



Sandringham LSC Annual General Meeting 2023			
Date:	19/08/23	Location:	SLSC Clubhouse/Zoom
Meeting Started:	1pm	Meeting Finished:	1.45 pm
Meeting Chair:	Vicky McKay	Minute Taker:	Christina Peace
Attendees:	Vicky McKay President Tomas Dedek Treasurer Hamish McKay Junior Activities Coordinator Ross Lavender Community Engagement Manager Christina Peace Secretary Meagan Holstrom Membership Officer Bianca Pither Chief Instructor Simona Pardo Chief Instructor Daniel Pardo Life Saving Operations Angus Pither Xavier Dutrieux Cecile Dutrieux Andrew Gluth Gary Beer Jenny Beer Stu Diamond Lucas Pardo (online)		
Apologies:	Claire Pardo Life Saving Operations Karen Pennie Vice-President Margaret Kent Mia Ferrara Miranda Tolmer and family Estelle Gaillard		

Item	Description
1.	<p>Welcome - Attendees & Apologies</p> <p>The president, Vicky McKay, acknowledged Country and welcomed all attendees. Special welcome was given to life members of the club. Members were thanked for their work over the past season.</p> <p>Special acknowledgements was given to Karen Pennie, Tomas Derek and Simona Pardo as they step down from their positions this year</p>
2	<p>Confirmation of the 2022 AGM Minutes</p> <p>The confirmation of the 2022 AGM Minutes held on 6 August 2022 was moved as true and correct record by Bianca Pither and seconded by Megan Holstrom.</p> <p>No objections were recorded and the motion was passed.</p>
3.	<p>Annual Report</p> <p>The 2022-23 Annual Report was tabled and presented for acceptance. It was moved to be approved by Tomas Dedek and seconded by Simona Pardo.</p> <p>No objections were recorded and the motion was passed.</p>



Item	Description
4.	<p>Financial Report</p> <p>Tomas Dedek gave a financial update and reported on the status of the grants received by SLSC. The financial report was presented and tabled for acceptance.</p> <p>Motion was moved to be approved by Andrew Gluth seconded by Daniel Pardo.</p> <p>No objections were recorded and the motion was passed.</p>
5.	<p>Election of 2022-2023 Board of Management</p>
	<p>The president declared the following positions vacant</p> <ul style="list-style-type: none"> President (2 year term) Vice President (1 year term) Treasurer (2 year term) Membership Engagement Officer (2 year term) Chief Instructor (one year term) Junior Activities Coordinator (2 year term) Grants Officer (2 year term) Special Projects Lead (1 year term)
5.1	<p><u>President</u></p> <p>Nominee: Vicky McKay Proposer: Hamish McKay Secunder: Olivia Williams</p> <p>The application was received late.</p> <p>A motion to accept the nomination was put to the meeting by the secretary was accepted unopposed.</p>
5.2	<p><u>Vice President</u></p> <p>As no application was 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>
5.3	<p><u>Treasurer</u></p> <p>As no application was 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>
5.4	<p><u>Membership Engagement manager (2 year term)</u></p> <p>As no applications was 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 (one year term)</u></p> <p>Nominee: Bianca Pither Proposer: Angus Pither Secunder: Vicky McKay</p> <p>The application was received late.</p> <p>A motion to accept the nomination was put to the meeting by the president and was accepted unopposed.</p>



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5.6	<u>Junior Operations Coordinator (2 year term)</u> Nominee: Hamish McKay Proposer: Vicky McKay Seconder: Olivia Williams The application was received late. A motion to accept the nomination was put to the meeting by the president was accepted unopposed.
5.7	<u>Grants Officer (2 year term)</u> Natalie O'Brien had to stand down towards the end of term. Vicky acknowledged her efforts in the role. As no application was 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.
5.8	<u>Strategic Projects Lead (1 year term)</u> As no application was 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.
6.0	Confirmation of 2023-2024 Fees The president proposed the following Annual Membership Fees for the 2023 – 2024 as follows: New Member Family \$200 Adult \$80 Community \$40 Cadet \$60 Fees may be altered at the board's discretion in the event of financial hardship for member families. The motion was moved by Tomas Dedek, seconded by Hamish McKay. Resolve to confirm the annual subscription fees for 2023 - 2024 as outlined moved by Tomas Derek, seconded by Hamish McKay.
7.0	Affiliation with Life Saving Victoria It is required by Surf Life Saving Victoria that the following resolution be put to the Annual General Meeting of all clubs. "That affiliation be sought for 2023/2024 with Life Saving Victoria Limited ("LSV") and, if affiliation is granted, the Life Saving Club agrees to abide by and be subject to the Constitution, By-Laws, Regulations, and Resolutions, together with the awards and equipment of LSV, without reservation." Moved: Vicky McKay Seconded: Simona Pardo Motion passed with general agreement.
8.0	Meeting Close The 2024 AGM has been scheduled for 17 August 2024. The President was thanked in advance for her work in the upcoming year and for her contribution for the 2023/2024 season. The 2023 Annual General Meeting was closed 1.45pm