



# FRANKSTON LIFESAVING CLUB INC A0009149G

## 2019 AGM MEETING MINUTES

**President/Chair: Tim Cutrona**

**Secretary: Tracie Wilson**

**Treasurer: Michael Bell**

**MINUTES** of the Annual General Meeting of the Frankston Life Saving Club, held at the clubrooms on Saturday 31 August, 2019

The meeting opened at 3:19PM

### ATTENDEES

John Waters	Suzanne Burrows	Sue Stoodley
Tegan Amalfi	Craig Stoodley	Andrea Campbell
Lisa Amalfi-Chiera	Jamie Campbell	Marco Kelsall
Scott Burrows	Paul Cooper	David Collins
Owen Harris	Laurence Westcott	Steve Collins
Melissa Comey	Amber Amalfi	Mason Cutrona
Isabella Comey	Peta Overbury	Cos Chiera
Nicole Laurito	Rod Caddaye	Kelly Caddaye
Paul Caddaye	Aaron Caddaye	Lisa Mackey
Mark Archibald	Craig Farmer	Michael Bell
Tracie Wilson	Tim Cutrona	Jason Dodd
Michael Kennedy	Mark Ferdinand	Nicky Mahoney
Adele Minns	Ash Presser	Lisa Marie Turnbull
Jai Dodd	Jack Burrows	Gerald Comey

\*Underage members that attended, did not have a vote.

### MEMBERS VOTING VIA PROXY

Nicole Blackley	Sarah Archibald	Mark Baneth	Danny Burgess
Mitchell Caddaye	Alyce Campbell	Martin Bell	Elaine Bell
Suzanne Burrows	Jack Cester	Mark Cester	Chris Connolly
Sue Connolly	Josephine Coppock	Damian Coppock	Susan Coppock
Jason Dodd	Norm Farmer	Luke Campbell	Annie Hall
Andrew Hall	Caterina Cester	Tracey Hester	Tracey Cester
Raymond Colliver	Katerina Kennard	Jacqui Maypiece	Danny Maypiece
Sam Cutrona	Shayla Moss	Matt Dawson	Mary Ricca

Roy Ricca	Bianca Rickard	Christie Scuotto	Emanuele Scuotto
Sarah Dawson	Melissa Stoodley	Sue Stoodley	Michael Fermanian
Michael Hall	Taylor Hester	Tristan Love	Tanya Marshall
Charlotte Morgan	Tony Martin	Lisa O'Connell	Andrew Perkin
Mathew Smith	Melissa Stoodley	Jenny Vanderwall	Kerrie Vivas Castaneda
Tomislav Vlaovic			

\*Some members that had sent in proxy or postal votes and then attended AGM, did not get a second vote.

### 1) Welcome

Tim Cutrona gave a welcoming speech and thanked everyone for attending. Board is excited about upcoming season. Mentions that the AGM is important for the club. Reminds members to stick to agenda.

### 2) Apologies were tabled and recorded

The following members were unable to attend:

Mary Ricca	Roy Ricca	Nicole Blackley
Damian Coppock	Susan Coppock	Josephine Coppock
Chris Connolly	Sue Connolly	Taylor Hester
Raymond Colliver	Elaine Bell	Tracey Hester
Martin Bell	Shayla Moss	

### 3) Review of actions from previous AGM - None

### 4) Acceptance of minutes from previous AGM

Questions arising from minutes –

- When will the SGM for Constitution be tabled as same question was asked at last years' AGM and it still hasn't been implemented?
    - Constitution is still under review and the new board can set a date for SGM.
  - When will the FOB Alarm system be engaged?
    - Alarm will be activated this evening. No keys can be used from today.
  - When will membership renewal invoices be sent out?
    - We have them here for distribution today. Those not present will be sent in mail.
- i. Acceptance of previous minutes moved by – Lisa Amalfi-Chiera
  - ii. 2<sup>nd</sup> – Sue Stoodley.
  - iii. Motion carried

### 5) Presentation of Annual Report, President's Report and Directors' reports.

As tabled

## 6) Treasurer's Report

As tabled

Michael Bell mentions we suffered a loss of \$13K this year. Steve Collins mentions we had quite a lot of capital purchases. Michael Bell doesn't agree as we have capital purchases every year.

## 7) Appointment of & Questions for the auditor

- i. Michael Bell motions to use Skeats Auditing again next year.
- ii. Craig Stoodley 2nds.
- iii. Lisa Amalfi-Chiera motions to defer for further discussion.
- iv. Jamie Campbell 2nds,
- v. 19 members were for deferring, 6 against.
- vi. Motion carried to defer.

## 8) Acceptance of the Financial Statements

- i. Moved – Michael Bell
- ii. 2<sup>nd</sup> – Steve Collins
- iii. Motion carried

## 9) Confirmation of Annual Membership Fees

- i. Discussion was held to increase membership fees by \$20 for Family membership per year and single membership by \$10 per year. Price rise will increase starting season 2020 – 2021.
- ii. Moved – Michael Bell
- iii. 2<sup>nd</sup> – Steve Collins
- iv. Motion carried

## 10) Acceptance of Annual Report

- i. Moved – Cos Chiera
- ii. 2<sup>nd</sup> – Ash Presser
- iii. Motion carried

## 11) Election of Directors

- i. **President** -
  1. 1 Nomination - Tim Cutrona returns to office
- ii. **Secretary** -
  1. 1 Nomination - Tracie Wilson returns to office
- iii. **Treasurer** -
  1. 2 Nominations - Michael Bell & Scott Burrows

2. Members choice is Scott Burrows
- iv. **Lifesaving Director (operations) -**
  1. 1 Nomination – Mark Archibald returns to office.
- v. **Member Development (training) -**
  1. 2 Nominations –Craig Stoodley, Cosimo Chiera
  2. Members choice is Craig Stoodley
- vi. **Youth Development (nippers) -**
  1. 1 Nomination – Chris Connolly
  2. Welcome to Chris Connolly
- vii. **Aquatic Sports Director (competition) -**
  1. 1 Nomination – Steve Collins returns to office
- viii. **Club Development (membership) -**
  1. 2 Nominations – Michael Bell and Peta Overbury
  2. Members choice is Peta Overbury
- ix. **Administration Director -**
  1. 1 Nomination – Lisa Marie Turnbull returns to office

\* Tim Cutrona thanks the outgoing board for their work at the club. He would like to acknowledge Michael Bells contribution for many years hard work as not only a member, but many committee and Director Roles he has taken on over his time at the club.

\*Steve Collins would like Michael Bell to “Officially” become our club historian.

## **12) Proposed Special Resolutions – There are none**

## **13) Questions to Directors**

1. Lisa Amalfi-Chiera asks Craig Stoodley what his plan is to deliver training and assessing in regards to female engagement if they don't feel comfortable in the male environment.

- Craig Stoodley mentions we could potentially use female trainers/assessors from Life Saving Vitoria and tap into their resources.

## **14) Meeting Close**

- i. Tim Cutrona closed the meeting by thanking everyone for their attendance. Thank you to Paul Cooper and Michael Kennedy for their contribution today and also thanking the outgoing board for their efforts over the season.

ii. Meeting Closed: 04:37pm