

Branch Council Election AGM

ILLAWARRA
NEW SOUTH WALES



Meeting: Branch Council Election AGM	Date: 30 May 2016
Venue: Surf House, 64 Smith Street, Wollongong	Start Time: 7:15 pm Finish Time: 7:27 pm

MINUTES

1. ATTENDEES

President	Val Zanotto
Deputy President	--
Director of Education	Matthew Theris
Director of Finance	Maria Caldwell
Director of Surf Sports	Keith Caldwell
Director of Member Services (interim)	Gary Chapman
Director of Life Saving	Jayson Norris
President's Advisor	--
Executive Officer	--
Wollongong City	Dave Forst
Coledale	Anthony O'Donoghue
North Wollongong	Manuel Schuldt
Coalcliff	Leo Stevens
Corrimal	Karla Erven
Bulli	Keith Caldwell
Bellambi	Craig St George
Woonona	Stacey Paddon
Scarborough/Wombarra	--
Windang	Kaye Norris
Port Kembla	Dave Erskine
Sandon Point	--
Fairy Meadow	Anthony Chapman
Helensburgh/Stanwell Park	Steven McDonald
Towradgi	Graham Lancaster
Thirroul	--
Austinmer	Jeffrey Burrows

2. APOLOGIES

Peter Evert, Deputy President
Craig Kershaw, Bellambi SLSC
Bindi Adams, Scarborough/Wombarra SLSC
Greg Johnston, Corrimal SLSC
Dave Meredith, North Wollongong SLSC
Matt Quince, Windang SLSC
Amy Vella, Executive Officer

3. VISITORS

David Murray, President SLSNSW
Adam Weir, Acting CEO SLSNSW
Ian Fullagar, General Counsel SLSNSW

4. PROXIES

Karla Erven, Corrimal SLSC
Manuel Schuldt, North Wollongong SLSC
Kaye Norris, Windang SLSC
Graham Lancaster, Towradgi SLSC

5. MINUTE TAKER

Teaniel Mifsud, Administration Assistant

6. DISCLOSURE OF INTEREST

None declared

7. ELECTION OF POSITIONS

President

One nomination received from Peter Evert. Peter elected unopposed.

Director of Education

One nomination received from Matthew Theris. Matthew elected unopposed.

Director of Member Services

One nomination received from Maria Caldwell. Maria elected unopposed.

Director of Surf Sports

No nominations from the floor. Expression of interest to go out.

Director of Finance

One nomination received from Karla Erven. Karla elected unopposed.

Moved that the five nominations be accepted.

Moved:

Seconded:

Carried

David Murray (SLSNSW President) thanked Val Zanotto for his service as President of SLSI

All new Executive members congratulated and welcomed.

11. NEXT MEETING

29 May 2018 at 7.00pm