



2022 AGM Minutes

Sandringham LSC Annual General Meeting 2022			
Date:	06/08/22	Location:	SLSC Clubhouse/Zoom
Meeting Started:	12:41pm	Meeting Finished:	1:06pm
Meeting Chair:	Vicky McKay	Minute Taker:	Meagan Holstrom
Attendees:	<p>Vicky McKay President Karen Pennie Vice-President Tomas Dedek Treasurer Hamish McKay Junior Activities Coordinator Ross Lavender Sponsorship Samantha Turner Admin Officer Natalie O'Brien General Committee (Grants) (online) Meagan Holstrom Membership Officer Claire Pardo Simona Pardo Daniel Pardo Lucas Pardo Meagan Holstrom Denis Buttie (online) Stu Diamond Margaret Kent Christina Peace Stuart Williams Olivia Williams</p>		
Apologies:	Bianca Pardo, Orlando Buttie, Helen Brown		

Item	Description	Action Owner/s	Due Date /Status
1.0	<p>Welcome Attendees were Welcomed to Country and to the AGM. Members were thanked for their work over the past season, with the success of the Silver Salties program and the Nippers programs highlighted.</p> <p>Special acknowledgements go to Sam Turner, Orlando Buttie, and Estelle Gaillard as they step down from their positions this year.</p>		
2.0	<p>Financial Report Tomas Dedek gave a financial update and reported on the status of the grants received by SLSC.</p>		
3.0	<p>Confirmation of the 2021 AGM Minutes The confirmation of the 2021 AGM Minutes was moved by Karen Pennie and seconded by Ross Lavender. The motion was passed.</p>		



2022 AGM Minutes

Item	Description	Action Owner/s	Due Date /Status
4.0	<p>Annual Report</p> <p>The 2021-22 Annual Report, including the Financial Report, was moved to be approved and tabled as presented by Karen Pennie and Ross Lavender. The motion was passed.</p>		
5.0	<p>Election of 2022-2023 Board of Management</p>		
5.1	<p><u>Administration Officer</u></p> <p>The application for Christina Peace was received on time and accepted. Having received one nomination, Christina Peace was successfully voted in as Administration Officer for a two-year term.</p>		
5.2	<p><u>Lifesaving Operations Manager</u></p> <p>The applications for Claire Pardo and Daniel Pardo were received on time and accepted. Having received one joint-nomination, Claire Pardo and Daniel Pardo were successfully voted in as joint Lifesaving Operations Manager (Club Captains) for a two-year term.</p>		
5.3	<p><u>Membership Engagement Manager</u></p> <p>The application for Helen Brown was received on time and accepted. Having received one nomination, Helen Brown was successfully voted in as the Membership Engagement Manager for a one-year term.</p>		
5.4	<p><u>Building and Facilities Coordinator</u></p> <p>As no applications were received, the position vacancy will be carried over into the next year. Should an expression of interest be received in the future the position may be filled at a general Board meeting.</p>		
5.5	<p><u>Chief Instructor</u></p> <p>The application for Simona Pardo to share the Chief Instructor position with Bianca Pardo was received on time and accepted. Having received one nomination, Simona Pardo was successfully voted in as joint Chief Instructor for a one-year term.</p>		
5.6	<p><u>Vice President</u></p> <p>Karen Pennie has agreed to continue in her position as Vice President for a further two years. This was voted and agreed on by all present.</p>		
5.7	<p><u>Sponsorship & Grants Coordinator</u></p> <p>Ross Lavender has agreed to continue in his position for a further two years. This was voted and agreed on by all present.</p> <p>Ross' focus will continue to be community and commercial partnerships, while Natalie O'Brien will continue to focus on grants. The committee positions, titles and position descriptions will be reviewed in the coming months to reflect the true reflection of responsibilities.</p>		



2022 AGM Minutes

Item	Description	Action Owner/s	Due Date /Status
<p>6.0</p>	<p>Confirmation of 2022-2023 Fees</p> <p>Motion: That the Annual Membership Fees for the 2022 – 2023 to remain the same as the previous season. The 2022-2023 Membership Fees will therefore be as follows:</p> <ul style="list-style-type: none"> Early Bird Family \$150 New Member Family \$175 Adult \$70 Cadet \$50 (not \$30) Community \$30 <p>Fees can be altered at the club's discretion in the event of financial hardship for member families.</p> <p>Motion passed with general agreement to retain the pricing at the same rate as the previous season.</p>		
<p>7.0</p>	<p>Affiliation with Life Saving Victoria</p> <p>Motion: That Sandringham Life Saving Club will remain an incorporated association in Victoria and will adopt the objectives of Life Saving Victoria for the 2021-2022 season.</p> <p>Motion passed with general agreement.</p>		
<p>8.0</p>	<p>Meeting Close</p> <p>The 2023 AGM has been scheduled for Saturday 5th August 2023.</p> <p>The President was thanked in advance for her work in the upcoming year and for her contribution for the 2021/2022 season.</p> <p>The 2022 Annual General Meeting was closed at 1:06pm.</p>		