



Warrnambool Surf Life Saving Club
Annual General Meeting Minutes
 Friday 6th October 2023, 7.15PM
 Location – WSLSC Clubhouse

Item		Action
1	Attendance	Clinton Hill, David Atkinson, Justin Houlihan, Travis Madigan, Liz Duncan, John McNeil, Kath Madigan, Mia Cook, Kai Moloney, Jase Moloney, Dale Nepean, Kristie Chiller, Alan Johnson, Joyce Vafiades, Annette McGrath, Dulcie Askew, Rob Askew, Mike Vafiades, Jacinta Roache, Gary Askew, John Cook, Darren Shiell, Chris Lawlor, Ben Johnson, Bob Collins, Paul Jones, Josephine McDowell, Clint Joseph, Alan Auslebrook, Elke Auslebrook, Gavan Hart
2	Apologies	Robert Dart, Toby Pettigrew, John Whitson, Brad Chiller, Kevin Chiller, Sharon Blackney, Rebel Noter
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 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.
4	Voting rules	The WSLSC Constitution stipulates the following: 16.1 Members entitled to Vote <i>All Members holding a current SLSA bronze medallion, Life Members and Directors (whilst in office) shall have one vote at General Meetings</i>
5	Confirmation of Minutes of the 2021- 22 Annual General Meeting	<i>Motion that these minutes are a true and accurate record of the AGM held on 19th August 2022</i> <i>Moved Alan Johnson, Seconded Travis Madigan, CARRIED</i>
6	Confirmation of Minutes of Special General Meeting held 1 st April 2022	Note that the minutes of this SGM were not confirmed at the previous AGM, which was an oversight. Minutes were posted on the Club website for 12 months. <i>Motion that these minutes are a true and accurate record of the SGM held on 1st April 2022</i> <i>Moved Clinton Hill, Seconded John Cook, CARRIED</i>
7	Business arising from previous AGM minutes	None
8	Presentation and Adoption of 2022-23 Annual Report	Copies available at the meeting, will be posted on the Club website. <i>Motion that the 2022-23 Annual Report as tabled by the Secretary be accepted</i> <i>Moved David Atkinson, Seconded Christie Chiller, CARRIED</i>

9	Presentation and Adoption of 2022-23 Audited Financial Report	<p><i>Motion that audited Financial Statements (Report) as tabled by the Director – Finance be accepted</i></p> <p style="text-align: right;"><i>Moved Kath Madigan, Seconded Liz Duncan, CARRIED</i></p>
10	Life Member's Report 2022-23	<p>Chair of the Life Members, Justin Houlihan spoke on behalf of the Life Members.</p> <p><i>Motion that Dean Kilpatrick be accepted as a Life Member</i></p> <p style="text-align: right;"><i>Moved Justin Houlihan, Seconded David Atkinson, CARRIED</i></p>
11	Motion for Affiliation with Life Saving Victoria for Season 2023-24	<p><i>Motion that affiliation be sought for the 2023-2024 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.</i></p> <p style="text-align: right;"><i>Moved Darren Sheill, Seconded Mike Vafiades, CARRIED</i></p>
12	Motion for Appointment of Auditor and Honorary Positions for Season 2022-23	<p>1) <i>Motion that Mayor of Warrnambool City Council be appointed as Club Patron</i></p> <p style="text-align: right;"><i>Moved Jacinta Roach, Seconded Clinton Hill, CARRIED</i></p> <p>2) <i>Motion that Robert Cole of Maddens Lawyers be appointed as Honorary Solicitor</i></p> <p style="text-align: right;"><i>Moved David Atkinson, Seconded Kath Madigan, CARRIED</i></p> <p>3) <i>Motion that McLaren Hunt be appointed as Auditor</i></p> <p style="text-align: right;"><i>Moved Liz Duncan, Seconded Joyce Vafiades, CARRIED</i></p> <p>Automatic Appointments;</p> <p>4) LSV State Centre Delegate – Club Captain (can delegate)</p> <p>5) Public Officer – Club Secretary</p>
13	Election of Office Bearers for 2023-24 Season	<p>The Chair thanked outgoing Directors for their contribution; Clint Joseph, James Kol and Jackson Fary</p> <p>The following nominations were received by The Secretary – Clinton Hill, prior to Wednesday 6th September 2023, 10.00AM as required by the Constitution. No nomination was received for the Director – Lifesaving.</p> <p>All positions were unopposed and therefore are duly appointed.</p> <p>President – John McNeil, Nominated Clinton Hill, Seconded Kath Madigan</p> <p>Vice President – Travis Madigan, Nominated Jackson Fary, Seconded John McNeil</p> <p>Club Captain – Josephine McDowall, Nominated Trav Madigan, Seconded Jackson Fary</p> <p>Secretary – Clinton Hill, Nominated Trav Madigan, Seconded John McNeil</p> <p>Director - Finance (Treasurer) – Liz Duncan, Nominated Trav Madigan, Seconded Jackson Fary</p>

		<p>Director - Senior Sports – John Cook, Nominated Chris Lawlor, Seconded Finn Cook</p> <p>Director - Training – Dean Kilpatrick, Nominated Jo McDowell, Seconded Kath Madigan</p> <p>Director - Communications and Media – Kath Madigan, Nominated John McNeil, Seconded Jackson Fary</p> <p>Director - Junior Activities – Trav Madigan, Nominated Jackson Fary, Seconded Jo McDowell</p> <p>Director - Member and Leadership Development – Jacinta Roache Ralston Nominated Clinton Hill, Seconded Jackson Fary</p> <p>Director - Facilities – Chris Lawlor, Nominated John Cook, Seconded John McNeil</p> <p>Director - Lifesaving position was declared as a casual vacancy</p>
14	Meeting Close	<p>The Chair thanked attendees for their attentive and respectful attendance.</p> <p>Meeting closed at 6:16 pm</p>