Minutes of the NSLSC Annual General Meeting 27th July 2025

Item	Agenda Items
1.	*Date: Sunday 27th July* *Venue: NSLSC* *Meeting start: 10am* **Welcome and Acknowledgment of Country** *Acknowledgment of Worimi and Awabakal people*
2.	**Attendance:** Liz Murphy-May, Ryan Shelley, Richard Ledger, Imogen Llewellyn. Tim Howes, Mike Collins, Hugh Reedman, Joe Clayton, Anette Zeman, Anna Mason, Tom Francis, Chirs Swersey Steve Cook, Joshua Markulin, David Du Plessis Scott Cook, John Lawson, Deb Lawson, Gavin Sheffington, Brad Kinniard, Joe Sesca Felicity Park, Nick Martin, Louise MacKay, Mike Lee, Barb Hill, Michelle Warburton, Peter Vanderburgt, Don Zeman, Sarah Gentle, Lee Howes, **Apologies**: John Sandell, Dave Tape, **Proxies acknowledgement.** J Sandell to B Kinnaird.
3.	**Minute's Silence**
4.	Review of Minutes from 2023-24 annual general meeting
5.	**Acceptance of 2023-24 AGM Minutes** *Moved – Hugh Reedman* *Seconder – Chris Swersey* *Carried. Nil objections*
6.	**President Report.** Special thank you to retiring Member Services Director Riley Petherbridge, for his engagement and work on behalf of the Club, in particular our Youth Development. Special thank you to those involved in areas of significant achievement: Education and training (Dave Du Plessis) Surf sports (Lee Howes and IRB Racing team) and to membership contributing to the Strat Plan session.
7.	**Finance Report** As tabled in the report by good COM Business Advisors. Financial statements yet to be audited. Special General Meeting to be called once auditors have completed their review.
8.	**Acceptance of Financial Statements,** as tabled, pending auditors report. (2053-2025) *Motion moved by Hugh Reedman* *Seconder: Lee Howes* *Motion carried. Nil objections*
9.	**Questions for the auditor** To be held over to Special General Meeting
10.	**Acceptance of Annual Report** *Motion moved by Scott Cook* *Seconded by Tim Howes* *Motion carried, nil objections*
11.	**Motion of Affiliation.** *That NSLSC endorses affiliation with Hunter Branch and SLSNSW and in so doing, the Club acknowledges and agrees to be bound by, and comply with, the SLSNSW Constitution and Regulations, any applicable patrol and/or services agreement and applicable SLSA rules and policies.* *Motion moved by Scott Cook* *Seconded by Tom Francis*

	Carried. Nil objections
12.	**Proposed Resolutions** Nil.
	Life Members *Welcome to life members and acknowledge there are no nominations for life members this year.*
13.	**Election of Office Bearers for 2025-26** Returning Officer: Louise MacKay *President – Mike Collins* *Director of Finance – Tom Francis* *Director of Administration – Richard Ledger* *Director of Lifesaving – Joe Clayton* *Director of Education – David du Plessis* *Director of Junior Member Services – Felicity Park* *Registrar – Imogen Llewellyn* *Director of Surf Sports – Lee Howes* *Director of Club Services - Annette Zeman*
14.	New and General Business *Presentation of DRAFT Strategic Plan. Plan is open for comment until 18th August 2025. Feedback to Director of Administration.*
15.	Meeting closed: 10:38am