



*THE SCOUT ASSOCIATION OF AUSTRALIA,  
WESTERN AUSTRALIAN BRANCH*

*MINUTES OF THE  
SPECIAL GENERAL MEETING  
HELD ON 12 JUNE 2017*

*UNCONFIRMED V1 2017 06 13*



# SCOUTS WA

## SPECIAL GENERAL MEETING

Monday, 12 JUNE 2017

133 Scarborough Beach Road

Mount Hawthorn WA

Commencing at 6.30 PM

## MINUTES UNCONFIRMED

V 2017 06 13

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## 1. CALL TO ORDER

- 1.1 Rule 20 states that the Chief Scout shall preside as Chairperson at any General Meeting at which the Chief Scout is present. In the absence of the Chief Scout, the President shall preside as Chairperson at any General Meeting.

In the absence of the President, the Honourable Dr Ken Michael AC, who was an apology, the Chairman, Peter Iancov chaired the meeting.

## 2. WELCOME / MEETING OPENED

- 2.1 The Chair acknowledged our current Chief Commissioner, our former Chief Commissioner, and Life Members.

The Chair then declared the 2017 Special General Meeting open at 6.37pm. In doing so he acknowledged the traditional owners of the land upon which we were gathered.

Dean Hood, Section Leader for Willetton entered the room at 6.45pm.

## 3. SPIRITUAL REFLECTION – GRATITUDE TO LEADERSHIP

- 3.1 The Chairman called up, Daniel Smith, Branch Commissioner, Program Enrichment, to read the spiritual reflection, as follows.

### 'The Power of One'

One smile begins a friendship, One handclasp lifts a soul, One star can guide a ship at sea,

One word can frame the goal.

One vote can change a nation, One sunbeam lights a room, One candle wipes out darkness,

One laugh will conquer gloom.

One step must start each journey, One word must start each prayer.

One hope will raise our spirits, One touch can show you care.

One voice can speak with wisdom, One heart can know what's true, One life can make the difference.

You see, IT'S UP TO YOU!

## 4. ATTENDANCE, PROXY VOTES AND APOLOGIES

- 4.1 The Chairman informed the meeting that there were 22 registered Members present at the Special General Meeting. Additionally, 42 Members provided proxy votes, all of which were valid. In accordance with Rule 24(2) of the Rules of Association, those proxies were exercised by the SGM Chairman in accordance with the stated direction of the Members who lodged the proxies. In accordance with Rule 19(1), there must be 40 Members present in person or by proxy. Since the number present or by proxy was greater than 40, the SGM was able to proceed.

- 4.2 11 apologies from Members were received. The AGM Chair called for any additional apologies so they could be recorded.

- 4.3 A list of Attendance, Proxy and Apologies for this meeting are shown at **Appendix 1**.

## 5. PROCEDURES FOR THE MEETING

- 5.1 The Chairman announced the following:

*"The meeting has been convened by the Board of Scouts WA under Rule 17 (1). Members are reminded that there is no 'general business' item and, therefore it is important that any question that a Member might have is raised under the relevant item on the circulated agenda.*

*Rules 21 to 24 inclusive deal with the conduct of the Special General Meeting, decisions and voting rights of Members. Members are reminded that, under Rule 21(1), any question arising during this meeting that relates to the order of business, procedure or conduct of the meeting must be referred to the Chair of the Special General Meeting whose decision is final and binding."*

## **6. BUSINESS OF THE MEETING**

- 6.1 The Chairman advised all Members that there were two resolutions and invited Mr Peter Walton OAM, DCC Adult Resources to provide some background on the motions.

Mr Peter Walton explained the need for the motions and the reason behind the Special General Meeting. The Chief Commissioner and the Chairman spoke in support of Mr Walton's address.

### **MOTION (SPG 2017/19)**

The Chairman of Scouts WA to advise Scouts Australia that, while Scouts WA fully supports initiatives to improve the governance of the organisation, the changes to the composition of the National Executive Committee, or its replacement committee, must include a member nominated by each Branch.

Moved: Peter Iancov

Seconded: Barbara de la Hunty

### **MOTION CARRIED**

Of the 42 proxy votes recorded, 41 were for the motion and 1 abstained.

### **MOTION (SPG 2017/20)**

- 6.2 Western Australian National Council members to vote against a motion put to a National Council meeting that would remove the requirement to have representation on the National Executive Committee, or its replacement committee, from each Branch.

