Competitor Award

– Amber Griffiths

Age Managers

| U6 - Surf Play 1 | Shaun Canavan |
|-------------------------------|---------------------------------|
| U7 - Surf Play 2 | Andrew Skinner & Chloe Sapsford |
| U8 – Surf Aware 1 Matt Laffan | |
| U9 – Surf Aware 2 | Jade Crowther |
| U10 - Surf Safe 1 | Mick Davis & Taylor Crowther |
| U11 - Surf Safe 2 | Matt Geale & Jade Hackshall |
| U12 - Surf Smart 1 | Claire Hogger |
| U13 - Surf Smart 2 | Adam White |
| U14 – SRC | Adam White |



Nippers and Junior Activities

| Junior Activities Coordinator (JAC) | Julia Skinner |
|--|-----------------|
| Carnival Registrar | Kylie Dickinson |











Director of Competition

Kylie Dickinson



It is hard to find the words to describe this season. COVID was still with us and causing some anxiety. La Nina came to visit and brought with it a tonne of bad weather. The surf gods gave us some challenging surf and sharks decided to visit from Copa. Even the biggest volcanic eruption in the 21st century, causing an east coast tsunami warning for over 24 hours, got in the way. Despite all of this, we still held nippers most weeks, we still managed to get a small number of blue and yellow caps to carnivals and we still had training for those who wanted to improve their skills. We even managed to host two successful carnivals - a Masters Carnival and a Boat Carnival. They proceeded so well; we now have dreams of holding something for the nippers one day.

Craig White had a great season with the boats. All our boat crews performed extremely well in the local Boat Series Competition and managed to compete at the Australian Titles. I won't steal their thunder here, but the Boat Report is worth a read. Craig has some great ideas about the development of our existing crew members and the recruitment of new members, and we look forward to seeing the growth in this area.

Masters started strong, with close to 20 competitors at our first carnival, many of them new. We walked away with many medals and a wad of great stories. Unfortunately, the momentum did not continue. Numbers dwindled over the season, and even though we had a spike at Branch, the water events were postponed due to rough surf conditions and the event was not able to be rescheduled by the end of the season. State was cancelled due to surf conditions, pollution and an out-of-control virus that for once wasn't COVID.

There was a very pleasing start to the nipper season with our U8's, new to the competition scene, having a healthy regular eight to ten competitors attending the carnivals. Our U9's to U11's was also well represented at carnivals. There has been a drop in numbers for our older age groups, which we hope is rectified next season. Branch was almost a non-event thanks to massive surf, but fortunately they were able to move the water events from Avoca to Terrigal and our competitors finally got to compete with some great results. Congratulations to all our nipper competitors who wore the blue and yellow at any Branch Carnival - you did us proud.

State Carnival for nippers deserves its own paragraph. As carnivals go, this was a standout. Throw everything that can go wrong at a carnival into a pot, stir it around and pour it out and this is what we had to deal with at State this year - consistent heavy rain, rough seas, delayed events, constant moving of races, pollution, severe gastro bug and dodgy accommodation. In some ways, it was a relief that only a small group of three committed to this event, but surviving events like this only makes you stronger. I couldn't be prouder or have more respect for our three nippers who attended this event and their parents – Henry Skinner, Amber Griffiths and Kirra Crameri. We are so, so proud of you and remember that next year, it can only get better.

I have spoken a number of times to many of you about the importance of competition and I want to repeat it here. Going to carnivals was never about winning medals. We always celebrated the attendance, not just a top three spot. It was always about the fun, the friendships and watching the kids improve in confidence over the season. This Club offers as much, if not more, than other clubs on the coast for our competitors. There are many things in the pipeline to help us improve, encourage and develop skills in all areas. Attending carnivals with your friends and going in the team events is debatably the best part of being in the Club. Our blue and yellow colours look so good out there. I really hope to see more of it next year.

I would like to thank all the members that have managed, trained,

been at training, competed and/or cheered the Macs colours at carnivals. Time constraints in my life have led me to the decision to not stand again as Director of Competition for the next season. I welcome Nadine Norman to the role and look forward to seeing competition build-up again in the future.





Most Improved Life Saver - Tom Herd



Encouragement Award - Jade Crowther



Pointscore Board & Swim - Joel Denney



Sam Boesen



Frank Hodgkinson

COMPETITION RESULTS

Club Championship

Club Juniors

| Age | First | Second | Third |
|----------|--------------------------------|------------------|-----------------------|
| U8 Boy | Spencer Sneddon | Archer Laffan | Michi Davis |
| U8 Girl | Alice Leeds | Valerie Evans | Dylan Hughes |
| U9 Boy | Cooper O'Brien & Jack McFadgen | Kadyn Arnold | - |
| U9 Girl | Isla Bentley | Mia Ford | - |
| U10 Boy | Adam Denney | Jarrah Franklin | Marcos Romero-Madigan |
| U10 Girl | Amber Griffiths | Liliana Mark | Miyako Davis |
| U11 Boy | Charlie Boyd | Owen Thomson | Thomas Roberts |
| U11 Girl | Charlotte Coleman | Jacqueline Hourn | Lucie Burford |
| U12 Boy | Henry Skinner | Noah Debenham | Digby Wood |
| U12 Girl | Sophia Denney | Georgia Ho | Sinead McGrath |
| U13 Boy | Sam Boyd | David Soliman | Riley Coleman |
| U13 Girl | - | - | - |
| U14 Boy | Isaac Ho | Ben Ho | Caius White |
| U14 Girl | Isabel Hood | Sophie Hoskin | - |

