

Scarboro Surf Life Saving Club

Annual General Meeting

In accordance with clause 14.6 of the Constitution, notice is hereby given that the Annual General Meeting (**AGM**) of the Scarboro Surf Life Saving Club will be held on **Friday 11 July 2025 commencing at 6:00pm** at the Club function room, 163 The Esplanade, Scarborough.

AGENDA - DRAFT

1. Welcome and Acknowledgements
2. Attendances
3. Apologies
4. Confirmation of the minutes of the Annual General Meeting held on 12 July 2024
5. Business arising from previous minutes
2. Directors Reports – as per Annual Report
 - President
 - Director Business Development
 - Director Finance
 - Director Administration
 - Director Surf Sports
 - Director Beach Operations
 - Director Member Services
 - Director Member Development
3. To receive and adopt the Annual Report and Financial Statements for 2024/2025
4. Notices of Motion

Proposed by the Board of Directors:

Resolution 1: to delete clause 7.8(e) of the Club Constitution.

Resolution 2: to add a new clause 34(c) of the Club Constitution.
5. Election of Honorary Members for 2025/2026 season
 - Patron –Stuart Aubrey, MLA
 - Vice Patrons – His Worship the Mayor, Mark Irwin & Hon. Liza Harvey OAM
 - Solicitor/s – SLSWA
 - Medical Adviser/s – Dr Warren Jones
6. Election of Life Membership and Awards Committee for 2025/2026 season

The Life Membership and Awards Committee shall comprise seven (7) Life Members, three (3) of whom shall each have at least 25 years' service, elected annually at the AGM and two (2) Directors, appointed by the Board at its first meeting following the AGM.

The following nominations have been received for election to the Life Membership and Awards Committee, those marked with an “*” have at least 25 years service.

Andrew Matraszek *	Scott Hawkins*
Robert Welch*	Janet Hall*

Nominations are to be received by the Director Administration no later than 5.00pm on Thursday 10 July 2025 and must be signed by the nominee certifying their willingness to accept election to the Committee. If you still wish to nominate then the relevant form can be found [here](#).

7. Election of the Disciplinary Panel for 2025/2026 season

The Disciplinary Panel shall comprise five (5) Life Members, elected annually at the AGM.

The following nominations have been received for election to the Disciplinary Panel.

Andrew Matraszek

Scott Hawkins

Robert Welch

Nominations are to be received by the Director Administration no later than 5.00pm on Thursday 10 July 2025 and must be signed by the nominee certifying their willingness to accept election to the Committee. If you still wish to nominate then the relevant form can be found [here](#).

8. Election of Directors for 2025/2026 and 2026/2027 season

The following nominations have been received for election as Directors:

- President – Clint McGhie
- Director Member Development – Graham Jones
- Director Beach Operations – Belinda Kuster
- Director Administration – Melissa Dalziell

9. Closing

Following the closing of the Annual General Meeting there will be a general member forum and update, followed by the bar opening for refreshments.

NOTICE OF MOTION – 2025 Scarborough SLSC AGM

Motions moved by the Board.

Resolutions 1 and 2 relate to proposed changes to allow the Club to provide bar services, including the supply of alcohol to guests, at a private function held by a member at the Club.

The Club has a Restricted Club Licence under the Liquor Control Act 1988 (WA) (the **Act**). In accordance with the Act, and clause 7(e) of the Constitution, the Club can currently sell and supply liquor to a Member and to guests of that Member, subject to a maximum number of guests per Member per day as determined with reference to the Act (currently a maximum of five (5) guests).

As part of a review of the operations of the Club, the Board is considering the opportunity to provide bar services to private member functions. The Act allows for the sale of liquor, during permitted hours, to a member, for consumption by the guests of that member (without limitation as to number) at a function held by or on behalf of that member at the Club if in accordance with the rules of the Club.

Resolution 1 is proposed to delete the existing clause 7.8(e) of the Constitution relating to the maximum number of guests per member per day.

Resolution 2 is proposed to consolidate the clauses in the Constitution relating to Liquor Licensing in Clause 34 with the addition of a new sub-clause (c) detailing when guests of a Member may consume liquor at the Club's premises while in the company of that Member.

Resolutions 1 and 2 are special resolutions and therefore require approval of 75% of the votes cast by Members present and eligible to vote.

Resolution 1 to delete Sub-Clause 7.8(e) of the Club Constitution

To consider and, if thought fit, to pass as a special resolution:

That Sub-Clause 7.8(e) of the Constitution be deleted in its entirety.

Explanation

The proposed change is to allow clauses relating to Liquor Licensing to be consolidated in Clause 34.

Resolution 2 to add a new Sub-Clause 34(c) of the Club Constitution

To consider and, if thought fit, to pass as a special resolution:

That a new Sub-Clause 34(c) of the Constitution be added as follows:

- (c) *Subject to the Liquor Control Act 1988 (WA), the Club may supply liquor, during the permitted hours to:*
 - (i) *a Member and to the guests of that Member in the company of that Member, subject to the maximum number of guests per Member per day in section 48(4)(b) of the Liquor Control Act 1988 (WA); or*
 - (ii) *a Member, at their expense and with the approval of the Board, for consumption by the guests of that Member (without limitation as to number) at a function held by or on behalf of that Member at the Club's premises.*

Explanation

The proposed changes consolidate the rules regarding the supply of liquor to guests of a Member into Clause 34 – 'Liquor Licensing' and expands when this may occur to include, in accordance with the Act, the supply of liquor to an unlimited number of guests of the Member, at the expense of the Member, at a private function held by the Member.