

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 Scarborough Surf Life Saving Club has been postponed and will be held on **Friday 24 July 2026 commencing at 6:00pm** at the Club function room, 163 The Esplanade, Scarborough.

AGENDA

1. Welcome and Acknowledgements
 2. Attendances
 3. Apologies
 4. Confirmation of the minutes of the Annual General Meeting held on 12 July 2025
 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 2025/2026
 4. Notices of Motion

Proposed by the Board of Directors

Resolution 1: to amend clause 22(c) of the Club Constitution

Resolution 2: to delete current clause 34 and replace with new clause 34 hereunder in the Club Constitution
5. Election of Honorary Members for 2026/2027 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 2026/2027 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 *

Tanya Channell *

Dave Thomson *

Nominations are to be received by the Director Administration no later than 5.00pm on Thursday 23rd July 2026 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 at [Scarboro SLSC | Governance](#).

7. Election of Directors for 2026/2027 and 2027/2028 season

The following nominations have been received for election as Directors:

- Director of Finance – Stuart Morarty
- Director Member Services – Stelio Eleftheriou
- Director Surf Sports- Sarah Moore
- Director Business Development – Joshua Madden

8. 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 – 2026 Scarborough SLSC AGM

Motions moved by the Board.

Resolution 1 relates to the timing of the All-Officers Meeting.

The Board of Directors currently hold an All-Officers Meeting within 21 days of the Annual General Meeting with all appointed officers for the upcoming season.

As part of a review of operations of the Club, the Board is considering extending the current 21 days to 42 days. This allows for all positions to be filled prior to the meeting and for as many officers as possible to attend.

Resolution 1: to amend Sub-Clause 22 (c) of the Club Constitution

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

That Sub-Clause 22(c) be amended to the following:

(c) 22.2 within 42 days of its first meeting following the AGM, the Directors shall cause to be held a meeting of the Directors and Appointed Officers to set out a course of action for the ensuing season, among other things as may be pertinent.

Resolution 2 relates to the Club changing its Liquor license from a “restricted club licence” to a “club license” which will allow the Club to serve alcohol at functions to hirers that are not members and/or member’s guests.

Resolution 2: to delete current Clause 34 of the Club Constitution and replace with new Clause 34 hereunder

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

That Clause 34 be replaced with the following:

Section 34 – Licensed Premises

34.1

The Club may hold and maintain any liquor licence available under the Liquor Control Act 1988 (WA) and may operate licensed premises in accordance with that Act.

34.2

Liquor may be sold or supplied:

- to members;
- to guests of members;
- to visitors authorised under the Club's policies;
- to persons attending a function, event, reception, meeting, conference, competition, community activity or special occasion conducted at the Club; and

- to any person authorised under the Club's liquor licence or any permit issued under the Liquor Control Act 1988 (WA).

34.3

The Board may establish policies governing:

- admission of visitors;
- operation of licensed areas;
- function bookings;
- responsible service of alcohol;
- access by non-members; and
- compliance with liquor licensing requirements.

34.4

Nothing in this Constitution shall restrict the Club from conducting functions or events attended by non-members where such attendance is authorised by the Club's liquor licence or any permit issued under the Liquor Control Act 1988 (WA).

34.5 Functions and Special Events

The Club may conduct receptions, weddings, corporate functions, conferences, community events, sporting presentations, fundraising events and other special occasions attended by members and non-members where approved by the Board and where permitted under the Club's liquor licence or any permit issued under the Liquor Control Act 1988 (WA).