



Minutes of MHSLSC Annual General Meeting

Subject: MHSLSC Annual General Meeting
Location: MHSLSC, 40 Orestes St, San Remo WA 6210
Day and Date: Sunday 05 August 2018
Meeting Open: 1604h **Meeting Closed:** 1611h
Meeting chaired by: Elaine Daniels **Minutes recorded by:** Susan Gould
(Club President) (Administration Officer)

Attendees: See attached club sign in sheet

Apologies: Monica Reinhardt, Kath Morfitt, Tom Polonelli and Susan Allan

1. OPENING OF THE MEETING

Elaine Daniels was elected as Chair of the meeting.

Susan Gould was elected as Minute Taker of the meeting.

2. Approve Annual General Meeting Minutes 2017

Club President, Elaine Daniels, opened the meeting and asked the quorum for approval or objections of the Annual General Meeting minutes for 2017. There were no objections, the 2017 minutes were passed.

3. Approve General meeting Minutes – MHSLSC Constitution

Club President, Elaine Daniels, asked the quorum for approval or objections of the General Meeting minutes for 2018. There were no objections, the 2018 minutes were passed.

4. MHSLSC 2018 Annual Report

Club President, Elaine Daniels, asked the quorum for approval or objections of the MHSLSC 2018 Annual Report. There were no objections. The 2018 Annual Report is now on the MHSLSC website.

5. 2018 MHSLSC Committee Nominations

Nominations received for Club President, Director of Surf Lifesaving, Club Captain, and Director of Education. Late nominations were received for Vice President and Finance Officer. Club President, Elaine Daniels, asked the quorum for approval or objections for the late nominations. The quorum approved the late nominations. The following committee positions were appointed;

Club President	Darren Gould
Vice President	Shannon Wright
Director of Finance	Eve Kuruc
Club Captain	Anthony Gollan
Director of Surf Lifesaving	Russell Price
Director of Education	Monica Reinhardt

Administration Officer role will be held by Susan Gould. Outgoing Club president, Elaine Daniels, thanked the outgoing committee and the incoming committee.



Elaine Daniels
President
Mandurah SLSC

15/08 | 2018

Attachment:

MHSLSC sign in sheet