Club Open and Masters

| Age | First | Second | Third |
|--------------|-----------------|------------------|-------|
| U 19 Female | Claire Hogger | Gabi Ajala | |
| Open Male | Greg Ferguson | | |
| 30-39 Female | Sammy Boesen | | |
| 40-49 Female | Kylie Dickinson | | |
| 50-59 Male | Angus Crowe | Frank Hodgkinson | |
| 50-59 Female | Val Crowe | Jan Sillato | |
| 60+ Male | Tony Hall | | |

Branch Championships

Nippers at Avoca/Terrigal Beach

| Event | Place | Competitor |
|-------------------------|-------|-----------------|
| U10 Female Beach Sprint | 3 | Amber Griffiths |
| U9 Female Beach Sprint | 2 | Mia Ford |

State Championships

Nippers at Swansea Belmont

| Event | Place | Name |
|-----------------------|--------|-----------------|
| U/10 Female Surf Race | finals | Amber Griffiths |

Note: State was cancelled for Boats, Opens and Masters this year

Club Activities Nippers

Julia Skinner, Junior Activities Coordinator (JAC)



Well, I thought last season was as tough as it was going to get!! The 2021/22 season turned out still to have the challenges of COVID plus everything Mother Nature could throw at us!! We had more beach events only for nippers due to the large surf, many rainy Sunday mornings and even a tsunami warning cancelled Nippers altogether. BUT, I have been so proud of our Nippers and parents who still turned up every week and gave it their all. We feel so lucky to have been able to have enjoyed a complete season and to have taken part in this season's carnivals thanks to all the MacMasters volunteers and parents who made it possible.

Also, a big thank you to our wonderful Age Managers who came to the beach every week and encouraged our kids to have a go. Whether we are taking part in an event in the water, being part of a team, learning something new about the ocean or first aid, the Age Managers are always helpful, respectful and encouraging. We say goodbye to our wonderful U14s and hope to see the kids back next year as patrolling members of the surf Club.

To run nippers, we rely heavily on a lot of people who continue to volunteer despite not having kids in Nippers anymore. Thanks must go to Amanda Queripel for another great year running the uniform shop, to Frank Hodgkinson, Jan Sillato, Lyn Drummond and Graham Johnston (Jono) for running the board, swim and first aid areas of Nippers. Without Tim Morris and our wonderful water safety team, as well as all the cadets and rookies, we would not be able to proceed - so thank you for everything you do!

Our other priceless volunteers include Paula Vella, Denise Sherring, Suzie Morris and Carnival Organiser Kylie Dickinson, all our officials that made the carnivals possible and everyone else who helped make our Nippers the best it could be.

Thank you to the parents who helped out with the BBQ, it was great to see it back on Sunday mornings.

It's safe to say, we have had another year like no other and I cannot wait to see what the next season holds, welcoming new and current Nippers back to our awesome beach.

We are always looking for more helping hands. If you would like to become an Age Manager, help me run the nippers program, become a carnival official or water safety, please let me know. Full training and support is given. Kids respond to seeing their parents getting involved in the Club - there are so many roles within the surf Club, so your participation can be small or large.

Being a part of MacMasters Beach SLSC, running the Nippers program and watching my own children get involved is a fantastic and rewarding experience.

Julia Skinner - Nippers Junior Activities Coordinator (JAC)









CLUB ACTIVITIES

Boat Manager's Report - Craig White

MacMasters fielded four crews this year. Once again the year had plenty of challenges and opportunities presenting themselves throughout the season. As everyone knows, COVID impacted all crews this season which hindered training and carnivals constantly, as well as the Reserve Men's team losing a rower the day before the Australian Titles.

State Titles were cancelled due to floods, damage sustained to beaches along the coast and poor water quality.

Australian Surf Rowers League (ASRL) was held at Eloura Beach, NSW. Conditions were exciting with a large swell and high winds making the carnival challenging for both sweeps and rowers. In conditions like these, you need to row and sweep well, have luck on your side, as the waves were hard to see and made the timing of either stopping or taking on the challenge critical and difficult.

The Australian Titles were moved at the last minute from Kurrawa SLSC to Kirra SLSC, as an expected cyclone was due to hit during the evening. The moving of the Carnival to Kirra also resulted in a change to the program, to suit both the conditions and the divisions that were run to ensure every crew had the opportunity to compete. Thanks to all the crews that were on the beach everyday to support each other. The crew of the carnival was most definitely the U19 girls who didn't look backwards and didn't hesitate to take on the 6 – 8 foot swell in front of them. This impressed every rower in the Club.

The Under 19 Women - Sinead Williams, Emma Finnelly, Marlee Przybyla, Zoe Vella and Sweep Mick Norman results:

• Branch Titles 1st Central Coast Hunter Series 2nd

• Australian Surf League Did not start Australian Titles Round Robin

The Under 23 Men of Finlay Macdonald, Brayden l'Anson, Kieran Vella, Campbell Gillies and Sweep Brad Norman results:

 Branch Titles 4th Under 23 Branch Titles 3rd Open 4th

• Central Coast Hunter Series

• Australian Rowers League Round Robin Australian Titles Round Robin

The Under 23 Men - Neil Roberts, Alex Halls, Joel Vella, Ronan Marks and Sweep Mick Norman results:

 Branch Titles 1st Under 23 Branch Titles 4th Opens

• Central Coast Hunter Series 2nd

• Australian Surf League Round Robin Australian Titles Round Robin

The Reserve Men - Wade Brooks, James Latham, Mark White, Craig White and Sweep Brad Norman results:

• Branch Titles 2nd Central Coast Hunter Series 1st

 Australian Rowers League Quarter Finals Australian Titles Quarter Finals

Congratulations to all rowers and sweeps.

