

LSOC Annual General Meeting Minutes



Life Saving Operations Annual General Council Meeting

The 2019 Life Saving Operations Annual Council Meeting was held digitally using the Microsoft Teams Platform on **Saturday, 8 August 2020 at 11.15am.**

MINUTES

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

Club Delegates

| | | | |
|-------------------------------------|-------------------|--------------------|-------------------|
| Altona LSC | Dominic Santullo | SLS Lakes Entrance | Cameron King |
| Aspendale | Nick Foon | Lorne SLSC | James Carew |
| Anglesea SLSC | Matthew Taylor | Mentone LSC | Colin Williams |
| Apollo Bay SLSC | Ross Mariner | Mordialloc LSC | Michael Barbarino |
| Barwon Heads 13 th Beach | Paul Scherf | Mt Martha LSC | Nick Wooton |
| Beaumaris | Margaret Hewett | Ocean Grove SLSC | Sean Conquit |
| Black Rock | Stephen Thirlwall | Portsea SLSC | Hamish McKendrick |
| Bonbeach | Llyod Thomas | Port Campbell SLSC | Scott McKenzie |
| Brighton LSC | Alex Fletcher | Port Melbourne LSC | Peter Bellion |
| Carrum SLSC | Catherine Paulsen | Sandringham LSC | Orlando Buttie |
| Chelsea Longbeach LSC | Trish Armonio | Seaford LSC | Darren McLeod |
| Dromana Bay SLSC | Stephan Whelan | Seaspray SLSC | Amanda Castle |
| Edithvale LSV | Kerry Bell | Torquay SLSC | Bill Johnson |
| Elwood LSC | Angela Montebello | Venus Bay SLSC | Kevin Randall |
| Fairhaven SLSC | Michael Henderson | Waratah Beach SLSC | Aidan Moriarty |
| Half Moon Bay LSC | Jack Slykhuis | Warrnambool SLSC | Michael Artz |
| Hampton LSC | Lucas Welsh | Williamstown S&LSC | Alex Walton |
| Inverloch SLSC | Rhys Bartlett | Woolamai SLSC | Max Eldridge |
| Kennett River SLSC | Carlton Baillon | | |

Club Delegate Proxies

| | |
|---------------|----------------|
| Wonthaggi LSC | Mark Scott ESM |
| Seaspray SLSC | Amanda Castle |

Officers and Observers

| | | | |
|-------------|-------------|---------------|---------------|
| K. Treloar | D. Potter | C. Stoodley | A. Malan |
| D. Rylance | A. Green | A. Bartaska | T. Mason |
| S. Wilson | V. Sheehan | J. Quine | H. McKendrick |
| K. Antony | C. Sharam | D. McLeod | F. Evans |
| H. Day | N. Giblin | P. Van Deuren | J. De Paiva |
| E. Atkins | D. Jackson | C. Lyons | T. Pearson |
| A. Dennis | S. O'Rourke | A. Buckley | T. Aslanidis |
| S. White | J. Trainor | J. Farroe | P. McDonnell |
| L. Krige | A. Moule | S. Lenehan | J. Green |
| T. Richards | K. Simpson | L. Freestone | |
| M. Spedding | D. Gill | G. Wettenhall | |
| S. Wolff | P. Hughes | J. Kennedy | |

Apologies

N. Morton

S. Thirlwall

A. Napoleone



M. Archibald
G. Thompstone
S. Berry
D. Mclaughlan
A. Lipsyc

T. Pearson
N. Dyson
G. Lovell
S. Porta
R. Savage

J. Taylor
B. Smith
A. Munday
S. Gunawardena
J. McDowall

Note: there were also numerous people who dialled into the phone call or who only identified as their first name. These have not been recorded for the minutes.

