

Royal Life Saving Society – Western Australia (Inc)

2020 Annual General Meeting Minutes



ROYAL LIFE SAVING
WESTERN AUSTRALIA

ITEM	BACKGROUND	RECOMMENDED	DISCUSSION/ RESOLUTION
1. PRESENT	<p><i>Those people who attended the 111th 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 15th October 2020 are duly listed:</i></p> <p>Members : David Cummins, Colin Hassell, Carol Harper, Vaughan Davies, Kathleen Lowry, Justine Leavy, Mark Gubanyi, Dien Tang, Andrea Alexander, Claude De Lucia, Cameron Eglinton, Kevin Emery, Ryan Scally, Tom Ballantyne, Grace Darby, Jennifer Jones, Leonie McKenzie, Ryan Oliver, Belinda Radalj, Sandra Rawlings, Mark Summers, Peta Burden, Audrey Cahill, Christina Davini, Mark Harper, Julie Hobbs, Tanya Hundloe, Sonia Knox, Brenda Lee, Lisa Lilleyman, Shirley MacLeod, Helen Paton, Stephen Pollard, Michelle Porteous, Craig Smetherham, Marlene Stevens, Katie Voss, Nick Wilkinson, Gningala Yarran-Marks, Morgan Knox, Julie Foley, Jonathan Seth, Wendy Kearns</p> <p>Guests : Nic Del Popolo, Peter Leaversuch, Ian Brown, Allan Godfrey, Tony Head, Rachel Murray, Alison Classen, Travis Doye, Eddie Gibbs, Elin Sirr, Bronwyn Hill, Karen Gubanyi, Trent Hotchkin, Montelle Bauernfeind, Jamie Bekkers, Kelly Brown, Pida Bule-Turner, Emily Casarsa, James Delides, Georgia Eaton, Rosalie Evans, Sue Gliddon, Steve Good, Mitch Hartman, Charlie Lenzo, Sean L'Estrange, David Love, Jen Mickle, Becca Osborn, Donna Oxenham, Liam Smyth, Glenda Stark, Prue Stark, Michelle Taylor, Amy Vearing, Melissa Winship, Tim Turner, Sue Ballantyne, Torres Bule-Turner</p>		
2. APOLOGIES	<p>Andrew Ridley, Chris Blankley, Leanne Coverley Brandis, Kaitlyn Cuevas, Ruth Damstra, Simon Ememrson, Anne Fisher, Debbie Gillard, Gavi Greaves, Linda Harvey, Jacqui Jashari, Judy Jefferys, Laura Kazmirowicz, Katrin Kirby, Emma Lavery, Susan Mullane, Elaine O'Brien, Josephine O'Reilly, Carly Ridley, Jonnine Rowe, Graham Sharpe, Wendy Smith, Rikki Stewart, Linda Stott, Allan Tranter, Fran Wood</p>		
PROXY FORMS RECEIVED:	Nil		
2. OPENING OF MEETING	<p>The 2020 AGM opened at 6.05pm C Hassell welcomed all members to the 2020 Annual General Meeting.</p>		
4. MINUTES OF PREVIOUS MEETING	<p>4.1 Minutes of the Annual General Meeting of October 2019 have been duly circulated.</p>	<p>4.1.1 The Annual General Meeting Minutes of October 2019 be accepted as a true and correct record.</p>	<p><u>Resolution</u> That the minutes of the 110th Annual General Meeting of October 2019 be accepted as a true and correct record. <i>Moved: Tom Ballantyne</i> Resolution Carried</p>
5. PRESENTATION OF ANNUAL REPORT AND FINANCIAL STATEMENT	<p>P Leaversuch presented the Annual Report and the Financial Statement for 2019/20 to the meeting</p>		



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6. ADOPTION OF ANNUAL REPORT AND FINANCIAL STATEMENT		6.1.1 It was recommended that the Annual Report and Financial Statement for 2019/20 be accepted.	<p><u>Resolution</u> That the Annual Report and Financial Statement for 201/20 be adopted. <i>Moved: Lisa Lilleyman</i> Resolution Carried</p>
7. APPOINTMENT OF AUDITOR	C Hassell advised that the Board wished to appoint Nick Del Popolo Chartered Accountant to audit the financial accounts in the 2020/21 Financial Year.	7.1.1 It was recommended that Royal Life Saving appoint Nick Del Popolo as Auditor for the 2020/21 Financial Year.	<p><u>Resolution</u> That Royal Life Saving appoints Nick Del Popolo as Auditor for the 2020/21 Financial Year. <i>Moved: Craig Smetherham</i> Carried. By majority of those present and entitled to vote (show of hands).</p>
8. ELECTION OF DIRECTORS	<p>C Hassell advised the Board has recommended to the membership election of the following members to the 3 vacancies occurring on the Board:</p> <ul style="list-style-type: none"> • Gningala Yarran-Mark • Justine Leavy PhD • David Cummins 	<p>8.1.1 It was recommended that the membership accept the nominations of</p> <ul style="list-style-type: none"> • Gningala Yarran-Mark • Justine Leavy PhD • David Cummins <p>for Election to the Board as Directors</p>	<p><u>Resolution</u> That the membership accept the nominations for Election to the Board as Directors</p> <ul style="list-style-type: none"> • Gningala Yarran-Mark • Justine Leavy PhD • David Cummins <p><i>Moved: Peta Burden</i> Carried. By majority of those present and entitled to vote (show of hands).</p> <p><i>Moved: Cameron Eglington</i> Carried. By majority of those present and entitled to vote (show of hands).</p> <p><i>Moved: Tom Ballantyne</i> Carried. By majority of those present and entitled to vote (show of hands).</p>

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9. THANKS TO OUTGOING DIRECTORS

C Hassell thanked Mark Gubanyi for his years of service to the Board and made a presentation to him

10. ELECTION OF LIFE MEMBERS

Sallie Watson

11. NOTICE/S OF MOTION

Changes to the Constitution as per Notice of Motion

11.1 It was recommended that the Membership Accept the Changes to the Constitution as table in The Notice of Motion

Resolution

The membership moved to accept the changes to the Constitution as tabled

Moved : Cameron Eglington

Carried : By majority of those present and entitled to vote (show of hands)

12. URGENT GENERAL BUSINESS

Nil

13. CLOSURE

C Hassell thanked all members for their attendance and participation in the 2020 Royal Life Saving Society - Western Australia (Inc) Annual General Meeting and all guests for their attendance.

There being no further business, the 2020 Annual General Meeting closed at 6.45 pm

Signed: _____

Date: _____