



2019 SPECIAL GENERAL MEETING MINUTES

Special General Meeting of the Point Lonsdale Bowls Club
held on Saturday 22nd May 2021, commencing at 4:00pm

2021 Special General Meeting Minutes

1. **Meeting opened at 4.05pm**

2. **Attendees:**

Charlie Pitney
Catherine Carrigan
Matthew Ponsford
Emma Harrison
Michael Harrison
Barry Eastoe
Ken Fraser

Huw Joyce
Alan Joyce
Andrew Macleod
Drew Robinson
Roger Lloyd
Eleanor Macleod
Kirsten McLeod

Charlotte Furness
Cathy Greenaway
Brigitte West
Jessica Robinson
Andrew Gourlay

Present by Proxy:

Rick Aitchison
Andrew Pitney
James Elms Pitney
Cathy Quinn
Tony Hodder
Tim Harrison
John Hurley
Tom Pearson
Eliza Pitney

James Coutie
Mandy Grabac
Dean Biddau
Barb Hurley
Stuart Will
Jackson Bell
Paul Lunny
Lachlan Coutie

Matilda Francis
Tony Dobell
Sam Gourlay
Antony Greenaway
Thomas Greenaway
Jennifer Harrison
Simon Dale
Helen Slattery

3. **Apologies:**

Nil

4. **Meeting Open and Welcome**

The President Charlie Pitney opened the meeting and welcomed all attendees. He advised that we had a quorum including the proxies.

The President outlined that there would only be one item of business for consideration which was the motion to adopt a new Constitution as advised via the Notice of SGM.

5. **Motion to adopt a new Constitution of the Association:**

Motion: That the altered constitution, as tabled at the Meeting be approved and adopted as the constitution of the Association in place of the current constitution with effect from the commencement of the next Annual General Meeting



POINT LONSDALE

Surf Life Saving Club

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President Charlie Pitney tabled the proposed amendments to the Constitution as circulated to members on 24 April 2021 with the Notice of Meeting. He highlighted that the Notice of Meeting provided an opportunity for members to ask questions and provide feedback and that the feedback he had received was overwhelmingly positive, and there were no requested amendments.

The President outlined that our current the current Constitution was adopted in April 2018 and came into force at the July 2018 AGM. He then provided an overview of the two key geneses for the proposed amendments as set out in the explanatory memorandum:

- The growing complexities surrounding governance puts strain on the EC under the current structure. The proposed Board model will see a smaller number of members having accountability and be removed to some extent from the operational day to day. This will enable the Board to focus on finance, risk, governance and strategy.
- In 2020 the EC created a new Clubhouse Functionality Sub-Committee which developed an operations plan for the new building. In delivering this plan the sub-committee recommended the EC undertake a review of the current governance structure to ensure adequate oversight of the new facility and its operations. This review was undertaken in conjunction with the Chair of the Finance and Governance Sb-Committee to determine the best structure to manage the operations and delivery of our life Saving services, programs and commercial operations (involving fundraising, marketing and our food and beverage offering).

The President then opened up to the floor for anyone who would like to talk to the motion. There were no questions from the floor.

6. Resolution

The following resolution was **carried unanimously**:

That the altered constitution, as tabled at the Meeting be approved and adopted as the constitution of the Association in place of the current constitution with effect from the commencement of the next Annual General Meeting

Moved: Catherine Carrigan
Seconded: Michael Doery

Meeting closure:

The Meeting closed at 4:13pm

- End of Minutes