

# Scarboro SLSC Annual General Meeting Minutes

Friday 11 July 2025 6:00pm at Scarboro SLSC, 163 The Esplanade, Scarborough WA 6019

## 1. Welcome and Acknowledgements

The meeting was opened by Clint McGhie at 6:00pm, Clint welcomed those members and guests present and extended the welcome to our local member, Stuart Aubrey and Vice Patron, the Honourable Liza Matraszek.

## 2. Attendances

As recorded on the register of attendance, there were 46 voting members present (see Appendix 1).

## 3. Apologies

The following apologies were received:

Marty Gribbon

Stuart King

Sarah King

Scott Hawkins

Damian O'Donnell

John Wright

Mark Irwin

Elise Irwin

Peter McDonnell

Christie Jones

Jody Ballard

Shane Power

Chrysie Eleftheriou

## 4. Confirmation of the minutes of the Annual General Meeting held on 12<sup>th</sup> July 2024

Proposed by: Andrew Matraszek

Seconded by: Daryl Entriken

Carried by the members present

## 5. Business arising from previous minutes

No business arising.

## 6. Directors Reports – as per Annual Report

- a. President
- b. Director of Business Development
- c. Director of Finance
- d. Director of Administration
- e. Director of Surf Sports
- f. Director of Beach Operations
- g. Director of Member Services
- h. Director of Member Development

Clint McGhie and Matthew Watson proceeded to give their reports verbally before opening to questions from the floor on the reports, the below questions were presented and addressed.

Bob Welch noted concern of merchandise not moving. Matthew Watson explained the two-step process that will be implemented in the coming season. The 1<sup>st</sup> step being a review of strategy and items being sold in the uniform shop. The 2<sup>nd</sup> step being the minimisation of stock purchasing while still holding enough stock for members to purchase at the uniform shop on Sunday mornings and online through the new website.

Bob Welch raised concern of the Club's current cash holding and what the plans are for the money. Clint McGhie noted that the Club's cash balance is in line with the average amount held by larger clubs in Western Australia and the amount held is not unusual. The Board has begun developing a business plan to address the cash holding.

**7. To receive and adopt the Annual Report and Financial Statement for 2024/2025**

Proposed by: Janet Hall

Seconded by: Terry Colby

Carried by the members present

**8. Notice of Motion**

Resolution 1 and Resolution 2 were proposed by the Board. These resolutions are special resolutions as they relate to amendments to the Constitution and accordingly need to be passed by not less than three quarters of the members present and entitled to vote.

The proposed changes are intended 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, if the Board chooses to do so. Clint McGhie answered members questions in respect of the proposed changes.

The following resolutions were then put to the meeting.

Resolution 1:

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

Resolution 2:

*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.*

Proposed by: The Board

Seconded by: Daryl Entriken

Carried unopposed by the members present

**9. Election of Honorary Members for 2025/2026 season**

- a. Patron – Stuart Aubrey MLA
- b. Vice Patrons – His Worship the Mayor, Mark Irwin & Hon. Liza Matraszek
- c. Solicitor/s – SLSWA
- d. Medical Adviser/s – Warren Jones

Proposed by: Peter Hawkins

Seconded by: Wally Fry

Carried by the members present.

**10. Election of Life Membership and Honours Committee for 2025/2026 season.**

It was noted that the following nominations had been received for the Life Membership and Honours Committee:

- Andrew Matraszek
- Robert Welch
- Janet Hall
- Terry Colby
- James "Nick" Stewart
- Scott Hawkins
- Dave Thomson

As there were seven (7) nominations for seven (7) positions, a motion was called for to elect these nominees to the Life Membership and Honours Committee for the 2025/2026 season.

Proposed by: Brian Hall

Seconded by: Callum Hawkins

Carried by the members present.

**11. Election of Disciplinary Panel for 2025/2026 season.**

It was noted that the following nominations had been received for the Disciplinary Panel for the 2025/2026 season:

Andrew Matraszek	Robert Welch
Scott Hawkins	Mick Nielsen
Dave Thomson	

As there were five (5) nominations for five (5) positions, a motion was called for to elect these nominees to the Disciplinary Panel for the 2025/2026 season.

Following the closing of the Annual General Meeting a general member forum and update as held by the Board.

## Appendix 1 – REGISTER OF ATTENDANCE – 2025 Scarborough SLSC AGM

Carl Andrews

Jillian Briggs

Tanya Channell

Terence Colby

Graham Croft

Melissa Dalziell

Rodney Dalziell

Jose Desfosses

Daryl Entriiken

Walter Fry

Andrew Gates

Michele Gates

Marnie Glasson

Brian Hall

Janet Hall

Cheryl Harry

Callum Hawkins

Peter Hawkins

Peter Hilgendorf

Anthony Ince

Kate Irwin

Graham Jones

Belinda Kuster

Christopher Kuster

Andrew Matraszek

Nathanial McBain

Clint McGhie

Doug McGhie

Alexandria Nielsen

Michael Nielsen

Christine Papparde

Robert Papparde

James 'Nick' Stewart

Melanie Thomas

Roy Thompson

David Thomson

Nicole Tolev

Lily Tolev

Aaron Tracey

Sharon Walshaw

Max Wannell

Matthew Watson

Rory Watson

Robert Welch

Heath Wright

Jeffrey Young

### Observers

Liza Matraszek

Andrew Baird