

Scarboro SLSC Annual General Meeting Minutes

Friday 12 July 2024 6:00pm at Scarboro SLSC, 163 The Esplanade, Scarborough WA 6019

1. Welcome and Acknowledgements

The meeting was opened by Clint McGhie at 6:08pm, Clint welcomed those members and guests present and extended the welcome to our local member, Stuart Aubrey, His Worship the Mayor, Mark Irwin, Vice Patron, the Honourable Liza Matraszek and President of the Rotary Club of Scarborough, Darren Meakins.

2. Attendances

As recorded on the register of attendance, there were 53 voting members present (see Appendix 1).

3. Apologies

The following apologies were received:

David Thomson	Stuart King
Sarah King	Dave Willison
Janet Hall	Narelle Darch
Dave Taggart	David Hall
Peter McDonnell	Christie Jones
Mic Nielsen	Belinda Kuster
Stelios Eleftheriou	Bob Blake
Jane Blake	

4. Confirmation of the minutes of the Annual General Meeting held on 30th June 2023

Proposed by: Doug McGhie

Seconded by: Graham Croft

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 or 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.

Graham Croft asked about the reason for the qualified audit report. Response: Matthew Watson explained it is due to the receipt of unallocated cash for bar, canteen and merchandise sales. The new point of sale system has made this an easier process.

7. To receive and adopt the Annual Report and Financial Statement for 2023/2024

Proposed by: Andrew Matraszek

Seconded by: Scott Hawkins

Carried by the members present

8. Election of Honorary Members for 2024/2025 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: Jody Ballard

Seconded by: Brian Hall

Carried by the members present.

Clint McGhie then advised the meeting that a number of polls by secret ballot would be conducted and detailed those members eligible to vote.

9. Election of Life Membership and Honours Committee for 2024/2025 season.

It was noted that the following nominations had been received:

- | | |
|--------------------|------------------------|
| • Andrew Matraszek | • James “Nick” Stewart |
| • Robert Welch | • Scott Hawkins |
| • Nicole Tolev | • Doug McGhie |
| • Terry Colby | • Janet Hall |

As there were 8 nominations for 7 positions, an election was conducted by secret ballot.

10. Election of Disciplinary Committee for 2024/2025 season.

It was noted that the following nominations had been received:

Robert Welch

Mick Nielsen

Dave Thomson

As there were 6 nominations for 5 positions, an election was conducted by secret ballot.

11. Election of Directors for the 2024/2025 and 2025/2026 seasons

Clint McGhie read the nominations received for the Director positions up for election, including:

- Director Finance Matthew Watson
- Director Surf Sports Tanya Channell
- Director Business Development Marnie Glasson
- Director Member Services Stelios Eleftheriou

Clint McGhie advised that endorsement would also be sought for the appointment of Melissa Dalziell to the position of Director Administration for the 2024/25 season following her appointment by the Board as a casual vacancy in July 2023.

Voting members were then asked to complete the voting forms as per the instructions and to hand in completed forms for counting. Once all voting forms had been handed in, Clint McGhie asked Graham Jones and Graham Croft to assist with counting the votes.

The meeting was adjourned whilst the votes were counted.

12. Results of Polls

Following a brief adjournment to allow the counting of the polls, the following results were recorded and announced at the meeting.

a. Members elected to the Life Membership and Honours Committee for 2024/25:

- Andrew Matraszek
- Robert Welch
- Nicole Tolev
- Janet Hall
- James “Nick” Stewart
- Scott Hawkins
- Terry Colby

b. Members elected to the Disciplinary Committee for 2024/25:

- Andrew Matraszek
- Mick Nielsen
- Dave Thomson
- Nicole Tolev
- Scott Hawkins

c. Director Finance for 2024/25 and 2025/26 – Matthew Watson, elected by simple majority.

d. Director Member Services for 2024/25 and 2025/26 – Stelios Eleftheriou, elected by simple majority.

- e. Director Surf Sports for 2024/25 and 2025/26 – Tanya Channell, elected by simple majority.
- f. Director Business Development for 2024/25 and 2025/26 – Marnie Glasson, elected by simple majority.
- g. Director of Administration for 2024/25 – Melissa Dalziell, endorsed by simple majority.

Motion to destroy the ballots:

Proposed: Brian Hall

Seconded: Daryl Entriiken

Clint McGhie then thanked retiring Director Member Services – Reece Vogels for his contribution to the Club on the Board and presented him with a token of the Club's appreciation.

13. Closing

Clint McGhie thanked those present and formally closed the meeting at 7:13pm

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

Appendix 1 – REGISTER OF ATTENDANCE – 2024 Scarborough SLSC AGM

James Alco	Timothy Schifferli
Jody Ballard	Arthur (John) Snook
Mark Carlton	Grant Stephenson
Tanya Channell	Janet Stephenson
Graham Croft	Nick Stewart
Rodney Dalziell	Roy Thompson
Andrew Dennehy	Geroqe Tolev
Jose Defosses	Nicole Tolev
Christopher Dickson	Carl VanHeeren
Nicolette Dinham	Volker Vierecke
Daryl Entriiken	Sharon Walshaw
Walter Fry	Max Wannell
Michele Gates	Hamish Watson
Martin Gribbon	Matthew Watson
Brian Hall	Rory Watson
Cheryl Harry	Bernard Weir
Callum Hawkins	Robert Welch
Peter Hawkins	Jeffrey Young
Peter Hilgendorf	Trevor Carleton
Tim Holt	Mark Irwin
Anthony Ince	Scott Hawkins
Graham Jones	Terrence Colby
Christopher Kuster	Michael Girando
Andrew Matraszek	Mark Irwin
Clint McGhie	Melissa Dalziell
Doug McGhie	Marnie Glasson
Craig McLure	
Alexandria Nielsen	
Shane Power	