



## QUINNS MINDARIE SLSC

### MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 24 JULY 2022 AT QUINNS MINDARIE SURF LIFE SAVING CLUB

1. Open Meeting 2.06pm
2. Attendance  
Voting members: Rob Ross, Bruce Westerman, Mark Folkard, Jim Gail, Richard Lissett, Karen Hunter, Nathaniel Lee, Sean Whitehead, Alan Lee, Muriel Lee, Nev Hogan, Richard Swinnerton, Lainie Connell, Claudia Collings, Pete Scrivens, Cale Symons, Lynda Hogan, Donna France, Lea Gold, Saxon France, Dave Lister, Paul Brownrigg, Yolande Van Dyk, Verna Taylor, Lynn Gail, Joanne Kilbane, Lauren Axiak, CJ van der Westhuizen, Washington Avila, Konrad Malinowski, Marlon Scott, Michael Hoy, Shaun Cleaver, Damien Guy, Lee Kemp, Mark Wainwright – 36 present  
  
Quorum is 10% of 164 total voting members – quorum reached  
  
Non-voting members: Warwick Archer, Aideen Tierney-Pelc, Michael Harrington, Nathan Smith
3. Apologies  
Scott Anderson, Jo Rigby, Kris Lemson, Rachel Quirk, Chris Papaioannou, Sue O'Connor, Evan Jones, Kaitlin Jones
4. Confirmation of Minutes of 2021 Annual General Meeting: AGM Meeting Minutes 2021  
Bruce Westerman, Saxon France
5. Business arising from the Minutes of the 2021 AGM - none.
6. Presentation & Adoption of 2021/2022 Annual Report  
Jim Gail, Mark Folkard
7. Presentation & Adoption of 2021/2022 Annual Financial Statements: Motion to accept the audited financial statements and accounts for the 12-month financial reporting period ending 31 March 2022  
Alan Lee, Dave Lister
8. Endorsement of the Amended By-laws: QMSLSC By laws and Annexures June 22

Questions from Saxon France regarding club's logo:

Why do we need an alternative circular logo?

Was it essential and reasonable to amend the logo without consultation and gratification of members?

What are the guidelines for the use of the circular logo?

Will portrait and landscape logo still incorporate the iconic reel and flag?

Nat Lee's response: The portrait logo is still the master club logo, there is no intention to change that, the difficulty is in putting that on certain apparel. The logo will come down to a case by case basis as there are so many different types of apparel. A butchered circular logo has been applied to shields and trophies for at least a decade. Acknowledge the need to get the logo correct for the upcoming season. The board took steps to get the logo professionally designed due to the difference in logos previously used, for apparel and print media. Club wish to standardise the logo for trophies and shields. The decision on logos comes down to the Director of Marketing on a case-by-case basis depending on the apparel.

Richard Lissett said the club noticed the difference in logos on trophies and digital avatars. There has been a lack of discipline in the logo over the years.



## QUINNS MINDARIE SLSC

### MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 24 JULY 2022 AT QUINNS MINDARIE SURF LIFE SAVING CLUB

Nat Lee agreed that there is a need for club style guides, it was not a high priority last season given other issues.

Nat Lee's response: He pointed out the logo on the wall and explained that it is the master logo for the club, no intention to change that but there is difficulty applying it to certain apparel e.g. baseball cap. The circular logo is an alternative.

Richard Lissett: IRB team's jackets for example were produced using the landscape logo as it suited the jacket better. There are so many types of apparel from different groups in the club – there is need for a standard format for those who represent the club also when items have gone in to be embroidered the logo has been adjusted and moved – there is a need for an approval process to maintain the standard.

The portrait logo has been slightly updated and modernised – this remains the primary logo. The primary logo is always preferred but if it does not fit an alternative logo will be used.

Remade logo for 40th anniversary, there are options if we want additional logo for certain occasions.

Sean Whitehead advised professional sporting teams also clean up their logos over time.

Richard Lissett: The old Logo is still used but there is a new cleaner version which was cleaned up from a digital standpoint. Will always try the primary logo first.

Circular logo will be used for clothing where required. Will always look to use the primary logo 1<sup>st</sup> if it fits and if it doesn't then we look to use either the landscape or circular logo.

Saxon France: The original logo is easily recognised. There is concern about moving away from the primary logo.

Nev Hogan: Suggest adding WA identified on the clothing for Aussies for 2023 for touring teams.

Endorsement of amended bylaws. Changes to the titles of some of the roles and responsibilities within the youth directorate, changes to the logos, change the refund policy section to make it clearer to members what the rules are.

For – 35, 50% majority – motion passed.

