



ANNUAL GENERAL MEETING
21st OCTOBER 2021

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:

- Ms Carol Harper (re-appointment)
- Mr Vaughan Davies (re-appointment)
- Ms Lisa Lilleyman (new appointment)
- Mr Jonathan Seth (new appointment)

BACKGROUND

Ms Lisa Lilleyman

Lisa has been involved with Royal Life Saving in various capacities since 1999. These include the Department of Education's VacsWim program and the Honours and Award Committee. She possesses a detailed understanding of aquatics, the multi-faceted nature of Royal Life Saving and importantly opportunities for growth and development.

Promoting water safety within the WA community is a genuine passion and Lisa offers extensive experience in delivering strategic advice, collaboration with stakeholders and working with not-for-profit organisations and Government.

Lisa was the State Manager of the Australian Olympic Committee and is currently performing a national role as the Relationship Manager. In these leadership roles she has achieved many strategic outcomes, engaged with a wide range of stakeholders and works with all tiers of government including Ministers. Leading people in program implementation, organisational change and ensuring everyone feels part of the evolution process is important to Lisa.

Mr Jonathan Seth

Jonathan is the General Manager of JLT Public Sector operations in Western Australia and CEO of LGIS. JLT Public Sector is a division of JLT Risk Solutions and is a business of Marsh & McLennan Companies.

Jonathan has over 30 years' experience in risk management, insurance, reinsurance and account stewardship across a broad range of industries and professions including corporate, not-for-profit, local, state and federal government as well as managed self-insurance funds.

In 2013, Jonathan was appointed CEO of LGIS Western Australia, a member-owned mutual for WA Local Governments. He leads with a strong focus on governance practices and systems and is passionate about providing an innovative service and working together to deliver tailored risk solutions for LGIS members.

He holds Fellowship Membership with ANZIIF, an MBA from Deakin University, QPIB and has completed the AICD Directors program (GAICD). In 2011, he was recognised by the National Insurance Brokers Association, as the WA Qualified Practising Insurance Broker of the year.

Ms Carol Harper

Carol has worked in the Swimming Pool industry for over 25 years. She is currently an Independent Consultant and Project Manager in the residential aquatic industry drawing from her experience as owner/manager of the Pool Spa & Outdoor Living Expo, and prior to that being co-owner/manager of Exclusive Pools for ten years. Carol has extensive knowledge and networks in outdoor living in WA and won more than 50 industry awards with Exclusive Pools for individually designed swimming pools. Along with her experience in running small businesses she is in a good position to make a positive impact through her work with Royal Life Saving WA as the Society aims to prevent drowning across the Western Australian community. Coming from the swimming industry Carol believes it is vitally important to learn First Aid and resuscitation skills.

Mr Vaughan Davies

Vaughan grew up in regional WA and started his working life as a casual pool lifeguard. He spent 10 years in local government working in community services and overseeing the management and construction of swimming pools across regional Australia, before moving into a role as regional manager of Tourism WA based in Broome. From there he joined the Department of Aboriginal Affairs where he became the Director General in 2016. Vaughan is currently Assistant Director General of the Heritage and Property Division at the Department of Planning, Lands and Heritage, responsible for the management, protection and promotion of WA's Aboriginal and Historic heritage assets as well as the Western Australia Planning Commission's property portfolio. A keen long-distance open water swimmer, with a few Rottneest Channel solo swims to his name, Vaughan spends as much time in or on the water as possible. Impressed by RLSSWA's work with the Remote Aboriginal Swimming Pools program in regional WA, he joined the board's Aboriginal Reference Group in 2017, seeing it as an opportunity to work with like-minded people, while also giving back to a cause that has been a part of his entire life.