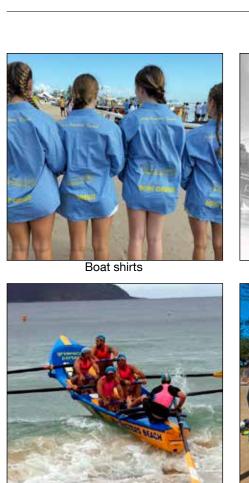
Thank you to our sponsors and those who keep us in a position to compete year after year. Your continued support is appreciated and never taken for granted. We have been fortunate to also take on some new sponsors this year to support the boat area with new equipment.

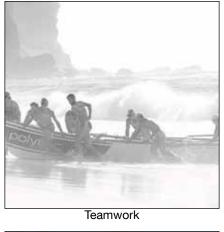
Moving to next year, we have fantastic opportunities for all involved in the Club and boat area as we take on a new surfboat, with thanks to our long-term sponsor Greenstone Partners.

As everyone knows, we have had a long standing relationship with Sister Ellen and the Sisters of St Joseph's for the Club's use of the boat shed at South Kincumber. We all train during the week and stable our boats here and appreciate their continued support.

I would like to thank the Club, rowers, sponsors and Pete Norman for their support during this my first year as Boat Manager. I have enjoyed dealing with all our suppliers and crews at a different level of involvement in the Club which I wanted to do for sometime and proud that I can be in this area and make a good impact in doing what I love.

Craig White - Boat Manager







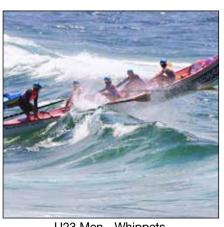
















U23 Men - Whippets

U23 Men - Mongrels

Macs Masters

Masters Carnivals were disrupted this season due to COVID and water quality. The first Masters Carnival was held on home ground in perfect conditions. All hands were on deck to set up the event and make sure our visiting clubs had an enjoyable day. The working party then put on their Macs caps to compete and this included our new recruits Jacqui, Jo and Joel, who were joined by Kylie, Sammy, Lyn, Amanda, Bill and Greg. The day ran smoothly with some great results – Macs placed 3rd overall.

The 2nd Carnival of the season took place in mid-January with Susan, Kylie, Amanda, Frank and Joel. Despite the wet season, we were lucky to have a sunny day together with a very light surf. There was a large turn out from most clubs, which provided good competition and exciting relay events. A nice early start, a good program and efficient organisation – the Macs team were relaxing with a coffee back at the beach café before midday.

Our Branch Carnival was scheduled for mid-February at Shelley Beach. As predicted surf conditions were too dangerous for water events to go ahead, only beach events were held. Greg, Frank, Joe, Jacqui, Jan, Amanda and Louise competed in all beach events that were on offer. The water events were to be held the following week, unfortunately due to ongoing water quality, the Carnival was cancelled.

Trent Martin, our Master Superstar missed the Branch Carnival due to family commitments – this was the first Branch Carnival that Trent has missed in 27 years. Trent however competed in the Opens Branch Carnival and picked up a Silver in the Ski Event.

The season finished with the Club Championships. A small but keen group of Masters athletes competed – the weather conditions were perfect with blue skies and clear water, the best conditions since Christmas.

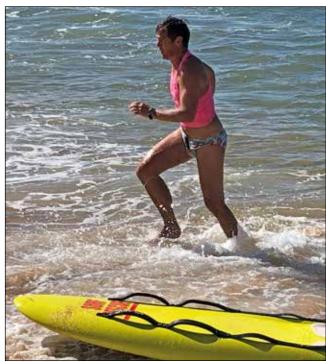
Despite the disruptions throughout the season, it was great to have some new Masters join the team this year. The atmosphere at carnivals is always positive, and we welcome and encourage new (and old) Masters to join in and get involved.

With a few more additions to our 2022/2023 team, we look forward to participating in team events and continue to fly the Macs colours with pride.





Club Champs All Masters



Club Champs Angus Crowe



Branch Masters



Club Champs Frank Hodgkinson



Club Champs Kylie Dickinson

Club Championships - Angus Crowe & Greg Ferguson



Club Championships - Jan Sillato & Val Crowe



Bootcamp Crew

Macs Maniacs

We entered into our 20th year of winter swimming with COVID hanging low over our heads. The restrictions placed on us all made the chance for a "freedom" swim even more beneficial.

We did not swim officially on all days, but most had a chance to swim somewhere along our beautiful beachfront.

The Maniac of the Week 'BIRD" didn't get much of a run and sat in storage for some of the time.

During this time, elsewhere there were a number of shark attacks, but this thought, even though ever present, didn't stop our swimmers going behind the waves to enjoy nature's beauty.

The only rule we have at Maniacs is "to get your hair wet".

We had some of our famous Theme Days: favourite sporting team; pink; pirate; Wimbledon; iceberg; red.

As usual, always looking for more swimmers to join in our healthy option for a Sunday morning.

BOOTCAMP

Macs Bootcamp has been running for a number of years now on every Tuesday and Thursday evening, and sometimes on a Sunday morning. We workout for about 45 minutes with boxercise, exercise and running to help lift our fitness levels.

The group is always welcoming, and we now have a number of females joining in our fitness sessions.

Jim Myers



Macs Maniacs



Macs Maniacs

Duke of Edinburgh Award



There were only two Bronze Camps run in the last financial year due to COVID outbreaks and consistent rain with many National Park tracks closed.

There was a Bronze Camp held on Saturday 4th – Sunday 5th December 2021, run by Andrew Duck and Matt Judd as an adult assistant.

