

KILLCARE SURF LIFESAVING CLUB

EXTRAORDINARY GENERAL MEETING

2 PM - SUNDAY 29 SEPTEMBER 2019

MINUTES OF MEETING

Attendees:

David Swift, Therese Buckley, John Bourne, Sue Fraser, Jim McFadyen, Graham Wadey, Dean Robb, Dennis Howard, Cecilia Burke, Jennifer Webb, Zac Webb, Debs Haig, Craig Sheppard, Vic Wilmot, Stephen Pearson, Troy Felice

1. Apologies

Nic Urie, Phillip Tubby, Kirstin Bennett

2. Election of new Club President

Nominations as follows:

Dean Robb – nominated P. Bagnall seconded N. Urie

Craig Sheppard – nominated John Bourne seconded James McFadyen

Before election, Dean Robb withdrew his nomination and supported Craig Sheppard. Election proceeded and Craig Sheppard was appointed Club President unanimously.

3. Election of Director of Lifesaving

No nominations were received. Position will be filled casually until permanent candidate is identified.

4. Election of Director of Education

No nominations were received. Position will be filled casually until permanent candidate is identified.

Close of Meeting: 2:15pm