



Minutes of the 2025 Annual General Meeting on 6 June 2025

Ground floor function room, Port Bouvard SLSC, Southport Boulevard, Dawesville

## **1. Welcome and attendances**

Tanya Turner opened the meeting at 6.21pm and confirmed the meeting has a quorum.

Attendees: Tanya Turner, Phillip Laird, Irene Liitiaainen, Kayla Kent, Julia Liitiaainen, Ben Kent, Euan Laird, Tyler Kallawk, Leo Griffith, Kieran Trotter, Melissa Martyn, Alanna Gardner Bell, Samira Storey, Luise Wilkinson, Ginny Price, Jeff Kallawk, Sue Kallawk. Emma Mulvay.

## **2. Apologies**

Mark Chalwell and Kelsey Black

## **3. Confirmation of minutes of the 2024 AGM**

The 2024 AGM minutes were adopted by Ben Kent and seconded by Phillip Laird.

## **4. Business arising from previous minutes**

Nil

## **5. New business**

Nil

## **6. Receive and adopt the Annual Report and Financial Statement for 2024/2025 Season**

The Financial Statement for 2024/2025 was received. It was noted that the statement will be audited.

Annual Report was received and will be available for viewing on website once financial audit has been completed.

## **7. Appointment of auditor**

Wealth Visory Chartered Accountants Mandurah will audit the Financial Statement.

## **8. Election of Officers and Patrons**

All Director roles were stood down to be re-elected.

Jeff Kallawk chaired the AGM while the President was re-elected.

### ***Elected Club Officers***

President	Phillip Laid
Vice President	TBC
Director of Finance	Kayla Kent
Club Captain	Tyler Kallawk
Director of Administration	Emma Mulvay



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Director of Education	Leo Griffith
Director of Lifesaving	Melissa Martyn & Samira Storey
Director of Surf Sports	Ben Kent
Director of Youth	Ginny Price
Director of Membership	Kelsey Black

### **Position Holders**

Member Safety and Wellbeing Officer (MSEO)	
Junior Officer (Nippers Coordinator)	Christine Gunton
First Aid Officer	
Gear Officer	Leo Griffith & Tyler Kallawk
Patrol Captains	
Ski Captain	
Coaching Coordinator	
Newsletter Editor	Emma Mulvay
Publicity Officer	
Website Officer	Irene Liitiaeinen
Social Officer	Luise Wilkinson
Merchandise Officer	Nicole Martyn
Approved Bar Manager	
Cut2Club	Jeff Kallawk & Wayne Buchard

### **Club Patrons**

Phillip Laird to check with Lisa Munday. Jeff Kallawk will continue.

### **Life Members**

Jeff Kallawk and John Hodges were awarded life membership the Annual Awards Night 2024.

Tanya Turner was awarded life membership at the Annual Awards Night 2025.

## **9. Endorsement of membership fees**

It was endorsed that the membership fees remain the same as for the previous season 2024/2025.

## **10. General business**

### **Peel Regional Championships**

Alanna Gardner Bell has discussed the proposed date of 7 to 8 February 2026 with SLSWA. This clashes with the SLSWA Nippers State Qualifier. Suggestion was to bring it forward to December, 14 December 2025 preference, 7 December 2025 a backup.

**Education and Lifesaving forum SLSWA Balcatta 14 June 2025.**



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## **11. Close of meeting**

Phillip Laird closed the meeting at 6.43pm.

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### **Keys returned**

Tanya Turner - 7

Nicole Martyn – 8

Andy Farmer – 9

Richard Cleveland - 26

### **Keys allocated**

Christine Gunton – 26

Kayla and Ben Kent - 8