Ten of our junior members attended: Spencer Morris, Maya Boyd, Carys Buening, Bethan Minor, Sophie Byrne, Dean Hogger, Ella Dixon, Ben Sapsford, Ashton Smail and Max Judd. We left Woy Woy tip Saturday morning to hike and camp at Spring Beach, Hawkesbury River. Sunday morning, we hiked off track to the mouth of Patonga Creek with steep descents.

There was another Bronze Camp on the Thursday 6th-Friday 7th January, 2022, run by Andrew Duck with Suzie Morris as an adult helper. Four of our junior members attended: Emily Rose, Ashton Smail, Ben Sapsford and Spencer Morris. We paddled up Patonga Creek then hiked to Rocky Ponds, and returned to the backend of Patonga Creek to camp. We also swam and fished, with Emily catching her own fish and eating it for dinner!









Bar

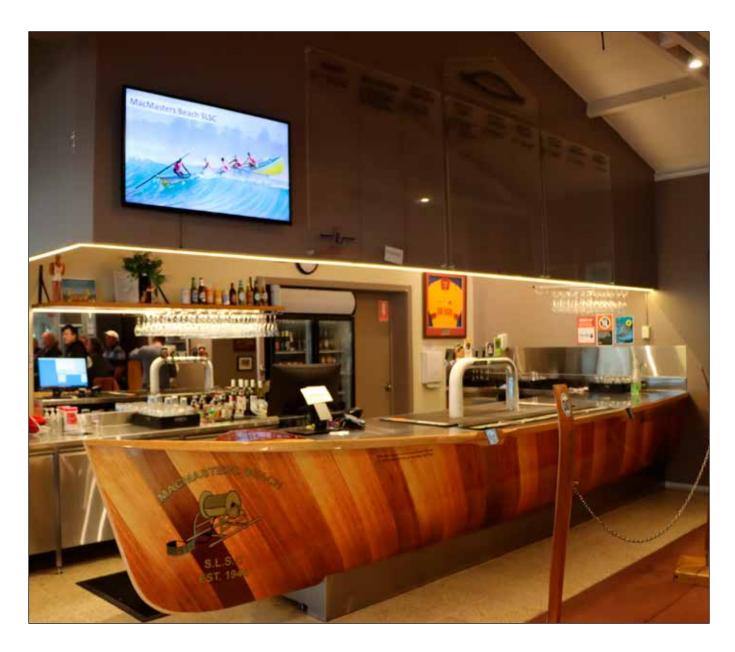
It was wonderful to have the bar back to normal trading after the challenges of the COVID regulations. Thank you to all who helped with complying so we could enjoy our surf Club.

We have a few new faces behind the bar and are always grateful to all who put their hand up in any way. We'd like to make special mention of our favourite "glassy" Janet Lee. Everyone's contribution is very appreciated.

These were this year's volunteer Duty Managers and Bar Staff.

Di Brown and Michael Bambridge

| Duty Managers | Bar Staff | |
|-------------------|-------------------|------------------|
| Diana Brown | Craig Barry | Jade Crowther |
| Michael Bambridge | Hannah Cusack | Tara Louie |
| Mick Norman | Bryce Aitchison | Sarah Judd |
| Brad Norman | Cherie Castaing | Gai Judd |
| Robert Rath | Elaine Hodgkinson | Louise Irvine |
| Mel Cusack | Vicki Elliott | Ellen Revello |
| Matt Hingerty | Val Crowe | Pete Sherring |
| Matt Ryan | Ella Humphries | Caitlyn Queripel |
| Kylie Dickinson | April Harrison | Rhys Tucker |
| Pete Roden | Baraka Leporte | Callum Peacocke |
| | Taylor Crowther | |



Anzac Day

Our Sunset ANZAC Service was another great success. The rain held off until the service finished.

Special thanks to:

- Peter Mace for delivering the ANZAC Address. He recited three of his poems that were incredibly moving. 'What Price a VC' that had him tear up, "A Veteran at 25" a poem about Chad Elliott a former member of our own surf Club, and 'Lost With All Hands' a poem about the sinking of the HMAS Sydney II.
- Brisbane Water Brass Band again an integral part of our Service. Their playing of the Last Post and Reveille was hair raising.
- Coast Opera Australia Vivienne McClaren
- Jade Crowther Acknowledgement of Country
- Alison McNeill reading of the prayer
- Alan Whelpton AO reading of the Ode
- Bruce Kerry Raising of the Flag

Thanks to the hard working Club members who assisted on the day with setting up, moving furniture, packing up, cleaning the forecourt and PA setup;

- · Geoff Dominguez
- Graham Johnston
- Angus Crowe
- · Sammy Boesen
- Danny Drummond

Your assistance was greatly appreciated.

Last, but not least, I want to thank Pat Roberts who does so much behind the scene, from preparing and printing the program, setting-up, poppy displays, organising floral tribute, sourcing rosemary, invitations – and much more.

Wreaths were laid by;

- Lucy Wicks, the Federal Member for Robertson
- · Adam Crouch, the State Member for Terrigal
- Dr Gordon Reid on behalf of Senator Deborah O'Neill
- Emily Rose and Sonny Elliott MacMasters Beach SLSC
- Helen Waterhouse and Evelyn Fabri MacMasters Beach Ladies Club
- Hamish Mark and Carys Nevin Kincumber Public School Captains
- Barbara Wills MacMasters Beach Progress Association
- Craig Roberts Captain MacMasters Beach Rural Fire Brigade
- Daryl LeStrange and Pat Parish MacMasters Beach Garden Club
- Alan and Helen Whelpton

Thank you to all who attended our sunset service.

