

Warrnambool Surf Life Saving Club

2020, 91st Annual General Meeting
Wednesday June 24th, 2020 – 7.00 PM
MINUTES OF MEETING



1. Welcome:

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.

2. Apologies: Chris Sharam, Alan Johnson, Lorraine Cumming, Pat & Ron Blackney

3. Confirmation and Adoption of previous Minutes

Motion: "That the minutes of the Annual General Meeting held Sunday 23rd of June 2019 are correct as read."

4. Business Arising from Previous AGM minutes

4.1. **Strategic Plan:** As attached (available from website and TeamApp) including a proposed update to the club's Mission Statement: "We volunteer and save lives by developing people who wish to serve their community"

5. Presentation of 2019-20 Annual Reports

5.1. Adoption of 2019-20 Annual Report and Financial Statements

Motion: "That the Financial Statement for the year ending 31st March 2020 as tabled and the 2019 Annual Report be approved and accepted"

6. Election of Board Members

Motion: That the below nominations be duly appointed, with no contested positions as per our current constitution and by-law 1.

6.1. President	Justin Houlihan (nom: Michael Artz)
6.2. Vice President	John McNeil (nom: Michael Artz)
6.3. Club Captain	Josephine McDowall (nom: John McNeil)
6.4. Secretary	Jodie McNamara (nom: Michael Artz)
6.5. Treasurer	Dale Nepean (nom: Michael Artz)
6.6. Director of Senior Sports	Martin O'Brien (nom: Michael Artz)
6.7. Director of Junior Activities	Clint Joseph (nom: Michael Artz)
6.8. Members' Rep/OH&S Officer/Leadership	Jacinta Roache (nom: Michael Artz)
6.9. Director of Training and Assessment	Dean Kilpatrick (nom: Michael Artz)

Motion: In addition and as per changes made to By-Law 1, that the below nominations be duly appointed with no contested positions

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- 6.10. Director of Facilities Matthew Wood (nom: Alan Aulsebrook)
6.11. Director of Life Saving John Cook (nom: Michael Artz)
6.12. Director Media and Communications James Kol (nom: John McNeil)

Notice: The Board of Management acknowledges that the position of Club Administrator resigns from the board position as previously listed in by-law 1

7. Appointments:

Motion: "That the below appointments be accepted in total"

- 7.1. Club Patron: Mayor of Warrnambool City Council
7.2. Honorary Solicitor: Robert Cole – Maddens Lawyers
7.3. Auditor Appointment: McLaren Hunt

Automatic Appointments

- 7.4. State Centre Delegate – Club Captain (can delegate)
7.5. Public Officer – Club Secretary

8. Endorsement and continued Affiliation with Life Saving Victoria

Motion: "That affiliation be sought for the 2020-2021 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"

9. Confirmation of Annual Subscriptions / Membership Fees

BOM recommend that Membership fees remain the same:

- Active Senior \$65
Active Junior \$55
Cadet \$65
Nipper Membership \$45
Family (Including Nipper) \$150
Associate Member \$150
Active Reserve \$65

Motion: "That the annual subscriptions be adopted as presented"

10. Life Member's Report – David Atkinson

11. General Business:

- 11.1. Other surf clubs have a "Memorial wall" where a life member's passing can be acknowledged and often accompanied by a scattering of ashes ceremony at the location May the BOM consider or investigate such an addition to the club – Kevin Chiller
11.2. That the board consider the possibility of increased social events that are "appropriate" for older members – Alan Johnson + Rob Askew

12. Member Questions to Board / Discussion.

13. Meeting Closure

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Announcements:

Members are invited to ask questions and make statements to influence the improvement and direction of the club, but the board requests that any significant topics be advised in advance to allow for a complete and adequate response.

The Board of Management welcomes club members and guests to stay for a hot drink and refreshments after the meeting.

DRAFT