



## NOTICE OF SPECIAL GENERAL MEETING

As per the Quinns Mindarie Surf Life Saving Club Constitution the Board of Directors has convened a special general meeting to be held at 2pm on Saturday 11 December 2021 at Quinns Mindarie Surf Life Saving Club.

The agenda for the Special General Meeting can be found below.

At the special general meeting the following resolutions will be proposed:

### **2020/21 Audited Financial Statements**

The audited accounts were delayed this year due to a change over in the accounting software, onboarding of a new bookkeeper and a number of historical errors which have now been investigated and resolved. The Club's auditor, John Hillen, has now submitted the Independent Audit Report and endorsed the Club's Financial Statements for the period as a fair representation of the Club's financial position. A copy of the Independent Audit Report and Financial Statements are attached for members' reference.

**Motion:** The audited financial statements and accounts for the 12-month financial reporting period ending 31 March 2021 be accepted.

### **New Club Utility**

The Club's Holden Rodeo utility is now more than 15 years old and has reached end-of-life as a reliable surf rescue vehicle. The Board proposes the purchase of a new utility to:

- ensure the Club has a vehicle that can be used to transport spinal cases from the beach;
- support the expanded Life Saving Agreement with the City of Wanneroo and SLSWA by delivering a fully-equipped vehicle that can be immediately deployed for emergency response during and outside hours patrol within our new patrol footprint – from Claytons to Quinns Dog Beach;
- increase our value proposition to the City of Wanneroo and brand visibility in the local community with the utility used for roving patrols (as defined in the new LSA) from Claytons to Quinns Dog Beach.

The proposed vehicle will feature:

- Dual-cab chassis
- 4WD automatic transmission
- 2100mm aluminium tray – capable of accommodating an adult spinal patient
- Roof racks for rescue board transport
- Lockable storage units for storage of first-aid and other lifesaving equipment
- Full complement of first aid and lifesaving equipment e.g. first-aid bag, defibrillator, Oxy Viva, rescue board, rescue tubes etc.
- Tow ball
- 'Surf Rescue' and QMSLSC branding

**Motion:** Approve the purchase and custom fit-out of a new Isuzu Trayback Utility through the Surf Life Saving Australia Isuzu partnership at a cost of a maximum of \$60,000 exc. GST.

Date of notice: 24 November 2021



## INFORMATION FOR MEMBERS

- Active, Reserve Active, Long Service, Life Members and Elected Officers of the Club aged 15 and older are eligible to vote at the meeting. Proxy voting is not permitted at the meeting.
- Officers entitled to vote:
  - President
  - Vice President
  - Director of Administration
  - Director of Finance
  - Director of Lifesaving
  - Director of Surf Sports
  - Director of Education
  - Director of Youth
  - Director of House
  - Director of Marketing
  - Club Captain
  - Chief Instructor
  - Junior Manager
  - Youth Coordinator
  - Registrar
  - Nippers Surf Sports Manager
  - Junior Surf Sports Manager
  - Senior Surf Sports Manager
  - Masters Surf Sports Manager
  - Senior Development Coordinator
  - Facility Manager
  - Social Function Manager
  - Member Protection Officer
  - In-shore Rescue Boat (IRB) Manager
  - Rescue Water Craft (RWC) Manager
  - Aerial Surveillance Officer
  - First Aid Officer
  - Patrol Captains
  - Water Safety Coordinator
  - Surf Boat Captain
  - Beach Captain
  - Board and Ski Captain
  - Age Group Managers
  - Youth Age Managers (U15, U17, U19)
  - Gym Manager
- A resolution is carried if a simple majority of the votes cast on the resolution are in favour of it. Where an equal number of votes are cast in favour of and against a resolution, that resolution is not carried. For the avoidance of doubt the chair does not have a casting vote where voting is equal.
- Members are requested to submit any questions on the resolutions to [admin@qmslsc.com.au](mailto:admin@qmslsc.com.au) by 6pm on Wednesday 8 December 2021.