

Warrnambool Surf Life Saving Club Inc.
Annual General Meeting Agenda
Friday 18th June 2021 7.00PM

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 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.	Chair	3
4.	Approval of Minutes of Annual General Meeting held June 24 2020		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 2020 - 21 Annual Report		Secretary	10
9.	Presentation and Adoption of 2020 - 21 Audited Financial Report		Treasurer	10
10.	Life Member's Report 2020 - 21		Life Members Rep	5
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.	Secretary	3
12.	Motion for Appointment of Auditor and Honorary Positions for Season 2021-22	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.	Motion for Adoption of Annual Subscriptions and Membership Fees for Season 2021-22	Active Senior Active Junior Cadet Nipper Membership Family (Including Nipper) Associate Member Active Reserve	Treasurer	5
14.	Election of Office Bearers for 2021-22 Season	<u>President</u> John McNeil Nominated Josephine McDowall <u>Vice President</u> Travis Madigan Nominated by John McNeil <u>Secretary</u> Clinton Hill Nominated Clint Joseph	Chair	14

		<p><u>Club Captain</u> Josephine McDowall Nominated John McNeill</p> <p><u>Director – Communications and Media</u> James Kol Nominated John McNeil</p> <p><u>Director – Facilities</u> Xavier Thornton Nominated Justin Houlihan</p> <p><u>Director – Finance (treasurer)</u> Dale Nepean Nominated John Cook</p> <p><u>Director – Junior Activities</u> Clint Joseph Nominated Josephine McDowall</p> <p>Director – Lifesaving VACANT</p> <p><u>Director – Member and Leadership Development</u> Jacinta Roache Ralston Nominated Dean Kilpatrick</p> <p><u>Director – Senior Sports</u> John Cook Nominated Dale Nepean</p> <p><u>Director – Training</u> Dean Kilpatrick Nominated Jacinta Roache</p>			
15.	Meeting Close and Thankyou		Chair	2	