QSLSC AGM 2025 Minutes

1. **Welcome (President)**
- Welcome and acknowledgement of country.
- Welcome official guests, sponsors, and members.

2. **Apologies (President)**
- Apologies received by secretary
    - Maxine Quick
    - Patrick Kelleher
    - Aletia Fysh
    - Stephen Nugent
    - John Cunningham
    - Elle Atkinson
    - Tom Atkinson
    - Michael Atkinson
    - Ben Atkinson
    - Tracey Hare-Boyd
    - Adele Heasman

3. **Quorum (President)**
- Quorum requirement - Total Members 390, quorum requirement 10% or 39.
- Number of attendees -
- Number of Proxy -
- Quorum declared at

4. **Summary of AGM agenda (President)**
- Reports provided to members prior to the AGM
    - 2023-2024 Annual Report
    - Nominations for the election of Board Position
    - Minutes of the 2024 AGM

6. **101st AGM (2024 AGM) Minutes**
- Invitation to members present for comments or questions re the 2024 AGM Minutes.
- Motion to adopt the Minutes of the 2024 Annual General Meeting
    - Moved by -
    - Seconder -
    - Vote of members present

7. **Presentation of the 102nd Annual report - 2024-2025 (President)**

8. **Presentation of the Special Purpose Financial Report 2024-25 (Treasurer)**
- Financial position, report and audit
- Questions from the members

9. **Adoption of 102nd Annual Report and Special Purpose Financial Report for 2024-25 (President)**
- Moved by -
- Seconder -
- Vote of members present -

10. **Vale (David Piper)**
-

11. **Community Service Address**
- James Griffin -
- Sue Heines -

12. Vote of Thanks to Sponsors (President)

- Sponsors vote of thanks
- Sponsor's response to vote of thanks
    - Des McAteer - Balgowlah RSL

13. Declaration of Branch Affiliation (President)

- Declaration summary
- Motion to accept
    - Moved by -
    - Seconder -
    - Vote of members present -

14. Club Honors Awards (President)

- Naming of nominees and award information
- Nominees to leave meeting
- Nominee 1 - Matthew Gee
    - Nominators - Garry Fox and Barry Antella
    - Motion that Matthew Gee be awarded the Club Honour of Distinguish Service Member.
    - Vote of members present -
- Nominee 2 - Mark Creighton
    - Nominators - Samantha Cleary and David Piper
    - Motion that Mark Creighton be awarded the Club Honour of Distinguish Service Member.
    - Vote of members present -
- Nominee 3 - Gero Farrugio
    - Nominators - Samantha Cleary and David Piper
    - Motion that Gero Farrugio be awarded the Club Honour of Distinguish Service Member.
    - Vote of members present -
- Nominee 4 - Talia Field
    - Nominators - Graham Lugsdin and Deb Fennell
    - Motion that Talia Field be awarded the Club Honour of Distinguish Service Member.
    - Vote of members present -
- Nominees invited back to meeting
- Awards presentation to successful nominees

15. National Medal and Long Service awards (Club Captain)

- SLS National Service medal
    - Ian Johnston
    - Rob McNamara
    - Shaun Sursok (Apologies)
    - Anthony Field
    - David Callan

16. Election of officers for the 2024-24 season (President)

- Thank you to outgoing board
- Election chair named (President if not a candidate)
- Declaration of criteria and process meets the Constitution requirements
- Board director roles called for nomination.
- Nominations received:

1. *President*	*Paul Sholl*
2. *Deputy President*	*Damien Daley*
3. *Treasurer*	*Jamie Grant*
4. *Secretary*	*Talia Field*
5. *Club Captain*	*Rich Mills*

6. *Director, Competition and Surf Sports* — *Craig Susans*
7. *Director, Diversity and Inclusion* — *Maddie Graham*
8. *Director, Education and Training* — *Graham Lugsdin*
9. *Director, General Activities* — *No nominations received*
10. *Director, Junior Activities* — *Anthony Rose*
11. *Director, Marketing and Communications* — *Amanda Judge*
12. *Director, Member Services and Welfare* — *Robert Graham Smith*
13. *Director, Fundraising, Sponsorships and Grants* — *Kylie Antella*

- Declaration of outcome (no contest) - Clause 19.1e provides that the persons nominated, by declaration, can be deemed to be elected.
- Congratulations to incoming Club office bearers.

17. Correspondence of an Urgent Nature (President)
Note: the President remains the President until AGM is closed

- Correspondence of an urgent nature prior to the commencement of this AGM.
  - None received prior to commencement of meeting.
  - None advised of during course of meeting.

18. **Urgent General Business (President)**

- None advised of prior to commencement of meeting.
- None advised of during course of meeting.

19. Meeting Close (President)

- Incoming President invited to address the meeting.
- Incoming President address by Paul Sholl.
- Meeting invited to attend post AGM reception.
- Meeting closed by Paul Sholl at