



WEST LAKES SPORTS CLUB Inc  
PO Box 6106, West Lakes Shore SA 5020

# Annual General Meeting

Monday 2nd December 2024

West Lakes Sports Club - Bartley Tce, West Lakes Shore

## MINUTES

Started: 7.06pm

### 1. Welcome and Opening

As the meeting's Chairperson, Adam Rowe ("AR") welcomed, conducted some housekeeping and thanked those for attending, acknowledging the Committee Members and Life Member, Geoff Cutler, who were present.

### 2. Attendance List and Apologies

The Attendance List, as per the attached.

Apologies: Paul Roxby, Shane Finney, Jon Aubrey-Bowran, Lynette Callaghan.

### 3. Previous Minutes

**Motion By David Trevaskis, Seconded By Paul Cutler**, That the minutes of the Annual General Meeting held on 3rd December 2023 be confirmed as a true and accurate record. Carried.

### 4. President's Report

AR read his President's Report in the Annual Report, and specifically acknowledged the efforts of all committee members, and the members of the Affiliate Clubs over the past 12-months.

**Motion By Shannon Pearn, Seconded By Rachel Webster**, That the President's Report accepted. Carried.

### 5. Treasurer's Report

Andrew Dolman ("AD") read the Treasurer's Report in the Annual Report and specifically acknowledged the financial accounts were audited by accountant, Rodney Frick, and are attached to the Annual Report. AD acknowledged the work and transition completed by the former Treasurer, Glenn Lodge.

AD noted that the club recorded a loss of \$15,216.05 for the reporting period, being a result of an increase in costs of \$48,000. AD noted the club tried to mitigate these costs and did so by increasing revenue by \$14,300 with bar sales up by 7.3% on last year.

**Motion By David Trevaskis, Seconded By Geoff Cutler**, That the Treasurer's Report and the Audited Statement of receipts & expenditure was accepted. Carried.

## 6. Life Membership Nominations

AR noted there were no nominations for Life Membership. AR noted that the Committee would welcome potential nominations throughout the years for its consideration.

## 7. Special Resolutions

AR noted that two Special Resolutions were received and sent to the Affiliated Clubs on 25th November 2024 by email.

Brett Hidson tabled the two resolutions and presented each individually.

**Resolution 1 - Motion by Adam Rowe, Seconded by Andrew Dolman**, That amendment of the Constitution to Clause 11.4 (d) be made to modify the election of the Treasurer to align with the President/Chairperson role thus allowing the Terms of 'administrative' positions of Secretary and Treasurer to be staggered.

Voting on this resolution was staged by a show of hands based on the presented changes. Following a count of votes, this Resolution was **Carried (18 In Favour, 0 Against, 1 Abstained. Chairperson and Secretary did not vote)**.

**Resolution 2 - Motion by Brett Hidson, Seconded by David Trevaskis**, That amendment of the Constitution to Clauses 5, 20, and 24 be made to enable clarify the Categories and Membership, and their Attendance and Voting at General Meetings, to be made following the 2024 Annual General Meeting.

General discussion noted that attendees were accepting of all presented changes except for those relating to clause 24.1.

A new motion was tabled, removing clause 24, being:

**Motion by Brett Hidson, Seconded by David Trevaskis**, That amendment of the Constitution to Clauses 5 and 20 be made to enable clarify the Categories and Membership, and their Attendance and Voting at General Meetings, to be made following the 2024 Annual General Meeting.

Voting on this resolution was staged by a show of hands based on the presented changes. Following a count of votes, this Resolution was **Carried (17 In Favour, 0 Against, 2 Abstained. Chairperson and Secretary did not vote)**.

## 8. Election of Office Bearers

AR noted both the Secretary and Treasurer positions hold 2-year Terms. AR noted that as a result of Resolution 1, the Treasurer role will be for an appointment of 1 year. AR also noted two General Elected Committee positions, currently held by Paul Roxby and Shane Finney, are now vacant.

AR noted there was one (1) nomination for the Secretary position.

Position	Person Nominated	Result	Term
Secretary	Brett Hidson	Elected Unopposed	2-years Even year re-election

AR noted there was one (1) nomination for the Treasurer position.

Position	Person Nominated	Result	Term
Treasurer	Andrew Dolman	Elected Unopposed	1-year Odd year re-election

AR noted there were two (2) nominations for the two vacant General Committee positions.

Position	Person Nominated	Result	Term
General Committee	Paul Roxby David Trevaskis	Elected Unopposed	2-years Even year re-election

AR noted that in addition to these positions, as per Clause 12, the Elected Committee Members may appoint up to two Appointed Committee Members with special skills and duties to join the Committee.

AR thanked members for their patience and participation in the voting and he congratulated all newly appointed Committee Members and thanked all outgoing Committee Members for their service to the Club.

## 9. Other Business

1. Nil

Closed: 7.49pm (Duration: 43 minutes)

*An update on the Redevelopment was provided following the AGM.*



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### ATTENDANCE SHEET

Name	Club
BRETT HUDSON	WLSC
DAVID LANGMAN	S.M.O.S.H FOOTBALL CLUB.
Rachel Webster	SMOSH WL Women's
ANDREW DOLMAN	H & G BASEBALL CLUB
PAUL CUTLER	H & G + FOOTY.
Kane Beeching	SMOSH GIRLS.
Elena Rowe	M&G
WARWICK POVEY	H & G BASEBALL
JOHN HARRADINE	SMOSH WL FC.
Shannon Pearn	SMOSH WL JFC.
DAVID TREVASKI	HGBC
KAT POVEY	HGBC
Rowena Trevaskis	HGBC & PASC
Kerri Cole	SMOSH HGBC WLSC
TARA HANCOCK.	WLSC
JEFF POWELL	ALL ABOUT
GRIFF CUTLER	WLSC.
DARRYL MORRIS	F.C.
DAVID RANTAWAN	WEST MASTERS.
Adam Rowe	WLSC
Yvette Grunden	SMOSH JUNIORS