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9 July 2023

NOTICE OF ANNUAL GENERAL MEETING – 30 July 2023

Dear Members of Woolamai Beach SLSC,

As previously advised, our AGM will be held on Sunday 30th of July at the clubhouse, commencing at 10:30am.

The agenda for the meeting will be as follows:

1. Acknowledgement of Country
2. Opening remarks from the President
3. Acknowledgement of Life Members/Life Governors in attendance
4. Minutes of the previous Annual General Meeting
5. Portfolio/Board Reports
 - a. President
 - b. Vice Presidents
 - c. Secretary/Administration & Finance
 - d. Life-Saving Services (Club Captain)
 - e. Member Development
 - f. Competition
 - g. Assets
 - h. Junior Program/Nippers
 - i. Communication
 - j. Sustainability
6. Presentation of Audited Financials
7. Life Membership Nomination -Peter Moate
8. Conclusion of the 2022/23 Board & closing remarks from the President
9. Board Structure Approval for 2023/24 and Board Directors Election
 - a. President
 - b. Secretary/Director Administration & Finance
 - c. General Directors
10. Election of new Development Fund Board Member
11. Presentation of the 2023/24 Board
12. Meeting Close

Please note that a video live stream may be established on the day (technology willing), however only members physically present will have voting rights and be able to ask questions or speak during the meeting.



WOOLAMAI BEACH SURF LIFE SAVING CLUB INC.

PHILLIP ISLAND (Affiliated with the Surf Life Saving Association of Australia)

ABN: 32 949 554 248



Life Membership Nomination

At its meeting of 3 August 2022, the Club Board considered a nomination to elect Peter Moate as a life member of the Club. The Board resolved to refer this nomination to the Club's Life Membership Nomination Committee.

On 15 December 2022 this Committee considered and endorsed the nomination.

On 29 December 2022 the Board considered the Committee's endorsement of the nomination, and resolved to recommend to the Annual General Meeting that Peter Moate be appointed as a Life Member.

Members present at the Annual General Meeting will be asked to consider and vote on this application. An outline of Peter's achievements and service to the Club will be provided at the meeting.

Development Fund Board

We have been advised that Richard Wong will be retiring from the Development Fund Board (due to rotation requirement stated in the Club Constitution), which opens up an opportunity for a club member to join the Development Fund Board.

The Board wishes to acknowledge Richard for his significant contribution in being the founding chair of the Development Fund Board and the manner in which he has led the Development Fund Board.

2023-24 season Board

The nominations received for the 2023/24 season Board are listed on the following pages, however no nomination for the Director of Communication role was received. We will therefore be accepting nominations from the floor for this position. If you would like to discuss this role prior to the Annual General Meeting please contact president@woolamaibeach.asn.au

On June 15th, a call for nominations was distributed to members and the following nominations for our 2023/24 Board have been received:



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Role: President

Nominee: Jason Close

I have just completed my first season as Club President and believe that I have more to offer now that I have gained an understanding of the role. I am excited about the possibility of leading and supporting a Board of Directors who can continue to develop and grow the Club and its services, programs and strong Woolamai culture.

In the past season I have prioritised trying to re-engage and reconnect the Club and its members after a couple of Covid disrupted seasons.

Continuing to develop relationships with important stakeholders such as Life Saving Victoria, other Bass District Clubs and local authorities and organisations has also been an important part of the role.

Implementation of the Woolamai Beach Surf Life Saving Club Environs Management Plan has also been an essential project to secure the future of the Clubhouse in its current location.

These activities will continue as priorities in 2023-24, along with developing strategic directions for the Club and encouraging members to step into key roles to deliver the Club's activities and programs.

I've been a patrolling member of the Club for over 40 seasons and have served in a range of committee and leadership positions. I believe this has given me a good perspective on the Club's culture and past history as well as its present and future needs and direction.

I am honoured to be a Life Member of the Club and to be able to nominate again as President of the Club. I look forward to continuing to serve the Club.



