

# Royal Life Saving Society – Western Australia (Inc)

## 2023 Annual General Meeting Minutes



**ROYAL LIFE SAVING**  
WESTERN AUSTRALIA

ITEM	BACKGROUND	RECOMMENDED	DISCUSSION/ RESOLUTION
<b>1. PRESENT</b>			
	<p><i>Those people who attended the 114<sup>th</sup> 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 19th October 2023 are duly listed:</i></p> <p><b>Members:</b> Beverley Ashby, Craig Ashworth, Imogen Ashworth, Tom Ballantyne, Aaron Brinkworth, Zachery Brown, Gayle Cruden, Vaughan Davies, Nicole Durrant, Cameron Eglinton, Carol Harper, Jen Jones, Justine Leavy, Lisa Lilleyman, Greg McLennan, Kim McMinn, Lesley Santer, Jonathan Seth, Maja Pitts, Graham Sharpe, Eric Smith, Jake Smith, Jacqui Snelgar, Charlotte Stone, Julie Tan-Temese,</p> <p><b>Online Attendance – Members:</b> Dionne Adams, Lori Buchanan, Renee McKie, Deborah Watts, Ross Peters, Linda Stott, Emma Lavery, Sarah Van Velzen,</p> <p><b>Guests:</b> Hon Mia Davies MLA, Jim Ashby, Francesca Amoroso, Sue Ballantyne, Montelle Bauernfeind, Amy Benjamin, Kirstie Beveridge-Smyth, Ian Brown, Kelly Brown, Leanne Coverley-Brandis, Lucio Di Giallonardo, Travis Doye, Edwin Gibbs, Alison Harding, Tony Head, Trent Hotchkin, Joanne Jolly, Laura Kazmirowicz, Peter Leaversuch, Lauren Nimmo, Wendy Quint, Hayley Ray, Tamara Rose, Greg Tate, Tim Turner</p> <p><b>Online Attendance – Guests:</b> Allan Godfrey, Gypsy Tracey, Bilhah Ronoh, Leuty Dengdit, Birungi Hadjah,</p>		
<b>2. APOLOGIES:</b>	<p>Elna Abdul, Alex Baxter, Cathie Calleja, Moira Cohen, Lynne Coles, Carly Collins, Kaitlyn Cuevas, Fiona De Courcier, Naomi Dunn, John East, Rosalie Evans, Jessica Fernihough, Isabel Franzoni, Jane Green, Ryan Hare, Tamara Hawkey, Amy Kay, Eleanor Lee, Barbara Loh, Ian Mansfield, Hamish McLauchlan, Josephine O'Reilly, Ryan Scally, Lee Watkins, Sallie Watson, Emily Welsh, Matt Westcott</p>		
<b>2. OPENING OF MEETING</b>	<p>The 2023 AGM opened at 6.09pm V Davies welcomed all members to the 2023 Annual General Meeting.</p>		
<b>3. POSTAL VOTES RECEIVED</b>	<p>Alex Baxter, Lori Buchanan, Ryan Hare, Eleanor Lee, Sallie Watson, Jennifer Wipou</p>		
<b>4. MINUTES OF PREVIOUS MEETING</b>	<p>4.1 Minutes of the Annual General Meeting of October 2022 have been duly circulated.</p>	<p>4.1.1 The Annual General Meeting Minutes of October 2022 be accepted with the correction to Item 9 – Replacing C Hassel with V Davies: as a true and correct record.</p>	<p><b><u>Resolution</u></b> That the minutes of the 113<sup>th</sup> Annual General Meeting of October 2022 be accepted as a true and correct record. <b>Moved: Jonathan Seth</b> <b>Seconded by: Aaron Brinkworth</b> <b>Resolution Carried</b></p>

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<b>5. PRESENTATION OF ANNUAL REPORT AND FINANCIAL STATEMENT</b>	P Leaversuch presented the Annual Report and Kirstie Beveridge-Smyth the Financial Statement for 2022/23		
<b>7. ADOPTION OF ANNUAL REPORT AND FINANCIAL STATEMENT</b>		7.1.1 It was recommended that the Annual Report, with the graph in relation for Swimming and Water Safety skills be updated to reflect the correct value of 296,427 participants, and Financial Statement for 2022/23 be accepted.	<p><b><u>Resolution</u></b> That the Annual Report and Financial Statement for 2021/22 be adopted. <b>Moved:</b> Aaron Brinkworth <b>Seconded:</b> Lisa Lilleyman <b>Resolution Carried</b></p>
<b>8. APPOINTMENT OF AUDITOR</b>	V Davies advised that the Board wished to appoint HLB Mann Judd to audit the financial accounts in the 2023/24 Financial Year.	8.1.1 It was recommended that Royal Life Saving appoint HLB Mann Judd as Auditor for the 2023/24 Financial Year.	<p><b><u>Resolution</u></b> That Royal Life Saving appoints HLB Mann Judd as Auditor for the 2023/24 Financial Year. <b>Moved:</b> Carol Harper <b>Seconded:</b> Jonathan Seth <b>Carried. By majority of those present and entitled to vote (show of hands).</b></p>
<b>9. ELECTION OF DIRECTORS</b>	V Davies 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"> <li>• Mr Vaughan Davies</li> <li>• Ms Lisa Lilleyman</li> <li>• Mr Jonathon Seth</li> </ul>	9.1.1 It was recommended that the membership accept the nominations of <ul style="list-style-type: none"> <li>• Mr Vaughan Davies</li> <li>• Ms Lisa Lilleyman</li> <li>• Mr Jonathon Seth</li> </ul> for Election to the Board as Directors	<p><b><u>Resolution</u></b> That the membership accept the nominations for Election to the Board as Directors <ul style="list-style-type: none"> <li>• Mr Vaughan Davies</li> <li>• Ms Lisa Lilleyman</li> <li>• Mr Jonathon Seth</li> </ul> <b>Moved:</b> Dr Justine Levy <b>Seconded:</b> Tom Ballantyne</p> <p><b>Motion Carried by majority of those present and entitled to vote (show of hands)</b></p>



**10. ELECTION OF LIFE MEMBERS**

V Davies advised there was one election of a Life Member, Marion Price.

10.1.1 In accordance with Section 5.2.5 of the Royal Life Saving Society Western Australia Inc (RLSSWA) Constitution, the Board of Directors recommends the RLSSWA membership accept the nomination of Marion Price for Life Membership.

**Resolution**

That the membership accept the election of Marion Price as a Life Member  
**Motion Carried by majority of those present and entitled to vote (show of hands)**

**11. NOTICE/S OF MOTION**

Nil

**13. URGENT GENERAL BUSINESS**

Nil

**14. CLOSURE**

V Davies thanked all members for their attendance and participation in the 2023 Royal Life Saving Society - Western Australia (Inc) Annual General Meeting and all guests for their attendance.

**There being no further business, the 2023 Annual General Meeting closed at 6:41 pm**

*Signed:* \_\_\_\_\_

*Date:* \_\_\_\_\_