



ROYAL LIFE SAVING

NORTHERN TERRITORY

Royal Life Saving Society (Australia) NT Branch Inc

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RTO Provider Number: 0859

Registered Charity ACNC

Association Incorporation Number A1328

Annual General Meeting 11th September 2026 - AGENDA

Location 1: 77 Ross Smith Avenue

PARAP NT

Location 2: Virtual Microsoft Teams meeting

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/464567700426052?p=AsFSeO06y6OHvgcxgN>

Meeting ID: 464 567 700 426 052

Passcode: RQ6dj3AT

Minutes to be validated at AGM 10th September 2027

Name: _____ Signature: _____ Date ____/____/____

Name: _____ Signature: _____ Date ____/____/____

Chairperson:

Minutes:

Agenda Item	Minutes
Meeting Opened	__pm Acknowledge Traditional Owners
Attendance	All members and visitors to sign attendance list Attachment 1 Signed attendance Note: # ____ attend Members attending AGM meet Constitutional quorum requirements 20 voting Members section 51
Apologies	Motion: Apologies be accepted Moved: Second:

Proxy	Nil
Visitors	
1. Minutes of last AGM	First confirm the minutes of the preceding AGM held 12/9/2025 Motion: Minutes of AGM 12/9/2025 be accepted, Attachment 2. Moved: Second: Carried
2. Activities of the Branch	Second, the consideration of the activities of the branch The Executive Director - Floss Roberts provides the Executive report and activities of the Branch for 2025/2026 and thank you to the Board. Motion: That the Executive Report for 2025/2026, be accepted Moved: Second: Carried
3. Annual Report	Third, consider the Annual Report. The President / Executive Director presents the Annual Report to members. Motion: That the Annual Report for 2025/2026 be accepted and the web link will be emailed to all members to download the full Annual Report. Moved: Second: Carried
3. continued Audited Financial report	Third Continued – Consider the financial statement. The Treasurer presents the financials and the audited report to members, refer the 2025/2026 Audit Report Attachment 3. Joe De Luca will present the audited financial report that was conducted by Merit Partners. Motion: That the Audited financial Report prepared by Lawrence Autencio of Merit Partners be accepted Moved: Second: Carried
4. Appointment of Auditors	Fourth, appoint the auditors of the branch. Motion: That the audited financial report for 2026/2027 be prepared by Moved: Second: Carried
5. Annual Membership Fee	Fifth, determine annual membership fee. Motion: Membership fees for 2026/2027 are Moved: Second: Carried

	40 – National Councillor with: 40. National Director The Management Committee may, on behalf of the Branch, nominate one or more persons for election as a Director of Royal Life Saving Society - Australia in accordance with clause 31.3 of the constitution of Royal Life Saving Society - Australia and any applicable nomination procedures adopted by Royal Life Saving Society - Australia. Motion: That the Special Resolution to amend Division 3, Section 40 of the Constitution, as detailed in the Notice of Special Resolution dated 14 August 2026, be approved. Moved: Second: For: ____ Against: ____ Abstained: ____ Special Resolution: CARRIED / NOT CARRIED
Declare all positions vacant and receive Management Committee nominations	As per section 27 (6) the following positions are vacant for election to the Management Committee for a two year term: a. President b. Secretary c. General Committee Members (Note: James Sheridan, Rod Cremona, Zoe Malone and Michael de Silva, elected in 2024 for a 2 year term, Craig O’Halloran joined the Board 9/2/2026) The following nominations were received by 4/9/2026: Executive Director & Public Officer: Annette Roberts (Floss) Appointed Position, section24.(5) As per Section 24 of the Constitution, the Executive Committee will elect the following positions a. President (Chairperson) b. Vice-Chairperson c. Secretary d. Treasurer Sub Committees <u>Sports Committee –</u> Convened by National Sports Committee Member Awards Committee Under review RLSSA Appointments Staff Liaison and Mediator of grievances or disputes, as per section 58 of the constitution, Randall Cook

Next AGM	10 th September 2027 at 6:00pm, venue RLSSANT HQ & Virtual 6-7pm
Meeting Closed	