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## Minutes - Annual General Meeting

**Date:** 5.30pm, Saturday 29th July 2023

**Venue:** Inverloch Community Hub and remotely via Google Meet

### Minutes:

**Members Present:** Angela Malan, Chris Malan, Glenn Arnold, Jono Li, Millie Gallagher, Holly Foster, Xavier Korb, David Morris, Aidan Hurst, Stephen Duncan, Lisa Arnold, Lindsey Ritchie, Leanna O'Neill, Rob O'Neill, Lorraine Ritchie, Ken Ritchie, Ione McKenzie, David Cumming, Ella Arnold, Trudy Banks, Adrian Banks, Jackson Comrie, Neredith Comrie, Lucy Tate, Jordan Tomas, Olivia Hughes, Lucy Chambers, Nicole Harman, Kerralie Shaw, Rhys Bartlett, Sophie Malan, Joshua Robinson, Tim Robinson, Charlotte Robinson, Tarryn Thom, James Harman, Will Robinson, Thomas Malan, Yvonne McMahon, Warren Cook, Fiona McMahon Hughes.

**Apologies:** Hayley Coutts-Johnson, Gayle Morris, Michael Morris, Georgie Kibble, Mark Karutz

#### 1. Open & Welcome:

- Angela Malan opened the meeting at 5.30pm and explained the housekeeping rules for the meeting for those attending in person and remotely via Google Meet. She also thanked David Morris for his assistance in editing the Annual Report.
- Angela acknowledged the traditional owners of the land.
- Glenn Arnold welcomed everyone and thanked them for attending.

#### 2. Confirmation of Minutes from previous AGM:

- Angela Malan asked for acceptance of the minutes of the 2021/22 AGM held on the 13th August 2022, moved David Morris, seconded Chris Malan, motion carried.

#### 3. Board Reports:

**Summaries of the Board reports as detailed in the 2022/23 Annual Report were presented to the meeting as follows:**



- **Presidents Report:** Glenn Arnold  
Glenn thanked the volunteers and appealed for more members to step up and assist around the club. He gave an update on projects around the club and successes throughout the season. Glenn thanked the Board and outgoing members.
- **Operations (Club Captain):** Vacant  
Thank you to David Morris, Ella Arnold and Brydie Smith for their help in completing the patrol season. David Morris presented a summary of the season.
- **Competition:** David Morris  
David gave an overview of the competition season including the junior carnival with Cape Paterson, the success of the IRB racing team and increase in numbers. Thanks to everyone who supported competition including current officials and new officials, Lucy Tate and Tim Robinson. 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 club is in a sound financial position and we were the recipient of a substantial number of grants. Uniform sales were a success thanks to the work of Kirk De Marchi and his team. Thank you to the many volunteers that help in all areas of the club.
- **Membership & Leadership Development:** Ella Arnold  
Report as per Annual Report article. Thanks to everyone involved in all the M&LD programs.
- **Training (Chief Instructor):** Jono Li  
Jono made a special mention of thanks to all the trainers and everyone involved in running training programs. We had successful bronze, SRC, ART and IRB programs run. Jono reminded people to look at the website and Facebook for upcoming training opportunities.
- **Community Relations:** Ione McKenzie  
Ione said the aim this season was to increase the club profile and presence in town, pleasing to see the response to our interactions. Ione asked members to please let us know of any grant opportunities and thanked local politicians who supported us over the season

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

Xavier Korbelt moved to accept all reports, David Morris seconded, motion carried.



## 4. Election of Office Bearers for 2023/24 Season.

Angela Malan tabled nominations received by 11.59pm on Saturday 22nd July 2023:

<b>Position</b>	<b>Nominee/s</b>
- President	Glenn Arnold
- Secretary	Angela Malan
- Treasurer	Nil received
- Director of Lifesaving Operations	Tim Robinson, Xavier Korbel
- Director of Membership	Nil received
- Director of Community Relations	Nil received
- Director of Clubhouse Management	Nil received

The following Director Positions were elected, noting a vote was held for the position of Director of Lifesaving Operations.

<b>Position</b>	<b>Appointee</b>
- President	Glenn Arnold
- Treasurer	Vacant
- Secretary	Angela Malan
- Director of Lifesaving Operations	Tim Robinson
- Director of Membership	Nil received
- Director of Community Relations	Nil received
- Director of Clubhouse Management	Nil received

Angela Malan moved to accept the appointments, Jono Li 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 2023/24 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 Jono Li, 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 Ione McKenzie, motion carried.

## 6. Closure of AGM

Angela Malan closed the meeting at 6.20 pm and thanked members for their attendance. Thanks to our outgoing board members and in particular Rob O'Neill for stepping in as interim Treasurer.

**Minutes:** Angela Malan, Secretary Inverloch Surf Life Saving Club