

LSOC Annual General Meeting Minutes



Life Saving Operations Annual General Council Meeting

The 2019 Life Saving Operations Annual Council Meeting was held at The Views 1st Floor – Ian Potter Room, 200 The Boulevard, Port Melbourne on **Saturday, 10 August 2019 at 11.15am.**

MINUTES

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

Club Delegates

Anglesea SLSC
Apollo Bay SLSC
Brighton LSC
Carrum SLSC
Fairhaven SLSC
Inverloch SLSC
Kennett River SLSC
SLS Lakes Entrance
Lorne SLSC

Matthew Taylor
Ross Mariner
Janie Mackay
Catherine Paulsen
Michael Henderson
Rhys Bartlett
Jenna-Rose Sheehan
Cameron King
James Carew

Mentone LSC
Ocean Grove SLSC
Portland SLSC
Portsea SLSC
Seaford LSC
Seaspray SLSC
Warrnambool SLSC
Williamstown S&LSC
Wonthaggi LSC

Colin Williams
Lewis Howell-Pavia
Charlie Ryan
Hamish McKendrick
Darren McLeod
Barrie Smith OAM
Michael Artz
Alex Walton
Mark Scott

Club Delegate Proxies

Aspendale LSC
Barwon Heads 13th Beach
Black Rock SLSC
Bonbeach SLSC
Dorman Bay SLSC
Edithvale LSC
Elwood LSC
Frankston LSC
Gunnamatta SLSC
Half Moon Bay SLSC
Hampton LSC
Jan Juc SLSC
Mildura LSC

Catherine Paulsen
Jenna-Rose Sheehan
Jack Slykhuis
Sandra Madeley
Cohen Doyle
Dianne Montalto ESM
Marlow Hoskins
Timothy Cutrona
Mark Scott ESM
Jack Slykhuis
Lucus Welsh
Grace Lightfoot
Andrew May

Mt Martha LSC
Ocean Grove SLSC
Point Lonsdale SLSC
Port Campbell SLSC
Port Fairy SLSC
Sandringham LSC
South Melbourne LSC
St Kilda LSC
Venus Bay SLSC
Waratah Beach SLSC
Woodside Beach SLSC
Woolamai Beach SLSC
Wye River SLSC

Rebecca Gibbs
Nicholas Giblin
James Coutie
Katrina Antony
Katrina Antony
Sandra Madeley
Alison Porter
James Quine
James Carew
Jack Kennedy
Graeme Hurrell
Terry Aslanidis
Andrew May

Officers and Observers

D. McLeod
D. Rylance
S. Wilson
K. Treloar
K. Antony
M. Scott
J. Carew
A. Porter
P. Weber
S. White

D. Potter
N. Foon
P. Williams
P. Howath
J. Silom
G. Porter
B. Smith
C. Paulsen
J-R. Sheehan
J. Quine

S. O'Rouke
B. Morgan
B. Rooks
A. Buckley
M. Madeley
S. Cartwright
B. Griffin
E. Damien
J. Farrow
A. May

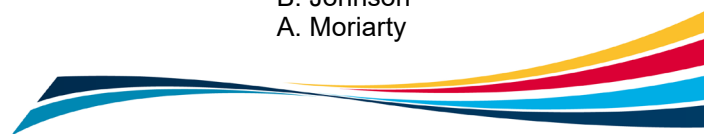
M. Martin
L. O'Callaghan
L. Newey
J. Birchall
A. Malan

Apologies

H. Day
D. Cummins

C. Hardman
C. Lovell

B. Johnson
A. Moriarty



J. Green
H. Quinn
G. Goulett

T. Ross
M. Jayawardena
N. Taylor

P. James
R. Tennent

1. Opening Address by S. Wilson to welcome all to the Lifesaving Operations Council – Annual Council Meeting and declared the meeting open.
2. Minutes of the Annual General Council Meeting held on Saturday, 11 August 2018
 - Proposer** – Katrina Antony
 - Seconded** – Alex Walton
 - Accepted as read.**
3. S. Wilson introduced Peter Williams – Chair of the Governance Committee as the Returning officer.
4. P. Williams then clarified the election processes, informed all candidates they had the opportunity to speak for 2 minutes each prior to the voting and advised on the appointment of scrutineers.
5. Election of Lifesaving Operations Council Officers:
 - 5.1. Director, Lifesaving Services
Nomination received for Kane Treloar
Duly noted and elected.
 - 5.2. State Emergency Management Officer
Late nomination received for Hugh Day
No further nominations were received during the meeting and the position was referred the executive.
 - 5.3. State Lifesaving Communications Officer
Nominations received for Simon Cartwright and Grace Lightfoot
Following an election, Grace Lightfoot was duly elected.
 - 5.4. State Powercraft Officer
Nominations received for Alex Buckley and Gordon Porter
Following an election, Gordon Porter was duly elected.
 - 5.5. State Service Efficiency & Standards Officer
Nominations received for Katrina Antony and Jack Slykhuis
Following announcement of the candidates, Katrina Antony withdraw her nomination.
Following the withdrawal of Katrina Antony, Jack Slykhuis was duly elected to the position.

