

# NOTICE OF THE 111<sup>TH</sup> ANNUAL GENERAL MEETING

## SEASON 2018/2019



Notice is hereby given that the One Hundredth and Eleventh Annual General Meeting of the North Steyne Surf Life Saving Club Inc. will be held at the Clubhouse, North Steyne on Sunday 22 July 2018 commencing at 11:00am.

### AGENDA

1. Welcome by the President
2. Apologies
3. A minutes silence in tribute to the recent loss of Members and friends within the surf lifesaving community
4. Reading and approval of the Minutes for the 110<sup>th</sup> Annual General Meeting, 23 July 2017
5. Presentation and approval of the 111<sup>th</sup> Annual Report and Financial Statements
6. Notice of motion: - "That Trevor Lane be elected to Life Membership."  
Proposed: Jack Sutherland      Seconded: Ron Morton
7. Notice of motion: - "That Tracey Hare-Boyd be elected to Life Membership."  
Proposed: Joe Mastrangelo      Seconded: Lee Cooper
8. Presentation of Awards and Plaques and Future Fund Scholarships
9. Election and appointment of the following positions for the 2018/19 season:
  - a. Directors (11) and Assistant Directors (9)
  - b. Judiciary Panel (4)
  - c. Life Membership and Honours Panel (4)
  - d. Rules Panel (4)
  - e. Patrons, Trustees and Auditor
10. General business (written advice required one week prior to meeting)

Nominations for Directors, Assistant Directors, Panels, Patrons and Trustees will be accepted in writing by the Secretary up until 11am on Sunday 15 July 2018. Nomination forms are available from North Steyne's Administration Manager ([admin@northsteyneslsc.com.au](mailto:admin@northsteyneslsc.com.au)) and the Club's website.

Members entitled to vote and stand for office are determined in Part 2 Section 5 of the North Steyne SLSC Constitution, consistent with SLSA Regulation 6.4 (to source - search SLSA Regulation 6.4 and download the PDF). Members entitled to vote under the Regulation are Active members, Active Reserve members, Long Service members and Life Members who are financial members of the Club.

Christine Gibbs Stewart  
Secretary North Steyne SLSC  
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