

The Royal Life Saving Society Western Australia (Incl)
Minutes of the Special General Meeting 18th July 2024
Held at 12 McGillivray Road Mount Claremont Western Australia.



1. ATTENDANCE

Voting Members:

Voting Members online:

Postal Voting Members:

Vaughan Davies, Aaron Brinkworth, Justine Leavy, Carol Harper, Jonathan Seth, Duncan Hutton

Joanna Foulkes

Ross Peters, Nick Wilkinson, Mark Harper, Lily Morrison, Holly Leach, Peter Micoevich, Willem De Klerk, Geoff Bovell, Tom Ballantyne, Audrey Cahill, Fiona Wilkinson, Craig Ashworth, Michael English, Maddi Earnshaw, Geoffrey Heaton, Kim McMinn, Jen Jones, Jill Twiggs, Rory Purser, Sallie Watson, Nicole Durrant, Sarah Jessop, Jolly Casey, David Townsend, Robin Broad, Maureen Lasisz, Jenny Little, Dionne Adams, Francene Leaversuch, Sarajayne Westberg, Katie Brown, Mel Warren, Alex Baxter, Dianne Crisp, Mark Summers, Angela Wyllie, Lester Marston, William Woodhouse, Colin Hassell, Lisa Lilleyman, Donna Oxenham, Zaire Schutte, Sean Lennon

Non-voting Staff/Guests:

Peter Leaversuch, Anna Haslinger, Achol Madong, Laura Kazmirowicz, Trent Hotchkin, Lauren Nimmo, Rebecca Osborn, Gypsy Treacy, Francesa Amoroso, Travis Doye, Anthony Lim, Sue Batchelor, Tony Head, John East, Alison Classen.

Non-voting Staff/Guests online:

Apologies:

Proxies:

Allan Godfrey, Tim Turner, Leanne Coverly Brandis, Clint Kelleher
Ross Peters, Jen Jones
Nil

2. OPENING OF MEETING:

Vaughan Davies (President and Meeting Chair) welcomed all to the meeting.
Notice of the Special General Meeting was advertised to Members on 14th June 2024.
In accordance with Section 11.4 of the Constitution, Postal Votes are permitted as the specific resolution and relevant documents were sent out to Members with the notice of meeting.
The Members present, online and exercising a postal vote (listed above) constituted a quorum.
The Special General Meeting was opened at 5.30pm.

3. MOTION TO ADOPT THE NEW ASSOCIATION RULES

In accordance with Section 14 of the Constitution, the Board of Directors recommended the Members adopt the new Association Rules as a replacement to the current Constitution.
Relevant documents tabled with motion:

1. ASSOCIATION RULES | Royal Life Saving Society – Western Australia Inc (Adopted by a special resolution of members passed at a duly convened special general meeting on 18th July 2024.)
2. MEMBER COMMUNIQUE

Vaughan Davies summarised the review process, expert advice obtained, the use of the Incorporated Associations Model Rules as a basis, additions and variations. Vaughan also thanked the working group who developed the new Association Rules. Lisa Lilleyman, Aaron Brinkworth and Peter Leaversuch (CEO).

Moved: Aaron Brinkworth

4. VOTING

Votes in Favour: 54

Votes Not in Favour: 2

5. RESOLUTION

In accordance with Section 14.2 the motion passed with a majority greater than seventy five percent (75%).

6. MEETING CLOSURE

The Special General Meeting closed at 5.45pm

Signed: *Vaughan Davies*
Vaughan Davies President

Date 25 July 2024