

**Royal Life Saving Society - Western Australia (Inc)  
2016 Annual General Meeting Minutes**

<b>ITEM</b>	<b>BACKGROUND</b>	<b>RECOMMENDED</b>	<b>DISCUSSION/ RESOLUTION</b>
<b>1. PRESENT</b>	<p><i>Those people who attended the 107<sup>th</sup> Annual General Meeting of Royal Life Saving Society – Western Australia (Inc) held at the of Royal Life Saving Society – Western Australia (Inc) Head Office Mc Gillivray Road Mount Claremont Western Australia on the 19<sup>th</sup> October 2016 are duly listed:</i></p>		
	<p><b>Members :</b> Ross Peters, David Cummins, Jeff Fondacaro, Colin Hassell, Carol Harper, James Sheridan, Audrey Cahill, Greg McLennan, Lyn McKenzie, Dale Ballantyne, Dale Morrisey, Dien Tang, Henre De Wet, Lesley Ayres, Qonrad Gomez, Virginiaia Lanza, Nicole Durrant, Ryan Scally, Vicki Martin, Bernard Mackin, Claudia De Lucia, Sundeep Kale, Peter Kinsman, Melissa Kinsman, Caroline Armstrong, Brendon Richards, Farris Tammerijn, Joel Barter, Peter Allbury, Kash Bajaria</p>		
	<p><b>Guests :</b> Nic Del Popolo, Peter Leaversuch, Ian Brown, Greg Tate, Elin Sirr, Lauren Nimmo, Travis Doye, Trent Hotchin, Tony Head, Samantha Vigus, Laura Kazmirowicz, Vince Lanza, Jacqui Jashari, Leonie McKenzie, Jon Ranson, Joe Down, Steph Enkel, Teagan Maloney, Jessica Cruikshank, Warren Goodwin, Dee Tasseff, Kelly Brown, Sam Bell, Lyn Coleshaw, Francessca Amorosa, Andrew Mosel, Jodie Thomson, Angela Carey, Eddie Gibbs, Steph Green, Fran Wood, Caitlin O’Connell, Alison Classen</p>		
<b>2. APOLOGIES :</b>	<p>Mark Gubanyi, Alex McKenzie, Corrine Quicke, Susan Howard, Andrea Wheeler, Sharon Francis, Pamela Campbell, Les Dodd, Fiona De Courcier, Jacinta Knight, Jessie Everington, Kellie Beaton, Natalie Tarr, Kathy May, Isabel Franzoni, Kylie Offer, Shonagh Bradstock, Nicole Grame, Tia Neville, Angela McCulloch, Diane McDermott, Lynn Coles, Mara Hayes, Doreen Stubbe, Marion Price, Kathy Fry, Dawn Walker, Tanya Barbour, Jason Martino, Bill Ongley, Brianne James, Vienna Young, Kelly Parker, Tarryn Sanford, Lari McDonald, Kellie Battalina, Cathy Burbridge, Bill Johnson, Rebecca Samulski, Paul Vincent, Josephine O’Reilly, Juliet Wimbridge, Siew Lui Tan</p>		
<b>PROXY FORMS RECEIVED:</b>	<p>Corinne Quicke, Susan Howard</p>		
<b>3. OPENING OF MEETING</b>	<p>The 2016 AGM opened at 6.07 pm R Peters welcomed all members to the 2016 Annual General Meeting.</p>		
<b>4. MINUTES OF PREVIOUS MEETING</b>	<p>4.1 Minutes of the Annual General Meeting of October 2015 have been duly circulated.</p>	<p>4.1.1 The Annual General Meeting Minutes of October 2015 be accepted as a true and correct record.</p>	<p><b><u>Resolution</u></b> That the minutes of the 106<sup>th</sup> Annual General Meeting of October 2015 be accepted as a true and correct record. <b><i>Moved: Colin Hassell</i></b> <b>Resolution Carried</b></p>
<b>5. PRESENTATION OF ANNUAL REPORT AND FINANCIAL STATEMENT</b>	<p>P Leaversuch presented the Annual Report and Audrey Cahill the Financial Statement for 2015/16 to the meeting</p>		
<b>6. ADOPTION OF ANNUAL REPORT AND FINANCIAL STATEMENT</b>		<p>6.1.1 It was recommended that the Annual Report and Financial Statement for 2015/16 be accepted.</p>	<p><b><u>Resolution</u></b> That the Annual Report and Financial Statement for 2015/16 be adopted. <b><i>Moved: Jeff Fondacaro</i></b> <b>Resolution Carried</b></p>

<b>ITEM</b>	<b>BACKGROUND</b>	<b>RECOMMENDED</b>	<b>DISCUSSION/ RESOLUTION</b>
<b>7. APPOINTMENT OF AUDITOR</b>	R Peters advised that the Board wished to appoint Nick Del Popolo Chartered Accountant to audit the financial accounts in the 2015/16 Financial Year.	7.1.1 It was recommended that Royal Life Saving appoint Nick Del Popolo as Auditor for the 2016/17 Financial Year.	<b><u>Resolution</u></b> That Royal Life Saving appoints Nick Del Popolo as Auditor for the 2016/17 Financial Year. <b><i>Moved: David Cummins</i></b> <b>Carried. By majority of those present and entitled to vote (show of hands).</b>
<b>8. ELECTION OF DIRECTORS</b>	R.Peters advised the Board has recommended to the membership election of the following members to the 2 vacancies occurring on the Board: <ul style="list-style-type: none"> <li>• Jeff Fondacaro</li> <li>• Mark Gubanyi</li> </ul>	8.1.1 It was recommended that the membership accept the nominations of <ul style="list-style-type: none"> <li>• Jeff Fondacaro</li> <li>• Mark Gubanyi</li> </ul> for Election to the Board as Directors	<b><u>Resolution</u></b> That the membership accept the nominations for Election to the Board as Directors <ul style="list-style-type: none"> <li>• Mark Gubanyi</li> </ul> <b><i>Moved: David Cummins</i></b> <b>Carried. By majority of those present and entitled to vote (show of hands).</b> <ul style="list-style-type: none"> <li>• Jeff Fondacaro</li> </ul> <b><i>Moved: Colin Hassell</i></b> <b>Carried. By majority of those present and entitled to vote (show of hands).</b>
<b>9. THANKS TO OUTGOING DIRECTORS</b>	Nil		
<b>10. ELECTION OF LIFE MEMBERS</b>	Nil		
<b>11. NOTICE/S OF MOTION</b>	Nil		
<b>12. URGENT GENERAL BUSINESS</b>	Nil		
<b>13. CLOSURE</b>	R. Peters thanked all members for their attendance and participation in the 2016 Royal Life Saving Society - Western Australia (Inc) Annual General Meeting and all guests for their attendance.		

There being no further business, the 2016 Annual General Meeting closed at 6.40 pm

*Signed:* \_\_\_\_\_

*Date:* \_\_\_\_\_