

**Warrnambool Surf Life Saving Club Inc.
Annual General Meeting Agenda
Friday 19th August 2022 6.00PM**

Location – WSLSC Clubhouse

Item		Action	Led	Time
1.	Attendance		Chair	1
2.	Apologies		Chair	1
3.	Welcome to 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.	Chair	3
4.	Approval of Minutes of Annual General Meeting held June 18, 2021		Chair	4
5.	Negotiation of Agenda Items		Chair	2
6.	Conflict of Interest	To be advised when relevant	Chair	2
7.	Business Arising from Minutes:		Chair	5
8.	Presentation and Adoption of 2021- 22 Annual Report		Secretary	10
9.	Presentation and Adoption of 2021 - 22 Audited Financial Report		Treasurer	10
10.	Life Member's Report 2021 – 22 and acknowledgement of Life Members passed.		Life Members Rep	5
11.	Motion for Affiliation with Life Saving Victoria for Season 2022- 23	That affiliation be sought for the 2021-2022 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 Centers', be accepted without reservation.	Secretary	3
12.	Motion for Appointment of Auditor and Honorary Positions for Season 2022-23	<ol style="list-style-type: none"> 1) Club Patron: Mayor of Warrnambool City Council 2) Honorary Solicitor: Robert Cole – Maddens Lawyers 3) Auditor Appointment: McLaren Hunt <u>Automatic Appointments</u> 4) LSV State Centre Delegate – Club Captain (Can delegate) 5) Public Officer – Club Secretary 	Secretary	3
13.	Election of Office Bearers for 2022-23 Season	<u>President</u> John McNeil Nominated Josephine McDowall Seconded Clinton Hill <u>Vice President</u> Travis Madigan Nominated Clint Joseph Seconded Josephine McDowall <u>Secretary</u> Clinton Hill Nominated Xavier Thornton Seconded Josephine McDowall	Chair	14

		<p><u>Club Captain</u> Josephine McDowall Nominated Clinton Joseph Seconded Travis Madigan</p> <p><u>Director – Communications and Media</u> James Kol Nominated Xavier Thornton Seconded Jacinta Roache Ralston</p> <p><u>Director – Facilities</u> Xavier Thornton Nominated Clinton Hill Seconded Jacinta Roache Ralston</p> <p><u>Director – Finance (treasurer)</u> VACANT Nominated Seconded</p> <p><u>Director – Junior Activities</u> Clint Joseph Nominated Josephine McDowall Seconded Travis Madigan</p> <p><u>Director – Lifesaving</u> Jackson Fary Nominated Josephine McDowall Seconded Clinton Hill</p> <p><u>Director – Member and Leadership Development</u> Jacinta Roache Ralston Nominated Travis Madigan Seconded John Cook</p> <p><u>Director – Senior Sports</u> John Cook Nominated Travis Madigan Seconded Clint Joseph</p> <p><u>Director – Training</u> Dean Kilpatrick Nominated Jacinta Roache Ralston Seconded Xavier Thornton</p>			
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>	Chair	2	
15.	Meeting Close and Thankyou		Chair	2	