



#### ATTENDANCES:

John Hodges	Karen Cleveland	Tanya Turner	Tanja O'Brien	Cameron Baker
Jeff Kallawk	Shannon O'Brien	Irene Liitiaainen	Mike Liitiainen	William Liitiaainen
Maddi Large	Ingrid Foster	Elena Rigoll	Milly Cleveland	Massimo Martin
Daniel Comeros-Ochtman		Michelle Hodges	Mark Chalwell	Murray Horbury
Reece Smith	Hiroko Cording	Sally Peraldini	Susan Markham	
Tracy Neilson	Luise Wilkinson	Eden-Marie Neilson-Bishop		Helen Steffen

#### APOLOGIES:

Andrew Hastie Federal Member for Canning and Assistant Minister of Defence

#### MEETING OPENED BY PRESIDENT JOHN HODGES AT 6.45PM

Quorum of 20 voting member has been met, 27 people in attendance.

John Hodges, President, welcomed everyone and stated that it was great to see a good cross section of the Club represented.

Tanya Turner, Memberships, stated that we closed the season with 503 members. As of today this has already risen to 506. The 2021/2022 season will see a fee increase of \$5/ member with a cap of \$20/family. There was no fee increase last season, so we believe this to be a fair and just increase.

Motion by Tanya Turner Adopted by: Milly Cleveland Seconded by: Daniel Comeros-Ochtman  
Motion carried by members.

#### ADOPTION OF THE MINUTES OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING

Motion by: The Board Adopted by: Shannon O'Brien Seconded by Ingrid Foster  
Motion carried by members.

#### BUSINESS ARISING FROM THE MINUTES OF THE 16<sup>TH</sup> ANNUAL GENERAL MINUTES

Amendments were made to the constitution that need to be adopted at tonight's AGM.

- Change Logo to include PYRAMIDS BEACH to make us more identifiable.
- Time change to 28 days notice before AGM.

Motion by: The Board Adopted by: Jeff Kallawk Seconded by: Mark Chalwell  
Motion carried by members.

#### RECEIVE AND ADOPT THE ANNUAL REPORT AND FINANCIAL STATEMENT FOR 2020/2021 SEASON

Annual Report: Completed and available for viewing. No further questions for financials, they stand as true and accurate.

Tanya Turner, Treasurer, discussed financials and where money was spent in the 2020/2021 Season.



Motion by: Tanya Turner      Adopted by: Jeff Kallawk      Seconded by: Reece Smith  
Motion carried by members.

**APPOINTMENT OF AUDITOR**

Wealth Visory are the current auditors and proposal to keep them for next year

Motion by: The Board      Adopted by: Shannon O’Brien      Seconded by Ingrid Foster  
Motion carried by members.

**CHANGE OF BOARD MEMBERS**

All Board members stood down and New Board members were elected.

President	Cameron Baker	Unopposed
Vice President	Luise Wilkinson	Unopposed
Club Captain	Michael Liitiainen	Unopposed
Admin Officer	Susan Markham	Unopposed
Treasurer	Tracy Nielson	Unopposed
Director of Lifesaving	Elena Rigoll	Unopposed
Director of Education	Tanya Turner	Unopposed
Director of Surf Sports	Hiroko Cording	Unopposed
Director of Memberships	Shae Chalwell	Unopposed
Director of Nippers	Mark Chalwell	Unopposed
Director of Youth	Vacant	
Merchandise Officer	Irene Liitiaainen	Unopposed
Gear Shed Officer	Reece Smith	Unopposed
First Aid Officer	Milly Cleveland	Unopposed
Grievance Officer	Murray Horbury	Unopposed
Bar Manager	Helen Steffen & Elena Rigoll	Unopposed
Newsletter	Ingrid Foster & Tanya Younger	Unopposed
Social Media Manager	Luise Wilkinson & Zoe Foster	Unopposed
• Social Media Patrol	Tanja O’Brien	Unopposed
• Social Media Nippers	Luise Wilkinson	Unopposed
• Social Media Education	Tanya Turner	Unopposed
• Social Media Youth	Zoe Foster	Unopposed
Cut2Club Board	Jeff Kallawk	Unopposed
Grant Officer	Tracy Nielson & Irene Liitiaainen	Unopposed

**KEYS RETURNED AND ALLOCATED FOR 2021/2022 SEASON**

MK 13	John Hodges	Key Returned
MK 7	Tanya Turner	
MK 24	Cam Baker (Club key)	
FPSS 5	Cam Baker (Falcon Bay gear shed)	
Type A	Cam Baker (Beach access key)K 9	Tanja O’Brien (returned)



Minutes of the 17<sup>th</sup> Annual General Meeting  
DATE Thursday 28 May 2021 6.45pm

MK 9 Sue Markham  
MK 21 Andrew Farmer  
MK 19 Helen Steffan  
MK Karen Cleveland Key Returned

#### POSITION HOLDERS

All previous signatories (see below) to be removed from the bank records on Port Bouvard Surf Life Saving Club account numbers:

BSB 036157 account numbers 464780, 280965, 466575.

- John Hodges – Club President
- Karen Cleveland – Club Vice President
- Cam Baker – Club Captain
- Tanya Turner – Club Treasurer
- Tanja O'Brien – Club Administration Officer.

New signatories as below to be added to the Port Bouvard Surf Lifesaving Club accounts, BSB 036157 account numbers 464780, 280965, 466575 to also include online access.

- Cam Baker – Club President
- Luise Wilkinson – Club Vice President
- Mike Liitiainen – Club Captain
- Tracy Nielson – Club Treasurer
- Susan Markham – Club Administration Officer.

Motion by: The Board Adopted by: Seconded by:  
Motion carried by members.

MEETING CLOSED AT 7.45pm