D. Montalto – Raised concerns over conduct during the election period and suggested that the Governance Committee review it.

 - 5.6. State Gear and Equipment Officer
Nominations received for Hamish McKendrick and Alex Buckley
Following an election, Hamish McKendrick was duly elected.
 - 5.7. Lifesaving Operations Officer - Bass
Late nomination received for Terry Aslanidis
No further nominations were received during the meeting and the position was referred the executive.
 - 5.8. Lifesaving Operations Officer - Bayside
Nomination received for Alex Walton.
Duly noted and elected.
 - 5.9. Lifesaving Operations Officer – Geelong
Nominations received for Nicholas Giblin and Anthony Hodder



Following an election, Nicholas Giblin was duly elected.

- 5.10. Lifesaving Operations Officer – Gippsland
Nomination received for Barrie Smith OAM
Duly noted and elected.
- 5.11. Lifesaving Operations Officer – Kingston
Nomination received for Darren McLeod
Duly noted and elected.
- 5.12. Lifesaving Operations Officer - Otway
No nominations received prior to meeting. Jenna-Rose Sheehan-Jones was nominated from the floor.
No further nominations were received during the meeting and the position was referred the executive.
- 5.13. Lifesaving Operations Officer – Peninsula
Nomination received for Cohen Doyle.
Duly noted and elected.
- 5.14. Lifesaving Operations Officer – Port Phillip
Nomination received for James Quine.
Duly noted and elected.
- 5.15. Lifesaving Operations Officer – Surf Coast
Nomination received for Paul Lunny.
Duly noted and elected.
- 5.16. Lifesaving Operations Officer – Western
Nomination received for Chris Sharam
Duly noted and elected.
- 5.17. Lifesaving Services Representatives x 2
Nominations received for Darren McLeod, Alex Buckley, Jack Slykhuis and Grace Lightfoot.
Following the previous elections, Alex Buckley was deemed ineligible to hold this position.
Following an election, Jack Slykhuis and Grace Lightfoot were duly elected.
- 5.18. Council Chair/Representative
Nomination received for Simon Wilson
Duly noted and elected.
- 5.19. Council Representative (2nd)
Nominations received for James Carew and Mark Scott ESM.
Following an election, Mark Scott ESM were duly elected.
- 5.20. Elections Completed.
- 5.21. Motion – Following the conclusion of the meeting, the ballot papers be destroyed.
Moved: Mark Scott
Seconded: Alison Porter
Carried.

6. Thanks to Departing Executive Members

- 6.1. S. Wilson thanked Darren for his 20 years' service to SLSV/LSV and detailed some of the positions held in that time, Further, he noted that he continues as Director until November and will continue in the position of Lifesaving Operations Officer – Kingston. Further thank you to come closer to the LSV AGM (November)
- 6.2. S. Wilson thanked James Carew for his service over the last 12 months and his work on the new first aid registration standards.



7. S. Wilson, also provide thanks to Peter Williams and Frances Evans for their assistance in the election process.
8. Acknowledgement of the 2018/19 Annual Report.
 - 8.1. S. Wilson provided and acknowledgement of the LSOC Annual Report and thanks for those who contributed.
 - 8.2. Motion – The Annual Report be accepted as a true and accurate representation of the Lifesaving Operations Council.
Moved: Darren McLeod
Seconded: David Rylance
Carried.
 - 8.3. P. Weber – Requested the Westpac Lifesaver Rescue Helicopter Service Statistics for the past few seasons to include within the history of LSV. L. O'Callaghan advised he was working on that.
 - 8.4. S. Wilson outlined a few upcoming opportunities for members including: Mentor Program, U/18 Development Camp along with contributions to the LCARR Project and Club Conference.
9. S. Wilson closed meeting at 12:30 pm.

