

Agenda for the Annual General meeting of Moana SLSC Inc to be held at the club at 1910 - 2010 on Friday 28th July

- Welcome – President
- Apologies: Pat and Graham Whiting, Carol and Jeff Jenkinson, Denise Whiting, Kelly Hill, Lily Warrick, Gaynor Holman, Emma Hage, Jane Beare
- Business arising out of the previous minutes
Keith Holman requested that his comments “Keith stated that he thought to vote on a constitution was wrong.” Be added to the 2016 minutes
- confirm the minutes of the previous Annual General Meeting 2016 (Proposed: Natalie Hinksman, Second: Peter Kerrison) – Carried (Karen Evans, Second: Peter Kerrison)
- receive reports (President, Treasurer including fees)

President personally thanked outgoing Board, discussed highlights for the upcoming year including carnival dates, 80th Birthday celebrations. He thanked those that assisted the club at this years’ carnivals. Discussed size of the competitions teams, and highlighted the opportunity for improvement. Club refurbishment update currently scheduled for 2023-2024 based on Onkaparinga Council asset management plan. We will need to reassess what the needs and wants will look like at that time. Outlined the changes to the kitchen arrangements and thanked Karen Evans for the work she has done in the last five years. Monthly reviews of kitchen performance and projections by dedicated team.

In accordance with the South Australia Associations Incorporation Act 1985 paragraph 31(1)(b) and the constitution paragraph 7.8(b)(ii); A member of the committee of an incorporated association who has any direct or indirect pecuniary interest in a contract, or proposed contract, with the association must disclose the nature and extent of his or her interest in the contract at the next annual general meeting of the association (if an annual general meeting is required to be held by the association).

Keith highlighted that karen would abset herself from Bom decisions, if Conflict exists

Marion James asked who the Panel members were – President stated that it will be promulgated when confirmed.

Angela farrier asked what metrics will be used – President stated that it is a yearly contract

Stuart Whiley highlighted the success that Karen had achieved in the last five years

Neil Cole asked about the arrangements, Pres stated that al income is to come to the club, and Karen is paid an hourly rate

Declaration: Karen Evans has a pecuniary by the nature of being contracted to be the kitchen supervisor.

And, 7.8(a) A Board member must not hold an office of profit in MOANA SLSC without the prior approval of the General Meeting.

Motion: That the general membership endorse the contract for Karen Evans to be the kitchen supervisor commencing 01 July 2017 (Proposed Stuart Whiting, Second: Jim Fenoughty) - Carried

- **Motion:** To accept the 2016-17 Annual report and Financial Statement. (Proposed Stuart Whiting, Second: Jim Fenoughty) - Carried

- election of Vacating Board Members and Officers of the Club

02. Vice President – Peter Kerrison (Proposed: Karen Evans, Second: Harriet Whiley) - Carried

03. Secretary – Sheena Wilson (Proposed: Dave Wilson, Second: Tony Francis) - Carried

04. Treasurer – Gaynor Holman (Proposed: Karen Evans, Second: Neil Wilson) - Carried

05 Club Captain – Neil Wilson (Proposed: Neil Wilson, Second: Kerri Fletcher) - Carried

- **Motion:** To consider late nominations that did not achieve the timeframe detailed in the Constitution 7.4(b) (14 days prior to AGM) noting that only one submission is received per office, and that the Board of Management can appoint under Constitution 7.6(c) (Proposed Stuart Whiting, Second: Jim Fenoughty) -Carried

08. Competition and Coaching Coordinator – Sonia Herpich received 17 July 2017 (Proposed: Peter Herpich, Second: Angela Phillips) – Carried

Stuart Hage questioned the qualification required – Pres confirmed that there

10. Junior Coordinator – Nil Nominations

12. Workplace Health and Safety – Peter Kerrison (Proposed: Jim Fenoughty, Second: Stuart Whiting) - Carried

13 Boat Captain – Jamie Hole (Proposed: Helen Bryden, Second Angela Phillips) - Carried

14. IRB Captain – Neil Wilson (Proposed: Neil Wilson, Second: Kerri Fletcher) - Carried

15 Board and Ski Captain – Nil Nominations

16. House Manager – Karen Evans (Proposed: Jim Fenoughty,

Second: Sheena Wilson) - Carried

17. Communications and Promotions Officer – Gaynor Holman (Proposed: Karen Evans, Second: Neil Wilson) - Carried
18. Fundraising Officer – Nil Nominations
19. Gear Steward – Nil Nominations
20. Maintenance Officer – Paul Phillips (Jim Fenoughty, Second: Karen Evans) - Carried
21. First Aid Officer – Sue Hage (Proposed: Neil Cole, Second: Stuart Hage) - Carried
22. Radio Officer – Chris Roe (Proposed: Pete Kerrison, Second: Dave Stickland) - Carried
23. Apparel Officer – Wayne Wolfaardt (Proposed: Damian Wolfaardt, Second: Karen Wolfaardt) - Carried
24. Vehicle Officer – Nil Nominations
25. Bar Manager – Damian Wolfaardt (Proposed: Wayne Wolfaardt, Second: Karen Wolfaardt) - Carried
26. Catering Officer – Nil Nominations
27. Junior Secretary – Nil Nominations
28. Coaches – Nil Nominations
29. Patrol Captain – Chris Roe (Proposed: Pete Kerrison, Second: Dave Stickland) Held over to BoM
31. Registrar – Gaynor Holman (Proposed: Neil Wilson, Second: Karen Evans) - Carried
32. Grants Officer – Richard Puplett (Proposed: Karen Evans, Second: Guy Stockdale) - Carried
33. Historian, – Pat Whiting (Proposed: Peter Kerrison, Second: Neil Cole) – Carried, Life Membership Committee Convenor, Honours and Awards Committee Held over to BoM
34. Sponsorship Officer – Danny Powell (Proposed: Jim Fenoughty, Second: Karen Evans) - Carried
35. Child Safe Officer – Neil Wilson (Proposed: Neil Wilson, Second: Kerri Fletcher) – Carried. President indicated that we will now require a Child Safe Officer from each gender and Expressions of Interest will be sought from the General Membership for a Female Nominee
99. Constitution Committee Convenor – Nil Nominations

- any other business as required by the Act or this Constitution or By-Laws.

Keith Highlighted the Fee schedule as attached

Ian Smale stated concerns that he is concerned of the size of the

increase

Neil Wilson stated that the income from SLSSA and sponsorship is down requires increase in subscription

Ian Smale stated that he would prefer to see smaller increments every year – Angela Farrier agreed

Keith Holman stated that it was in line with other local clubs

Karen Evans confirmed that significant events that generated income will not occur this year.

President stated that he will liaise with the Treasurer to address the members concerns

Stuart Hage stated that the BoM remains responsible for finances and that there have been issues in the past when the general membership over-ruled increases

Angela Farrier wishes for greater consultation

President re-iterated that as the bar is our greatest income generator, and that

Danny Powell – introduced himself and addressed the membership as a sponsor

Meeting closed at 2010