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Minutes - Annual General Meeting

Date: 6.30pm, Saturday August 5th 2017

Venue: ISLSC Clubhouse, 163 Surf Parade, Inverloch

Minutes:

Members Present: Fiona McMahon-Hughes, Trevor Dando, Robert O'Neill, Rachel Fraser, Peter Harrison, Hilary Hughes, Lindsey Ritchie, Angela Malan, Chris Malan, Alan Bolton, Maureen Ansell, Rosemary Neville, Iain Harrison, Linda Harrison, Emilie Harrison, Tim Elliott, Marvin Elliott, David Morris, Gayle Morris, Jordan Tomas.

Apologies: Maxine Lockie, Teagan Thom, Tarryn Thom, Geoff Allum, Sarah Seddon, Clare McMorrow, Virginia Guest, James Guest, Paddy Guest, George Guest, Fergus Guest.

1) Open & Welcome:

Fiona opened the meeting at 6.38pm and welcomed attendees.

2) Apologies confirmed, refer list above.

3) Confirmation of Minutes from previous AGM:

Trevor Dando moved to accept the minutes of the 2016/17 AGM held on the 16th of August 2016, seconded Iain Harrison, motion carried.

4) Board Reports:

Summaries of the Board reports as detailed in the 2016/17 Annual Report were presented to the meeting as follows:

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|--|----------------------|
| - Presidents Report | Fiona McMahon-Hughes |
| - Operations Report: | Rachel Fraser |
| - Competition Report: | Trevor Dando |
| - Finance Report: | Rob O'Neill |
| - Membership & Leadership Development Report: | Hilary Hughes |
| - Training Report: | Hilary Hughes |

- **Sponsorship & Fundraising Report:** Peter Harrison

Floor opened up for questions on any of the above reports.

- Gayle Morris requested an explanation on why the SRC Awards from Jan 2017 has still not been processed by LSV. Hilary Hughes responded on behalf of Chief Training Officer, Maxine Lockie.
- Angela Malan also made comment on the Water Safety Program for Vietnam where Inverloch SLSC made a significant contribution to that program in 2016/17.

Trevor Dando moved to accept all reports, Alan Bolton seconded, motion carried.

5) Election of Office Bearers for 2017/18 Season. Secretary (Trevor Dando)

Trevor Dando tabled nominations received by 5:00pm on Saturday the 29th of July 2017:

Position	Nominee/s
- President	Fiona McMahon-Hughes
- Treasurer	Trevor Dando
- Director - Operations (Club Captain)	Rachel Fraser
- Director - Community Relations	Peter Harrison

Following Director Positions were elected as only one nominee was received by 5:00pm on Saturday the 29th of July 2017:

Position	Appointee
- President	Fiona McMahon-Hughes
- Treasurer	Trevor Dando
- Director - Operations (Club Captain)	Rachel Fraser
- Director - Community Relations	Peter Harrison

Nominations from the floor were sought for **Secretary**. Geoff Allum nominated (form submitted at 3:38 pm on the 3rd of August 2017). No other nominations received. Geoff Allum was elected to the position.

Nominations from the floor were sought for **Director of Competition**. Sarah Seddon nominated (form submitted at 9.34 am on the 2nd of August). No other nominations received. Sarah Seddon was elected to the position.

Nominations from the floor were sought for **Director of Membership & Leadership Development**. Lucy Chambers and Peter Cresswell submitted a joint nomination for the position on the 2nd August 2017. Discussion took place regarding a joint nomination and it was agreed that a single person would need to take responsibility for the position as has occurred in the past when another joint nomination was received. The position was declared vacant and the Board will have discussions with the two nominees in the joint submission.

Nominations from the floor were sought from the floor for **Director of Training (Chief Instructor)**. No nominations were received and the position was declared vacant.

Trevor Dando moved to accept appointments, Angela Malan seconded, motion carried.



6) (i) Motion for affiliation with Life Saving Victoria. Treasurer (Rob O'Neill)

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

“That affiliation be sought for 2016/17 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 Chris Malan, motion carried.

(ii) Motion of appointment and remuneration of the auditors. Treasurer (Rob O'Neill)

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

Motion seconded by Alan Bolton, motion carried.

7) Presentations

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) Meeting Closed. Past Secretary (Trevor Dando)

Trevor Dando closed the meeting at 7.11pm and thanked members for their attendance and invited them to stay for Presentation Night which follows the AGM.

Minutes: Trevor Dando, Past Secretary Inverloch Surf Life Saving Club