

# Warrnambool Surf Life Saving Club

2017-18 Annual General Meeting  
Sunday May 27th, 2018 – 11.00 AM  
**AGENDA**



1. *Welcome:*

2. *Apologies:*

3. *Adoption of Minutes*

3.1. *To confirm Minutes of AGM held Sunday 21st of May 2017.*

4. *Business Arising from Previous AGM minutes*

4.1. *Honour Boards / Trophy Cabinets (JM)*

4.2. *Lease arrangements Simon's (MO)*

4.3. *Club Rooms – Downstairs (MO/GA)*

5. *Correspondence*

5.1. *In:*

5.1.1. *Auditor's Report (McLaren Hunt)*

5.1.2. *LSV Club Constitution Review*

5.1.3. *Life Member Nomination*

5.2. *Out:*

6. *Business arising from Correspondence*

7. *Presentation of 2017-18 Annual Reports*

8. *Election of Board Members*

8.1. *President*

*Justin Houlihan (nom: John McNeil)*

8.2. *Vice President*

*John McNeil (nom: Gary Askew)*

8.3. *Club Captain*

*David Owen (nom: Justin Houlihan)*

8.4. *Secretary*

*Michael Artz (nom: Justin Houlihan)*

8.5. *Treasurer*

*Anthony Cook (nom: David Owen)*

8.6. *Director of Water Sports*

*Martin O'Brien (nom: John McNeil)*

8.7. *Director of Junior Sports*

*John Cook (nom: Michael Artz)*

8.8. *Members' Rep/OH&S Officer*

*Leigh Moncrieff (nom: Gary Askew)*

8.9. *Director of Competition*

*Dean Kilpatrick (nom: Justin Houlihan)*

8.10. *Director of Training and Assessment*

*Josephine McDowall (nom: Michael Artz)*

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### 9. Appointments:

- 9.1. Club Patron
- 9.2. Honorary Solicitor
- 9.3. Auditor Appointment
- Automatic Appointments**
- 9.4. State Centre Delegate – Club Captain (can delegate)
- 9.5. Public Officer – Club Secretary

### 10. General Business:

- 10.1. Affiliation with Life Saving Victoria
- 10.2. Annual Subscriptions / Membership Fees

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

### 11. Life Member's Report – David Atkinson

### 12. Discussion

- 12.1. Shark Bell rediscovered.

### 13. Meeting Closure

#### 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.