

Draft Minutes of Special General Meeting of the Scarboro Surf Life Saving Club held on Friday 11 May 2018 at the offices of SLSWA, 7 Delawney St Balcatta commencing at 6:00pm

1. Welcome and Acknowledgements:

President A Carville noted that a quorum was in attendance, declared the meeting open and welcomed members.

2. Attendance:

J Alco, J Ballard, B Blake, A Carville, T Channell, T Colby, G Croft, R Dalziell, C Dickson, T Edrich, D Enriken, B Goddard, M Gribbon, B Hall, J Hall, C Harry, P Hawkins, T Ince, M Irwin, E Irwin, W Jones, P McDonnell, D McGhie, P McKenner, A McMillan, N Stewart, R Thompson, A Watts, B Weir, M Welch, B Welch, D Whitehurst, J Young

3. Apologies for non-attendance received from:

P Hilgendorf, M Nielsen, K O'Connor, S Power, D Thomson, B Whitehurst, T Whitehurst.

4. Notice of Motion

4.1 To replace the current Constitution of the Scarboro SLSC dated November 2015 with the new Constitution draft v090318.

Moved T Ince, seconded B Hall.

4.2 Notice of amendment to clause 25

After heading "By-Laws" add "& Policies"

In sub-clause 25.1 after "By-Laws" add "o& Policies"

In sub section (a) at end after "By-Laws" add "or Policies"

In sub-clause (c) after "By-Laws" add "and Policies"

In sub-clause 5.2 after "By-Laws" and "& Policies"

After "A By-Law" add "and/or Policy"

Moved J Ballard, seconded P McDonnell

The amendment was put and carried.

4.3 The motion to replace the current Constitution with the new Constitution dated 09/03/18, as amended above, was put and carried unanimously.

The business of the meeting being completed, the President thanked members for their attendance and declared the meeting closed.

Ends.