

Minutes – CLC Annual Council Meeting

VENUE: Ian Potter Room
Life Saving Victoria State Centre
200 The Boulevard, Port Melbourne

DATE: **Saturday, 10 August 2018**

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

Club Delegates

| | | | |
|--------------------|---------------------|---------------------|----------------|
| Altona LSC | Lisa Curran | Mentone LSC | Brian Kirk |
| Carrum SLSC | Ben Rooks | Mt Martha LSC | Rebecca Gibbs |
| Edithvale LSC | Dianne Montalto ESM | Portland SLSC | Charlie Ryan |
| Elwood LSC | David Rylance | Seaford LSC | Darren McLeod |
| Hampton LSC | Yvette Costello | South Melbourne LSC | Dinah Boswell |
| SLS Lakes Entrance | Cameron King | Williamstown S&LSC | Paul Sullivan |
| Lorne SLSC | Paul McMaster | Wonthaggi LSC | Mark Scott ESM |

Club Delegate Proxies

| | | | |
|-------------------------------------|------------------|---------------------|----------------|
| Anglesea SLSC | Mike Martin | Inverloch SLSC | Angela Malan |
| Apollo Bay SLSC | Ross Mariner | Point Leo SLSC | Kris Cassell |
| Barwon Heads 13 th Beach | Katrina Antony | Point Lonsdale SLSC | James Coutie |
| Beaumaris LSC | Ken Bateman | Port Campbell SLSC | Katrina Antony |
| Black Rock SLSC | Justine Birchall | Port Fairy SLSC | Katrina Antony |
| Gunnamatta SLSC | Mark Scott ESM | Venus Bay SLSC | Robyn Kaye |

Officers and Observers

| | | |
|------------|---------------|----------------|
| C. Ryan | S. White | E. Damien |
| M. Mahon | D. Potter | J. Farrow |
| S. Doman | N. Foon | A. May |
| D. McLeod | P. Williams | M. Martin |
| D. Rylance | J. Silom | L. O'Callaghan |
| S. Wilson | S. O'Rouke | L. Newey |
| K. Treloar | B. Morgan | J. Birchall |
| K. Antony | B. Rooks | A. Malan |
| M. Scott | A. Buckley | G. Wettenhall |
| J. Carew | M. Madeley | I. Fullagar |
| A. Porter | S. Cartwright | R. Rees |
| P. Weber | B. Griffin | |



Apologies

C. Lovell
B. Johnson
G. Goulett
T. Ross

M. Jayawardena
N. Taylor
P. James
R. Tennent

B. Ambry
C. Pitney
K. Bell

- 1 I. Fullagar provided a welcome to all to the Council of Lifesaving Clubs – Annual Council Meeting and declared the meeting open
- 2 Confirmation of the minutes of the Annual Council Meeting held on Saturday, 11 August 2018.
Proposer – Yvette Costello
Seconder – Angela Malan
Carried.
- 3 I. Fullagar introduced Peter Williams – Chair of the Governance Committee as the returning officer.
- 4 I. Fullagar and P. Williams explained then clarified the election processes in the context of this year's elections and vacancies.
- 5 Council of Lifesaving Clubs Officer – Nominations
 - 5.1 Director
Adam Alsbury – Late Nomination
Adam gave a quick overview of his experience and involvement within Life Saving Victoria.
No other nominations were received.
Adam Alsbury was duly declared elected.
 - 5.2 Chair/Council Representative
Ian Fullagar – Nominated from the floor. No other nominations were received.
Ian Fullagar was duly declared elected.
 - 5.3 2nd Council Representative
Brian Kirk – Nominated from the floor. No other nominations were received.
Brian Kirk was duly declared elected.
- 6 S. White provided an updated to the meeting on the work currently being conducted by LSV on Member to Member Issues. Simon outlined that during the November CLC there will be a wider presentation on the plan being produced, as well as the resources being created.
 - 6.1 D. Boswell requested information on upcoming courses for members. Some of our new members should be taking part in this course.
 - 6.2 A. Malan outlined that courses will be launched at the Club Conference in mid-September.
 - 6.3 M. Scott requested assurance that Clubs will be included in the process, due to their possible pre-existing decisions and process. Clubs may also have external parties who are involved it should also allow them to be included. How do Club gain access to G. Seeto – Governance Specialist
 - 6.4 I. Fullagar advised the meeting that this is a current issue for all States.
 - 6.5 S. White indicated that Club should first contact their VSO who will put you in touch with Greg Seeto.

- 6.6 Y. Costello reminded clubs that Member Protection Officers are not meant to be able to resolve all issues. They should aim to be information officers where they can help signpost members to right information.
- 7 S. White outlined to clubs that LSV is transitioning to use Team App as communication tool. This will not replace other forms of communication but will help to direct communication to the right people. D. Potter then stepped through the “App” screen and what the common terminology is.
- 8 S. White then gave an overview to the Department of Environment, Land, Water and Planning Crown Land Leasing Policy (available on the LSV Website by [clicking here](#)). This provides guidance to Clubs and Councils on the use of a standard Crown s 17D lease, and how this should be applied in a Lifesaving Club context.
- 8.1 M. Scott requested to know if any clubs had a negative experience.
- 8.2 I. Fullagar and S. White responded none that we are aware of yet.
- 9 C. King requested to know if any clubs who have implemented the new model Club constitution have any feedback on the process or any learnings from it.
- 9.1 I. Fullagar advised clubs are still implementing the model rules. This can take some time to complete.
- 9.2 R. Rees advised Mentone had implemented model rules but amended to include the SLSA Community member and allowed for a structure which includes affiliated organisations.

Meeting Close – meeting close 9:40am

UNCONFIRMED

