



163 Surf Parade, Inverloch, Victoria
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Minutes - Annual General Meeting

Date: 6.30pm, Saturday August 6th 2016

Venue: ISLSC Clubhouse, 163 Surf Parade, Inverloch

Minutes:

Members Present: Angela Malan, Chris Malan, Rob O'Neill, Teagan Thom, Nat Jowett, Tarryn Thom, Alan Bolton, Maureen Ansell, Maxine Lockie, Barry Hughes, Vivien Hughes, Hilary Hughes, Trevor Dando, Kirsty Evans, Peter Harrison, Iain Harrison, Emilie Harrison, Sarah-Jane Mead (arrived at conclusion)

Apologies: Fiona Hughes, Gayle Morris, Rachel Fraser, Jake Lurati, Lindsey Ritchie, Ruth Young, David & Jan Schultz, Kevin & Yvonne McMahon

1) Open & Welcome:

Angela opened the meeting, welcomed attendees and presented her President's report.

2) Apologies confirmed, refer list above.

3) Confirmation of Minutes from previous AGM:

Chris Malan moved to accept the minutes of the 2015/16 AGM held on the 1st of August 2015, seconded Nat Jowett, motion carried.

4) Board Reports:

Summaries of the Board reports as detailed in the 2014/15 Annual Report were presented to the meeting as follows:

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|--|---------------|
| - Operations Report: | Tarryn Thom |
| - Competition Report: | Chris Malan |
| - Finance Report: | Rob O'Neill |
| - Membership & Leadership Development Report: | Teagan Thom |
| - Training Report: | Maxine Lockie |
| - Sponsorship & Fundraising Report: | Angela Malan |

Chris Malan moved to accept all reports, Barry Hughes seconded, motion carried.

5) Election of Office Bearers for 2016/17 Season.

Secretary (Chris Malan)

Chris Malan tabled nominations received:

Position	Nominee/s
- President	Fiona Hughes
- Treasurer	No Nominee
- Secretary	Trevor Dando
- Director - Operations (Club Captain)	No Nominee
- Director – Membership & Leadership Development	Hilary Hughes
- Director - Training (Chief Instructor)	Maxine Lockie
- Director - Community Relations	Peter Harrison
- Director - Competition	Lindsey Ritchie

Following Director Positions were elected as only one nominee was received by 5:00pm on Saturday the 30th of July 2016:

Position	Appointee
- President	Fiona Hughes
- Secretary	Trevor Dando
- Director - Membership & Leadership Development	Hilary Hughes
- Director - Training (Chief Instructor)	Maxine Lockie
- Director - Community Relations	Peter Harrison
- Director - Competition	Lindsey Ritchie

Nominations from the floor were sought from the floor for **Club Captain**. Rachel Fraser nominated (form submitted at 10:58am on the 5th of August 2016). No other nominations received. Rachel Fraser was elected to the position.

Nominations from the floor were sought from the floor for **Treasurer**. Robert O'Neill nominated (form submitted at 7:15pm on the 6th of August). No other nominations received. Robert O'Neill was elected to the position.

Chris Malan moved to accept appointments, Barry Hughes seconded, motion carried.

6) (i) Motion for affiliation with Life Saving Victoria.

Treasurer (Rob O'Neill)

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

“That affiliation be sought for 2015/16 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.**

Treasurer (Rob O'Neill)

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

Motion seconded by Iain Harrison, motion carried.

7) Meeting Closed.

Past Secretary (Chris Malan)

Chris Malan closed the meeting and thanked members for their attendance

Minutes: Chris Malan, Past Secretary Inverloch Surf Life Saving Club

Unconfirmed