

**Williamstown Swimming and Lifesaving Club**  
**Annual General Meeting**  
**16th July 2022**

**Present:** Ian Barclay, Hannah Bramble, Isabel Bramble, Jo Bramble, Janis Brooks, Damien Bull, Samantha Cockfield, Jacqui Cockfield, Bruce Collins, Erin Damen, Alison Dawson, Beth Densley, Trisha Dermody, Iain Dickson, Monica Dickson, Lynley Dumble, Neil Emmett, Joel Farrow, Mark Fisby, Tom Frisby, Joel Godde, Ben Griffin, Pip Grummet, Jacqui Hewitt, Claire Howell, Shaun Leith, Sally, Leung, Craig Logan, Deborah McDonald, Cara-Louise McMahon, Stephen McMohan, Sarah Meehan, Rachael Moloney, Michelle Nation, Andree Parker, Ruth Pattison, April Pretorius, John Pretorius, Talia Rodder, Gerry Schalkwijk, Rod Seeber, Alison Standish, Paul Sullivan, Chloe Takac, Chris Thomas, Hilary Thomas, Jason Thurley, Kaye Tomkins, Craig Treloar, Kane Treloar, Alex Walton, Chrisian Aquilina, Damien Bull, Samantha Cockfield, MacKenzie Bull, Simone Harrington, Kevin Harrington

Apologies: Liz and Roger Goga, Merrin and Phillip McTaggart, Andrew and Katherine Canet, Marcus Stacey, Leonie Newey, Erica and Eric Bird, Neal Coulsen, Lizzy McFarlane, Charlie Evens, Veronica and Reece Treloar, Gillian Shellwood, Rebecca Cameron, Scott Ivey, Sophie Ivey, Alistair Thomas, Kim and Patrick Epstein, Lachy Thomas, Loris Wood

**Annual Reports:-** As circulated.

Financial:

Craig Logan asked the Treasurer what are the plans for the large surplus funds. Mark outlined Clubs plans including substantial fitout and construction costs with the new building. Craig congratulated the Board on the accumulation of surplus funds for this purpose.

Motion: That the Financial report be accepted

Moved      Linley Dumble      Seconded      Craig Logan      Carried

**President** As circulated

Outgoing President Paul Sullivan thanked all Directors and members for their contribution to the Club and Lifesaving. Paul expressed sincere thanks to all patrollers, and community groups that use the Club saying that he was proud to be leaving the Club in good standing, and that the Club was an asset to the local community at large. Paul wished the new President and Directors well.

Motion: That the Presidents report be accepted

Moved Jacqui Hewitt Seconded Alison Standish Carried

**Election of Directors:** As there were eleven nominations for eleven Directors positions, no election was necessary and the following are duly elected.

President: Claire Howell

V-President Leonie Newey

Secretary Andree Parker

Treasurer Mark Frisby

Directors Marcus Stacey, Charlie Evans, Lizzy McFarlane, Neal Coulsen, Sally Leung, Rebecca Cameron and Joel Godde

**Awards:** Police Award- Lachy Wright  
Club Person of the Year- Jason Thurley  
Team Player of the Year- Chloe Takac

**LSV Affiliation:**

Motion- Affiliation be sought by the Board for season 2022/23 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: Joel Farrow Seconded Neil Emmett Carried

Motion- WSLSC agrees to retain the services of Gerard Harrington Pty Ltd as the auditor for season 2022/23

Moved: Craig Logan Seconded Ann Dinman Carried

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Life membership was bestowed on Ian Barclay and Nancy Cofield for outstanding contributions to the Club and to lifesaving.

Meeting closed 4.55 pm

Post AGM note added on 13 October 2022:

*"WSLSC member Jo Bramble would like to acknowledge and thank the outgoing members of the committee for the excellent financial, compliance, operational and cultural position in which they hand over to the new committee. Noting that all of these things, and the grant to commence the club upgrade and development, were achieved when other clubs struggled for simple survival during the pandemic, which brought unique challenges to everyone. Specifically, I'd like to thank outgoing President Paul Sullivan for his leadership and achievements over the years and outgoing Secretary Rod Seeber for his service and dedication'.*