

# **Kingston Beach Surf Life Saving Club Annual General Meeting Minutes 2025**

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Meeting held on 3 August from 3.00pm at Kingston Beach Sailing Club

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## **Kingston Beach Surf Life Saving Club**

### **Annual General Meeting Minutes 2025**

Meeting held on 25 August from 3.00pm at Kingston Beach Sailing Club

1. **Present:** Bridget Fasnacht, Jason Hendy, Danielle Zimmerman, Danielle Campbell, David Ronaldson, Will Everingham, Mary Cook, Nina Hendy, Makayla Atherton, Janelle Kingston, Kerryn Jones, Edward Forbes, Ula Dalton, Marley Fitchett, Mark Cubit, Loretta Woolley, Katarina Cubit, Alex Garrott, Maureen Fasnacht, Ben Fasnacht, Chloe Webb

#### **Apologies:**

Philippa Lohrey, David Gadsby, Sandra Gadsby, Michelle Neill

#### **2. President's welcome and summary of 2024/25 season.**

- We thank our committee members who are vacating their roles: Bridget and Loretta as well as registrar Jodi
- We have had a very successful season in all aspects, especially socially

#### **3. Matters arising from previous AGM minutes**

- None

**4. Confirmation of previous AGM minutes dated 25th August 2024**

- Motion that the AGM minutes of the previous meeting dated 25th of August 2024 are true and accurate.

*Moved:* Mark Cubit

*Seconded:* Loretta Woolley

*Motion Carried*

**5. Officer report summaries**

**Membership** – Jodi Enright

**Lifesaving** – Philippa Lohrey

**Surf Sports** – Michelle Neill

**Junior Activities** – Janelle Kingston

**Finance** – Jason Hendy

- We are now registered for GST

**6. Adoption of 2024/25 Annual Report and Financial Statements**

Motion that the Annual Report and Financial statements for the 2024/25 season are true and accurate

*Moved:* Janelle Kingston

*Seconded:* Jason Hendy

*Motion Carried*

## **7. Appointment of the Auditor**

Motion that the club appoints Mike Derbyshire of Bentleys as Financial Auditors for this financial year 1<sup>st</sup> July 2025-30<sup>th</sup> June 2026.

*Moved:* Jason Hendy

*Seconded:* Olivia Smith

*Motion Carried*

## **8. Motion of Affiliation with SLSA and SLST**

“That Kingston Beach SLSC resolves to formally affiliate with Surf Life Saving Tasmania Inc. and Surf Life Saving Australia Ltd. for the 2025/2026 year and further, that the constitution and by-laws, regulations, policies 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”.

Please note Affiliation is not automatic and will be determined in accordance with the SLST Constitution.”

*Moved:* Alex Garrot

*Seconded:* Makayla Atherton

*Motion Carried*

## 9. Election of Office Bearers

<b>Position</b>	<b>Nominator(s)</b>	<b>Nominated by</b>	<b>Seconded</b>	<b>Elected</b>	
President	Danielle Campbell			Danielle Campbell	
Vice President  (2)	Philippa Lohrey  Mark Cubit	Bridget Fasnacht  Katarina Cubit	Maddie Lohrey  Helen Woolley	Philippa Lohrey  Mark Cubit	
Secretary	Olivia Smith	Danielle Campbell	Michelle Neill	Olivia Smith	
Treasurer	Jason Hendy	Danielle Campbell	Nina Hendy	Jason Hendy	
General Committee  (5)	Janelle Kingston Katarina Cubit Marley Fitchett Ula Dalton Makayla Atherton	Danielle Campbell Mark Cubit Danielle Campbell Marley Fitchett Bridget Fasnacht	Marley Fitchett Makayla Atherton Olivia Smith Ed Forbes Philippa Lohrey	Janelle Kingston Katarina Cubit Marley Fitchett Ula Dalton Makayla Atherton	

## **10. Motions on notice**

## **11. General Business**

- Review the auditor and look into changing from Mike Derbyshire to avoid using him repetitively and to ensure the service is not complacent and overlooked.

**Meeting close : 3:41pm**