'Lest We Forget'

Vince Roberts









ABN 62 774 260 161

Committee's Report

Your committee members submit the financial report of the association for the financial year ended 30 April 2022.

Committee Member Names

The names of committee members as at the date of this report are:

Alan Blackman Matthew Hingerty President

Pat Roberts

Vice President

Samantha Hingerty

Director of Administration Director of Finance

Peter Roden Kylie Dickinson Alison McNeill

Director of Lifesaving Director of Competition Director of Membership

Lyn Drummond

Director of Education

Michael Norman Life Members Representative

Principal Activities

The principal activities of the association during the financial year were the operation of a surf life saving club, by providing safe beach and aquatic environment for the local community and facilitating surf life saving courses run by Surf Life Saving Central Coast Inc.

Significant Changes

No significant change in the nature of these activities occurred during the financial year.

Operating Result

The surplus from ordinary activities of the association for the financial year amounted to \$94,778 (2021: \$43,288).

Signed in accordance with a resolution of the Members of the Committee.

President

Director of Finance

Dated: 20 June 2022

ABN 62 774 260 161

Independent Auditor's Declaration to the Members of MacMasters Beach Surf Life Saving Club Incorporated

We hereby declare that to the best of our knowledge and belief during the year ended 30 April 2022, there have been:

- (i) no contraventions of the auditor independence requirements as set out in the *Australian Charities and Not- for-profits Commission Act 2012* in relation to the audit; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the audit.

FORTUNITY ASSURANCE

Adrian Thompson

Partner

Erina

Date: 20 June 2022

ABN 62 774 260 161

Statement of Profit or Loss & Other Comprehensive Income For The Year Ended 30 April 2022

| | Note | 2022 \$ | 2021 \$ |
|---------------------------------|------|------------|------------|
| Revenue | | | |
| Revenue | 2 | 399,499 | 229,224 |
| Expenses | | | |
| Audit, accounting & bookkeeping | 3 | 5,579 | 5,509 |
| Building & property expenses | | 86,876 | 25,875 |
| Capitation levy & insurances | | 43,961 | 53,244 |
| Depreciation & amortisation | | 54,014 | 50,512 |
| Functions & catering expense | | 11,480 | 381 |
| Lifesaving expenses | | 18,894 | 7,577 |
| Materials & consumables used | | 54,474 | 17,781 |
| Office/administration expenses | | 8,706 | 9,570 |
| Surf sports expenses | | 2,205 | 4,138 |
| Training & education | | 17,544 | 7,118 |
| Other expenses | | 988 | 4,231 |
| | | 304,721 | 185,936 |
| Surplus for the year | | 94,778 | 43,288 |
| Other Comprehensive Income | | - | |
| Total Comprehensive Income | | 94,778 | 43,288 |
| | | | |

The accompanying notes form part of these financial statements

ABN 62 774 260 161

Statement of Financial Position As at 30 April 2022

| | Note | 2022 | 2021 \$ |
|-----------------------------|------|-----------|------------|
| Current Assets | | 120 | • |
| Cash & Cash Equivalents | 4 | 337,758 | 301,586 |
| Trade & Other Receivables | 5 | :#A | 11,140 |
| Inventory | 6.7 | 18,762 | 18,617 |
| Other Assets | 7 | 23,121 | 13,876 |
| Total Current Assets | | 379,641 | 345,219 |
| Non-Current Assets | | | |
| Property, plant & equipment | 8 | 2,395,579 | 2,325,390 |
| Total Non-Current Assets | | 2,395,579 | 2,325,390 |
| Total Assets | | 2,775,220 | 2,670,609 |
| Current Liabilities | | | |
| Trade & Other Liabilities | 9 | 16,751 | 6,918 |
| Total Current Liabilities | | 16,751 | 6,918 |
| Total Liabilities | | 16,751 | 6,918 |
| Net Assets | | 2,758,469 | 2,663,691 |
| Members Funds | | (| |
| Retained Earnings | | 1,287,146 | 1,192,368 |
| Asset Revaluation Reserve | | 1,471,323 | 1,471,323 |
| Total Members Funds | | 2,758,469 | 2,663,691 |
| | | | |

The accompanying notes form part of these financial statements

ABN 62 774 260 161

Statement of Changes in Members' Funds For the Financial Year ended 30 April 2022

| | Asset Revaluation Reserve | Retained Earnings | Total |
|-----------------------|------------------------------|----------------------|-----------|
| | \$ | \$ | \$ |
| Balance 1 May 2021 | 1,471,323 | 1,149,080 | 2,620,403 |
| Surplus for the year | X | 43,288 | 43,288 |
| Balance 30 April 2021 | 1,471,323 | 1,192,368 | 2,663,691 |
| Surplus for the year | ⊚ | 94,778 | 94,778 |
| Balance 30 April 2022 | 1,471,323 | 1,287,146 | 2,758,469 |
| | | | |

The accompanying notes form part of these financial statements

ABN 62 774 260 161

Statement of Cash Flows For the year ended 30 April 2022

| | Note | 2022 \$ | 2021 \$ |
|---|------|---------------------------------------|-----------------|
| Cash Flows from Operating Activities | | | |
| Receipts from customers & members Interest Received | | 374,427 | 244,143 |
| Payments to suppliers and employees | | 18 (214,070) | 93 (164,685) |
| Net cash provided by operating activities | 9 | 160,375 | 79,551 |
| | | | |
| Cash Flows from Investing Activities Payments for property, plant & equipment | | (124,203) | (15,236) |
| Net cash used in investing activities | | (124,203) | (15,236) |
| Net Increase in Cash Held | | 36,172 | 64,315 |
| Cash as at the beginning of the financial period | | 301,586 | 237,271 |
| Cash as at the end of the Financial Period | 4 | 337,758 | 301,586 |
| | | · · · · · · · · · · · · · · · · · · · | |

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Notes To The Financial Statements For The Financial Year Ended 30 April 2022

Note 1. Summary of Significant Accounting Policies

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act 2009, the Australian Charities and Not-for-profits Commission Act 2012, the Charitable Fundraising Act 1991 and associated regulations. The committee has determined that the association is not a reporting entity.

