

Kingston Beach Surf Life Saving Club Annual General Meeting Minutes 2021

Meeting held on 8 August from 3.10pm at Kingborough Community Hub,
7 Goshawk Way, Kingston

1. **President's welcome and summary of 2020/21 season.**
2. **Present:** Alex Garrott, Bridget Fasnacht, Olivia Cripps, Danielle Campbell, Janelle Kingston, Jake Wickert, Blair Bryant , David Ronaldson, Sandra Gadsby, Maddy McBride, Lynda Dyer, Eddie Jager, Mark Cubit, Katarina Cubit, Jacques Stevenson (15)

Apologies: Maureen Fasnacht, Jodi Enright, Philippa Lohrey, Ben Fasnacht, Vicky Blake, Michelle Neill

3. **Matters arising from previous AGM minutes**
None
4. **Confirmation of previous AGM minutes dated 2 August 2020**
Motion that the AGM minutes of the previous meeting dated 2 August 2020 are true and accurate.

Moved: Mark

Seconded: Alex

Motion Carried

5. **Officer reports**
Query around Beach Rd
6. **Adoption of 2020/21 Annual Report and Financial Statements**
Motion that the Annual Report and Financial statements for the 2020/21 season are true and accurate

Moved: Mark

Seconded: Maddy
Motion Carried

7. Appointment of the Auditor

That the club appoint as Financial Auditors for the financial year 1st May 2021-30th April 2022, Mike Derbyshire of Bentleys.

Motion to appoint Bentleys

Moved: Lynda
Seconded: Mark
Motion Carried

8. Motion of Affiliation with SLSA and SLST

“Kingston Beach Surf Life Saving Club Inc. seeks to formally affiliate with Surf Life Saving Tasmania Inc. and Surf Life Saving Australia Ltd for the 2021/2022 year and further, that the articles, constitution and by-laws, regulations and resolutions together with the above terms and conditions and the awards and equipment of Surf Life Saving Tasmania Inc. and Surf Life Saving Australia Ltd. be accepted without reservation”.

Moved: Sandra
Seconded: Eddie
Motion Carried

9. Election of Office Bearers

Position	Nominator(s)	Nominated by	Seconded	Elected
President	Danielle Campbell	Vicky Blake	Mark	Danielle
Vice President(2)	Mark Cubit Philippa Lohrey	Michelle Neill Bridget Fasnacht	Alex Lynda	Mark Cubit Philippa Lohrey
Secretary	Bridget Fasnacht	Danielle Campbell	maddy	Bridget Fasnacht
Treasurer	Lynda Dyer	Bridget Fasnacht	Mark	Lynda Dyer
General Committee (5)	Maddy McBride Eddie Jager Jacques Stevenson Olivia Cripps Janelle Kingston	Olivia Cripps Danielle Campbell Bridget Fasnacht Maddy McBride Sandra Gadsby	Sandra Alex Eddie Jake Olivia	Maddy McBride Eddie Jager Jacques Stevenson Olivia Cripps Janelle Kingston

10. Motions on notice

- a) That the Kingston Beach Surf Life Saving Club committee for season 2021/2022 prepare a reorganisation of Club management structure to be presented for adoption by the Club at the annual general meeting in 2022. The presented document will address any club constitutional rules or any relevant club bylaws and alterations presented with the reorganised structure.

Moved: Mark

Seconded: Eddie

Motion carried

11. General Business

Nil

Meeting close : 3.53pm

Other roles that received EOI forms:

Olivia Cripps- Fundraising

Maureen Fasnacht- Member protection officer

Jake Wickert- IRB Captain

Jodi Enright- Registrar

Junior Activities Committee

Sponsorship: Vicky Blake

Lifesaving: Philippa

Surf sports: Maddy/Sandra

Social: Jacques/Olivia

Facilities/asset manager: Eddie / Jake