



Confirmed Minutes - Annual General Meeting

Date: 6pm, 25 July 2020

Venue: Remotely via Microsoft Teams

Minutes:

Members Present: Warren Cook, Rhys Bartlett, Teagan Thom, Tarryn Thom, Fiona McMahon-Hughes, Trevor Dando, Rachel Fraser, Peter Harrison, Angela Malan, Chris Malan, Alan Bolton, Maureen Ansell, David Morris, Gayle Morris, Katrina Morris, David Schultz, Rob O'Neill, Ione McKenzie, Mark Karutz, Fred Karutz, Sumith Perera, Nick Perera, Jono Li, Jo Coleman, Alec Graham

Apologies: NIL

1. Open & Welcome:

- Angela Malan opened the meeting at 6.02 and explained the housekeeping rules for the meeting via Microsoft Teams.
- Warren welcomed everyone and thanked them for attending. Warren acknowledged the strange year we are having and the season that was and its abrupt finish.

2. Confirmation of Minutes from previous AGM:

- Angela Malan asked for acceptance of the minutes of the 2018/19 AGM held on the 16th June 2019, moved Robert O'Neill, seconded Sumith Perera, motion carried.

3. Board Reports:

Summaries of the Board reports as detailed in the 2019/20 Annual Report were presented to the meeting as follows:

- **Presidents Report** Warren Cook
Warren made mention of and thanked those members who volunteered to drive ambulances to support Ambulance Victoria during the pandemic. He also thanked the volunteers who contribute to the club and thanked Ione McKenzie who is stepping down as Competition Director.
- **Operations (Club Captain):** Rhys Bartlett
- **Competition:** Ione McKenzie
- **Finance Report (Treasurer):** Robert O'Neill



- **Membership & Leadership Development:** Teagan Thom
- **Training (Chief Instructor):** Tarryn Thom
- **Sponsorship & Fundraising:** Peter Harrison

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

Peter Harrison moved to accept all reports, Fiona McMahon-Hughes seconded, motion carried.

4. Election of Office Bearers for 2020/21 Season.

Angela Malan tabled nominations received by 5:00pm on Saturday 18th July 2020:

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 – Membership & Leadership Development	Teagan Thom
- Competition Coordinator	Vacant

Following Director Positions were elected as only one nominee was received by 5:00pm on Saturday 18th July 2020:

Position	Appointee
- 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 – Membership & Leadership Development	Teagan Thom

Angela Malan moved to accept appointments, Chris Malan 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 2020/21 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 Trevor Dando, 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 Peter Harrison motion carried.

6. **Closure of AGM**

Warren Cook closed the meeting at 6.45 pm and thanked members for their attendance. He stated that he was looking forward to the coming season and what it may bring.

Minutes: Angela Malan, Secretary Inverloch Surf Life Saving Club