9. Special resolution to amend QMSLSC By-laws version 2022.01, Section 7.1 p) to the following:

7.1 p) Age Group Champion and Nipper awards – trophies shall be awarded for each age group:

- i. A Male/Female Champion shall be awarded to first place resulting from the total points won from the Intra-club Points Day(s) held (Under 8-13 Only).
- ii. A Male/Female Runner Up shall be awarded to second place resulting from the total points won from the Intra-club Points Day(s) held (Under 8-13 Only).
- iii. A Male/Female Age Group Ironman/women's champion shall be awarded from a designated Intra-club competition day(s) (Under 10-13 Only).
- iv. A Male/Female Age Group Ironman/woman runner up shall be awarded from a designated Intra-club competition day(s) (Under 10-13 Only).
- v. A Male/Female Champion shall be awarded to first place in each individual event (1km run, swim, board, flags and sprints) resulting from the total points won in that individual event from the Intra-club Points Day(s) held (Under 8-13 Only).

[www.qmslsc.com.au](http://www.qmslsc.com.au)



## QUINNS MINDARIE SLSC

### MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 24 JULY 2022 AT QUINNS MINDARIE SURF LIFE SAVING CLUB

- vi. Age Managers Award - awarded by the specific Age Group Manager to one male and one female in each age group as the most improved or great attitude or have been a productive and helpful team member.
- vii. All other nippers in the U6-U13 age groups shall receive a participation award.
- viii. Male/Female champion award winners must have a minimum 70% attendance to be eligible (attendance at carnivals counts towards this total).

Board split decision so coming to members for resolution.

Sean Whitehead: participation trophies, have attempted to make cost neutral by awarding medals for participation awards for all age groups except U6 and U13.

Trophies for champions for individual events – rationale was to reward individuals who excel in a particular discipline.

If someone wins several trophies, then they will receive 1 trophy with all the individual awards.

The increase in costs related to the individual trophies will be approximately \$600 per season, Sean Whitehead believes this is worthwhile.

There will still be Age Manager award for most improved for male and female in each age group.

Mark Folkard: Is it more inclusive?

Sean Whitehead: yes, unless you are an allrounder you are not going to win the overall.

Michael Harrington – thinks it is pointless, should do most improved or extra coach awards.

Richard Swinnerton – although it may cost more if it means we retain the member then it is worth the additional spend. It is about keeping people interested and retain them in the sport. There are many sports options, so it is good to retain our members by rewarding nippers.

Sean Whitehead: The nipper development committee voted on this suggestion and it has been trialled. It has been successful and with some tweaks would like it to be included in the by-laws.

For – 30, 36 voting members present, 75% majority required, motion passed.

#### 10. Dissolution of Board of Directors

The Board took the opportunity to thank some of our board members who are pursuing different positions at the club. On behalf of the board and members present a token of our appreciation: Lee Kemp, Cale Symons, Paul Brownrigg

Invite Alan Lee, Life Member, to dissolve the Board of Directors.

#### 11. Election of New Directors: Alan Lee (Chairman)

President – Nathaniel Lee, nominated by Alan Lee.

Alan Lee handed over to Nathaniel Lee (President). Nathaniel Lee (President) addresses the nominations for Club Directors.

Vice President – Yolande Van Dyk, nominated by Scott Anderson.



## QUINNS MINDARIE SLSC

### MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 24 JULY 2022 AT QUINNS MINDARIE SURF LIFE SAVING CLUB

Director of Administration – Rachel Quirk, nominated by Joe Quirk.  
 Director of Finance – Rob Ross, nominated by Rachel Quirk.  
 Director of Surf Sports - we have no nominations. Position vacant.  
 Director of Education – we have no nominations. Position vacant.  
 Director of Youth - Sean Whitehead, nominated by Rachel Quirk  
 Director of Marketing – Konrad Malinowski, nominated from the floor by Richard Lissett.  
 Director of House – Nathan Smith, nominated by Lea Gold.  
 Director of Lifesaving – Richard Lissett, nominated by Darren Green.

#### 12. Election of Club Officers

Club Captain – Jim Gail, nominated by Richard Lissett.  
 Chief Instructor – Kaitlin Jones, nominated by Evan Jones.  
 Nippers Manager – Richard Swinnerton, nominated by Rachel Quirk.  
 Youth Coordinator – no nominations. Position vacant.  
 Registrar – Sue O'Connor, nominated by Rachel Quirk.  
 Little Nipper Surf Sports Manager – we have no nominations. Position vacant.  
 Nippers Surf Sports Manager – Mark Wainwright, nominated by Nathaniel Lee.  
 Youth and Senior Surf Sport Manager – Jo Rigby nominated from the floor by Lynda Hogan.  
 Masters Surf Sport Manager – Lynda Hogan, nominated by Saxon France.  
 Senior Development Coordinator – we have no nominations. Position vacant.  
 Facility Manager – we have no nominations. Position vacant.  
 Social Function Manager – we have no nominations. Position vacant.

