



## MINUTES OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2023 AT QUINNS MINDARIE SURF LIFE SAVING CLUB

1. Open Meeting: 2.09pm
  
2. Attendance  
Voting members:  
  
Alan Lissett, Alison Tilbury, Jim Gail, Richard Lissett, Nathaniel Lee, Evan Jones, Sean Whitehead, Alan Lee, Muriel Lee, Nev Hogan, Warwick Archer, Natalie Malihoudis, Rachel Quirk, Richard Swinnerton, Lea Gold, Saxon France, Dave Lister, Paul Brownrigg, Yolande Van Dyk, Lauren Axiak, CJ van der Westhuizen, Harrison Gail, Benn Marshall, Kris Lemson, Washington Avila, Konrad Malinowski, Michael Hoy, Lee Kemp, Mark Wainwright, Harry Lissett, Duncan Gemmell – 31 present  
  
Quorum is 10% of 147 total voting members – quorum reached  
  
Non-voting members: Aideen Tierney-Pelc, Bev Lissett
  
3. Apologies:  
Rob Ross, Nathan Smith, Kaitlin Jones, Jacqui Scott, Jo Rigby, Scott Anderson, Lynda Hogan, Donna France
  
4. Confirmation of Minutes of 2022 Annual General Meeting: AGM Meeting Minutes 2022  
Motion to accept the minutes of the Annual General Meeting held on 24 July 2022  
Moved: Saxon France                      Seconded: Dave Lister                      Passed
  
5. Business arising from the Minutes of the 2022 AGM  
None
  
6. Presentation & Adoption of 2022/2023 Annual Report QMSLSC Annual Report 2022-2023  
Motion to accept the QMSLSC Annual Report 2022-2023  
Moved: Jim Gail                      Seconded: Saxon France                      Passed
  
7. Presentation & Adoption of 2022/2023 Annual Financial Statements Audited Financial Statement 2023  
Motion to accept the audited financial statements and accounts for the 12-month financial reporting period ending 31 March 2023  
Moved: Washington Avila                      Seconded: Saxon France                      Passed
  
8. Election of Elected Directors:  
Election by secret ballot, simple majority  
6 nominations received:  
Nathaniel Lee – nominated by Alan Lee                      Elected



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Rachel Quirk – nominated by Joe Quirk	Elected
Simon Brigham – nominated by Rob Ross	Elected
Richard Lissett – nominated by Nathaniel Lee	Elected
Jim Gail – nominated by Nev Hogan	Elected
Washington Avila – nominated by Richard Lissett	Elected

Expressions of interest for 2 appointed director positions (to fill the vacant portfolios of Surf Sports, Youth, Marketing and Vice-President) - none

### 9. Election of Elected Officers:

Club Captain – no nominations received. Position vacant.	
Chief Instructor – Kaitlin Jones, nominated by Evan Jones.	Elected
Nippers Manager – no nominations received. Position vacant.	
Youth Coordinator – Sean Whitehead, nominated by Rachel Quirk.	Elected
Registrar – no nominations received. Position vacant.	
Little Nipper Surf Sports Manager – Mark Wainwright, nominated by Rachel Quirk.	Elected
Nippers Surf Sports Manager – Mark Wainwright, nominated by Rachel Quirk	Elected
Youth and Senior Surf Sport Manager – no nominations received. Position vacant.	
Masters Surf Sport Manager – Lynda Hogan, nominated by Neville Hogan.	Elected
Senior Development Coordinator – no nominations received. Position vacant.	
Facility Manager – Alan Lissett, nominated by Richard Lissett.	Elected
Social Function Manager – Rob Ross, nominated by Rachel Quirk.	Elected

If anyone is interested in any of the vacant elected officer positions, please let the office or any of the directors know.

Expressions of interest in appointed club officer roles, to be appointed by associated Director and operational lead:

Member Protection Officer – expression of interest received from Kris Lemson.
IRB Manager – expression of interest received from Washington Avila.
RWC Manager – expression of interest received from Jonny Massey.
Aerial Surveillance Officer – expression of interest received from Nicholas Hall.
First Aid Officer – expression of interest received from Lauren Axiak.
Patrol Captains – will be appointed by Director of Lifesaving and Club Captain.
Water Safety Coordinator – no expressions of interest received.
Surf Boat Captain – expression of interest received from Mike Hoy.
Beach Captain – no expressions of interest received.



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Board and Ski Captain – no expressions of interest received.

Age Group Managers – will be appointed by Director of Youth and Nippers Manager.

Youth Mentor Lifesaving – expression of interest received from Hayley Tilbury.

Youth Mentor Volunteering - expression of interest received from Karen Hunter.

Youth Mentor Social – expression of interest received from Jacqui Scott.

Gym Manager – expression of interest received from Duncan Gemmell.

Vehicle Manager – expression of interest received from Neville Hogan.

Club Administrator – expression of interest received from Catherine Maloney-Ross.

Touring Team Manager – expression of interest received from Neville Hogan.

Communications Manager – no expressions of interest received.

Fundraising Manager – no expressions of interest received.

Bar Manager – expression of interest received from Rob Ross.

Canteen Manager – expression of interest received from Jan Devlin.

Environmental and OSH Officer — expression of interest received from Mark Wainwright.

Merchandise/Clothing Manager – expression of interest received from Alison Tilbury.

If anyone is interested in any of these positions please let the office or any of the directors know.

10. Election of Life Members: Special resolution to confer life membership on Saxon France (4175559)

Vote by secret ballot – all voting members present are eligible to vote – 80% majority of those voting members present required in accordance with By-Laws.

Motion to confer life membership on Saxon France.

Moved: Nathaniel Lee                      Seconded: Rachel Quirk                      Passed

11. Appointment of Club Patron & Vice Patrons

Motion to appoint Mark Folkard as Club Patron

Moved: Dave Lister                      Seconded: Jim Gail                      Passed

Motion to appoint Tracey Roberts as Club Vice Patron

Moved: Alan Lee                      Seconded: Nev Hogan                      Passed

12. General Business

Nathaniel expressed his thanks to outgoing board members: Yolande Van Dyk, Rob Ross, Sean Whitehead, Konrad Malinowski, Nathan Smith

13. Closure: 2.55pm