MacMasters Beach Surf Life Saving Club Incorporated is an association registered under the Associations Incorporations Act 2009 and domiciled in New South Wales.

The financial report is prepared on an accruals basis and is based on historic costs and does not take into account changing money values or, except where stated specifically, current valuations of non-current assets.

These are special purpose financial statements that have been prepared for the purpose of complying with the Australian Charites and Not-for-profits Commissions Act 2012 and associated regulations. The Board have determined that the accounting policies adopted are appropriate to meet the needs of the members of the MacMasters Beach Surf Life Saving Club Limited.

These financial statements have been prepared in accordance with the recognition and measurement requirements specified by the Australian Accounting Standards and Interpretations issued by the AASB and the disclosure requirements of AASB 101 'Presentation of Financial Statements'; AASB 107 'Statement of Cash Flows'; AASB 108 'Accounting Policies, Changes in Accounting Estimates and Errors'; AASB 1048 'Interpretations of Standards'; AASB 1054 'Australian Additional Disclosures' as appropriate for not-for-profit oriented entities.

Accounting Policies

Revenue

Revenue is recognised when it is probable that the economic benefit will flow to the company and the revenue can be reliably measured.

Sale of goods

Sale of goods revenue is recognised at the point of sale, which is when the customer takes receipt of the goods, the risks and rewards are transferred to the customer and there is a valid sales contract. Amounts disclosed as revenue are net of sales returns and discounts.

Membership fees

Revenue from membership fees is recognised at time of receipt.

Functions and Events

Revenue from functions and events are recognised once the event is held in the Club facilities and has met its obligations to provide a venue for the expressed purpose agreed with the parties.

Grants and donations

Grant & donation income is recognised as revenue when received unless they are designated for a specific purpose, where they are carried forward as prepaid income on the balance sheet.

Interest

Interest revenue is recognised using the effective interest rate method, which for floating rate financial assets is the rate inherent in the instrument.

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

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Notes To The Financial Statements For The Financial Year Ended 30 April 2022

Note 1. Statement of Significant Accounting Policies (cont'd)

Inventories

Inventories are measured at the lower of cost and net realisable value.

Buildings

Buildings are measured on the cost basis and are therefore carried at cost less accumulated depreciation and any accumulated impairment losses. In the event that the carrying amount of buildings is greater than its estimated recoverable amount the decrease in value is shown in the profit and loss statement as a revaluation decrease.

Plant and Equipment / Surf Patrol Equipment

Plant and equipment are measured on the cost basis and are therefore carried at cost less accumulated depreciation and any accumulated impairment losses. In the event the carrying amount of plant and equipment is greater than its estimated recoverable amount and impairment losses are recognised in the profit or loss as revaluation decreases if the impairment losses relate to the revalued asset. A formal assessment of recoverable amount is made when impairment indicators are present.

Depreciation

The depreciable amount of all fixed assets, including buildings and capitalised lease assets is depreciated on a straight line or diminishing-value basis over the asset's useful life to the entity commencing from the time the asset is held ready for use. Leasehold improvements are depreciated over the shorter of either the unexpired period of the lease of the estimated useful lives of the improvements.

The depreciation rates used for each class of depreciable asset are:

Class of Fixed Asset Depreciation Rate

| Land & Buildings | 3% |
|-----------------------|----------|
| Plant and Equipment | 10 - 25% |
| Surf Patrol Equipment | 10 - 15% |

The assets' residual values and useful lives are reviewed, and adjusted if appropriate, at end of each reporting period.

Gains and losses on disposals are determined by comparing proceeds with carrying amount. These gains or losses are recognised in profit or loss in the period which they arise. When revalued assets are sold, amounts included in the revaluation reserve relating to that asset are transferred to retained earnings.

Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held at-call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within short-term borrowings in current liabilities on the statement of financial position.

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Notes To The Financial Statements For The Financial Year Ended 30 April 2022

Note 1. Statement of Significant Accounting Policies (cont'd)

Goods and Services Tax

Revenues, expenses and assets recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Tax Office (ATO).

Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST receivable from, or payable to, the ATO is included in other receivables or payables in the statement of financial position.

Income Tax

As the company is a charitable institution in the terms of subsection 50-5 of the Income Tax Assessment Act 1997, as amended, it is exempt from paying income tax.

Trade and Other Payables

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

Comparative Figures

Where required by Accounting Standards, comparative figures have been adjusted to conform with changes in presentation for the current financial year.

Critical Accounting Estimates and Judgements

Estimates and judgements are continually evaluated and are based on historical experience and other factors, including expectations of future events that may have a financial impact on the entity and that are believed to be reasonable under the circumstances.