1. Opening address by S. Wilson to welcome all to the 2020 Lifesaving Operations Council – Annual Council Meeting and declared the meeting open.
2. Minutes of the Annual General Council Meeting held on Saturday, 10 August 2019
Proposer – Catherine Paulsen
Seconded – Alex Walton
Accepted as read.
3. S. Wilson introduced Susan Wolff – Chair of the Governance Committee and independent Director of LSV.
4. S. Wolff outlined the election processes, the new changes this year, and reiterated that all positions are uncontested. The election process had been reviewed and it was confirmed that no nominations had been changed or tampered with. If there are any issues or concerns with the election process this can be raised with directly or through the Governance Committee.
5. S. Wilson introduced V. Sheehan – Independent director and member of the Governance Committee.
6. V. Sheehan – Detailed the Election process and the status of each nomination for the Lifesaving Operations Council Officers:
 - 6.1. Director – Training and Assessment
Nomination received for Katrina Antony.
Duly noted and elected.
 - 6.2. State Training & Assessment Supervisor (uncontested)
Nomination received for Catherine Paulsen
Duly noted and elected.
 - 6.3. State Training Strategy & Communications Officer (uncontested)
Nomination received for James Quine
Duly noted and elected.
 - 6.4. State Resource Research & Development Officer (uncontested)
Nomination received for Davina Jackson
Duly noted and elected.
 - 6.5. State Training Membership Development Officer (uncontested)
Nomination received for Jenna-Rose Sheehan
Duly noted and elected.
 - 6.6. Training & Assessment Officer – Bass (uncontested)
Nomination received for Jameson Trainor
Duly noted and elected.
 - 6.7. Training & Assessment Officer - Bayside (uncontested)
Steven Thirlwall *
Duly noted and elected.
 - 6.8. Training & Assessment Officer - Geelong (uncontested)



Nomination received for Phillip Hughes
Duly noted and elected.

6.9. Training & Assessment Officer – Gippsland (uncontested)
No Nomination

6.10. Training & Assessment Officer – Kingston (uncontested)
Nomination received for Catherine Paulsen
Duly noted and elected.

6.11. Training & Assessment Officer – Otway (uncontested)
Nomination received for Susan O'Rourke
Duly noted and elected.

6.12. Training & Assessment Officer – Peninsula (vacant)
No Nomination

6.13. Training & Assessment Officer – Port Phillip (uncontested)
Nomination received for Sebastian Phoenix
Duly noted and elected.

6.14. Training & Assessment Officer – Surf Coast (uncontested)
Nomination received for Tim Mason
Duly noted and elected.

6.15. Training & Assessment Officer – Western (vacant)
Nomination received for James Green
Duly noted and elected.

6.16. Council Chair/Representative (uncontested)
Nomination received for Simon Wilson
Duly noted and elected.

6.17. Council Representative (2nd) (uncontested)
Nomination received for Mark Scott (Withdrawn)
Nomination received for James Carew
Duly noted and elected.

7. Thanks to Departing Executive Members

7.1. S. Wilson wanted to congratulate all of those elected and to thank the following members, H. Quinn, M. Scott, D. Cummings, M. Colvin, R. McCorriston, D. Gill, and A. Porter, for their contribution and service to Life Saving Victoria.

7.2. David Rylance will also be standing down in November due to hitting his term limit as Director and greatly appreciated his work and support.

8. Acknowledgement of the 2019/20 Annual Report.

8.1. S. Wilson asked the directors to provide comment and feedback on the report.

8.2. D. Rylance wanted to thank everyone for their work especially the training department for their commitment and work over the last season.

8.3. K. Treloar wanted to thank everyone for their time, and to acknowledge the people finishing up and to thank them for their service.



8.4. S. Wilson outlined a few upcoming briefings and meetings for members including: Club Conference is a work in process, pre-season briefings on the COVID situation, and more to follow.

8.5. D. Rylance encouraged all members to check out the health alerts page on the LSV website, which includes the club activity guide which has information on training and activities.

9. S. Wilson closed meeting at 11:32 am.

UNCONFIRMED

