

# LSOC Annual General Meeting Minutes



## Life Saving Operations Annual General Council Meeting

The 2016 Life Saving Operations Annual General Council Meeting was held at Lifeguards@200 1<sup>st</sup> Floor – Ian Potter Room, 200 The Boulevard, Port Melbourne on **Saturday, 13 August 2016 at 10.30am.**

## MINUTES

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

### Club Delegates

Apollo Bay SLSC	Chris Ward	Hampton LSC	Andrew Lawrence
Beaumaris LSC	Margaret Hewett	Mentone LSC	Andy Waters
Black Rock LSC	Kate Hine	Portland SLSC	Katrina Antony
Carrum SLSC	Catherine Paulsen	Sandringham LSC	Bree Ambry
Chelsea Longbeach SLSC	Andrew Forbes	Torquay SLSC	William (Bill) Johnson
Edithvale LSC	Kerry Bell	Williamstown S&LSC	Kane Treloar
Elwood LSC	Angela Montebello	Wonthaggi LSC	Mark Scott
Gunnamatta SLSC	Patrick Murphy		

### Club Delegate Proxies

Anglesea SLSC	Peter Williams	Port Campbell SLSC	Candice Down
Bonbeach LSC	Lloyd Thomas	Port Fairy SLSC	Katrina Antony
Dromana Bay SLSC	Simon Wilson	Portsea SLSC	Sophie Riddell
Inverloch SLSC	Angela Malan	Seaford LSC	Darren McLeod
Mordialloc LSC	Helga Stott	Sorrento SLSC	Darcy Cummins
Mount Martha LSC	David Mowat	South Melbourne LSC	Alison Porter

### Officers and Observers

D. McLeod	A. Porter	A. Foran	C. Ward
D. Rylance	T. Mollenkopf	D. Potter	T. Dobell
J. Meagher	P. Weber	J. Raab	T. Mason
K. Treloar	P. Hughes	N. Foon	
K. Antony	M. Martin	J. Silom	
M. Scott	H. Stott	B. Rooks	
K. Bell	J. Stott	S. Phoenix	

### Apologies

J. Burton	M. Barbarino	S. Lewis
S. Riedell	J. Garner	D. Gill
H. Quine	S. Vander Pal	E. Rogers

1. Opening Address by J. Meagher to welcome all attendees to the meeting and declared the meeting open at 10:30 am. J. Meagher opened the meeting by thanking everyone for their attendance. He also acknowledged T. Mollenkopf, President of LSV.
2. Minutes of the Annual General Council Meeting held on 14 August 2015  
Accepted as read.

3. J. Meagher presented a clarification of election processes and outlined the order to elections. J. Meagher also introduced the returning office for the election process.

3.1. Election of Council of Lifesaving Operations Officers

3.1.1. Agreement was sort to hold over all elections until the end of the election period.

3.1.2. Appointment of scrutineers

3.1.2.1. None of the parties involved requested to have scrutineers present.

3.1.2.2. K. Antony proposal put forward to all delegates that all vacant positions should be referred to the LSOC Executive to be filled. Discussion followed this surrounding the provisions in the By Laws that would surround this and the need to check the specific requirements for the T&A Officers.

**Motion K. Antony:** All vacant positions will be referred back to the LSOC Executive under By Law 8.1.4 and 8.1.5.

**Seconded A. Poter**

**Motion Defeated by 10 to 5, with 6 abstaining.**

**LSOC Officers**

Director (2 year term)

*David Rylance.*

Duly noted and elected.

Council Chair/Representative (1 year term)

Julian Meagher

Duly noted and elected.

2<sup>nd</sup> Council Representative (1 year term)

Justin Burton

Duly noted and elected.

State Training & Assessment Supervisor (2 year term)

Katrina Antony

Duly noted and elected.

State Resource Research & Development Officer (2 year term)

Alison Porter

Duly noted and elected.

State Training Membership Development Officer (2 year term)

Candice Down

Duly noted and elected.

Bayside - Training and Assessment Officer (2 year term)

Helen Quin

Duly noted and elected.

Geelong - Training and Assessment Officer (2 year term)

Phillip Hughes

Duly noted and elected.

Gippsland - Training and Assessment Officer (2 year term)

Murray Colvin

Duly noted and elected.

Port Phillip - Training and Assessment Officer (2 year term)

Darrel Gill

Duly noted and elected.

Western - Training and Assessment Officer (2 year term)

Katrina Antony  
Duly noted and elected.

State Training Strategy & Communication Officer (2 year term)  
No Nomination received before due date.  
Proposed Darcy Cummins.  
K. Antony Moved.  
D. Griffiths Seconded.  
Darcy Cummins duly noted and elected.

Bass - Training and Assessment Officer (2 year term)  
David Potter – Nomination withdrawn due to conflicts.  
No nomination received. Will be referred to the LSOC Executive.

Kingston - Training and Assessment Officer (2 year term)  
*James Stott*  
*Stephanie Reindel*

Stephanie Reindel was duly noted and elected.

Surf Coast - Training and Assessment Officer (2 year term)  
Tim Mason – Late Nomination received  
No Further nominations.  
Tim Mason duly noted and elected.

Otway - Training and Assessment Officer (2 year term)  
Zeb Phoenix proposed  
T. Mason Proposed  
S. Wilson Seconded  
Zeb Phoenix duly noted and elected.

Peninsula - Training and Assessment Officer (2 year term)  
No Nomination  
David Stogdale – late nomination received  
Simon Wilson Proposed.  
Sophie Riddell Moved.  
Mark Scott Seconded.

Simon Wilson duly noted and elected.

Elections complete.

*Note: Bass Training and Assessment Officer will be referred to the LSOC Executive.*

4. J. Meagher - presentation of the LSOC 2015/16 Annual Report and thanked everyone for their contribution to the report. Statistics will be amended to match each of the clubs.
5. J. Meagher invited T. Mollenkopf to speak to the council.
  - 5.1. T. Mollenkopf thanked everyone for their contribution over the 2015/16 season, with many of the incidents noted occurring outside of normal patrol times.
6. J. Meagher closed meeting at 11:30 pm.