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Annual General Meeting

Date: 6.30pm, Saturday August 2nd 2014

Venue: ISLSC Clubhouse, 163 Surf Parade, Inverloch

Minutes:

Present: Angela Malan, Chris Malan, Alan Bolton, Maureen Ansell, Sophie Malan, David Schultz, Max Rounds, Max Leonard, Heidi Opteynde, Nathan Mansfield, Trevor Dando, Carly Heislars, Jake Lurati

Apologies: Cliff Smith, Gayle Morris, Rebecca Morris, Nick Leman, Luke Foster, Hilary Hughes

1) **Open & Welcome:** President (Angela Malan)

Angela opened the meeting and welcomed attendees.

2) **Confirmation of Minutes from previous AGM:** Secretary (Chris Malan)

Minutes of 2012/13 AGM held on the 27th of July 2013 were read by the Secretary.

Chris Malan moved to accept the minutes, seconded Trevor Dando, motion carried.

3) **Board Reports:**

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

- **President's Report:** Angela Malan
- **Operations Report:** Tarryn Thom
- **Competition Report:** Angela Malan on behalf of Luke Foster
- **Finance Report:** Rob O'Neill
- **Youth & Leadership Development Report:** Teagan Thom
- **Training Report:** Chris Malan on behalf of Hilary Hughes
- **Sponsorship & Fundraising Report:** Angela Malan on behalf of Gayle Morris

David Schultz moved to accept all reports, Max Rounds seconded, motion carried.

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4) Election of Office Bearers for 2014/15 Season.

Secretary (Chris Malan)

Chris Malan tabled nominations received:

Position	Nominee/s
- President	Angela Malan
- Treasurer	Robert O'Neill
- Secretary	Chris Malan
- Director - Operations (Club Captain)	No nominations
- Director - Youth & Leadership Development	Teagan Thom
- Director - Training (Chief Instructor)	Jake Lurati
- Director - Media & Community Relations	No Nominations
- Director - Competition	Rebecca Morris & Max Rounds

Following Director Positions were appointed as only one nominee was received:

- President	Angela Malan
- Treasurer	Robert O'Neill
- Secretary	Chris Malan
- Director - Youth & Leadership Development	Teagan Thom
- Director - Training (Chief Instructor)	Jake Lurati

At the request of the chairman, a ballot was conducted for the Competition Director position. Max Rounds was elected to the position.

- Director - Competition	Max Rounds
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Max Leonard moved to accept appointments, Nathan Mansfield seconded, motion carried.

5) (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 2013-2014 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.

6) 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