

Warrnambool Surf Life Saving Club Inc.
Minutes of Annual General Meeting
Friday 18th June 2021 7.00PM
 Location – WSLSC Clubhouse

Item		Outcome
1.	Attendance	Justin Houlihan, Dean Kilpatrick, Jacinta Roache, Josephine McDowall, John Cook, James Kol, Clint Joseph, Dale Nepean, Xavier Thornton, Alan Aulsebrook, Elke Aulsebrook, Sharon Blackney, Rebel Noter, Eve Aulsebrook, Michael Owen, Joyce Vafiades, Michael Vafiades, Matt Hardiman, Travis Madigan, Clinton Hill, Les McGrath, Rob Askew, Bob Collins, Marli Blackney Noter, David Ferguson, Mark Owen
2.	Apologies	Ron Blackney, Pat Blackney, Lorraine Cumming, Kristy Chiller, Gavan Hart, Peter Day, David Atkinson, Toby Pettigrew, Kevin Chiller, Richard Keillor, Dulcie Askew, John Whitson, Annette McGrath, Tonia Ferguson, Bethany Ferguson
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 Gunditjmarra – 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 24 2020	Noted: 2020 Minutes recorded Cadet Membership \$65. To be amended in Minutes to read '\$55'. MOTION: that the minutes of the Annual General Meeting held 24 June 2020 as tabled by the Secretary and with above noted amendment to Cadet Membership be accepted as a true and accurate record: Moved John McNeil Seconded James Kol CARRIED
5.	Negotiation of Agenda Items	Nil
6.	Conflict of Interest	Nil
7.	Business Arising from Minutes:	7.1 "Memorial wall" where a life member's passing can be acknowledged. BOM have as yet acted on this matter. COVID has interrupted many good intentions
8.	Presentation and Adoption of 2020 - 21 Annual Report	MOTION: that the 2020 -21 Annual Report as tabled by the Secretary be accepted: Moved Les McGrath Seconded Bob Collins CARRIED James Kol was duly noted for the presentation and online accessibility of the report
9.	Presentation and Adoption of 2020 - 21 Audited Financial Report	MOTION: that audited Financial Statements (Report) as tabled by the Director – Finance be accepted: Moved Clint Joseph Seconded Xavier Thornton CARRIED Justin Houlihan commended Dale his ongoing works and also noted the clubs compassion shown towards Simons Waterfront regarding a COVID rent waiver.
10.	Life Member's Report 2020 - 21	Club President, Mr. Justin Houlihan spoke on behalf of two new Life Member nominees: MOTION: that Mrs. Kristy Chiller be awarded Life Membership of the Warrnambool Surf Life Saving Club Moved Josephine McDowall Seconded Dean Kilpatrick CARRIED MOTION: that Mr. Martin O'Brien be awarded Life Membership of the Warrnambool Surf Life Saving Club Moved John McNeil Seconded John Cook CARRIED
11.	Motion for Affiliation with Life Saving Victoria for Season 2021-22	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 Centres', be accepted without reservation. Moved Jacinta Roache Seconded Rob Askew CARRIED
12.	Motion for Appointment of Auditor and Honorary Positions for Season 2021-22	1)Club Patron: Mayor of Warrnambool City Council Moved Josephine McDowall Seconded John Cook CARRIED 2) Honorary Solicitor: Robert Cole – Maddens Lawyers Moved Xavier Thornton Seconded John McNeil CARRIED 3)Auditor Appointment: McLaren Hunt Moved Dale Nepean Seconded Matt Hardiman CARRIED

