

**Warrnambool Surf Life Saving Club Inc.**  
**Minutes of Annual General Meeting**  
**Friday 19<sup>th</sup> August 2022 6.00PM**

Location – WSLSC Clubhouse

Item	Outcome
1. Attendance	John McNeil, Clinton Hill, Gary Askew, Travis Madigan, Martin O'Brien, Clint Joseph, Dale Nepean, Josephine McDowell, John Cook, Joyce Vafiades, Mike Vafiades, Liz Duncan, Bob Collins, Justin Houlihan, Mark Owen, Grant McCarthy, Alan Aulsebrook, James Kol, Jacinta Roache Ralston, Elke Aulsebrook, Eve Aulsebrook, Ned Aulsebrook, Xavier Thornton, Will McNeil, Burnie Dunn, Gavan Hart, Paul Forbes, Ben Pennington
2. Apologies	Dean Kilpatrick, Paul Jones, Robert Dart, Rodney Own, Jackson Fary, Kevin Chiller
3. Acknowledgement of Country	The Warrnambool Surf Life Saving Club acknowledges that the land on which we stand, is the traditional land of the Peek Whurrong of the Gunditjmara – Maar people, and we pay our respects to their elders past, present and emerging and we support the principles of a reconciled Australia for all its people. We also acknowledge and respect the cultural diversity of all our members.
4. Approval of Minutes of Annual General Meeting held June 18 2021	<b>MOTION:</b> that the minutes of the Annual General Meeting held 18 June 2021 as tabled by the Secretary be accepted as a true and accurate record:  Moved: Trav Madigan, Seconded: Bob Collins <b>CARRIED</b>
5. Negotiation of Agenda Items	Nil
6. Conflict of Interest	Nil
7. Business Arising from Minutes:	Nil
8. Presentation and Adoption of 2021 - 22 Annual Report	<b>MOTION:</b> that the 2021 -22 Annual Report as tabled by the Secretary be accepted:  Moved: Alan Auslebrook, Seconded: Dale Nepean <b>CARRIED</b>
9. Presentation and Adoption of 2021 - 22 Audited Financial Report	<b>MOTION:</b> that audited Financial Statements (Report) as tabled by the Director – Finance be accepted:  Moved: Clinton Hill, Seconded: Clint Joseph <b>CARRIED</b>  John McNeil commended and thanked Dale for past for years in the role as Director – Finance.
10. Life Member's Report 2021 - 22	Chair of the Life Members, Mr. Justin Houlihan spoke on behalf of the Life Members noting Life Members recently passed.
11. Motion for Affiliation with Life Saving Victoria for Season 2022-23	That affiliation be sought for the 2022-2023 season with Life Saving Victoria. Further, that the articles, by-laws, regulations and resolutions, together with awards and equipment of Surf Life Saving Australia Ltd and affiliated State Centres', be accepted without reservation.  Moved: John Cook, Seconded: John McNeil <b>CARRIED</b>
12. Motion for Appointment of Auditor and Honorary Positions for Season 2022-23	1) Club Patron: Mayor of Warrnambool City Council Moved: Jo McDowell, Seconded: Joyce Vafiades <b>CARRIED</b>  2) Honorary Solicitor: Robert Cole – Maddens Lawyers Moved: Jo McDowell, Seconded: Joyce Vafiades <b>CARRIED</b>  3) Auditor Appointment: McLaren Hunt Moved: John McNeil, Seconded: Grant McCarthy <b>CARRIED</b>  <u>Automatic Appointments</u> 4) LSV State Centre Delegate – Club Captain (can delegate) 5) Public Officer – Club Secretary
13. Election of Office Bearers for 2022-23 Season	The following nominations were received by The Secretary – Clinton Hill, prior to Thursday 21st July 2022, 10.00AM as required by the Constitution. No nomination was received for the Director – Finance. All other position were unopposed and

therefore are duly appointed.

President

John McNeil

Nominated Josephine McDowall

Seconded Clinton Hill

Vice President

Travis Madigan

Nominated Clint Joseph

Seconded Josephine McDowall

Secretary

Clinton Hill

Nominated Xavier Thornton

Seconded Josephine McDowall

Club Captain

Josephine McDowall

Nominated Clinton Joseph

Seconded Travis Madigan

Director – Communications and Media

James Kol

Nominated Xavier Thornton

Seconded Jacinta Roache Ralston

Director – Facilities

Xavier Thornton

Nominated Clinton Hill

Seconded Jacinta Roache Ralston

Director – Finance (treasurer)

VACANT

Nominated

Seconded

Director – Junior Activities

Clint Joseph

Nominated Josephine McDowall

Seconded Travis Madigan

Director – Lifesaving

Jackson Fary

Nominated Josephine McDowall

Seconded Clinton Hill

Director – Member and Leadership Development

Jacinta Roache Ralston

Nominated Travis Madigan

Seconded John Cook

Director – Senior Sports

John Cook

Nominated Travis Madigan

Seconded Clint Joseph

Director – Training

Dean Kilpatrick

Nominated Jacinta Roache Ralston

Seconded Xavier Thornton

Nominated from the floor

Director – Finance (treasurer)

Liz Duncan

Nominated Clinton Hill

Seconded Dale Nepean

**CARRIED**

14	Constitutional Change	<p>Current 8.9 LSV discretion (no content)</p> <p>Proposed 8.9 LSV discretion Irrespective of a Member satisfying the Association's membership requirements, LSV may acting reasonably and in good faith (subject to consultation with the Association) at its absolute discretion decline, or remove from, Membership an Individual Member including for reasons relating to the Individual Member's character, concerns that the Individual Member is not a fit and proper person, or that the Individual Member has or may bring the Association, LSV or lifesaving into disrepute.</p> <p><b>MOTION:</b> that the proposed amendment to the WSLSC Constitution 8.9 LSV Discretion be accepted:</p> <p>Moved: John Cook, Seconded: Alan Aulsebrook <b>CARRIED</b></p>
15.	Meeting Close and Thankyou	<p>John McNeil thanked all for their attentive and respectful attendance.</p> <p>Meeting Closed 6:19PM</p>

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