

**Minutes of the Annual General Meeting
Williamstown Swimming and Life Saving Club
18th September 2021
Video Conference opened 4.53pm**

Present:

Chelsea Coulson, Paul Sullivan, Bruce Collins, Joshua Minns, Bec Tolen, Will Edgoose, Alison Standish, Chris Lynch, Tim Dowling, Janet Creany, Sally Leung, Katherine Canet, Talia Rodder, Claire Hodgart, Christian Aquilina, Penny Glover, Damien Bull, April Pretorius, Iain Dickson, Chris Thomas, Liza Minns, Shaun Leith, Elizabeth McFarlane, Derek Freeman, Alex Walton, Ann Dinham, Mikaela Minns, Jose Blasco, Mia McCarroll, Gillian Schalkwijk, Tash Rourke, Calum Dickson, Travis Minns, Kane Treloar, Erin DAmen, Joel Godde, Patrick Epstein, Michelle Nation, Scott Ivey, Craig ogan, James Muller, Ruth Sloley, JAne Jensen, Jason Coghlan, Johan Pretorius, Cara McMahan, Merrin McTaggart, James Frisby, James Aquilina, Andree PArker, Rod Seeber, Sophie Dora, Lachlan Thomas, Claire Howell, Shelly Penn, Sylvie Coulson, Chriss Potter, Paul Patrick, Pip Grummet, Tara Schuumans, Sinead Sullivan, Meredith Carracher, Bonnie McCarroll, Rhys Treloar, Kaye Carroll, Daria Hewitt, Jess Thomas, Nick Hewitt, Rebecca Jurgens, Ian Barclay, Wade O'toole, Jane Stacey, TimMcFarlane, Craig Treloar, Chloe Takac, Kai Coghlan, Darren Minns, Isabel Bramble, Simoene Logan, Brydie Logan, Dave Rylance, Jai Sullivan, Tom Frisby, Renee Smith, Veronica treloar, Travis Minns, Kyle Sullivan, Jacqui Hewitt, Andrew Canet, Macayla Newey, MArie Lynch, Lucinda Rourke, Rebecca Cameron, Abby Esdale, Ruth Patterson, Ann Dinham, Bob Willis, Mark Frisby, Lynley Dumble, Dale Schalkwijk.

A number of members who signed in without using their name have not been included as attending, and were not included in any election. This is unfortunate, but unavoidable due to the nature of the meeting.

Apologies: None

Adoption of the Minutes of the previous AGM:

Moved Claire Howell Seconded Daria Hewitt Carried

Annual Reports:

Annual Reports were circulated to all members. President Paul Sullivan summarised the year outlining several achievements of the Club. Paul spoke about the Victorian Government allocation of funds from the State Budget for redevelopment building work, and thanked all members past and present for their tireless work over many years to achieve this great result. Paul also outlined the many community activities that the Club was involved in this year, and thanked all Patrollers who kept the beach safe again last summer.

Moved Annual Reports accepted as circulated

Moved Rod Seeber Seconded Claire Howell Carried

Financial Statement:

Outgoing Treasurer Daria Hewitt gave a brief overview of the financial year.

Moved Financial Report accepted as circulated

Moved Rod Seeber Seconded Claire Howell Carried

Special Business Proposed Changes to the Constitution

Motion: To be passed as a Special Resolution. That in accordance with Rule 34 of the Clubs Constitution and for all other purposes, the Constitution of the Club be amended as shown in the Attachment to the Notice of Meeting distributed to members on or around 7th August 2021, with effect from the passing of this resolution.

Moved Rod Seeber Seconded Claire Howell

Motion defeated with 70% of the yes votes cast.

Election of Office Holders:

President Paul Sullivan, Vice President Claire Howell, Secretary Rod Seeber and Mark Frisby as Treasurer were all elected unopposed.

There are seven Directors due for election and as there were eight nominations an election was held. The following were elected Directors for 2021/22

Rebecca Cameron, Neal Coulson, Joel Farrow, Sally Leung, Elizabeth McFarlane, Andree Parker and Marcus Stacey were all elected by a majority vote of the members.

LSV Affiliation:

Motion:

Affiliation be sought by the Board for season 2021/22 with Lifesaving Victoria Ltd and if affiliation is granted, the Williamstown SLSC Inc. agrees to abide by and be subject to The Constitution, Bylaws, Regulations and Resolutions, together with the awards and equipment of Lifesaving Victoria without reservation.

Moved: Rod Seconded Claire Carried

Nomination of Auditor:

Motion:

WSLSC agrees to retain the services of Gerard Harrington Pty Ltd as the auditor for season 2021/22

Moved: Rod Seconded: Claire Carried

Awards:

Police Shield Award for 2021- MacKenzie Bull
Club Person of the Year 2021- Ann Dinham

Junior Club Captain:

Brydie Logan

James O'Toole

Both were appointed Junior Club Captains for 2021/22

Presentation of Bronze, Silver and SRC Awards

Names of all recipients were read by Vice President Claire Howell

Presentation of Life Membership

Motion:

WSLSC recommends Eric Bird be accepted as a Life Member.

Moved Jacqui Hewitt Seconded Kaye Tomkins Carried

Special Awards of Recognition:

Presentation of Awards to Jacqui Hewitt and Kaye Tomkins for their combined excellence and collaboration in researching, writing and production of the WSLSC Centenary Book. Your Club thanks you both.

Meeting Closed 6.02pm