

NOTICE OF THE 113TH ANNUAL GENERAL MEETING

SEASON 2019/2020



Notice is hereby given that the One Hundredth and Thirteenth Annual General Meeting of the North Steyne Surf Life Saving Club Inc. to be held in the Club Hall
Saturday 12 September 2020 commencing at 4:00pm.

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 112th Annual General Meeting, 21 July 2019
5. Presentation and approval of the 113th Annual Report and Financial Statements
6. Presentation of Awards and Plaques and Future Fund Scholarships
7. Election and appointment of the following positions for the 2020/21 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
8. Presentation of the building masterplan
9. 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 5pm on Friday 4 September 2020. Nomination forms are available from North Steyne's Administration Manager (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.

Cath Hillier
Secretary North Steyne SLSC