Moved: Peter Iancov

Seconded: Barbara de la Hunty

### **MOTION CARRIED**

Of the 42 proxy votes recorded, 41 were for the motion and 1 abstained.

## **7. ADDRESS FROM THE BOARD CHAIRMAN**

- 7.1 The Board Chairman, on behalf of Members, wished to record our appreciation to Mr Peter Walton OAM for his support of Scouting and for his excellent background briefing on the resolutions which were read before us.

He also extended his thanks to, our Executive Manager, Sherry Donaldson and to the Administration Office staff for their contribution that was essential for the success of this evening's event. Truly, a great team effort.

## **8. CLOSURE**

- 8.1 The Chair thanked all guests who attended the meeting and declared the meeting closed at 7.11pm. Member and guests were then invited to partake in supper.

**APPENDIX 1 - 2017 SGM PROXY, ATTENDANCE AND APOLOGY LISTS**

**2017 PROXY VOTE LIST**

	<b>Surname</b>	<b>First Name</b>	<b>Mem No</b>		<b>Surname</b>	<b>First Name</b>	<b>Mem No</b>
1	Bates	Jodi	57965	31	Scott	Selwyn	2913
2	Batters	Martin	59693	32	Sirmans	Constance	108631
3	Bowmans	Lesleigh	63300	33	Slee	Conrad	24152
4	Bradley	Kevin	55335	34	Tatam	Kate	47887
5	Brinner	Mathew	93497	35	Thorpe	Mark	6526
6	Burbidge	Barbara	69206	36	Toms	Harrison	49576
7	Cane	Lindsay	51343	37	Tutt	Sherylee	87722
8	de la Hunty	Pauline	53904	38	Van Munster	Samantha	57212
9	England	Robin	42713	39	Van Munster	Adrienne	57213
10	England	Nicholas	44813	40	Vesey	Lee	52289
11	Evans	Steve	31540	41	Watters Lydiard	Raynor	47721
12	Ho	Mark	47132	42	Williams	Stephanie	39567
13	Hunt	Jessie	4433				
14	Joslin	Lorraine	59573				
15	Lonergan	Faye	6542				
16	Lovatt	Geoff	54272				
17	Lund	Derek	34370				
18	Lund	Doris	30925				
19	Martin	Peter	153				
20	Martin	David	154				
21	Martin	Rory	90226				
22	Murdoch	Kevin	46666				
23	O'Hanlon	Pam	62193				
24	Pestell	Emer	3210				
25	Pestell	Sam	37089				
26	Pilgrim	Guy	51715				
27	Polglaze	Philip	59838				
28	Polyglaze	Mathew	59837				
29	Raston	Jodi	254				
30	Schryver	Martin	52484				

## 2017 ATTENDANCE LIST

	<b>Surname</b>	<b>First Name</b>	<b>Mem No</b>
1	Brade	Annette	53700
2	Cunningham	Nobby	3301
3	de la Hunty	Barbara	53904
4	Denny	Chris	3269
5	Dundas	Yvonne	36186
6	Gralton	Tracey	35429
7	Hood	Dean	64721
8	Iancov	Peter	95474
9	Logan	Scott	66101
10	Lucas	Larry	88
11	Macauley	Brian	23434
12	Mackenzie	Ayden	39324
13	Maughmer	James	975
14	Parry	Bob	42671
15	Parry	Siew Bee	63124
16	Ridders	Wavne	68139
17	Ridders	Jules	46809
18	Sargant	Scott	21509
19	Smith	Clinton	21699
20	Smith	Daniel	10701
21	Waddilove	Patricia	2679
22	Walton OAM	Peter	3515
23	Yukich	Marin	34429

## 2017 SGM APOLOGY LIST

	<b>Surname</b>	<b>First Name</b>	<b>Mem No</b>
1	Faulks	Mark	61841
2	Gibbett	Ray	51717
3	Hunt	Steve	4433
4	Lund	Geoff	30925
5	Lund	Faye	34370
6	Michael	Ken	117657
7	Pestell	Kevin	3820
8	Poole	Brett	17338
9	Robinson	Michele	58936
10	Squires	Graham	2914
11	Stagbouer	Geoff	56138

**I confirm these minutes to be a true and accurate record of the proceedings of this Board.**

**Signed.....**

**Dated this.....day of.....2017**