



## NOTICE OF ANNUAL GENERAL MEETING SUNDAY 17<sup>th</sup> JUNE 2018 10:00AM

Notice is hereby given that the 93rd Annual General Meeting of Surfers Paradise Surf Life Saving Club Inc. will be convened at the Surf Club, Cnr The Esplanade & Hanlan Street, Surfers Paradise on Sunday 17<sup>th</sup> June 2018 at 10:00am. The purpose of such meeting shall be the presentation and adoption of the Annual Report and Financial Report, the Election of Officers for the 2018/19 season, to deal with any Notices of Motion and to transact general business. The order of business shall be:-

- Recording of attendance and apologies
- Confirmation of the previous Annual General Meeting Minutes
- Presentation and adoption of the Annual Report and Financial Report
- Election of Officers
- Endorsement of Branch Councillor (Club President)
- Endorsement of Club Nomination to Auxiliary Organisations
- Endorse Junior Activities Committee
- Endorse Finance, Building, Social or any other Committees as required
- Election of Life Member or Walsh Fellows (If any)
- Appointment of Patron/ Vice Patrons
- Appointment of Auditor
- Appointment of Solicitor
- Notice of Motion
- General Business

Nomination forms are attached to this correspondence. They are to be completed in full and returned to the Administration Manager by: **Thursday 1<sup>st</sup> June 2017 at 5.00pm**

Nominations are called for the following Officer & Committee positions:

<b>Position</b>	<b>Committees Appointed to</b>
President	Branch Councillor Executive Committee Management Committee Finance & Property Committee Life Membership Committee
Vice President	Executive Committee Management Committee Building Committee
Club Captain	Executive Committee Management Committee Life Saving Committee Life Membership Committee
Secretary	Executive Committee Management Committee Finance & Property Committee

Treasurer	Executive Committee Management Committee Finance & Property Committee
Chief Training Officer	Executive Committee Management Committee
Junior Activities Chair	JAC to be endorsed at the AGM. Executive Committee Management Committee
Director of Surf Sports	Management Committee Selection Committee Surf Sports Committee
IRB Officer	Life Saving Committee
Radio Officer	Life Saving Committee
Gear & Equipment Officer	Life Saving Committee
First Aid Officer	Life Saving Committee
Board & Ski Officer	
Surf Boat Officer	
Registrar	
Team Manager	Selection Committee Surf Sports Committee
Youth Development Officer	
Safety Officer	
Grievance Officer/s	

**Committees Appointed at AGM:**

Finance & Property	President, Treasurer, Secretary, two other elected members.
Building Committee	Vice President, four other elected members.
Social Committee	Members to be appointed as necessary

**Committees Appointed at first meeting of Management Committee:**

Membership Committee	Three members of the Management Committee.
Selection	Director of Surf Sports, Team Manager and three others selected by the Management Committee.
Life Membership Committee	President, Club Captain and three Life Members who shall be elected by the Management Committee at their first meeting.
Judiciary Committee	Shall be the three elected Life Members from the Life Membership Committee plus two other Life Members elected by that Committee. Note: Executive Officers cannot be members of the Judiciary Committee.

**The Secretary**  
**Surfers Paradise SLSC Inc.**  
**PO Box 327, Surfers Paradise 4217**  
**Email: [secretary@surfersparadiselsc.com.au](mailto:secretary@surfersparadiselsc.com.au)**