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Annual General Meeting

Date: 6.30pm, Saturday August 1st 2015

Venue: ISLSC Clubhouse, 163 Surf Parade, Inverloch

Minutes:

Members Present: Angela Malan, Chris Malan, Rob O'Neill, Teagan Thom, Max Rounds, Jake Lurati, Nathan Jowett, Tarryn Thom, David Schultz, Jan Schultz, Alan Bolton, Maureen Ansell, Maxine Lockie, Gayle Morris, Barry Hughes, Lindsey Ritchie, Ken Ritchie, Hilary Hughes, Trevor Dando

Apologies: Ruth Young, Zoe Younger, David Greenwood, Lorraine Ritchie, Vivien Hughes

1) Open & Welcome:

Angela opened the meeting and welcomed attendees.

2) Apologies:

Ruth Young, Zoe Younger, David Greenwood, Lorraine Ritchie, Vivien Hughes

3) Confirmation of Minutes from previous AGM:

Minutes of 2013/14 AGM held on the 2nd of August 2014 were read by the Secretary. Chris Malan moved to accept the minutes, seconded Barry Hughes, motion carried.

4) Special Resolution:

Life Membership proposal – Tarryn Thom moved motion to accept the recommendation of the Life Membership committee to appoint David Schultz as a life member of Inverloch SLSC. Motion passed unanimously. David was welcomed as the club's third life member.

5) Board Reports:

Summaries of the Board reports as detailed in the 2013/14 Annual Report were presented to the meeting as follows:

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| - President's Report: | Angela Malan |
| - Operations Report: | Nat Jowett |
| - Competition Report: | Max Rounds |
| - Finance Report: | Rob O'Neill |
| - Youth & Leadership Development Report: | Teagan Thom |



- **Training Report:** Jake Lurati
- **Sponsorship & Fundraising Report:** Angela Malan

Board members fielded questions from members.

Barry Hughes moved to accept all reports, Tarryn Thom seconded, motion carried.

6) Election of Office Bearers for 2015/16 Season. Secretary (Chris Malan)

Chris Malan tabled nominations received:

Position	Nominee/s
- President	Angela Malan
- Treasurer	Rob O'Neill
- Secretary	No Nominations
- Director - Operations (Club Captain)	Tarryn Thom
- Director - Youth & Leadership Development	Teagan Thom
- Director - Training (Chief Instructor)	Maxine Lockie
- Director - Media & Community Relations	Jake Lurati
- Director - Competition	Lindsey Ritchie Zoe Younger

Following Director Positions were appointed as only one nominee was received by 5:00pm on Saturday the 25th of July 2015:

Position	Appointee
- President	Angela Malan
- Treasurer	Rob O'Neill
- Director - Operations (Club Captain)	Tarryn Thom
- Director - Youth & Leadership Development	Teagan Thom
- Director - Training (Chief Instructor)	Maxine Lockie
- Director - Media & Community Relations	Jake Lurati

At the request of the chair, a ballot between Lindsey Ritchie & Zoe Younger was conducted for the Competition Director's position, Lindsey Ritchie was elected to the position by 10 votes to 4 votes.

Nominations from the floor were sought from the floor for the Secretary's position. Chris Malan nominated and was appointed to the position.

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

7) (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 Angela Malan, 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 Teagan Thom, motion carried.

8) Meeting Closed.

Secretary (Chris Malan)

Chris Malan closed the meeting and thanked members for their attendance

Minutes: Chris Malan, Secretary Inverloch Surf Life Saving Club