



# Inverloch Surf Life Saving Club

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## Minutes: Annual General Meeting 2019

**Date:** 10am, Sunday 16th June 2019

**Venue:** ISLSC Clubhouse, 163 Surf Parade, Inverloch

### 1. Members present:

Fiona McMahon-Hughes, Sumith Perera, Rosemary Neville, Iain Harrison, Tarryn Thom, Rachel Fraser, Peter Harrison, Alan Bolton, Maureen Russell, Rob O'Neill, Warren Cook, Angela Mann, Jonathan Li, Millie Gallagher, Clayton Monacella, Chris Malan, Emilie Harrison

**Apologies:** Gayle Morris, Rhys Bartlett, David Schultz, Peter Creswell, Trevor Dando, Lucy Chambers, Teagan Thom, Dave Cummings

#### a. Open & Welcome

Rosemary acknowledged the Traditional Custodians of the Land and paid respects to elders past, present and emerging and those of other cultures who may be present.

#### b. Fiona Hughes- McMahon officially opened the meeting at 10.07am and welcomed attendees.

#### c. Confirmation previous AGM minutes held on 19th August 2018

Fiona Hughes- McMahon moved to accept the minutes of the 2018/19 AGM held on the 19th August 2018, seconded Alan Bolton, motion carried.

### 2. Board Reports:

Summaries of the Board's reports as detailed in the 2018/2019 Annual Report were presented to the meeting as follows:

a. <b>President</b>	Fiona McMahon-Hughes(President)
b. <b>Operations (Club Captain):</b>	Rachel Fraser
c. <b>Competition:</b>	Dave Cummings
d. <b>Finance (Treasurer):</b>	Sumith Perera
e. <b>Leadership Development:</b>	Lucy Chambers/Peter Creswell
f. <b>Training (Chief Instructor):</b>	Katrina Morris
g. <b>Sponsorship &amp; Fundraising:</b>	Peter Harrison
h. <b>Accepting of all reports:</b>	Sumith Perera

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Floor opened to any questions on any of the above reports:

Nil questions from floor

### 3. Special Resolution - Life Membership Proposal

Sumith Perera moved a motion to accept the recommendation of the Life Membership Committee to appoint Robert O'Neill as a Life Member of ISLSC.

Motion passed and Robert was welcomed as 6th Life Member.

### 4. Election of Office Bearers for 2019/20 Season.

- a. Rosemary Neville tabled nominations received by 5:00pm on Saturday 8th June 2019:

Position	Nominee/s
- President	Warren Cook
- Treasurer	Robert O'Neill
- Secretary	Angela Malan
- Director - Operations (Club Captain)	Rhys Bartlett
- Director - Chief Instructor	Tarryn Thom
- Director - Community Relations	Peter Harrison
- Director - Leadership Development	Teagan Thom
- Competition Coordinator	vacant

Following Director Positions were elected as only one nominee was received by 5:00pm on Saturday 8th June 2019:

Position	Appointee
- President	Warren Cook
- Treasurer	Rob O'Neill
- Secretary	Angela Malan
- Director - Operations (Club Captain)	Rhys Bartlett
- Director - Community Relations	Peter Harrison
- Director – Leadership Development	Teagan Thom

The Board gives approval for full access and authority, including internet banking, the nominated bank accounts to Angela Malan (incoming Secretary) and Robert O'Neill (incoming Treasurer).

The nominated accounts are Bendigo Community Bank accounts:

- 161859905
- 137020384
- 161859962

Rosemary Neville moved to accept appointments, Alan Bolton seconded, motion carried.

#### b. Motion for affiliation with Life Saving Victoria.

Sumith Perera moved the following motion to continue affiliation with Life Saving Victoria:



“That affiliation be sought for 2019/20 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 Rob O'Neill, motion carried.

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

Sumith Perera moved the appointment and remuneration of our current auditor (Finance Consulting & Accounting, Inverloch)

Motion seconded by Peter Harrison, motion carried.

Fiona McMahon-Hughes thanked the retiring Board members for their dedication to the club over their years of tenure and presented them with gifts.

8. **Closure of AGM** 10.30am

Rosemary Neville

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