

**ANNUAL GENERAL MEETING  
19<sup>TH</sup> OCTOBER 2017**

**AGENDA ITEM # 9 – ELECTION OF DIRECTORS**

In accordance with Section 7.2 of the Royal Life Saving Society Western Australia Inc (RLSSWA) Constitution, the Board of Directors recommends the RLSSWA membership elects the following eligible nominees to the Board of Directors for a two (2) year term:

- Mr Vaughan Davies (new appointment)
- Ms Kathleen Lowry (new appointment)
- Mr Colin Hassell (re-appointment)
- Mr James Sheridan (re-appointment)
- Mrs Carol Harper (re-appointment)

**BACKGROUND**

**Mr Vaughan Davies**

An accomplished senior government professional with a list of achievements and experience at executive and regional director level for state and local government. Vaughan is the Acting Director General of the Department of Aboriginal Affairs. He is a relationship builder, bringing about change in a collaborative way.

**Ms Kathleen Lowry MBA**

Kathleen is the Principal Policy Advisor within the Office of the Director General at the Department of Biodiversity, Conservation and Attractions. She is responsible for the provision of executive level policy advice to the Director General on current government priorities and assist with the change management process of a newly formed Department.

**Mr Colin Hassell**

Colin has worked in both the UK and Australia for over 50 years and is highly respected within the aquatics industry. He has a specific interest in activities for people with disabilities and has done considerable work to reduce toddler drowning. Colin was awarded Life Membership in 2014.

**Mr James Sheridan**

James is currently a Branch Manager at Jardine Lloyd Thompson Pty Ltd. James has specific skills in relation to governance, risk management, leadership and organisational culture as well as a general background in aquatic recreation and aquatic facility management.

**Mrs Carol Harper**

Carol was the Manager at Pool Spa Outdoor and Pool Spa Outdoor Expo. Carol has extensive knowledge and networks in relation to outdoor living in WA and was a co-owner/manager of Exclusive Pools for ten years which builds individually designed swimming pools and was a winner of over 50 industry awards.