



Minutes - Annual General Meeting

Date: 5.30pm, Saturday 13th August 2022

Venue: Inverloch SLSC Clubhouse and remotely via Google Meet

Minutes:

Members Present: Warren Cook, Rhys Bartlett, Teagan Thom, Tarryn Thom, Angela Malan, Chris Malan, Alan Bolton, Maureen Ansell, David Morris, Rob O'Neill, Sumith Perera, Nick Perera, Jono Li, Sophie Malan, Reid Jones, Glenn Arnold, Kerralie Shaw, Iain Harrison, Emilie Harrison, Leanna O'Neill, Linda Harrison, Millie Gallagher, Aidan Hurst, Saskia Mulder, Michael Corrigan, Ella Arnold, Lucy Tate, Stephen Duncan, Gayle Morris, Michael Morris, Liam O'Brien, Xavier Korb, Warren Olivier, Adrian Banks, Trudy Banks, Ashley Warmbrand, Ben Perera, Chris Kendall, Claire Wylie, Daniel Perera, David McCall, Dean Comrie, Fiona McMahon-Hughes, Jackson Comrie, Jenny Perera, Jordan Tomas, Jordana Warmbrand, Joshua Robinson, Kate Birrell, Katrina Morris, Lucy Chambers, Mark Jones, Monique Rogerson, Olivia Hughes, Rachel Fraser, Reid Jones, Tim Robinson

Apologies: David Schultz, Dan Weeks, Ione McKenzie, Lorraine Ritchie, Ken Ritchie

1. Open & Welcome:

- Angela Malan opened the meeting at 5.30pm and explained the housekeeping rules for the meeting for those attending in person and remotely via Google Meet. She also thanked Iain Harrison for his assistance in editing the Annual Report.
- Warren Cook welcomed everyone and thanked them for attending. Warren thanked the membership and the Board for their support during his time as President.

2. Confirmation of Minutes from previous AGM:

- Angela Malan asked for acceptance of the minutes of the 2020/21 AGM held on the 17th July 2021, moved David Morris, seconded Alan Bolton, motion carried.

3. Board Reports:

Summaries of the Board reports as detailed in the 2021/22 Annual Report were presented to the meeting as follows:



- **Presidents Report:** Warren Cook
Warren thanked the Nipper team led by Lucy Chambers and all volunteers for their contributions to the club. He gave an update on projects around the club and successes throughout the season. Warren thanked the Board and outgoing members and commented on how well they worked together.
- **Operations (Club Captain):** Nick Perera
Nick thanked all the members of the LSOC and those members who contributed to patrols. He outlined how we faced the challenges of patrolling during Covid and the increase in patrollers and patrol hours over the past season. This was in part due to innovations such as Grommet Gurus.
- **Competition:** David Morris
David remarked that it was pleasing to have summer and winter competition teams this season, he thanked all the members who came to training and all those who competed at Club Championships.
- **Finance Report (Treasurer):** Robert O'Neill
Rob reported that the club had a great financial season due to the number of visitors to the beach and bar. The club is in a sound financial position and we were the recipient of a substantial number of grants which was a great help. The bar did great business as did the kiosk which had a record season. Rob thanked Claudia and her team, the uniform team and those that manned the bar.
- **Membership & Leadership Development:** Teagan Thom
Teagan reported that it was great to see Nippers have a normal program and run social events. A big thankyou to Lucy and the Nipper committee. It was also pleasing to see a successful YIPs program being run and the first YIPs patrol being held on New Year's Day. Teagan congratulated the Nippers of the year and the winners of the Linda Sheehan Nipper helpers of the year award.
- **Training (Chief Instructor):** Jono Li
Jono thanked Tarryn for her support in his first year as Chief Instructor. Thanks to Lucy Tate for running two bronze camps and the SRC program.
- **Community Relations:** Glenn Arnold
Glenn thanked all the businesses that supported the club and the volunteers that worked in the bar. He reported that the website had been upgraded and there had been increased community use of the training room. There was a lack of sponsorship throughout the year but we have increased our revenue through other means

Angela Malan asked the floor if there were any questions on the above reports.

Tarryn Thom moved to accept all reports, Alan Bolton seconded, motion carried.



4. Election of Office Bearers for 2022/23 Season.

Angela Malan tabled nominations received by 5:00pm on Saturday 6th August 2022:

Position	Nominee/s
- President	Glenn Arnold
- Secretary	Angela Malan
- Treasurer	Not Received
- Director - Operations (Club Captain)	David Morris, Nick Perera
- Director – Chief Instructor	Jonathan Li
- Director - Community Relations	Ione McKenzie
- Director – Membership & Leadership Development	Ella Arnold
- Competition Coordinator	Aidan Hurst, David Morris

The following Director Positions were elected, noting a vote was held for the position of Club Captain and Aidan Hurst withdrew his nomination for the role of Competition Coordinator.

Position	Appointee
- President	Glenn Arnold
- Treasurer	Vacant
- Secretary	Angela Malan
- Director - Operations (Club Captain)	Nick Perera
- Director – Chief Instructor	Jonathan Li
- Director - Community Relations	Ione McKenzie
- Director – Membership & Leadership Development	Ella Arnold
- Competition Coordinator	David Morris

Angela Malan moved to accept the appointments, Tarryn Thom seconded, motion carried

5. Special Resolution

Angela Malan moved a motion to accept the recommendation of the Life Membership Committee to appoint Teagan Thom and Tarryn Thom as Life Members of Inverloch Surf Life Saving Club. The motion was passed and Teagan and Tarryn were welcomed as Life Members of the Association.

6. Motions

I. Motion for affiliation with Life Saving Victoria.

Robert O'Neill moved the following motion to continue affiliation with Life Saving Victoria:

"That affiliation be sought for 2022/23 season with Life Saving Victoria Limited ("LSV") and, if affiliation is granted, the Life Saving Club agrees to abide by and be subject to the Constitution, By-Laws, Regulations and Resolutions, together with the awards and equipment of LSV, without reservation".

Motion seconded by Glenn Arnold, motion carried



II. **Motion of appointment and remuneration of the auditors.**

Robert O'Neill moved the appointment and remuneration of our current auditors (Finance Consulting & Accounting, Inverloch).

Motion seconded by Sumith Perera, motion carried.

7. **Closure of AGM**

Warren Cook closed the meeting at 6.30 pm and thanked members for their attendance. He thanked everyone for their support of the club and in particular thanked Angela Malan for all her support during his time as President, he wished the club the best for the future.

Minutes: Angela Malan, Secretary Inverloch Surf Life Saving Club