



1. ATTENDANCE

Voting Members:

Grace Bailey, Tom Ballantyne, Aaron Brinkworth, Trevor Bulley, Kellie Burns, Alecia Coppin, David Cummins, Vaughan Davies, Lee Duffy, Nicole Durrant, Kaysha Gardner, Bec Hueppauff, Duncan Hutton, Justine Leavy, Anthony Lim, Kim McMinn, Elena Mikhaltsevich, Emily Munro, Patrick Ndlovu, Ebrahim Seedat, Jonathan Seth, Sophie Sindall, Sallie Watson

Voting Members online:

Gemma Crawford, Sian Edwards, Adrianna Foss, Paris Kelley,

Postal Voting Members:

Karley Brooks, Richard Browner, Kassandra Hooper, Maureen Lasisz, Gregory McLennan, Emma Lavery, Sharon Pegrum, Ross Peters, Jacqui Snelgar,

Non-voting Staff/Guests:

Sue Ballantyne, Patrick Beck, Amy Benjamin, Kirstie Beveridge-Smyth, Kelly Brown, Catherine Buckley, Jacqui Byala, Alison Classen, Leanne Coverley-Brandis, Jean-Anne David, Lucio Di Giallonoardo, Fletcher Flynn, Leith Fradd, Eddie Gibbs, Allan Godfrey, Rochelle Graham, Trent Hotchkin, Jennifer Jones, Laura Kazmirowicz, Will Koon, Peter Leaversuch, Harry Luan, Achol Madong, Eryn McMahon, , Hannah Nguyen, Lauren Nimmo, Divya Prabha, Eric Smith, Greg Tate,

Non-voting Staff/Guests online:

Mia Davies, Mathew Devete, Lynette Farley, Clint Kelleher, Felix Lavaki, Genevieve Masa, Tim Turner, Sarah Van Velzen, Nick Wilkinson

Apologies:

Lilian Aiken, Leish Bishop, Matt Bottomley, Karley Brooks, Kate Chaney, Moira Cohen, Leslie Dodd, Brenda Goulter, Helen Harris, Katrina Kirby, Emma Lavery, Ian Mansfield, Diane McDermott, Genevieve McSporran, Sharon Pegrum, Maja Pitts, Shona Rickey, Liam Smyth, Doreen Stubbs, Brad Suriani, Robyn Sutton, Pam Vincent

Proxies

Nil

OPENING OF MEETING:

The 2025 Annual General Meeting opened at 6.05pm
V Davies welcomed all members to the 2025 Annual General Meeting.
Notice of the Annual General Meeting was advertised to Members from 1st October 2025
The Members present, online and exercising a postal vote (listed above) constituted a quorum.

| ITEM | BACKGROUND | RECOMMENDED | DISCUSSION/RESOLUTION |
|--|---|--|--|
| 1. MINUTES OF PREVIOUS MEETING | 1.1 Minutes of the Annual General Meeting of October 2024 have been duly circulated. | 1.2 The Annual General Meeting Minutes of October 2024 be accepted | <u>Resolution</u> That the minutes of the 115th Annual General Meeting of October 2024 be accepted as a true and correct record. Resolution: Carried |
| PRESENTATION OF ANNUAL REPORT AND FINANCIAL STATEMENT | V Davies presented the Board of Directors Report. P Leaversuch presented the Annual Report and K Beveridge-Smyth the Financial Statement for 2024/25 | | |



| ITEM | BACKGROUND | RECOMMENDED | DISCUSSION/RESOLUTION |
|---|--|--|--|
| 2 & 3. ADOPTION OF ANNUAL REPORT AND FINANCIAL STATEMENT | | 2.2 & 3.2 It was recommended that the Annual Report, and Financial Statement for 2024/25 be accepted | Resolution That the Annual Report and Financial Statement for 2024/25 be adopted. Resolution: Carried |
| 4. APPOINTMENT OF AUDITOR | 4.1 V Davies advised that the Board wished to appoint HLB Mann Judd to audit the financial accounts in the 2025/26 Financial Year. | 4.2 It was recommended that Royal Life Saving appoint HLB Mann Judd as Auditor for the 2025/26 Financial Year. | Resolution That Royal Life Saving appoints HLB Mann Judd as Auditor for the 2025/26 Financial Year. Resolution: Carried. |
| 5. ELECTION OF DIRECTORS | <p>5.1 V Davies advised the Board* has recommended to the membership the Re-election of the following members to fill 3 vacancies occurring on the Board:</p> <ul style="list-style-type: none"> • Mr Vaughan Davies • Mrs Lisa Lilleyman • Mr Jonathan Seth <p>*Directors abstained from deliberations on their re-nomination.</p> | <p>5.2 It was recommended that the membership accept the nominations of</p> <ul style="list-style-type: none"> • Mr Vaughan Davies • Mrs Lisa Lilleyman • Mr Jonathan Seth <p>for Re-election to the Board as Directors</p> | <p>Resolution That the membership accept the nominations for Election to the Board as Directors</p> <ul style="list-style-type: none"> • Mr Vaughan Davies • Mrs Lisa Lilleyman • Mr Jonathan Seth <p>Resolution: Carried</p> |
| 6. NOTICE/S OF MOTION | Nil | | |
| 7. URGENT GENERAL BUSINESS | Nil | | |
| 8. CLOSURE OF MEETING: | <p>V Davies thanked all members for their attendance and participation in the 2025 Royal Life Saving Society - Western Australia (Inc) Annual General Meeting and all guests for their attendance</p> <p>There being no further business, the 2025 Annual General Meeting closed at 6:35 pm</p> | | |

Signed:


Vaughan Davies – President

Date

02.12.2025