

# Minutes – CLC Annual Council Meeting

**VENUE:** Online  
**DATE:** Saturday, 8 August 2020

## Attendance, Delegates, Alternative Delegates, Proxies, Observers and Apologies

### Club Delegates

|                       |                     |                     |                     |
|-----------------------|---------------------|---------------------|---------------------|
| Altona LSC            | Lisa Curran         | Mt Martha LSC       | Rebecca Gibbs       |
| Beaumaris LSC         | Margaret Hewett     | Point Leo SLSC      | Julia O'Shaughnessy |
| Bonbeach LSC          | Lloyd Thomas        | Ocean Grove SLSC    | Lyndie Freestone    |
| Cape Paterson SLSC    | Dean Manns          | Point Lonsdale SLSC | Charlie Pitney      |
| Chelsea Longbeach LSC | John Kerr           | Port Campbell SLSC  | Scott McKenize      |
| Dromana Bay SLSC      | Lindsay van der Pal | Port Fairy SLSC     | Ian Powell          |
| Edithvale LSC         | Dianne Montalto ESM | Port Melbourne LSC  | Stephen Brooks      |
| Elwood LSC            | David Rylance       | Portsea SLSC        | Matt Mahon          |
| Fairhaven SLSC        | Darren West         | Sandringham LSC     | Helen Brown         |
| Frankston LSC         | Tim Cutrona         | Seaford LSC         | Darren McLeod       |
| Gunnamatta SLSC       | David Stogdale      | Seaspray SLSC       | Amanda Castle       |
| Jan Juc SLSC          | Aaron Green         | South Melbourne LSC | Dinah Boswell       |
| Kennett River SLSC    | Jason Menz          | Venus Bay SLSC      | Paul Hoffman        |
| Lakes Entrance SLS    | Cameron King        | Wonthaggi LSC       | Mark Scott ESM      |
| Lorne SLSC            | Paul McMaster       | Wye River SLSC      | Martin McIntosh     |
| Mentone LSC           | Brian Kirk          |                     |                     |

### Club Delegate Proxies

|                     |               |                    |                 |
|---------------------|---------------|--------------------|-----------------|
| South Melbourne LSC | Andrew Graham | Port Melbourne LSC | Tea-Rose Passon |
| Apsendale LSC       | Nik Foon      |                    |                 |

### Officers and Observers

|               |                |             |
|---------------|----------------|-------------|
| P. Weber      | A. Moule       | K. Antony   |
| S. White      | E. Atkins      | A. Malan    |
| D. Potter     | M. Jayawardena | Y. Costello |
| G. Wettenhall | G. Seeto       | F. Evans    |
| I. Fullagar   | K. Simpson     | A. Dennis   |
| A. Alsbury    | V. Sheehan     | B. Matthews |
| S. Wolff      | P. Shannon     |             |



**Apologies**

C. Lovell  
T. Ross

M. Jayawardena  
N. Taylor

P. James

- 1 I. Fullagar provided a welcome to all to the Council of Lifesaving Clubs – Annual Council Meeting and declared the meeting open. Ian also welcomed the LSV Directors, Executive Management Team and members of the governance committee along with the returning officers for the meeting.
- 2 Confirmation of the minutes of the Annual Council Meeting held on Saturday, 10 August 2019.  
**Proposer** – Dinah Boswell  
**Seconder** – Tim Cutrona  
**Carried.**
- 3 I. Fullagar introduced Susan Wolff – Chair of the Governance Committee, and Alex Moule as the returning officers.
- 4 S. Wolff provided an explanation and clarifications the election processes in the context of this year's elections and vacancies. This included a summation of the voting procedures to date, with both returning officer happy the voting procedure was carried out appropriately following an investigation into the procedure. Additionally, all the positions are now uncontested. Should there be any feedback on voting procedure, we encourage this to be submitted to LSV at [governance@lsv.com.au](mailto:governance@lsv.com.au).
- 5 Council of Lifesaving Clubs Officer – Nominations. At this point, the chair was handed over to Adam Alsbury as a non-contested position this year.
- 5.1 Chair/Council Representative  
Ian Fullagar  
No other nominations were received.  
Ian Fullagar was duly declared elected.
- 5.2 Director  
Georgie Wettenhall  
No other nominations were received.  
Georgie Wettenhall was duly declared elected.
- 5.3 2<sup>nd</sup> Council Representative  
This was originally a contested position, however on the 28<sup>th</sup> of July 2020 the second nomination was withdrawn.  
Brian Kirk – Nominated from the floor. No other nominations were received.  
Brian Kirk was duly declared elected.
- Following the elections, the chair was handed back to Ian Fullagar.
- 6 M. Scott – Questioned how the investigation occurred, regarding the voting procedure.
- 6.1 I. Fullagar – Following M. Scott's email, LSV Governance committee investigated the online logs of votes and there was nothing to indicate the votes had been tampered with. If there are any further concerns, please put this in writing to the Governance Committee and the Board.
- 6.2 M. Scott – concerns raised over the secureness of the voting system rather than changes to the voting system. Requesting the process is amended to ensure people are happy to come forward. It was indicated that they were happy to take this offline and the challenge was put to the governance committee to confirm the best process.

- 6.3 I. Fullagar – This topic will be raised at a future meeting for any better processes that would be available. These will be requested from Delegates.
- 7 I. Fullagar thanked all those who attended.
- 8 The Annual Council Meeting was concluded at 9:05am

UNCONFIRMED

