



Scarboro Surf Lifesaving Club

Annual General Meeting

Minutes

24^h June 2016

1. Welcome and Acknowledgements

Meeting opened at 6pm

Welcome by Alan Carville, acknowledgement of Life Members, Members, Sponsors and Guests.

2. Attendance

As per attendance sheet.

3. Apologies

Mayor Giovanni Italiano
Liza Harvey MLA
Andrew Matraszek
Brian Hall
Jeff Young
Mark Irwin
Elise Irwin

4. Confirmation of the Minutes of the Annual General Meeting held on the 26th June 2015.

Motion to accept and confirm the minutes by Wally Fry
Seconded by Trevor Radcliffe

Carried by the member's present

5. Confirmation of the Minutes of the Special Annual General Meeting held on the November 2015.

Motion to accept and confirm the minutes by Tony Ince
Seconded by Peter McDonnell

Carried by the member's present



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6. Business arising from the minutes

- No Business Raised

7. To Receive and adopt the Annual Report and Financial Statement for 2015/16

Motion to receive and adopt the report by John Wright
Seconded by Tanya Channell

Carried by the members present

8. Reports

President
Vice President
Director of Finance
Director of Administration
Club Captain

All reports adopted as published in the Annual Report. The President and Director of Finance both spoke further to their reports and the 2015/16 season.

Alan Carville invited members to speak in relation to the reports only at this time.

- Doug McGhie – Is there a need for the word “Report” after each title on each page.
- Scott Hawkins – Given that the club is without a venue hire facility for the coming season will the Executive be reassessing the role of the club secretary?
Deb Whitehurst – Issue has been discussed and will need to be addressed in more detail at the next Executive meeting.
- Nick Stewart – Question regarding the Presidents Report with regard to the possibility we may have to pay for the fit out of the new building and expressed concern that the club doesn't end up paying for extensive fit out costs. Will facilities be to accommodate our members or CoS employees?
Alan Carville – MRA have committed to the cost of general commercial building fit out. The club may have to fund the fit out cost of additional items in relation to the bar, cool room & kitchen. We will be sharing some of the facilities with the CoS.



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9. Election of Office Bearers for Season 2015/16

Debbie Whitehurst declared all positions to be vacant. The following nominees for the Honorary Positions were announced:

Patron	Liza Harvey MLA, State Member for Scarborough
Vice Patrons	Michael Keenan MP, Federal Member for Stirling and Councillor Giovanni Italiano, Mayor City of Stirling
Legal	SLSWA Solicitors
Medical	Dr Nick Dale

Motion to accept the Honorary Nominees by Tony Ince
Seconded by Tim Quinlan

Carried by the members present

The following nominees were announced for the Executive Committee Positions

President	Alan Carville	unopposed
Vice President	Jody Ballard	unopposed
Director of Administration	Debbie Whitehurst	unopposed
Director of Finance	Tony Ince	unopposed
Club Captain	Blair Redfern	unopposed

Alan Carville resumed the chair and announced that all other office bearers would be elected at the first Executive Meeting.

10. Appointments of Committees for 2016/17 season

Disciplinary Committee –

Tanya Channell, Rod Dalziell, Dave Thomson.

Life Membership and Awards Committee –

Janet Hall, Tanya Channell, Nick Stewart, Rod Dalziell, Bob Welch, Dave Thomson & Scott Hawkins.

Motion to accept the nominated and unopposed members of Committees by John Wright
Seconded by Daryl Enriken

Carried by the member's present



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11. General Business

Rod Dalziell – In relation to the Temporary Compound, when will members have access to this and will we have access on the weekends. How is Scarborough going to manage this so members can have access?

Alan Carville – To be honest we are unsure how we are going to manage this. Once we are provided with the licence to operate from the compound we will be able to work through these issues. This should be issued within the next week.

John Snook – The certificate of occupancy has been submitted so once this is approved, we will be given access. The compound is not supposed to be used in the same manner as the surf club was. The compound will be an operational area only.

Rod Dalziell – If members don't have unlimited access where are we supposed to store our belongings – keys, bags, etc? If this is the situation members will be left out in the cold. We want a place to call home and hang out. Without this membership numbers may be affected.

Alan Carville – I am sure once we have operational access we can organize a system so members can do this and we can create a club/home environment.

Bob Welch – I think the question being asked is, can the average member access the compound 7 days a week.

Alan Carville – We are working out through these issues and we will advise members know as we have further information.

Tracy Footitt – Will the existing tower remain or will it be included in the demolition?

John Snook – The tower will remain and members will have access to the tower while on patrol. A new tower will be completed later in the project.

Kath Stewart – Will the clothing shop still be operating?

Alan Carville – When we have the license to occupy we will be able to organize this in the office building in the compound. In the meantime members will not be able to purchase clothing/bathers.

Mick Girando – Does the club have preference/agreements regarding alternative gyms facilities?

Alan Carville – A number of members have joined Revo in Scarborough or Selby Gym. Trigg SLSA are offering members gym access for a charge of \$50. The club doesn't have a preference on where members join.

Nick Stewart – This season, whoever takes on the social officer role will have to make sure we still continue to hold social events to keep members interested. Possibly have a social event each month to look forward to so we continue to engage members even without club rooms.

Deb Whitehurst – Yes we plan to continue with the normal club functions adding in extra functions during the season so the members have an opportunity to catch up.

Rod Dalziell – I have heard that Scarborough Sportsman's Club have expressed some interest in letting our members have free membership there and let us use their training rooms etc Is this something the club is interested in?

Alan – Yes it is and we will be looking at any offer they may provide.



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12. Meeting Closed

In closing Alan Carville thanked everyone for the past season and is looking forward to the season ahead.

There being no other business Alan Carville declared the meeting closed at 7.25pm.