



## NOTICE OF THE 114<sup>TH</sup> ANNUAL GENERAL MEETING SEASON 2020/2021

Notice is hereby given that the One Hundred and Fourteenth Annual General Meeting of the North Steyne Surf Life Saving Club Inc. will be held online via Zoom on Sunday 8<sup>th</sup> August 2021 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. Approval of the Minutes for the 113<sup>th</sup> Annual General Meeting held on 12<sup>th</sup> September 2020.
5. Presentation and approval of the 114<sup>th</sup> Annual Report and Financial Statements.
6. Affiliation with SLS Sydney Northern Beaches Branch: *“That affiliation be sought for the season with Surf Life Saving Sydney Northern Beaches Inc. (Branch). Further, that the articles, constitution, by-laws, regulations and resolutions, together with the awards and equipment at the Branch, Surf Life Saving NSW and Surf Life Saving Australia Limited be accepted without limitation.”*
7. Election of Patrons, Directors (11), Assistant Directors (9), Judiciary Panel (4), Life Membership and Honours Panel (4), Rules Panel (4), Trustees and Auditor season 2021/2022.
8. 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 1<sup>st</sup> August 2021. Nomination forms are available from North Steyne’s Administration Manager ([admin@northsteyneslsc.com.au](mailto:admin@northsteyneslsc.com.au)) and circulated with this notice.

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.

Frank Traugott  
Secretary North Steyne SLSC  
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