

CLC Annual Council Meeting Minutes



Council of Lifesaving Clubs Annual Council Meeting

The 2017 Council of Lifesaving Clubs Annual Council Meeting was held at Lifeguards@200 1st Floor – Ian Potter Room, 200 The Boulevard, Port Melbourne on **Saturday, 12 August 2017 at 11.30am.**

MINUTES

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

Club Delegates

Barwon Heads/13 th Beach SLSC	Andrew McKinnon	Mount Martha LSC	David Mowat
Black Rock LSC	Graeme Eddiehausen	Ocean Grove SLSC	David Pavia
Bonbeach LSC	Lloyd Thomas	Portland SLSC	James Grieg
Carrum SLSC	Ben Rooks	Portsea SLSC	Stuart Rayner
Edithvale LSC	Diane Montalto ESM	Sandringham LSC	Bree Ambry
Elwood LSC	David Rylance	Seaford LSC	Darren McLeod
Hampton LSC	Yvette Costello	South Melbourne LSC	Dinah Boswell
Inverloch SLSC	Angela Malan	Torquay SLSC	William (Bill) Johnson
Jan Juc SLSC	Aaron Green	Waratah Beach SLSC	Robert O'Brien
Kennett River SLSC	Ross Dakin	Williamstown S&LSC	Joshua Charlesworth
Lake Entrance SLS	Cameron King	Wonthaggi LSC	Mark Scott
Mordialloc LSC	Grant Rattenbury		

Club Delegate Proxies

Fairhaven SLSC	Carol Fox	Sandridge LSC	Grant Rattenbury
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Officers and Observers

D. Schultz	J. Silom	D. Potter
P. Williams	A. Antony	J. Silom
I. Fullagar	N. Taylor	B. Smith
B. Ambry	K. Treloar	R. Noter
P. Weber	J. Meagher	S. Merrigan
K. Bell	A. Foran	

Apologies

L. Curran	R. Rees
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1. Opening Address by I. Fullagar to welcome all attendees to the meeting and declared the meeting open at 11:30 am.
2. Minutes of the Annual Council Meeting held on 13 August 2016
Proposer – Stuart Rayner.
Seconded – Mark Scott.

Carried.
3. Election of Council of Lifesaving Clubs Officers:
 - 3.1. Introduction of returning officer and clarification of the election processes was covered by D. Schultz in accordance with the By Laws.



3.2. Director, CLC
Nomination received for Peter Williams
Duly noted and elected.

3.3. Council Chair/Representative
Nomination received for Ian Fullagar
Duly noted and elected.

3.4. Council Representative
Nominations received for:
Bree Ambry
Julian Meagher

Following an election, Julian Meagher was duly noted and elected.

4. I. Fullagar provide thanks on behalf of the council to B. Ambry.

5. I Fullagar closed meeting at 11:50 am.

UNCONFIRMED

