

Royal Life Saving Society – Western Australia (Inc)

2022 Annual General Meeting Minutes



ITEM	BACKGROUND	RECOMMENDED	DISCUSSION/ RESOLUTION
1. PRESENT			
<p><i>Those people who attended the 113th 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 20th October 2022 are duly listed:</i></p> <p>Members : Andrea Alexander, Alicia Anderson, Lisa Ballantyne, Tom Ballantyne, Aaron Brinkworth, David Cummins, Grace Darby, Vaughan Davies, Erica Davison, Claude De Lucia, Jeff Fondacaro, Isabel Franzoni, Mitch Hartman, Carol Harper, Colin Hassell, Harrison Hynes, Sarah Hynes, Sharon Johnson, Jen Jones, Maureen Lasisz, Justine Leavy, Barbara Loh, Elliott Loh, Lisa Lilleyman, Greg McLennan, Steve O’Meara, Belinda Radalj, Emma Rose, Jonathan Seth, Eric Smith, Jake Smith, Sallie Watson, Sarahjayne Westberg, Daniela Youens,</p> <p>Online Attendance – Members : Di Crisp, Carly Hernaman, Maureen Lasisz, Emma Lavery, Andrew Ridley, Sarah Van Velzen, Tiffany Wuyts, Emma Zampino</p> <p>Guests : Hon Mia Davies MLA, Francesca Amoroso, Sue Ballantyne, Matt Bamford, Montelle Bauernfeind, Kirstie Beveridge-Smyth, Ian Brown, Alison Classen, Lynette Cummins, Malena Della Bonna, Lucio Di Giallonardo, Travis Doye, Emily Evans, Allan Godfrey, Alison Harding, Tony Head, Trent Hotchkin, Laura Kazmirowicz, Peter Leaversuch, Blanch Marchant, Hamish McLauchlan, Jen Mickle, Becca Osborn, Wendy Quint, Jonnine Rowe, Tom Scott Jones, Greg Tate, Gypsy Treacy, Noemie Turner,</p> <p>Online Attendance – Guests : Bronwyn Ray</p>			
<p>2. APOLOGIES : Narelle Bernhardt, Chris Blankley, Ashleigh Callanan, Cathie Calleja, Moira Cohen, Gaye Curtis, Fiona De Courcier, Kerry Donaldson, Keven Emery, Rosalie Evans, Heather Freeman, Matt Fulton, Judith Harlow, Jacqui Jashari, Darren Johnson, Hamish Johnston, Deb Langlois, Shirley MacLeod, Ian Mansfield, David Marsh, Sandra Mayes, Dara Mills, Adam Moore, Gill Murrish, Mel Nelson, Leisa Neylon, Josephine O’Reilly, Ross Peters, Leanne Quinn, Janine Rowe, Ryan Scally, Louise Schmidt, Natascha Siebert, Craig Smetherham, Rikki Stewart, Mark Summers, John Ward, Melissa Warren, Lee Watkins, Ninke Wiesner, Jannifer Wipou, Anne-Maree Wood-Gush</p>			
2. OPENING OF MEETING	The 2022 AGM opened at 6.04pm V Davies welcomed all members to the 2022 Annual General Meeting.		
3. POSTAL VOTES RECEIVED	G Curtis, F De Courcier, D Johnson L Schmidt, C Smetherham, M Summers, J Ward, M Warren, J Wipou, A Wood-Gush		
4. MINUTES OF PREVIOUS MEETING	4.1 Minutes of the Annual General Meeting of October 2021 have been duly circulated.	4.1.1 The Annual General Meeting Minutes of October 2021 be accepted as a true and correct record.	<p><u>Resolution</u> That the minutes of the 112th Annual General Meeting of October 2021 be accepted as a true and correct record. Moved: David Cummins Resolution Carried</p>

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5. PRESENTATION OF ANNUAL REPORT AND FINANCIAL STATEMENT	P Leaversuch presented the Annual Report and the Financial Statement for 2021/22		
7. ADOPTION OF ANNUAL REPORT AND FINANCIAL STATEMENT		7.1.1 It was recommended that the Annual Report and Financial Statement for 2021/22 be accepted.	<u>Resolution</u> That the Annual Report and Financial Statement for 2021/22 be adopted. <i>Moved: Jeff Fondacaro</i> Resolution Carried
8. APPOINTMENT OF AUDITOR	V Davies 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. <i>Moved: Aaron Brinkworth</i> 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 3 vacancies occurring on the Board: <ul style="list-style-type: none"> • Dr Justine Leavy • Mr Aaron Brinkworth • Ms Donna Oxenham 	9.1.1 It was recommended that the membership accept the nominations of <ul style="list-style-type: none"> • Dr Justine Leavy • Mr Aaron Brinkworth • Ms Donna Oxenham 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"> • Dr Justine Leavy • Mr Aaron Brinkworth • Ms Donna Oxenham Motion Carried by majority of those present and entitled to vote (show of hands)

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- 10. THANKS TO OUTGOING DIRECTORS** V Davies thanked David Cummins for their time of service to the Board
- 11. ELECTION OF LIFE MEMBERS** Nil
- 12. NOTICE/S OF MOTION** Nil
- 13. URGENT GENERAL BUSINESS** Nil
- 14. CLOSURE** V Davies thanked all members for their attendance and participation in the 2022 Royal Life Saving Society - Western Australia (Inc) Annual General Meeting and all guests for their attendance.

There being no further business, the 2022 Annual General Meeting closed at 6.25 pm

Signed: _____

Date: _____