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Minutes - Annual General Meeting

Date: 5.30pm, Saturday 3rd August 2024

Venue: Inverloch SLSC Clubhouse and remotely via Google Meet

Minutes:

Members Present: Angela Malan, Chris Malan, Glenn Arnold, Holly Foster, Xavier Korbel, Stephen Duncan, Alan Bolton, Lisa Castleton, Maureen Ansell, Kirk De Marchi, Gayle Morris, Rob O'Neill, Lorraine Ritchie, Ken Ritchie, Ella Arnold, Jackson Comrie, Nicole Harman, Sophie Malan, Joshua Robinson, Tim Robinson, Teagan Thom, James Harman, Maya Arnold, Finley Withers

Apologies: Hayley Coutts-Johnson, Lucy Tate, David Morris, Fiona Mc Mahon-Hughes, Kim White.

1. Open & Welcome:

- Angela Malan opened the meeting at 5.35pm 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 2022/23 AGM held on the 29th of July 2023, moved Robert O'Neill seconded Chris Malan, motion carried.

3. Board Reports:

Summaries of the Board reports as detailed in the 2023/24 Annual Report were presented to the meeting as follows:

- **Presidents Report:** Glenn Arnold
Glenn reflected on the 25th Anniversary of the club and the work of the Board and SLT over the past year. He thanked the volunteers and sponsors who have made the season a success. Glenn reported on the increase of member numbers and engagement with the local community. He gave an update on projects around the club and successes throughout the season. Glenn thanked the Board and outgoing members.



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- **Operations – Director of Lifesaving Operations:** Tim Robinson
Tim explained that the role of the DLO was new for season 23/24 and included the introduction of the Senior Leadership Team (SLT). The SLT will continue to grow and flourish in their roles. Tim thanked the SLT for their support.
Club Captain, David Morris
Tim spoke on behalf of David Morris who thanked the 177 active patrollers and congratulated Jackson Comrie on being awarded LSV Youth Lifesaver of the Year. Thank you to the LSOC committee and PLT members.
Membership and Leadership Development, Ella Arnold
Ella thanked Tim for his support. Ella reported on the record number of Nippers for this season and the success of the YIPs and Grommet Gurus programs and the increase in members participating in State and National development programs. Thank you to the Development Committee for all their work.
Training, Lucy Tate
Tim spoke on behalf of Lucy who reported that we had great engagement across the 11 separate training programs that were held across the season. Tim thanked the 31 trainers including 11 new trainers and assessors.
Competition, Xavier Korbel
Xavier reported on the growth in participation at Club Championships, congratulating all the winners. IRB racing continues in popularity with thanks to the Coach, Manager and officials. The Nipper competition at Cape Paterson SLSC was a success.
 - **Finance Report (Treasurer):** Stephen Duncan
Stephen asked that members refer to the finance report in the Annual Report for full details of finances for season 23/24. The club had a record year for memberships meaning we have been able to cap membership fees for the coming season. Merchandise sales have increased with thanks to Kirk De Marchi. Club sponsorship has increased but donations overall have decreased.
 - **Community Relations :** Kirk De Marchi
Kirk reported that the club had once again supported the Disabled Surf Association with their events. This season there has been an increased focus on engaging with the greater Inverloch community. The club has participated in many community events and joined the Inverloch Tourism Association. Kirk welcomed Maya Arnold as the Social Media Manager and thanked the club sponsors.

Angela Malan asked the floor if there were any questions on the above reports.
Josh Robinson moved to accept all reports, Xavier Korbel seconded; motion carried.



4. Election of Office Bearers for 2024/25 Season.

Angela Malan tabled nominations received by 11.59pm on Saturday 27th July 2024:

Position	Nominee/s
- President	Glenn Arnold
- Secretary	Angela Malan
- Treasurer	Stephen Duncan
- Director of Lifesaving Operations	Ella Arnold
- Director of Membership	Xavier Korbel
- Director of Community Relations	Kirk De Marchi
- Director of Clubhouse Management	Nil received

The following Director Positions were elected.

Position	Appointee
- President	Glenn Arnold
- Treasurer	Stephen Duncan
- Secretary	Angela Malan
- Director of Lifesaving Operations	Ella Arnold
- Director of Membership	Xavier Korbel
- Director of Community Relations	Kirk De Marchi
- Director of Clubhouse Management	Nil received

Angela Malan moved to accept the appointments, Chris Malan seconded, motion carried

5. Special Resolution

Motion to revise the constitution:

From: "Financial Year means the year ending 31 May in each year."

To: "Financial Year means the year ending 30 June each year or as otherwise determined by the Board in the best interest of club financial management."

Motion seconded by Lisa Castleton; motion carried.

6. Motions

I. Motion for affiliation with Life Saving Victoria.

Stephen Duncan moved the following motion to continue affiliation with Life Saving Victoria:

"That affiliation be sought for 2024/25 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 Lisa Castleton, motion carried.

II. Motion of appointment and remuneration of the auditors.

Stephen Duncan moved the appointment and remuneration of our current auditors (Finance Consulting & Accounting, Wonthaggi).



Motion seconded by James Harman; motion carried.

7. **Closure of AGM**

Angela Malan closed the meeting at 6.30 pm and thanked members for their attendance. The Annual Report will be circulated to members and will also be available on the website. A presentation was made to Tim Robinson to thank him for his time on the Board. SLT positions are open for expressions of interest and position descriptions can be found on the website.

Minutes: Angela Malan, Secretary Inverloch Surf Life Saving Club