

**The Royal Life Saving Society Western Australia (Inc)**  
**Minutes of the Annual General Meeting 24<sup>th</sup> October 2024**  
**Held at 12 Mc Gillivray Road Mount Claremont Western Australia.**



**ROYAL LIFE SAVING**  
 WESTERN AUSTRALIA

**1. ATTENDANCE**

**Voting Members:**

Tom Ballantyne, Aaron Brinkworth, Hayden Chandler, Dianne Crisp, David Cummins, Vaughan Davies, Michael Gosatti, Angele Gray, Carol Harper, Tony Head, Duncan Hutton, Jen Jones, Lisa Litleyman, Kim McMinn, Lester Marston, Emily Munro, Patrick Ndlovu, Jonathan Seth, Eric Smith, Billy Vibart, Mel Warren, Nick Wilkinson.

**Voting Members online:**

Alex Baster, Justine Leavy, Donna Oxenham, Leonie McKenzie, Doreen Stubbs.

**Postal Voting Members:**

Holly Leach, Ross Peters, Kiritida Shah, Mark Summers  
 Sue Ballantyne, Kirstie Beveridge-Smyth, Ian Brown, Hoang Bui, Huitong Chua, Santi Chua, Alison Classen, Leanne Coverley-Brandis, John East, Lucio Di Gallonardo, Edwin Gibbs, Allan Godfrey, Mark Harper, Anna Haslinger, Lou Head, Trent Hotchkin, Peter Leaversuch, Hamish McLaughlin, Sue Marston, Jen Mickle, Rebecca Osborne, Greg Tate.

**Non-voting Staff/Guests:**

Tim Turner.

**Apologies:**

Hon Mia Davies MLA, Dr Jags Krishnan MLA, Hon Paul Papalia CSC MLA, Hon Samantha Rowe MLC, Hon Matthew Swinbourn MLC, Lilian Aiken, Martin Aldridge, Rebecca Brown, Erin Gauntlett, Colin Hassell, Dave Kelly, Holly Leach, Greg McLennan, Ross Peters, Jake Smith, Rebecca Smith, Mark Summers, Pam Vincent, Emily Walsh, Darren West.  
 Nil

**Proxies**

**2. OPENING OF MEETING:**

Vaughan Davies (President and Meeting Chair) welcomed all to the meeting.  
 Notice of the Annual General Meeting was advertised to Members from 27 September 2024.  
 The Members present, online and exercising a postal vote (listed above) constituted a quorum.  
 The Annual General Meeting was opened at 6:05pm.

ITEM	BACKGROUND	RECOMMENDED	DISCUSSION/RESOLUTION
<b>3. MINUTES OF PREVIOUS MEETING</b>	3.1 Minutes of the Annual General Meeting of October 2023 have been duly circulated.	3.2 The Annual General Meeting Minutes of October 2023 be accepted	<b>Resolution</b> That the minutes of the 114 <sup>th</sup> Annual General Meeting of October 2023 be accepted as a true and correct record. <b>Moved: Tom Ballantyne</b> <b>Seconded by: Aaron Brinkworth</b> <b>Resolution: Carried</b>
<b>4. MINUTES OF SPECIAL GENERAL MEETING HELD 18<sup>TH</sup> JULY 2024</b>	4.1 Minutes of the Special General Meeting held on 18 <sup>th</sup> July 2024 have been duly circulated	4.2 The Minutes of the Special General Meeting held on 18 <sup>th</sup> July 2024 be accepted	<b>Resolution</b> That the minutes of the Special General Meeting held on the 18 <sup>th</sup> July 2024 be accepted as a true and correct record <b>Moved: Jonathan Seth</b> <b>Seconded by: Aaron Brinkworth</b> <b>Resolution: Carried</b>
<b>5. PRESENTATION OF ANNUAL REPORT AND FINANCIAL STATEMENT</b>	P Leaversuch presented the Annual Report and Kirstie Beveridge-Smyth the Financial Statement for 2023/24		



ITEM	BACKGROUND	RECOMMENDED	DISCUSSION/RESOLUTION
<b>6. ADOPTION OF ANNUAL REPORT AND FINANCIAL STATEMENT</b>		6.2 It was recommended that the Annual Report, and Financial Statement for 2023/24 be accepted.	<b>Resolution</b> That the Annual Report and Financial Statement for 2023/24 be adopted. <b>Moved:</b> Lisa Litleyman <b>Seconded:</b> Carol Harper <b>Resolution:</b> Carried
<b>7. APPOINTMENT OF AUDITOR</b>	7.1 V Davies advised that the Board recommends the appointment of HLB Mann Judd to audit the financial accounts in the 2024/25 Financial Year.	7.2 It was recommended that Royal Life Saving appoint HLB Mann Judd as Auditor for the 2024/25 Financial Year.	<b>Resolution</b> That Royal Life Saving appoints HLB Mann Judd as Auditor for the 2024/25 Financial Year. <b>Moved:</b> Jonathan Seth <b>Seconded:</b> Emily Munro <b>Resolution:</b> Carried.
<b>8. ELECTION OF DIRECTORS</b>	8.1 V Davies advised the Board has recommended to the membership the re-election of the following members to fill 3 vacancies occurring on the Board: <ul style="list-style-type: none"> <li>• Dr Justine Leavy</li> <li>• Mr Aaron Brinkworth</li> <li>• Mrs Donna Oxenham</li> </ul> Further to the above V Davies advised the Board has recommended to the membership the election of the following Members to fill 2 vacancies occurring on the Board thereby having 8 Board members in total <ul style="list-style-type: none"> <li>• Miss Emily Munro</li> <li>• Mr Patrick Ndllovu</li> </ul>	8.2 It was recommended that the membership accept the nominations of <ul style="list-style-type: none"> <li>• Dr Justine Leavy</li> <li>• Mr Aaron Brinkworth</li> <li>• Mrs Donna Oxenham</li> </ul> for re-election to the Board as Directors. It was recommended that the membership accept the nominations of <ul style="list-style-type: none"> <li>• Miss Emily Munro</li> <li>• Mr Patrick Ndllovu</li> </ul> for election to the Board as Directors	<b>Resolution</b> That the membership accept the nominations for election to the Board as Directors <ul style="list-style-type: none"> <li>• Dr Justine Leavy</li> <li>• Mr Aaron Brinkworth</li> <li>• Mrs Donna Oxenham</li> <li>• Miss Emily Munro</li> <li>• Mr Patrick Ndllovu</li> </ul> <b>Moved:</b> Tom Ballantyne <b>Seconded:</b> Lester Marston <b>Resolution:</b> Carried
<b>9. ELECTION OF LIFE MEMBERS</b>	9.1 V Davies introduced the nomination of Ms Carol Harper for Life Membership	9.2 In accordance with Section 14 of the Royal Life Saving Society Western Australia Inc Constitution, the Board of Directors recommends the membership accept the nomination of Carol Harper for Life Membership.	<b>Resolution</b> That the membership accept the election of Carol Harper as a Life Member <b>Resolution:</b> Carried (unanimously)
<b>10. NOTICE/S OF MOTION</b>	Nil		
<b>11. URGENT GENERAL BUSINESS</b>	Nil		



**12. CLOSURE OF MEETING:**

V Davies thanked all members for their attendance and participation in the 2024 Royal Life Saving Society - Western Australia (Inc) Annual General Meeting and all guests for their attendance  
There being no further business, the 2024 Annual General Meeting closed at 6:40 pm

Signed: *Vaughan Davies*  
Vaughan Davies – President

Date 28/11/2024