Role: Secretary /Director Administration & Finance

Nominee: Christian Born

The 2022/23 season was my first term in the role of Director of Admin/Finance, and I would like to continue in this space for a second season. Last season I learnt and fulfilled the requirements of the role, during which I have identified different elements that I could help improve (which I would like to continue implementing over this next season).

I will be completing my accounting masters at the end of the year, so my studies and work experience compliment the skills required for this role.



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Role: General Director

Nominee: Annie Coleman
Nominated For: Vice President

Current VP, previous General Director.

I would like to continue my current work, specifically in the D+I and member welfare spaces as I believe these are key to the strengthening and growth of our club.



Nominee: Fiona Blackmore
Nominated For: Vice President

Fi Blackmore has been part of Woolamai Beach SLSC since 2007. Initially joining as a Nippers parent, Fi has volunteered in several roles, including Nippers' age manager & committee member, competition convenor & official & more recently merchandise coordinator. She gained her Bronze Medallion in 2018 & regularly patrols with the Smithsonians. Fi's keen to support the club in a governance role, combining her club knowledge & network with her professional experience as a senior manager and lawyer with strong strategic and operational skills. Fi has particular interests in strengthening volunteer numbers across all areas at the club and member retention.



Nominee: Brendan Smart
Nominated For: Vice President / General

I'm the current Vice President and in the event there are not enough nominations I would consider fulfilling a Vice President or other General Director role until I head overseas (anticipated to be March 2024).



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Nominee: Campbell Smart
Nominated For: Lifesaving Services

I believe my time as the director in the 22/23 was beneficial for myself and the club and i believe i have more to give. More ideas for the club, more to give to its members and more improvements to make to the service. I have established great relationships and hope to continue on that in the coming season.



Nominee: David Ellison
Nominated For: Assets

I am passionate about giving back to the club and working behind the scenes to keep it going and moving forward into 2024. Over, the last few years I have been trying to develop more of a role in the up keeping and maintenance of the club. I believe this role is a very important role to allow our first and foremost service to continue, saving lives. Finally, I want to see us create a better culture of respect and care for the club and its surrounds. I will do my utmost to continue the fine work others have done before me. Cheers Dave.



Nominee: Tanya Pinnock
Nominated For: Junior Development (Nippers)

I started as a Nipper at WBSLSC and have been a lifesaver, educator and leader for the past few decades. Currently the director of Junior Development and (run the nippers program), a company director, experienced, qualified teacher, a trainer and assessor and have three children in the club I would like to be involved in directing the present and future direction of WBSLSC and ensuring we are developing current/future leaders and lifesavers.



Nominee: Terry Aslanidis
Nominated For: Member Development

After a year as the Member Development Director I am wanting to expand my team and start focusing on the next 2-3 years. I am very passionate about establishing a base foundation in training and member development now, which will then benefit the club for years to come.



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If you have any questions regarding the AGM, please get in touch with one of our current Board Members.

Position	Current Incumbent	Email
President	Jason Close	president@woolamaibeach.asn.au
Vice President	Annie Coleman	annie.coleman@woolamaibeach.asn.au
Vice President	Brendan Smart	brendan.smart@woolamaibeach.asn.au
Director of Administration & Finance (Secretary)	Christian Born	administration@woolamaibeach.asn.au
Director of Life Saving Services (Club Captain)	Campbell Smart	lifesavingservices@woolamaibeach.asn.au
Director of Assets	Darrell Clark	assets@woolamaibeach.asn.au
Director of Member Development	Terry Aslanidis	memberdevelopment@woolamaibeach.asn.au
Director of Junior Development (Nippers)	Tanya Pinnock	juniordevelopment@woolamaibeach.asn.au
Director of Communication	Ryan Box	communication@woolamaibeach.asn.au
Director of Sustainability	Louise Smith	sustainability@woolamaibeach.asn.au
Director of Competition	Susan Fawaz	competition@woolamaibeach.asn.au

Our audited financials are in the process of their final sign-off and we will distribute these shortly.

Thank you again to all our members! Your service and dedication to the club does not go unnoticed!

Until then, stay safe!

The Board of Woolamai Beach SLSC



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