**Kingston Beach Surf Life Saving Club**

**Annual General Meeting Minutes 2022**

Meeting held on 3 September from 3.00pm at Blackmans Bay Community Hall

1. **President’s welcome and summary of 2021/22 season.**

1. **Present:** Lynda Dyer, Bridget Fasnacht, Sandra Gadsby, Maddy McBride, Olivia Cripps, Janelle Kingston, Olivia Smith, Jodi Enright, Mark Cubit, Danielle Campbell (Arrived:

**Apologies**: Alex Garrott, Jacques Stevenson, Jake Wickert, Philippa Lohrey

1. **Matters arising from previous AGM minutes**

None

1. **Confirmation of previous AGM minutes dated 8 August 2021**Motion that the AGM minutes of the previous meeting dated 8 August 2021 are true and accurate.

Moved: Olivia Cripps

Seconded: Janelle Kingston
 Motion Carried

1. **Officer reports**
2. **Adoption of 2021/22 Annual Report and Financial Statements**

Motion that the Annual Report and Financial statements for the 2021/22 season are true and accurate

Moved: Mark Cubit

Seconded: Maddy McBride

*Motion Carried*

1. **Appointment of the Auditor**

That the club appoint as Financial Auditors for the financial year 1st May 2022-30th April 2023, Mike Derbyshire of Bentleys.

Motion to appoint Bentleys

Moved: Lynda Dyer

Seconded: Sandra Gadsby

*Motion Carried*

1. **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 2022/2023 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: Olivia Smith

Seconded: Michelle Neill
*Motion Carried*

1. **Election of Office Bearers**

| **Position** | **Nominator(s**) | **Nominated by** | **Seconded** | **Elected** |  |
| --- | --- | --- | --- | --- | --- |
| President | Danielle Campbell | Bridget Fasnacht | Sandra Gadsby | Danielle |  |
| Vice President( 2 ) | Philippa LohreyMark Cubit | Bridget Fasnacht | Olivia CrippsLynda Dyer | Philippa LohreyMark Cubit |  |
| Secretary | Olivia Cripps | Danielle Campbell | Maddy McBride | Liv Cripps |  |
| Treasurer | Lynda Dyer | Mark Cubit | Michelle Neill | Lynda Dyer |  |
| General Committee (5) | Janelle KingstonMaddy McBrideJacquesEddieBridget  | Olivia CrippsFill out…. | Lynda DyerSandra GadsbyOlivia CrippsJanelle KingstonMaddy McBride | Lynda DyerSandra GadsbyOlivia CrippsJanelle KingstonMaddy McBride |  |

1. **Motions on notice**
2. That the Kingston Beach Surf Life Saving Club committee for season 2021/2022 prepare a re-organisation 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 re-organised structure.

Moved: Mark
 Seconded: Eddie
 Motion carried

1. **General Business**

**Meeting close : 3.15pm**

3.15pm.

IRB Captain: Jake Wickert
MPO: Maureen Fasnacht
Registrar: Jodi Enright
Surf Sports: Maddy McBride
Fundraising/social: Olivia Cripps/Jacques
Lifesaving:
Facilities:
Junior Activities Coordinator: Janelle Kingston
Sponsorship:

club house update - public campaign

Tree

Raine and Horne