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Notes To The Financial Statements For The Financial Year Ended 30 April 2022

| | 2022 | 2021 |
|---|-----------------|---------|
| Note 2. Revenue | * | • |
| Sales Revenue | | |
| Sale of goods | 98,554 | 28,205 |
| Rendering of services, functions & catering | 11,911 | 10,353 |
| Rental Income | 33,793 | 32,676 |
| Total Sales Revenue | 144,258 | 71,234 |
| Not-for-Profit Revenue | | |
| Grants & donations | 180,948 | 90,462 |
| Membership revenue | 37,260 | 39,830 |
| Sponsorship & fundraising | 30,665 | 26,455 |
| Sundry Revenue | 6,350 | 1,150 |
| Total Not-for-Profit Revenue | 255,223 | 157,897 |
| Other Income | | - |
| Interest | 18 | 93 |
| Total Other Income | 18 | 93 |
| Total Operating Revenue | 399,499 | 229,224 |
| | : C | |
| Note 3. Expenses | | |
| Surplus includes the following specific expenses: | | |
| Audit Fees | 3,750 | 3,500 |
| Note 4. Cash & Cash Equivalents | | |
| 7/ | | 121.22. |
| Cash at Bank | 135,550 | 123,864 |
| Cash on Deposit Cash on Hand | 202,118 | 177,632 |
| Cash on Fland | 90 | 90 |
| | 337,758 | 301,586 |
| Note 5. Trade & Other Receivables | | |
| Accounts Receivable | 2 | 10,991 |
| ATO Receivable | - | 149 |
| | - | 11,140 |
| | | - |

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Notes To The Financial Statements For The Financial Year Ended 30 April 2022

| | 2022 \$ | 2021 \$ |
|---------------------------------------|------------|------------|
| Note 6. Inventory | | (*) |
| Inventory on Hand - Bar | 8,282 | 8,430 |
| Inventory on Hand - Clothing | 10,480 | 10,187 |
| | 18,762 | 18,617 |
| Note 7. Other Assets | | |
| Prepayments | 12,121 | 13,876 |
| Deposits Paid | 11,000 | - |
| | 23,121 | 13,876 |
| | | |
| Note 8. Property, Plant and Equipment | | |
| Property improvements | 906,465 | 817,556 |
| Less accumulated depreciation | (244,534) | (218,181) |
| | 661,931 | 599,375 |
| Buildings – at Committees Valuation | 1,578,158 | 1,578,158 |
| Plant and equipment | 302,992 | 267,698 |
| Less accumulated depreciation | (199,174) | (182,621) |
| | 103,818 | 85,077 |
| Surf patrol equipment | 439,372 | 439,372 |
| Less accumulated depreciation | (387,700) | (376,592) |
| | 51,672 | 62,780 |
| Total Property, Plant and Equipment | 2,395,579 | 2,325,390 |
| | | |

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Notes To The Financial Statements For The Financial Year Ended 30 April 2022

Note 8. Property, Plant and Equipment (cont'd)

(a) The loss on disposal is attributable to a review of the fixed asset register and the write off of assets that no longer exist within MacMasters Beach Surf Life Saving Club.

| | Buildings at Valuation | Property Improvements | Plant & Equipment | Surf Patrol Equipment | Total |
|----------------------------------|------------------------|--------------------------|----------------------|--------------------------|----------------|
| Balance at beginning of the year | 1,578,158 | 599,375 | 85,077 | 62,780 | 2,325,390 |
| Additions at cost disposal | i.S. | 88,909 | 35,294 | • | 124,203 |
| Depreciation expense | 18 | (26,353) | (16,553) | (11,108) | (54,014) |
| Assets disposal | 72 | <u> </u> | • | Ę | (. |
| Balance at end of the year | 1,578,158 | 661,931 | 103,818 | 51,672 | 2,395,579 |
| | | | 2022 \$ | | 2021 \$ |
| Note 9. Trade & Other Liabili | ties | | | | |
| Trade Payable GST Payable | | | 12,995 3,756 | | 6,918 |
| | | | 16,751 | N III | 6,918 |

Note 10. Cash Flow Information

(a) Reconciliation of Cash

For the purpose of the statement of cash flows, cash includes:

(i) Cash on hand and in at call deposits with banks or financial institutions; and

Cash at the end of the financial year as shown in the statement of cash flows is reconciled to the related items in the balance sheet as follows:

| Cash at bank Cash on deposit | 135,550 202,118 | 123,864 177,632 |
|---------------------------------|--------------------|--------------------|
| Cash on hand | 90 | 90 |
| | 337,758 | 301,586 |
| | | |

ABN 62 774 260 161

Notes To The Financial Statements For The Financial Year Ended 30 April 2022

| | | 2022 \$ | 2021 \$ |
|------|---|-----------------------------------|--|
| Note | 10. Cash Flow Information (cont'd) | . | * |
| (b) | Reconciliation of Cash Flow from Operations with Operating Surplus | | |
| | Operating Surplus from ordinary activities | 94,778 | 43,288 |
| | Adjustments for: Depreciation and amortisation of Property, Plant and Equipment | 54,014 | 50,512 |
| | Changes in net assets and liabilities: (Increase)/Decrease in Trade & Other Receivables (Increase)/Decrease in Inventory (Increase)/Decrease in Prepayments Increase/(Decrease) in Trade & Other Payables | 11,140 1,755 (145) 9,833 | (6,997) 2,332 (3,106) (6,478) |
| | Cash Flows from Operating Activities | 171,375 | 79,551 |

Note 11. Capital Commitments

The Company are not aware of any significant capital commitments at year end.

Note 12. Contingent Liabilities and Contingent Assets

The Committee members are not aware of any significant contingent liabilities or contingent assets affecting the Association at reporting date.

Note 13. Events after the Reporting Period

The Committee are not aware of any significant events since the end of the reporting period.

