



Minutes of the 2024 Annual General Meeting on 21 July 2024

Ground floor function room, Port Bouvard SLSC, Southport Boulevard, Dawesville

## **1. Welcome and attendances**

Tanya Turner opened the meeting at 3.15pm and confirmed the meeting has a quorum.

Attendees: Reece Smith, Jeff Kallawk, Sue Kallawk, Tyler Kallawk, Joel Kallawk, Tanya Turner, Phillip Laird, Leo Griffith, Melissa Martyn, Kelsey Black, Murray Horbury, Luise Wilkinson, Annette Master, Alana Gardiner Bell, William Liitiaainen, Julia Liitiaainen, Irene Liitiaainen.

## **2. Apologies**

John Hodges, Helen Steffen and Jim Delopulos.

## **3. Confirmation of minutes of the 2023 AGM**

The 2023 AGM minutes were adopted by Melissa Martyn and seconded William Liitiaainen.

## **4. Business arising from previous minutes**

Nil

## **5. New business**

Nil

## **6. Receive and adopt the Annual Report and Financial Statement for 2023/2024 Season**

The Financial Statement for 2023/2024 was received. It was noted that the statement will be audited.

Annual Report to be completed and made available for viewing on website.

## **7. Appointment of auditor**

Wealth Visory Chartered Accountants Mandurah will audit the Financial Statement.

## **8. Election of Officers and Patrons**

All Director roles were stood down to be re-elected.

Jeff Kallawk chaired the AGM while the President was re-elected.

### ***Elected Club Officers***

President	Tanya Turner
Vice President	Mark Chalwell
Director of Finance	TBA – Sue Kallawk remaining in role until new person appointed
Club Captain	Phillip Laird
Director of Administration	Irene Liitiaainen
Director of Education	TBA
Director of Lifesaving	Melissa Martyn



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Director of Surf Sports	Alana Gardiner Bell
Director of Youth	TBA
Director of Membership	Kelsey Black

### ***Position Holders***

Member Safety and Wellbeing Officer (MSEO)	Murray Horbury
Junior Officer (Nippers Coordinator)	Luise Wilkinson
First Aid Officer	Vacant
Gear Officer	Leo Griffith & Tyler Kallawk
Patrol Captains	TBC
Ski Captain	Vacant
Coaching Coordinator	Vacant
Newsletter Editor	Vacant
Publicity Officer	Vacant
Website Officer	Vacant
Social Officer	Vacant
Merchandise Officer	Vacant
Approved Bar Manager	TBC
Cut2Club	Jeff Kallawk

### ***Club Patrons***

Lisa Munday, Jeff Kallawk and John Hodges were proposed as Patrons of the Club. Tany Turner will confirm acceptance with each person.

## **9. Endorsement of membership fees**

It was endorsed that the membership fees remain the same as for the previous season 2023/2024.

## **10. General business**

### ***Café***

A proposal from the Pizza Project for running the café at the club was made available for participants to review.

Pyramids café as the current café tenant has expressed an interest to continue for the upcoming season.

### ***Club events***

Luise Wilkinson asked for feedback and assistance from club members in planning and organising club events. Irene Liitiaainen will work with Luis to send a survey to all club members asking what events they would like to see at the club and ask for volunteers.

William Liitiaainen will request information from SLSWA regarding opportunities for clubs to rent the new training facilities in Margaret River to organise a club weekend.



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### **Club promotion**

Promotion of Nippers and club activities in local primary and secondary school newsletters.

Investigate if it is possible to erect a sign at Old Coast Road.

### **Cut2Club**

3<sup>rd</sup> Saturday in January. Potentially a new 5km swim course. The potential of purchasing our own timing chips was discussed.

Jeff Kallawk will organise a meeting to kick start the planning for the next Cut2Club swim and will invite Wayne Butchart, Alana Gardiner Bell, Leo Griffith, Tyler Kallawk, William Liitiaainen and Phillip Laird.

### **Club constitution**

Tanya Turner asked if the club constitutions can be changed so that the President and Vice President cannot step down from their roles during the same year. A Special General Meeting will need to be held to change the Club Constitution.

## **11. Close of meeting**

Tanya Turner closed the meeting at 4.30pm.

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### **Keys returned**

14 - Reece Smith

13 - Wayne Butchart (Plus Bunnings Power Pass card)

### **Keys allocated**

13 - Phillip Laird

14 - Leo Griffith