



*THE SCOUT ASSOCIATION OF AUSTRALIA,
WESTERN AUSTRALIAN BRANCH*

*MINUTES OF THE
SPECIAL GENERAL MEETING
HELD ON 13 MARCH 2017*

CONFIRMED V1 2017 03 16



SCOUTS WA
SPECIAL GENERAL MEETING
Monday, 13 MARCH 2017
133 Scarborough Beach Road
Mount Hawthorn WA
Commencing at 6.30 PM
MINUTES CONFIRMED

V 2017 03 14

TABLE OF CONTENTS

1.	CALL TO ORDER	3
2.	WELCOME / MEETING OPENED.....	3
3.	SPIRITUAL REFLECTION – GRATITUDE TO LEADERSHIP.....	3
4.	ATTENDANCE, PROXY VOTES AND APOLOGIES	3
5.	PROCEDURES FOR THE MEETING	3
6.	BUSINESS OF THE MEETING	3
7.	ADDRESS FROM THE BOARD CHAIRMAN.....	4
8.	CLOSURE.....	4
	APPENDIX 1 - 2017 SGM PROXY, ATTENDANCE AND APOLOGY LISTS	5

1. CALL TO ORDER

- 1.1 The Board Chairman informed the meeting that Rule 20 states the Chief Scout shall preside as Chairperson at any General Meeting at which the Chief Scout is present, however, in the absence of the Chief Scout, the President shall preside as Chairperson at any General Meeting.

The Honourable Dr Ken Michael was then invited to Chair the meeting.

2. WELCOME / MEETING OPENED

- 2.1 The Chair welcomed distinguished guests, Members and friends of Scouting, to the 2017 Special General Meeting (SGM). He also extended a welcome to the former Chief Commissioner, Larry Lucas and to Life Member, Ralph Wensley.

The Chair then declared the 2017 Special General Meeting open at 6.30pm and acknowledged the traditional owners of the land upon which the meeting took place.

3. SPIRITUAL REFLECTION – GRATITUDE TO LEADERSHIP

- 3.1 The Chairman called on, Faye Lund, the Group Leader of Bullsbrook, to read the spiritual reflection, as follows.

"Great Leaders don't set out to be so; they set out to make a difference. It is never about the role; it's always about the goal. A diamond is a piece of coal that did well under pressure, Leaders in Scouting are diamonds!"

4. ATTENDANCE, PROXY VOTES AND APOLOGIES

- 4.1 The Chairman informed the meeting that there were 16 registered Members present at the Special General Meeting. Additionally, 53 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 was greater than 40, the SGM was able to proceed.

- 4.2 14 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 Companies are required to change auditors every 5 years under the Corporations Act. While Scouts WA is not governed by that Act, it should adopt its best practice principles. After seven years with the same audit team, Scouts WA is changing from a 'big four' KPMG to a 'mid tier' auditor which will provide a greater level of service as well as reducing costs to the Association.

MOTION (SPG 2017/17)

That a vote of thanks be given to KPMG team members, Ms Fran Arnold and Ms Lee Li Chun who have audited Scouts WA for the past 7 years.

Moved: Ayden Mackenzie

Seconded: Scott Logan

MOTION CARRIED

Of the 53 proxy votes recorded, 52 were for the motion and 1 abstained.

MOTION (SPG 2017/18)

- 6.2 That Francis A Jones be appointed as Scouts WA Auditor for the 2016-2017 financial year.

Moved: Scott Logan

Seconded: Ayden Mackenzie

MOTION CARRIED

Of the 52 proxy votes recorded, 51 were for the motion and 2 abstained.

7. ADDRESS FROM THE BOARD CHAIRMAN

- 7.1 The Board Chairman, on behalf of Members, wished to record the appreciation and thanks to the President for Chairing the Meeting.

He also extended thanks to the Executive Manager Sherry Donaldson and the BHQ staff for their contribution that was essential for the success of the event. He commented *"truly, a great team effort, thank you all"*.

8. CLOSURE

- 8.1 The Chair thanked all guests who attended the meeting and declared the meeting closed at 6.40pm. He then invited the guests to join Board Members for some refreshments.

APPENDIX 1 - 2017 SGM PROXY, ATTENDANCE AND APOLOGY LISTS

2017 PROXY VOTE LIST

	Surname	First Name	Mem No		Surname	First Name	Mem No
1	Adam	David	21591	31	McCarthy	Taran	43920
2	Andrews	Ian	51775	32	Murray	Jennifer	62841
3	Bannister	Jack	59393	33	Parry	Robert	42671
4	Batka	Emily	52597	34	Patten	Scott	48341
5	Batters	Tahlia	59693	35	Phillips	Stephen	55676
6	Beard	Clifton	111	36	Pilgrim	Emer	51715
7	Bettison	Thomas	46645	37	Pilgrim	Richard	41087
8	Bosch	Jayden	50139	38	Podmore	Courtney	46049
9	Buckle	Laura	46513	39	Podmre	Sheridan	50286
10	Cane	Mathew	51343	40	Robinson	Elizabeth	55533
11	Coldicutt	James	57586	41	Schryver	Matthew	52484
12	Collins	Josh	49411	42	Silvestrin	Nina	54632
13	Collins	Luke	47664	43	Sirmans	Connie	108631
14	Collins	Nick	51754	44	Spink	Emily	105777
15	Davies	Kayleigh	45063	45	Spittle	Rory	44784
16	de Bruyn	Adele	112875	46	Toms	Harrison	49576
17	Endicott	Stephen	103104	47	Udinga	Ben	43564
18	Farrell	Donna	3343	48	Uren	Magnes	51716
19	Hackett	Emma	57506	49	Walton	Peter	3515
20	Hardes	Tom	56047	50	Wood	Richard	2252
21	Higham	Stephanie	47662	51	York	Jarad	59164
22	Housley	Alistair	41318	52	Zekulich	Kim	65923
23	Joslin	Mark	59573	53	Ziedas	Rikeesha	54383
24	Keltie	Rohan	58528				
25	Knight	Chelsea	53920				
26	Ledger	Victoria	92967				
27	Liddle	Eleanor	51572				
28	Lonengan	Jessie	54725				
29	Lund	Richard	30925				
30	Maughmer	James	675				

2017 ATTENDANCE LIST

	Surname	First Name	Mem No
1	de la Hunty	Barb	53904
2	Denny	Chris	3269
3	Herbage	Helen	92529
4	Hunt	Steve	4433
5	Iancov	Peter	95474
6	Lifford	Nathan	43659
7	Logan	Scott	66101
8	Lucas	Larry	88
9	Lund	Faye	34370
10	Macauley	Brian	23434
11	Mackenzie	Ayden	39324
12	Morgan	Tania	93752
13	Poole	Brett	17338
14	Ridders	Wavne	68139
15	Smith	Daniel	10707
16	Wensley	Ralph	13

2017 SGM APOLOGY LIST

	Surname	First Name	Mem No
1	Cargeeg	Gordon	27
2	Court	Brian	53
3	Farrell	Donna	3343
4	Heel	Bill	113
5	Lund	Geoff	30925
6	Martin	Peter	90226
7	McGinn	Joyce	45393
8	Nicholls	Louise	113854
9	Robertson	John	4291
10	Rose	Sandi	112530
11	Squires	Graham	2914
12	Stagbouer	Geoff	56138
13	Sirmans	Connie	108631
14	Walton	Peter	3515

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

Signed.....

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