

ANNUAL GENERAL MEETING 2026 - AGENDA

Location: Kawana Surf Club Buddina
Date/Time: Friday 14 August 2026; 4pm

Chairperson – President Phill Price

Secretary – Michael Jacobson

Members present – Per registration sheet at entry.

Apologies - received by Secretary from absent members.

REPORTS AND ADMINISTRATIVE MATTERS

Minutes of AGM 2025 (available on SCBC website)

Motion: “That the Minutes of the AGM held August 2025 be noted as a true and correct record of the meeting”

President’s Report – report presented by Phill Price.

Motion: “That the President’s report be noted”

Treasurer’s Financial Report - presented by Paul McGuire (available on SCBC website)

Motion: “That the Treasurer’s report be received and noted”

2026 annual membership fee

Motion: “That the membership fee for 2027 be \$30 per calendar year and new members joining during the year pay \$3 per month, whichever is the lessor amount. A joining fee of \$15 to apply.”

Moved: Paul McGuire

Seconded:

CARRIED

Public/Legal liability insurance

The management committee is required to consider annually the need for public/legal liability insurance and report its decision to the AGM. The secretary presented the following motion.

Motion: “The meeting note that insurance for general liability insurance coverage of \$10 million is in place and will be renewed on 1 December 2026. The current broker is Network Insurance Group, and the insurer is Sportscover Australia Pty Ltd. ABN: 44 055 489 088.

The treasurer has authority to renewal coverage, including increases to the coverage”

Management committee positions 2026/27

Secretary to present nominations received

- President –
- Secretary –
- Treasurer –
- Vice President –

Motion: “That the management committee for 2026/27 year comprise of:

President _____ Secretary _____ ,

Treasurer Vice President

and commence in these roles from 17 August 2026”

Non-management committee positions

Ride group coordinators, social media management, website management, and other support positions will be determined by the 2026/27 Management Committee.

Bank account authority

The bank account authority must be reviewed and voted on at the AGM

Motion: “That all signatures to the Club bank accounts and term deposits, held with Bank of Queensland (BoQ) be removed/continue?”

The incoming President, Treasurer, Secretary, Vice President be appointed as signatories to all accounts with BoQ for deposits and withdrawals.

The authority being two signatures for a withdrawal and one for a standard deposit or term deposit.”

Meeting closure

Following the meeting platters of food will be available.

END OF AGENDA