

Annual General Meeting

MINUTES OF MEETING

8:00 am Saturday, 28 June 2025

Dicky Beach Supporters Club 1a Coochin Street Dicky Beach

1. Welcome

Meeting Opened By Rob Campbell at 8:10 am

The President welcomed all members to the AGM.

ACKNOWLEDGEMENT OF COUNTRY

'In the spirit of reconciliation, the Dicky Beach Supporters Club acknowledges the Traditional Custodians of country throughout Australia and their connections to land, sea, and community. We pay our respect to their Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples today.'

DISCLOSURE OF INTEREST

All members were asked if any person had any conflict of interest regarding the agenda items. Members were reminded that, should an item be discussed that may cause conflict of interest, then they should immediately declare same to the Chair at the meeting prior to the matter being discussed.

DECLARATION OF CONFIDENTIALITY

All members are to abide by the Code of Conduct for Members and are to maintain strict confidentiality of all matters discussed at the meeting – all members were asked if they understood these terms by show of hands – all showed hands.

Reminder: Serious breach of code of conduct can see the removal of a member from the Committee and other penalties may be applied. It is important that our reports provided to Surf Lifesaving Club remain confidential to that Committee.

Motions

[M-2506-133 That Peter McPhee be elected as the Chairperson for this AGM](#)

Moved by Enid Traill
Seconded by Ian Grant
CARRIED
Status: Carried

2. Attendance & Apologies

Attended

Brian Knight
Joanne Aitken
Ken Marchant
Natalie Bell
Rob Campbell
Ross Gibb

Apologies

Ian Irwin
John Palmer

See attached attendance and apologies list

Attachments

3. Confirmation of the minutes of the previous annual general meeting

Peter Thomas raised that in the AGM minutes 13 July 2024, Ken Marchant was recorded as Life Member instead of Associate Member. This was noted by the members present.

Attachments

[2024-07-13 Minutes - Annual General Meeting.pdf](#)

Motions

M-2506-134 The AGM minutes of the meeting held on 13 Jul 2024 were a true and accurate record. (noting the wrong recording of Ken Marchant as Life Member instead of Associate Member)

MOVED by Joanne Aitken

SECONDED by Robert Campbell

CARRIED

Status: Carried **Mover:** Joanne Aitken **Seconded:** Brian Knight

[Attachments](#)

[2024-07-13 Minutes - Annual General Meeting](#)

4. Business arising from the minutes of the previous annual general meeting

There were no action items from the previous meeting.

5. President's Report

Please see annual report booklet for report page 22 for my report and 23 for the General Managers Report

Attachments

[AGM Presidents Report 2025.pdf](#)

[General Managers Report AGM 2025.pdf](#)

Motions

M-2506-135 That the President's and General Manager's Report be accepted.

Moved by Peter Aitken

Seconded by Enid Traill

CARRIED

Status: Carried **Mover:** Moved

6. Adopting Financial Reports

Please see reports that have been made available to all members.

Presentation by Treasurer.

Questions taken from the floor - answered by R Campbell

Enid Traill congratulated on Supporters for results.

Attachments

[Dicky Beach Supporters Club AGM Financials 2025 Final.pptx](#)

Motions

M-2506-136 That the financial report be accepted.

MOVED....Robert Campbell

SECONDED ...John Scott

CARRIED

Status: Carried **Mover:** Moved

M-2506-137 That the financial statements and required disclosures under the Associations Incorporation Act 1981 be approved.

MOVED by Robert Campbell

SEONDED by Angie McPhee

CARRIED

Status: Carried **Mover:** Moved

7. Appointment of the Auditor

Motions

M-2506-138 That MGI Audit be appointed as the Dicky Beach Supporters' Club Auditor for season 2025/26.

MOVED by....Robert Campbell

SECONDED by ...Peter Aitken

CARRIED

Status: Carried **Mover:** Moved

8. Election of Scrutineers

Nominations are called by the President for the nominations of Scrutineers.

The Chair identified that the Management Committee had moved that elections would be conducted by show of hands.

Motions

M-2506-139 That Alan Seeney be accepted as a scrutineer

MOVED by Joanne Aitken

SECONDED by Paul Maguire

Status: Carried

M-2506-140 That Ian Grant be accepted as a scrutineer

MOVED by Enid Traill

SECONDED by Paul Maguire

CARRIED

Status: Carried

9. Election of Office Bearers

The Chair requests the number of voting members - 16 total

The Chair identified that the President, Treasurer and Committee Member 1 to be vacated.

The Chair identified the following nominations have been received for the positions:

Position	Nominee	Category	Proposed	Seconded	Received
President	John Palmer	Long Service	Andrew O'Connor (Active)	Anna Jones (Long Service)	26/05/2025
Treasurer	Robert Campbell	Associate	Andrea Palmer (Long Service)	Angie McPhee (Life Member)	25.05.2025
Committee Member 1	Nil				

The Chair declared the following:

One nomination for President, I declare John Palmer be elected to that position. All in favour - majority agreed

One nomination for Treasurer, I declare Robert Campbell be elected to that position. All in favour - majority agreed

There were no nominations for Committee Member 1 - John Scott nominated Chris Flynn - Seconded by Barry Emerton. Chris Flynn asked if he wished to agree to nomination which he did. Chair identified we have one nomination for Committee Member 1 - all in favour - majority agreed.

Elected Members:

Position	Nominee	Category	Proposed	Seconded	Elected
President	John Palmer	Long Service	Andrew O'Connor (Active)	Anna Jones (Long Service)	Majority on 28/6/25
Treasurer	Robert Campbell	Associate	Andrea Palmer (Long Service)	Angie McPhee (Life Member)	Majority on 28/6/25
Committee 1	Chris Flynn	Long Service	John Scott (Life Member)	Barry Emerton (Life Member)	Majority on 28/6/25

10. Constitution

No changes were presented to this meeting.

11. General Business

No business was received prior to the meeting. Chair asked if there was any general business - no general business.

The Chair acknowledge the good work undertaken by the Supporters Club staff and looked forward to seeing our members use the Supporters Club in season 2025/26.

12. Meeting Close

Meeting closed at 8:52 am



Joanne Aitken
09 Jul 2025 13:01

Motions Summary

#	Title	Mover	Seconded	Status
M-2506-133	That Peter McPhee be elected as the Chairperson for this AGM			Carried
M-2506-134	The AGM minutes of the meeting held on 13 Jul 2024 were a true and accurate record. (noting the wrong recording of Ken Marchant as Life Member instead of Associate Member)	Joanne Aitken	Brian Knight	Carried
M-				

2506-135	That the President's and General Manager's Report be accepted.	Moved	Carried
M-2506-136	That the financial report be accepted.	Moved	Carried
M-2506-137	That the financial statements and required disclosures under the Associations Incorporation Act 1981 be approved.	Moved	Carried
M-2506-138	That MGI Audit be appointed as the Dicky Beach Supporters' Club Auditor for season 2025/26.	Moved	Carried
M-2506-139	That Alan Seeney be accepted as a scrutineer		Carried
M-2506-140	That Ian Grant be accepted as a scrutineer		Carried