



2025 AGM Minutes

Sandringham LSC Annual General Meeting 2025

Date:	2 August 2024	Location:	SLSC Clubhouse
Meeting Started:	1.02pm	Meeting Finished:	2pm
Meeting Chair:	Vicky McKay	Minute Taker:	Christina Peace
Attendees:	Vicky McKay President Xavier Dutrieux Co-Treasurer Cecile Dutrieux Co-Treasurer Hamish McKay Junior Activities Coordinator Christina Peace Secretary Meagan Holstrom Membership Officer Bianca Pither Chief Instructor Daniel Pardo Life Saving Operations Pierce Holstrom Miranda Tomer Kirsty Bachelor Angus Pither Simona Pardo Estelle Gaillard Jo Impy Andrew Gluth Sanja Blackburn Phil Cameron Tracey Weimar		

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 acknowledgement was given to life members of the club Andrew Gluth, Simona Pardo and Bianca Pither.</p>
2	<p>Apologies</p> <p>Gary Beer</p>
3	<p>Acceptance of minutes of previous annual general meeting</p> <p>The confirmation of the 2024 AGM Minutes held on 3 August 2024 was moved as true and correct record by Daniel Pardo and seconded by Megan Holstrom</p> <p>No objections were recorded and the motion was passed.</p>
4	<p>Presidents report</p> <p>The president thanked all volunteers for their contribution to the club. She highlighted the success of the community swim and the significant effort of the volunteer throughout the year.</p>



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5	<p>Acceptance of annual report The 2024-25 Annual Report was tabled and presented for acceptance by the president.</p> <p>Motion: To accept the 2025 annual report. Proposer: Pierce Holstrom Supporter: Phil Cameron No objections were recorded and the motion was passed.</p>
6	<p>Treasurer's report Xavier Dutrieux gave a financial update and reported on the status of the grants received by SLSC.</p>
7	<p>Acceptance of financial statement The financial report was presented and tabled for acceptance.</p> <p>Motion: To accept the 2025 financial statement Proposer: Bianca Pither Supporter: Simona Pardo No objections were recorded and the motion was passed.</p>
8	<p>Questions for directors</p> <ol style="list-style-type: none">1. Training - was there an increase in number of training hours offered this year. Bianca Pither outlined that there was more training offered and high interest from member of other clubs without training capability . She pointed out that a large portion of our club members do not utilise training opportunities.2. Rescue ready training plans for coming season - Daniel Pardo, club captain confirmed that training will run again this season including a scenario day. An opportunity to expand the program was highlighted.3. Membership numbers - is an aim to further expand on numbers. The president highlighted that the key aim was to grow the number of patrolling members and active volunteerism was what the club is seeking.
9	<p>Proposed resolutions:</p> <p>a. Confirmation of membership fees for 2024/25 The president proposed the keep the Annual Membership Fees for the 2024 – 2025 as follows:</p> <ul style="list-style-type: none">• Family \$220• Adult \$90• Community \$45• Cadet \$70 <p>Fees may be altered at the board's discretion in the event of financial hardship for member families.</p> <p>Motion To accept proposed fee structure. Proposer: Vicky McKay Supporter: Pierce Holstrom No objections were recorded and the motion was passed.</p> <p>b. Affiliation with Life Saving Victoria</p>



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	<p>The president outlined that it is required by Surf Life Saving Victoria that the following resolution be put to the Annual General Meeting of all clubs.</p> <p>Motion: "That affiliation be sought for 2025/2026 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."</p> <p>Proposer: Vicky McKay Supporter: Bianca Pither No objections were recorded and the motion was passed.</p>
<p>10</p>	<p>Election of 2024-2026 Board of Management The president declared the following positions vacant</p> <ul style="list-style-type: none"> • President - Executive Committee (2 year term) • Treasurer - Executive Committee (2 year term) • Director Operations - Executive Committee (2 year term) • Director of Programs (2 year term) • Director of Member Services & Welfare (2 year term) • Property Director (2 year term)
<p>10(a)</p>	<p><u>President (2 year term)</u> One nomination was received on time on 25 July 2025 Nominee: Vicky McKay Proposer: Hamish McKay Supporter: Archie McKay As per the constitution the nomination was accepted as valid. A motion to accept the nomination was put to the meeting by the president and was accepted unopposed.</p>
<p>10(b)</p>	<p><u>Treasurer (2 year term)</u> One nomination was received. The nomination on time on 16 July 2025 . Nominee: Xavier Dutrieux Proposer: Arthur Dutrieux Supporter: Cecile Dutrieux As per the constitution the nomination was accepted as valid. A motion to accept the nomination was put to the meeting by the president and was accepted unopposed.</p>
<p>10(c)</p>	<p><u>Director of Operations (2 year term)</u> 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>



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10(d)	<p><u>Director of Programs (2 year term)</u></p> <p>One nomination was received. The nomination was received on time on 25 July 2025.</p> <p>Nominee: Hamish McKay</p> <p>Proposer: Vicky McKay</p> <p>Supporter: Archie McKay</p> <p>As per the constitution the nomination was accepted as valid.</p> <p>A motion to accept the nomination was put to the meeting by the president and was accepted unopposed.</p>
10(e)	<p><u>Membership Member Services & Welfare (2 year term)</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>
10(f)	<p><u>Property Director (2 year term)</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>
11	<p>Meeting Close</p> <p>The 2026 AGM is expected to be held on Saturday 8 August 2026.</p> <p>The President thanked all attendees.</p> <p>The 2025 Annual General Meeting was closed 2pm.</p>