

Minutes – CLC Annual Council Meeting

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

DATE: **Saturday, 11 August 2018**

Preliminaries –open 11:32

1 Attendance & Apologies

CLC Executive and Officers

Director	Peter Williams	Council Representative/Acting Chair	Julian Meagher
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LSV Staff

GM – Lifesaving Club Development	Andrew Foran	Volunteer Support Officer	Nicholas Foon
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Club Delegate

Altona LSC	Lisa Curran	Point Leo SLSC	Simon Merrigan
Anglesea SLSC	Tom Cullen	Sandringham LSC	Bree Ambry
Baumaris LSC	Margaret Hewett	Seaford LSC	Darren McLeod
Bonbeach LSC	Lloyd Thomas	Waratah Beach SLSC	Robert O'Brien
Elwood LSC	David Rylance	Williamstown S&LSC	Paul Sullivan
Hampton LSC	Yvette Costello	Wonthaggi LSC	Mark Scott
Mount Martha LSC	Bec Gibbs	Wye River SLSC	Martin McIntosh
Ocean Grove SLSC	David Pavia		

Club Delegates Proxies

Barwon Heads/13 th Beach SLSC	Katrina Antony	Port Fairy SLSC	Katrina Antony
Carrum SLSC	Catherine Paulsen	South Melbourne LSC	Alison Porter
Lorne SLSC	Paul McMaster		

Observers

LSV President	Tom Mollenkopf	Director – MLD	Angela Malan
Director Elect - CLC	Georgie Wettenhall	LSV	Frances Evans
LSV History Officer	Prue Weber	LSV	David Potter
Edithvale LSC	Kerry Bell		Peter Hetherington
Chelsea Longbeach Surf Life Saving Club	Judy Silom		Alan Evers-Buckland



Apologies

Edithvale LSC	Dianne Montalto	Council Chair	Ian Fullagar
Fairhaven SLSC	Darren West	Mentone LSC	Russell Rees
Mordialloc LSC	Rob Tennant	Point Lonsdale SLSC	Matthew Ponsford
Portland SLSC	Kym Mayberry		

- 2 Confirmation of Council Delegates and Proxies
 - 2.1 Frances Evans

- 3 Confirmation of the minutes of the Annual Council Meeting held on 12 August 2017
 - 3.1 First – Mark Scott Wonthaggi LSC
 - 3.2 Second – Lloyd Thomas Bonbeach LSC

- 4 Election Council of Lifesaving Clubs Officers
 - 4.1 Introduction of Returning Officer – Peter Williams
 - 4.2 Clarification of election processes
 - 4.3 Appointment of Scrutineers
 - 4.4 Elections – nominations received
 - 4.4.1 Georgie Wettenhall from Woolomai Beach SLSC introduced herself.

Council of Lifesaving Clubs Officer Nominations:

 - 4.4.1 Director
Georgie Wettenhall - Passed
 - 4.4.2 Chair/Council Representative
Ian Fullagar * - Passed
 - 4.4.3 2nd Council Representative *
Julian Meagher

Meeting Close – meeting close 11:36

