



Port Bouvard SLSC
Special General Meeting
September 23, 2016
Time: 7.00 pm

Attendees:

Steve Peraldini	John Hodges	Wayne Butchart	Jeff Kallawk
Michelle Hodges	Jane Watson	Richard Cleveland	Tanya Turner
Melissa Martyn	Helen Steffen	Murray Horbury	Jeanette Peraldini
Ethan Allingham	Sally Peraldini	Ingrid Foster	Ari Foster
Mark Delopulos			

Thank you for coming, the reason Vice President and President.

Murray Horbury will fill you in on proceeding of the evening. Thanks for coming, the first thing – background sometime back we deployed a strategy to not re-stand. Hoping somebody else would put their hand up. Good to get new blood.

About a week ago John Hodges & Murray Horbury have been talking about the club, still some issues with COM, we had a meeting with Steve, JH willing to come back as long as we have a succession plan. John Horbury would come back with a Vice President with the view to stepping up and Jeff has agreed to do this.

A SGM is required midstream, as per the constitution. We have more than the required 10 voting people. The second story project is still bubbling away. Memberships down a little bit. Most of the corporate people around town are still confident with the way we are running.

Steve Peraldini –We have done really well to get where we are, gear in order, finances are still being controlled, second storey committee endorsed and are running with it. Letter from the Government confirming we have the money. We still have agreements put in place with the kiosk, Probus people using the club. The running of the building is still progressing. Patrol teams up, 4 good patrols commencing on 9 October. Surf Sports training started. Confirmed the jetski is ours now to control, Tim and John not far away from getting their jet ski certs.

Two nominations, one of the key points we agreed on is that he wouldn't step in carrying on as per last season, not to fall back into old habits. Thank you John for stepping up to that, the succession plan. Jeff has offered to take up a Vice President role, thank you to Jeff for putting his hand up. Jeff will be taking on two roles, Vice President and Director of Education. We are all senior leadership people of the club here tonight, we have to make sure that Jeff is supported in both of the roles he is taking on.

John Hodges - President

Nomination: Murray Horbury Seconder: Wayne Butchart Motion carried

Jeff Kallawk – Vice President

Nomination: Tanya Turner Seconder: Jane Watson Motion carried

Congratulations to both. Meeting closed at 7.45pm