

Warrnambool Surf Life Saving Club

ANNUAL GENERAL MEETING Minutes



Meeting Time and Date:	Sunday 21st May 2017 – 9:00am
Meeting Place:	WSLSC Club House.
1. Attendees:	Sharon Blackney, Rebel Noter, Rodney Symons, Chris Steel, Matt Wood, Peter Day, Josephine McDowall, John McNeil, Gavan Hart, Peter Day, Martin O'Brien, Bob Collins, Annette McGrath, Dulcie Askew, Robert Askew, Les McGrath, Dale Nepean, Joyce Vafiades, Mike Vafiades, Lorraine Cumming, Toby Pettigrew, David Owen, Michael Owen, Anthony Cook, Michael Artz, Alan Johnson, David Atkinson
Minutes kept by:	Secretary – Michael Artz + Nicole Wood(Admin)

2. Apologies:	Paul Jones, Emma Pleming, Matt Pleming, Clint Joseph, Brad Chiller, Kristie Chiller, Justin Houlihan
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3. Adoption of Minutes

3.1 Move the acceptance of Minutes of the previous AGM held 19th June 2016 to be a true and accurate record:

Moved by:	Alan Johnson
Seconded by:	David Owen
Result:	Carried All – Raising of Hands
Amendment/s:	Nil

3.2 Move the acceptance of Minutes of the SGM held 28th of January 2017 to be a true and accurate record:

Moved by:	David Atkinson
Seconded by:	Toby Pettigrew
Result:	Carried All – Raising of Hands
Amendment/s:	Nil

4. Business arising out of the previous AGM minutes:

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| <p>4.1 Honour Boards – John McNeil spoke of new boards donated by Stephenson's Kitchens, creating a new Life Member's board and importance to preserve club history.</p> <p>4.2 Lease arrangements with WCC and Simon's Waterfront. Lease is now with Council, having been signed by WSLSC and Simon's Waterfront, we do not expect any further delays. 3x3x3 2 years into first term.</p> |
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Chairperson: President – Michael Owen

Minute Taker: Secretary – Michael Artz

4.3 Constitution Updated. The board passed a motion to amend By Law 1 to replace the words “Chief Instructor” to read “Chief Instructor (who shall also be known as Director of Training and Assessment)” – submitted as such to CAV

4.4 Club Rooms - Downstairs

Discussions and plans continue for the downstairs of the club, having removed Gym equipment under instruction from insurance. David Atkinson raised prospect of investigating establishing a gym with other clubs. Michael Owen suggested there were sufficient private gyms in the district. Club (BOM) will look to utilise space as it sees fit.

5. Correspondence:

5.1 Inwards: Audit report from Coffee Hunt for end of year financials – Refer to Annual Report

5.2 Outwards: Constitution (ratified January 2017) submitted to Consumer Affairs Victoria

Correspondence Inwards and Outwards as listed be received:

Moved by:	Toby Pettigrew
Seconded by:	Dale Nepean
Result:	Carried

Business arising from Correspondence: Nil

6. Financial Report: As tabled in Annual Booklet.

Moved that the financial report be accepted as a true and fair record of the club's financial position:	David Owen
Seconded by:	Alan Johnson
Result:	Carried

7. Reports as tabled in Annual Report for Season 2015/2016:

Added remarks outside of written reports.

7.1 President – Michael Owen

Michael highlighted patrols being well attended, but requiring some diligence, also congratulated the sports team on Vic States results and club working together for Nipper States. Michael recognised Kristy Chiller and Gavan Hart as stepping down from their positions on the BOM and thanked them for their time and diligence in their service.

7.2 Vice President – John McNeil

7.3 Club Captain – David Owen

David addressed the topic of shark sightings in the bay, the revised LSV protocol and discussions had with various local and state bodies.

7.4 Secretary – Michael Artz

Thanked Justin for his shrewd hand passing of this role to him (and the support given since)

Chairperson: President – Michael Owen

Minute Taker: Secretary – Michael Artz

7.5 Treasurer – Anthony Cook

Club remains healthy and robust financially, grant applications being successful and Junior States helping the bottom line. Highlighted the input of Angela Cook in helping to fulfill his role of Treasurer.

7.6 OH & S & Building – Gary Askew

7.7 Director of Training – Clint Joseph

7.8 Director of Competition – Gavin Hart

Gavin thanked the board for the support and friendship over the past years of service

7.9 Director of Nippers – Dean Kilpatrick

Motion: That the Annual Reports be accepted as tabled.

Moved by:	Bob Collins
Seconded by:	Les McGrath
Result:	Carried by raise of hands

8. Life Members Report: David Atkinson – Chair of Life Members

David informed the meeting that there were no nominations received and congratulated the board on their sound leadership and governance.

9. Election of the Board of Management:

All nominations were previously received with appropriate nominators and advertised on the notice for the AGM, 21 days before the meeting. With no contested positions, the following Board of Management Members were duly appointed.

9.1 President – Michael Owen

9.2 Vice President – John McNeil

9.3 Club Captain – David Owen

9.4 Secretary – Michael Artz

9.5 Treasurer – Anthony Cook

9.6 OH & S and Members Representative – Gary Askew

9.7 Director of Nippers - Rohan Keert

9.8 Director of Competition - Dean Kilpatrick

9.9 Director of Water Sports - Martin O'Brien

Nomination received from Michael Artz – for Clint Joseph as Director of Training and Assessment

9.10 Director of Training and Assessment – Clint Joseph

10. Appointments:

10.1 – Club Patron

The Mayor of Warrnambool - Carried

10.2 – Honorary Solicitor

Mr Robert Cole from Maddens Lawyers – Carried

10.3 – Auditor Appointed

Coffee Hunt (soon to be named “McLaren Hunt”) - Carried

Automatic Appointments:

10.4 – State Centre Delegate

Club Captain David Owen. may appoint another member to act as a proxy, at multiple councils

10.5 – Public officer - Club Secretary Michael Artz.

11. General Business:

11.1 Affiliation with Life Saving Victoria - Carried

11.2 Membership Fees / Annual Subscriptions

BOM recommend that the fees remain the same for 2017 season:

Active Senior \$65

Active Junior \$55

Cadet \$65

Nipper Membership \$45

Family (Including Nipper) \$150

Associate Member \$150

Active Reserve \$65

Long Serving Member \$32

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Moved John McNeil Seconded Matrin O'Brien - Carried

11.3 Aussies Disappointment

From the floor, Toby Pettigrew expressed disappointment at the running (or failure to run) of the Aussies: Club to write in response to LSV and SLSA, voicing disappointment and concerns along with questions on timing.

11.4 Member Awards

From the floor, Elizabeth Vafiades advised that Mike Vafiades received an award at Aussies in recognition of his 25 years of Officiating Service. The Club were unaware.

11.4 Sharks and Patrols

The subject of Sharks was raised further and addressed by David Owen and Rebel Noter, covering the LSV protocol for sightings and local factors contributing to shark appearance.

Discussion was raised about horse training on the beach

Rebel Noter suggested some clubs are utilising electronic patrol registration: Club to investigate

12. General Announcements & Discussion

13.1 President Michael Owen thanked members leaving the Board of Management. It was stated that their service has been appreciated. Michael again thanked all members for making the effort to attend the Annual General Meeting.

13.2 All members invited to have a hot drink and nibbles.

12. Meeting Closed: 10:04AM