



2020 AGM Minutes

Sandringham LSC Annual General Meeting 2020																																					
Date:	01/08/20	Location:	Zoom																																		
Meeting Started:	12:30pm	Meeting Finished:	12:45pm																																		
Meeting Chair:	Helen Brown	Minute Taker:	Tracy Weimar																																		
Attendees:	<table border="0"> <tr> <td>Helen Brown</td> <td>President</td> </tr> <tr> <td>Jeroen Weimar</td> <td>Vice President</td> </tr> <tr> <td>Tomas Dedek</td> <td>Treasurer</td> </tr> <tr> <td>Tracy Weimar</td> <td>Admin Officer</td> </tr> <tr> <td>Lucas Pardo</td> <td></td> </tr> <tr> <td>Claire Pardo</td> <td></td> </tr> <tr> <td>Vicky McKay.</td> <td>Sponsorship and Grants</td> </tr> <tr> <td>Michael Shaw.</td> <td>Membership Development</td> </tr> <tr> <td>Orlando Buttie.</td> <td>Membership Development</td> </tr> <tr> <td>Priscilla Bizzotto</td> <td></td> </tr> <tr> <td>Stu Legg</td> <td></td> </tr> <tr> <td>Amy Cordle</td> <td></td> </tr> <tr> <td>Priscilla Short.</td> <td>General Committee</td> </tr> <tr> <td>Marcus Brookes.</td> <td>Junior Activities Coordinator</td> </tr> <tr> <td>Daryll Morphett.</td> <td>General Committee</td> </tr> <tr> <td>Dave Richardson.</td> <td>Junior Activities Coordinator</td> </tr> <tr> <td>Bianca Pardo</td> <td>Lifesaving Operations Manager</td> </tr> </table>			Helen Brown	President	Jeroen Weimar	Vice President	Tomas Dedek	Treasurer	Tracy Weimar	Admin Officer	Lucas Pardo		Claire Pardo		Vicky McKay.	Sponsorship and Grants	Michael Shaw.	Membership Development	Orlando Buttie.	Membership Development	Priscilla Bizzotto		Stu Legg		Amy Cordle		Priscilla Short.	General Committee	Marcus Brookes.	Junior Activities Coordinator	Daryll Morphett.	General Committee	Dave Richardson.	Junior Activities Coordinator	Bianca Pardo	Lifesaving Operations Manager
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Apologies:	Simona Pardo, Jonathan Pardo																																				

Item	Description	Action Owner/s	Due Date /Status
1.0	Welcome Attendees were welcomed to the meeting and apologies made.		



2020 AGM Minutes

Item	Description	Action Owner/s	Due Date /Status
2.0	<p>Confirmation of the 2019 AGM Minutes</p> <p>The Confirmation of the 2019 AGM Minutes was moved by Jeroen Weimar and seconded by Daryll Morphett.</p>		
3.0	<p>Annual Report</p> <p>The 2019-20 Annual Report was approved and tabled as presented.</p>		
4.0	<p>Financial Report</p> <p>Tomas Dedek spoke to his report and the approval was moved by Bianca Pardo and seconded by Michael Shaw</p>		
5.0	<p>Election of 2020-2021 Board of Management</p>		
5.1	<p><u>Vice President</u></p> <p>Having received one nomination, Jeroen Weimar was successfully voted in as Vice President.</p>		
5.2	<p><u>Admin Officer</u></p> <p>Having received one nomination, Tracy Weimar was successfully voted in as Admin Officer.</p>		
5.3	<p><u>Life Saving Manager</u></p> <p>Having received one nomination, Orlando Buttie was successfully voted in as Life Saving Manager.</p>		
5.4	<p><u>Chief Instructor</u></p> <p>Having received one nomination, Bianca Pardo was successfully voted in as Chief Instructor.</p>		
5.5	<p><u>General Committee</u></p> <p>Having received one joint nomination, Estelle Gaillard was successfully voted in as General Committee member.</p>		



2020 AGM Minutes

Item	Description	Action Owner/s	Due Date /Status
6.0	<p>Confirmation of 2020-2021 Fees</p> <p>Motion: That the Annual Membership Fees for the 2020 – 2021 season be set as follows: Early Bird Family \$150 New Member Family \$175 Adult \$ 70 Cadet \$50 Community \$30</p> <p>Moved to adopt by Orlando Buttie and seconded by Stu Legg</p>		
7.0	<p>Affiliation with Life Saving Victoria</p>		
7.1	<p><i>Motion: That Sandringham Life Saving Club will remain an incorporated association in Victoria and will adopt the objectives of Life Saving Victoria for the 2020-2021 season.</i></p> <p>Moved to adopt by Jeroen Weimar and seconded by Bianca Pardo</p>		
7.0	<p>Meeting Close</p>		
	<p>The 2020 Annual General Meeting was closed at 12:45pm</p>		