#### Appointed club officers:

Member Protection Officer – Kris Lemson, appointed by Nathaniel Lee.  
 IRB Manager – Konrad Malinowski, appointed by Richard Lissett.  
 RWC Manager - Jonny Massey, appointed by Richard Lissett.  
 Aerial Surveillance Officer - Nicholas Hall, appointed by Richard Lissett.  
 First Aid Officer – Lauren Axiak, appointed by Richard Lissett.  
 Patrol Captains – will be appointed by Richard Lissett.  
 Water Safety Coordinator – Washington Avila, appointed by Richard Lissett.  
 Surf Boat Captain – Mike Hoy, nominated by Bruce Westerman. Appointed by the Board in the absence of Director of Surf Sports.  
 Beach Captain – Darren Green, nominated by Richard Lissett. Appointed by the Board in the absence of Director of Surf Sports.  
 Board and Ski Captain – Scott Anderson, nominated by Richard Lissett. Appointed by the Board in the absence of Director of Surf Sports.  
 Age Group Managers – will be appointed by Sean Whitehead  
 Youth Mentor Lifesaving - Hayley Tilbury, appointed by Sean Whitehead.  
 Youth Mentor Volunteering - Karen Hunter, appointed by Sean Whitehead.  
 Youth Mentor Social – Jacqui Scott, appointed by Sean Whitehead.  
 Gym Manager – Duncan Gemmell nominated by Yolande van Dyk, appointed by Nathan Smith.  
 Vehicle Manager – Neville Hogan, nominated by Bruce Westerman, appointed by Richard Lissett.  
 Club Administrator – Catherine Maloney-Ross, appointed by Rachel Quirk.  
 Touring Team Manager – we have no nominations. Position vacant.  
 Communications Manager – we have no nominations. Position vacant.  
 Fundraising Manager – we have no nominations. Position vacant.  
 Bar Manager – Rob Ross, nominated by Rachel Quirk, appointed by Nathan Smith.  
 Canteen Manager – we have no nominations. Position vacant. This is a paid role.  
 Environmental and OSH Officer – we have no nominations. Position vacant.  
 Merchandise/Clothing Manager – Alison Tilbury, nominated by Rachel Quirk, appointed by Konrad Malinowski.

[www.qmslsc.com.au](http://www.qmslsc.com.au)



## QUINNS MINDARIE SLSC

### MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 24 JULY 2022 AT QUINNS MINDARIE SURF LIFE SAVING CLUB

13. Election of Life Members: Special resolution to confer life membership on the following members: Christopher Papaioannou (4191338), Evan Jones (4191233), David Lister (4182359), James (Jim) Gail (4415744)

Vote by secret ballot – all 36 voting members present are eligible to vote – 80% majority required in accordance with By-Laws.

Confer life membership on Jim Gail – unanimous – motion passed.

Confer life membership on David Lister – unanimous – motion passed.

Confer life membership on Christopher Papaioannou – 35 votes for, 1 against – motion passed.

Confer life membership on Evan Jones – 35 votes for, 1 against – motion passed.

14. Appointment of Club Patron & Vice Patrons

The Board of Directors invited Mark Folkard to be appointed as Club Patron. This invitation has been accepted and Mark Folkard is appointed as Club Patron.

The Board of Directors invited Tracey Roberts to be appointed as Club Vice Patron. This invitation has been accepted and Tracey Roberts is appointed as Club Vice Patron.

When a new Mayor of City of Wanneroo has been elected, the Board of Directors will invite the Mayor to be appointed as Club Vice Patron.

15. General Business

COW has received 2 EOI regarding development of the old Quinns Rocks Caravan Park site – they want to go ahead with glamping tent scenario – that proponent wants to bring the border up to the edge of the limestone wall, he has already raised concerns about the noise and how that will disturb his guests.

Function area is only licenced for 80 people, have 900 members, container, don't have designated training area. Long term goal is to find 800m2 to redevelop. Letter going to CEO of COW asking to engage us in our expansion plans. Petition coming out from local residents.

Sean Whitehead – significant gaps in our board and committees in particular education and surf sports – nobody wants the club to regress. We need more hands on deck. Please talk to the members who might be able to take a role and ask them to become involved.

16. Closure 3.11pm