



Minutes - Annual General Meeting

Date: 4pm, 17th July 2021

Venue: Remotely via Google Meet

Minutes:

Members Present: Warren Cook, Rhys Bartlett, Teagan Thom, Tarryn Thom, Fiona McMahon-Hughes, Angela Malan, Chris Malan, Alan Bolton, Maureen Ansell, David Morris, Gayle Morris, Rob O'Neill, Ione McKenzie, Sumith Perera, Nick Perera, Jono Li, Sophie Malan, Reid Jones, Glenn Arnold, Kerralie Shaw, Iain Harrison, Emilie Harrison

Apologies: David Schultz

1. Open & Welcome:

- Angela Malan opened the meeting at 4.00pm and explained the housekeeping rules for the meeting via Google Meet.
- Warren Cook welcomed everyone and thanked them for attending. Warren reminded everyone to take care of each other in these Covid times.

2. Confirmation of Minutes from previous AGM:

- Angela Malan asked for acceptance of the minutes of the 2019/20 AGM held on the 25th July 2020, moved Robert O'Neill, seconded Maureen Ansell, motion carried.

3. Board Reports:

Summaries of the Board reports as detailed in the 2020/21 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 including rekeying of the building, new ATV, CCTV upgrade, new windows, deck and BBQ trailer refurbishment. Warren thanked the Board and outgoing members and commented on how well they worked together.

Operations (Club Captain):

Rhys Bartlett

Rhys thanked all the members of the LSOC and those members who contributed to patrols.



- **Competition:** David Morris
In David's first season as Competition Director 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 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 including Alan and Maureen, Warren and Kerralie.
- **Membership & Leadership Development:** Teagan Thom
Teagan reported that it was the season of the unknown. A big thankyou to Lucy and her team for getting Nippers on the beach and her team of supporters for all their hard work. Teagan congratulated the Nippers of the year and the winners of the Linda Sheehan Nipper helpers of the year award.
- **Training (Chief Instructor):** Tarryn Thom
Tarryn reported that a number of Covid safe changes impacted on course numbers and delivery. Despite this we offered a variety of award training for members. Tarryn thanked all the head trainers for their work over the season and commented that the focus for next season will be on equipment replacement and upskilling members.
- **Sponsorship & Fundraising:** Glenn Arnold
Glenn thanked all the businesses that supported the club and the many members that assisted with the annual tin rattle.

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

Sumith Perera moved to accept all reports, lone McKenzie seconded, motion carried.

4. Election of Office Bearers for 2021/22 Season.

Angela Malan tabled nominations received by 5:00pm on Saturday 10th July 2021:

Position	Nominee/s
- President	Warren Cook
- Secretary	Angela Malan
- Treasurer	Robert O'Neill
- Director - Operations (Club Captain)	Nick Perera
- Director – Chief Instructor	Jonathan Li
- Director - Community Relations	Glenn Arnold
- Director – Membership & Leadership Development	None received
- Competition Coordinator	David Morris



Following Director Positions were elected as only one nominee was received by 5:00pm on Saturday 10th July 2021:

Position	Appointee
- President	Warren Cook
- Treasurer	Robert O'Neill
- Secretary	Angela Malan
- Director - Operations (Club Captain)	Nick Perera
- Director – Chief Instructor	Jonathan Li
- Director - Community Relations	Glenn Arnold
- Director – Membership & Leadership Development	Vacant
- Competition Coordinator	David Morris

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

5. 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 2021/22 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.

6. Closure of AGM

Warren Cook closed the meeting at 4.30 pm and thanked members for their attendance. He thanked everyone for their support of the club and in particular thanked Chris Malan for all his work behind the scenes in supporting the club.

Minutes: Angela Malan, Secretary Inverloch Surf Life Saving Club