

ITEM	BACKGROUND	RECOMMENDED	DISCUSSION/ RESOLUTION
1. PRESENT	<p><i>Those people who attended the 112th 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 21st October 2021 are duly listed:</i></p> <p>Members : David Cummins, Colin Hassell, Carol Harper, Justine Leavy, Aaron Brinkworth, Andrea Alexander, Rosly Carbon, Cameron Eglington, Kathy Fry, Tanya Hansen, Tanya Hundloe, Lisa Lilleyman, Leonie McKenzie, Kim McMinn, Wendy Quint, Jonathan Seth, Dien Tang, John Ward, Jen Joans, Kikande Shandwe</p> <p>Online Attendance – Members : Judy Jefferys, Wendy Smith, Sandra Ciabbarri, Diane Bronton, Kathy May, Mark Summers, Wendy Cole, Craig Ashworth</p> <p>Guests : Hon Mia Davies MLA, Francesca Amoroso, Jamie Bekkers, Kelly Brown, Ian Brown, Pida Bule- Turner, Alison Classen, Nic Del Popolo, Travis Doye, Georgia Eaton, Eddie Gibbs, Allan Godfrey, Steve Good, Grant Hansen, Mark Harper, Mitch Hartman, Tony Head, Trent Hotchkin, Laura Kazmirowicz, Wendy Kearns, Peter Leaversuch, Rachel Murray, Lauren Nimmo, Greg Tate, Noemie Turner, Samantha Vigus, Lyn Cummins, Meg Abercrombie, Alison Harding, Sharon Hassell, Elin Sirr, Hannah York, Ryan Oliver, Cal Stanley</p> <p>Online Attendance – Guests : Lucio Di Giallonardo, Tim Turner</p>		
2. APOLOGIES	<p>2. APOLOGIES : Dale Ballantyne, Kim Briggs, Paul Bydder, Audrey Cahill, Pamela Campbell, Vaughan Davies, Linda Doodgiebee, Gary Dreiberger, Rosalie Evans, Elana Frantom, Karen Grant, Julie Hobbs, Lisa Marchione, Ludita McLean, Greg McLennan, Louise Moroney, Sarah O’Neill, Josephine O’Reilly, Ross Peters, Fran Wood, Steve Young</p>		
2. OPENING OF MEETING	<p>The 2021 AGM opened at 6.07pm C Hassell welcomed all members to the 2021 Annual General Meeting.</p>		
3. PROXY FORMS RECEIVED	<p>1 – G McLennan</p>		
4. MINUTES OF PREVIOUS MEETING	<p>4.1 Minutes of the Annual General Meeting of October 2020 have been duly circulated.</p>	<p>4.1.1 The Annual General Meeting Minutes of October 2020 be accepted as a true and correct record.</p>	<p><u>Resolution</u> That the minutes of the 111th Annual General Meeting of October 2020 be accepted as a true and correct record. <i>Moved: David Cummins</i> Resolution Carried</p>

5. PRESENTATION OF ANNUAL REPORT AND FINANCIAL STATEMENT

P Leaversuch presented the Annual Report and the Financial Statement for 2020/21 to the meeting

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7. ADOPTION OF ANNUAL REPORT AND FINANCIAL STATEMENT		7.1.1 It was recommended that the Annual Report and Financial Statement for 2020/21 be accepted.	<u>Resolution</u> That the Annual Report and Financial Statement for 2020/21 be adopted. Moved: Lisa Lilleyman Resolution Carried
8. APPOINTMENT OF AUDITOR	C Hassell advised that the Board wished to appoint HLB Mann Judd to audit the financial accounts in the 2021/22 Financial Year.	8.1.1 It was recommended that Royal Life Saving appoint HLB Mann Judd as Auditor for the 2021/22 Financial Year.	<u>Resolution</u> That Royal Life Saving appoints HLB Mann Judd as Auditor for the 2021/22 Financial Year. Moved: Justine Leavy Carried. By majority of those present and entitled to vote (show of hands).
9. ELECTION OF DIRECTORS	C Hassell advised the Board has recommended to the membership election of the following members to the 4 vacancies occurring on the Board: <ul style="list-style-type: none"> • Carol Harper • Vaughan Davies • Lisa Lilleyman • Jonathan Seth 	9.1.1 It was recommended that the membership accept the nominations of <ul style="list-style-type: none"> • Carol Harper • Vaughan Davies • Lisa Lilleyman • Jonathan Seth for Election to the Board as Directors	<u>Resolution</u> That the membership accept the nominations for Election to the Board as Directors <ul style="list-style-type: none"> • Carol Harper • Vaughan Davies • Lisa Lilleyman • Jonathan Seth Motion Carried by majority of those present and entitled to vote (show of hands)
10. THANKS TO OUTGOING DIRECTORS	C Hassell thanked Kathleen Lowry and Gningala Yarran Mark for		



their time of service to the Board

11. ELECTION OF LIFE MEMBERS

Nil

12. NOTICE/S OF MOTION

Changes to the Constitution as per Notice of Motion

12.1 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 : Craig Ashworth

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

13. URGENT GENERAL BUSINESS

Nil

14. CLOSURE

C Hassell thanked all members for their attendance and participation in the 2021 Royal Life Saving Society - Western Australia (Inc) Annual General Meeting and all guests for their attendance.

There being no further business, the 2021 Annual General Meeting closed at 6.27 pm

Signed: _____

Date: _____