

Member Communiqué

The Board of Directors met on 30th October 2025. Below is a summary of key updates and decisions from the meeting.

Annual General Meeting

- Following the election of Directors at the AGM, the Board made the following appointments to Board positions.
 - o President Vaughan Davies
 - Secretary Justine Leavy

Assurance Panning

- The Board are developing a 2-3 year assurance plan incorporating:
 - External audits,
 - o Governance,
 - o OSH, psycho-social safety, child safeguarding,
 - Cyber/AI,
 - o Strategic risks.

Management Performance

- Board received an update from management on;
 - Progress toward annual key performance indicators,
 - o Health promotion service contract negotiations with the Department of Health,
 - Summer safety campaigns.

Finance Report

Board reviewed the financial reports and performance ratios.

Royal Life Saving Society Australia - AGM

 Vaughan Davies (President) will represent RLSSWA at the Royal Life Saving Society Australia – AGM to be held on 15th November 2025.

Membership

September Membership applications were accepted.

If Members have any questions or feedback on the matters raised, contact the Board Secretary via Board@royalifesavingwa.com.au

On behalf of the Board of Directors