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## Minutes - Annual General Meeting

**Date:** 10am 19 August 2018

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

### Minutes:

**Members Present:** Fiona McMahon-Hughes, Trevor Dando, Kirsty Evans, Rachel Fraser, Peter Harrison, Lucy Chambers, Peter Creswell, Angela Malan, Chris Malan, Alan Bolton, Maureen Ansell, David Morris, Gayle Morris, Michael Morris, Sophie Malan, Tom Malan, David Schultz, Jan Schultz, Rob O'Neil, Reid Jones, Ione McKenzie, Mark Karutz, Sumith Perera, Jono Li

**Apologies:** Warren Cook, Rosemary Neville, Katrina Morris, Jake Larati

#### 1) Open & Welcome:

Kirsty 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.

Fiona officially opened the meeting at 10.10am and welcomed attendees.

**Apologies** confirmed, refer list above.

#### Confirmation of Minutes from previous AGM:

Fiona Hughes- McMahon moved to accept the minutes of the 2017/18 AGM held on the 5 August 2017, seconded Peter Harrison, motion carried.

#### 2) Board Reports:

Summaries of the Board reports as detailed in the 2017/18 Annual Report were presented to the meeting as follows:

- |   |                              |
|---|------------------------------|
| - <b>Presidents Report</b>              | Fiona McMahon-Hughes         |
| - <b>Operations Report:</b>             | Rachel Fraser                |
| - <b>Competition Report:</b>            | Nil                          |
| - <b>Finance Report:</b>                | Trevor Dando                 |
| - <b>Leadership Development Report:</b> | Lucy Chambers/Peter Creswell |



- **Training Report:** Fiona McMahon–Hughes on behalf of Katrina Morris
- **Sponsorship & Fundraising Report:** Peter Harrison

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

- Alan Bolton asked if the Team App could be used to advise general use of the Club House. This has been deferred to the new Board
- Alan Bolton requested routine monitoring of Club House cleanliness following use – deferred to new Board

Alan Bolton moved to accept all reports, Rob O’Neil seconded, motion carried.

### 3) **Patrol of the Year Award**

Rachel Fraser presented the award to Patrol 2, accepted on behalf of the Patrol by Reid Jones

### 4) **Ansell Bolton Award**

Alan Bolton & Maureen Ansell presented their award to David Morris who extended his thanks for the award.

### 5) **President’s Award**

Fiona McMahon-Hughes presented the award to Rachel Fraser

### 6) **Special Resolution – Life Membership**

David Schultz moved a motion to accept the recommendation of the Life Membership Committee to appoint Angela Malan as Life Member of ISLSC. Motion passed and Angela was welcomed as 4<sup>th</sup> Life Member.

David Schultz moved a motion to accept the recommendation of the Life Membership Committee to appoint Chris Malan as Life Member of ISLSC. Motion passed and Chris was welcomed as 5<sup>th</sup> Life Member.

### 7) **Special Resolution – Change in Constitution**

A motion was made by Alan Bolton and seconded by Chris Malan to accept the changed constitution with corrections made to punctuation and grammar. No material changes to the document presented for consideration. Resolution carried and new constitution adopted.

### 8) **Election of Office Bearers for 2017/18 Season.**

Kirsty Evans tabled nominations received by 5:00pm on Saturday 11 August 2018:

<b>Position</b>	<b>Nominee/s</b>
- President	Fiona McMahon-Hughes
- Treasurer	Sumith Perera
- Secretary	Rosemary Neville
- Director - Operations (Club Captain)	Rachel Fraser
- Director - Community Relations	Peter Harrison
- Director - Leadership Development	Lucy Chambers/ Peter Creswell

Following Director Positions were elected as only one nominee was received by 5:00pm on Saturday 11 August 2018:



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<b>Position</b>	<b>Appointee</b>
- President	Fiona McMahon-Hughes
- Treasurer	Sumith Perera
- Secretary	Rosemary Neville
- Director - Operations (Club Captain)	Rachel Fraser
- Director - Community Relations	Peter Harrison
- Director – Leadership Development	Lucy Chambers/ Peter Creswell

Nominations from the floor were sought for **Director of Competition**. David Cummings nominated (form submitted at 10.05am on 19 August). No other nominations received. David Cummings was elected to the position.

Nominations from the floor were sought from the floor for **Director of Training (Chief Instructor)**. Mark Karutz and Ione McKenzie expressed interest in the position. Clarification was sought in relation to the qualifications and requirements needed to fulfil the position being TOC. The position was held open to be appointed from the Board.

Kirsty Evans moved to accept appointments, Trevor Dando seconded, motion carried.

## 9) (i) Motion for affiliation with Life Saving Victoria.

Trevor Dando moved the following motion to continue affiliation with Life Saving Victoria:

“That affiliation be sought for 2017/18 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 Alan Bolton, motion carried.

## (ii) Motion of appointment and remuneration of the auditors.

Trevor Dando moved the appointment and remuneration of our current auditors (Finance Consulting & Accounting, Inverloch)

Motion seconded by Lucy Chambers, motion carried.

## 10) 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.

Gayle Morris requested an update on the Strategic Planning Process – advised external consultant Michelle Harris has been appointed. Currently conducting member surveys to be finalised by the



end of August. Results will be considered at a Club workshop proposed for the first or last weekend of the September school holidays.

## 11) Meeting Closed.

Fiona McMahon-Hughes closed the meeting at 11.05 and thanked members for their attendance.

**Minutes:** Kirsty Evans, Past Secretary Inverloch Surf Life Saving Club