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Notes To The Financial Statements For The Financial Year Ended 30 April 2022

Note 14. Disclosures under the NSW Charitable Fundraising Act 1991

Fundraising appeals conducted by the Club during the year led to a number of donations. Net fundraising is applied to the operational expenses of the Club in its core lifesaving activities. Comparisons of certain monetary figures and percentages in accordance with the requirements of the NSW Charitable Fundraising Act 1991 are set out below.

| | 2022 \$ | 2021 \$ |
|---|------------|------------|
| Aggregate gross income from bequests* | • | |
| Aggregate gross income from fundraising | 16,830 | 11,075 |
| Aggregate gross income from donations | 72,943 | 53,192 |
| Less total direct cost of fundraising | (9,220) | |
| | 80,553 | 64,267 |
| | | |

^{*} Bequests are excluded from the Charitable Fundraising Act 1991

Note 15. Related Party Disclosures

(a) Transactions with related parties

Transactions between related parties are on normal commercial terms and conditions no more favourable than those available to other parties unless otherwise stated.

The committee members have not acquired any goods or services from the Club during the year and if they were to do so, any goods or services received would be on the same terms and conditions available to the Club's customers and members.

(b) Key Management Personnel

The total remuneration for all key management personnel for the year ended 30 April 2022 was \$Nil (2021: \$Nil).

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Statement by Members of the Committee

In the Committee's opinion:

- (i) the incorporated association is not a reporting entity because there are no users dependent on general purpose financial statements. Accordingly, as described in note 1 to the financial statements, the attached special purpose financial statements have been prepared for the purposes of complying with the Associations Incorporations Act 2009 (NSW), the Australian Charities and Not-for-profits Commission Act 2012, the Charitable Fundraising Act 1991 and associated regulations;
- the attached financial statements and notes comply with the Australian Accounting Standards as described in note 1 to the financial statements;
- (iii) the attached financial statements and notes comply with the requirements of the Australian Charities and Not-for-profits Commission Act 2012 and the Charitable Fundraising Act 1991;
- (iv) the attached financial statements and notes give a true and fair view of the incorporated association's financial position as at 30 April, 2022 and of its performance for the financial year ended on that date;
- there are reasonable grounds to believe that the incorporated association will be able to pay its debts as and when they become due and payable;
- the financial statements give a true and fair view of all income and expenditure with respect to fundraising appeals; and
- (vii) the internal controls exercised by the incorporated association are appropriate and effective in accounting for all income received and applied by the incorporated association from all fundraising appeals.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

President

Director of Finance

Dated: 20 June 2022

ABN 62 774 260 161

Independent Auditor's Report to the Members of MacMasters Beach Surf Life Saving Club Incorporated

Report on the Financial Report

Opinion

We have audited the accompanying financial report of MacMasters Beach Surf Life Saving Club Inc. (the association), which comprises the statement of financial position as at 30 April 2022, statement of profit or loss & other comprehensive income and notes comprising a summary of significant accounting policies and other explanatory information, and the committee Members' declaration.

In our opinion the financial report of MacMasters Beach Surf Life Saving Club Inc. is in accordance with the *Australian Charities and Not-for-profits Commission Act 2012*, including:

- (a) giving a true and fair view of the Association's financial position as at 30 April 2022 and of its performance for the year ended on that date; and
- (b) complying with Australian Accounting Standards to the extent described in Note 1 and the Australian Charities and Not-for-profits Commission Regulation 2013.
- (c) the Charitable Fundraising Act 1991, including
 - (i) the financial report shows a true and fair view of the financial result of fundraising appeals for the year to which they relate; and
 - (ii) the financial report and associated records have been properly kept during the year in accordance with this Act and the regulations; and
 - (i) money received as a result of fundraising appeals conducted during the year has been properly accounted for and applied in accordance with this Act and the regulations; and
 - (ii) MacMasters Beach Surf Life Saving Club Inc. is solvent, as it is able to pay its debts as and when they fall due.

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Report section of our report. We are independent of the Club in accordance with the auditor independence requirements and ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 Code of Ethics for Professional accountants (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

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

Emphasis of Matter

The financial report of MacMasters Beach Surf Life Saving Club Incorporated is a special purpose financial report that has been prepared in accordance with the accounting policies described in Note 1 to the financial report.

ABN 62 774 260 161

Independent Auditor's Report to the Members of MacMasters Beach Surf Life Saving Club Incorporated

Other Information

The Committee Members are responsible for the other information. The other information comprises the information included in the Association's annual report for the year ended 30 April 2022, but does not include the financial report or our auditor's report thereon.

Our opinion on the financial report does not cover the other information and accordingly we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial report or our knowledge obtained in the audit or otherwise appears materially misstated.

If, based on the work performed, we conclude that there is a material misstatement of this other information, we are required to report on this fact. We have nothing to report in this regard.

Committee Members' Responsibility for the Financial Report

The Committee Members of the Association are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards and the *Australian Charities and Not-for-profits Commission Act 2012* and for such internal control as the committee members determine is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report the Committee Members are responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable matters related to going concern and using the going concern basis of accounting unless the Committee Members either intends to liquidate or to cease operations, or has no realistic alternative but to do so.

The Committee Members are responsible for overseeing the Association's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but it is not a guarantee that an audit conducted in accordance with Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial report.

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design
and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate
to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from Fraud is higher
than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations
or the override of internal controls.

ABN 62 774 260 161

Independent Auditor's Report to the Members of MacMasters Beach Surf Life Saving Club Incorporated

Auditor's Responsibility for the Audit of the Financial Report Continued ...

- Obtain an understanding of internal controls relevant to the audit in order to design the 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.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the committee.
- Conclude on the appropriateness of the Association's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions or conditions may cause the entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any deficiencies in internal control that we identify during our audit.

FORTUNITY ASSURANCE

Adrian Thompson

Partner

155 The Entrance Road

ERINA NSW

Dated: 20 June 2022

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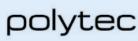
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