

11 June 2018

Dear Member,

RE: Notice of 112th Annual General Meeting of Tamarama SLSC

The 112th Annual General Meeting of Tamarama SLSC will take place at 2.00pm on Sunday 15th July 2018 at the Club House, and includes the election of Club Officers and Members in Support Roles for the 2018/2019 Season.

Nominations for Club Officers and Support Roles are open Sunday 24 June 2018 and close 2pm Sunday 8 July 2018. You can nominate an active member by filling in the Nomination Sheet on the Club Noticeboard or, if you are unable to fill in the Nomination Sheet, you may signify your intention to stand for office in writing before nominations close via the Post Office Box – P.O. Box 113 Waverley NSW 2024 or via email at secretary@tamaramaslsc.org. The details required for nomination are set out below.

All nominations must be received by 2pm Sunday 8 July 2018. Each nomination must be proposed and seconded by active members of Tamarama SLSC and be accompanied by the written consent of the candidate. A complete list of nominees, proposers and seconders will be posted by 6pm on Sunday 8th of July on the Club Website and the Club Noticeboard. Enclosed is the Notice and Agenda of the 112th Annual General Meeting, 2.00pm, 15 July 2018.

This year the Annual Report and Financial Statements will be available via the website.

We continue to utilise more electronic based communications, which is helping to inform more members about club activities and helps keep costs down. As well as ensuring your email address and postal address are kept up to date on Surfguard via the SLSA Member Portal (<https://portal.sls.com.au>), you are encouraged to sign up to our mailing list via www.tamaramaslsc.org so you can keep up to date with our news.

Membership fees are due 1 September and must be paid by 31 October. Please use the SLSA Members portal to pay your membership fees: <https://portal.sls.com.au>. Login and click “\$ Online Payments” and navigate from there.

If you have any questions regarding which membership category you fall under or would like help paying your fees please contact the Secretary at secretary@tamaramaslsc.org.

We hope to see you at the Annual General Meeting, which is a time for us all to meet and plan for another successful season together.

Yours sincerely

Alice Lang
Secretary

TAMARAMA SURF LIFE SAVING CLUB INCORPORATED

Notice of Annual General Meeting

Notice is hereby given that the 112th Annual General Meeting of the Tamarama Surf Life Saving Club Incorporated will be held at 2pm on Sunday 15th July 2018 in the Club House at 1A Pacific Avenue, Tamarama in the State of New South Wales.

Agenda

Annual General Meeting of Tamarama Surf Life Saving Club Inc.
Sunday 15th July 2018, 2pm, Club House, 1a Pacific Avenue, Tamarama

Acknowledgement of Country

- 1 Welcome by the President
- 2 Attendance and Guests
- 3 Apologies
- 4 Lifesavers' Prayer
- 5 Minutes of the 111th Annual General Meeting held on 16 July 2017
- 6 Adoption of the 112th Annual Report
- 7 Adoption of the Audited Financial Statements for the year ended 30 April 2018 and appointment of Auditor for the Financial Statements for the year ending 30 April 2019.
- 8 Reports of Club Officers
- 9 Election of Club Officers
 - 9.1 The Club President;
 - 9.2 The Deputy Club President;
 - 9.3 The Club Captain;
 - 9.4 The Secretary;
 - 9.5 The Treasurer;
 - 9.6 The Chief Instructor; and
 - 9.7 The Junior Activity Director.
- 10 Presentation of Long Service Awards (John Lackey 25 Years, Ian Hopkins / Denis Patterson / Phil Serjeant 40 Years)
- 11 As per Tamarama SLSC Rule 8.3 (8.3.1.1) confirm Life Membership for Chris Cooper, Greg Bell & Steve Bell, having attained the requirement for Life Membership
- 12 Discussion and Vote on Indigenous Strategy
- 13 Other Matters

In accordance with the Club Rules, <http://tamaramaslsc.org/wp-content/uploads/2014/08/Tamarama-SLSC-Rules-2014.pdf>, nominations for election to any position should be completed and lodged with the Secretary on this form on or before 2 pm AEDT on Sunday 8 July 2018 and addressed to:

Email: secretary@tamaramaslsc.org
 Post: Tamarama SLSC PO Box 113 Waverley NSW 2024
 By Hand: Club noticeboard, 1A Pacific Ave, Tamarama, NSW 2026 Australia

Nomination form for positions on the Management Committee of Tamarama SLSC

Nominee

Name of nominee

Address of nominee

As an Active and financial member of more than 6 months or Life member of Tamarama SLSC, I accept nomination for the role of [specify position] on the Management Committee for the 2018 - 2019 season.

<input type="text"/>	<input type="text"/>
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Signature

Date

Nominator

Name of nominator

Address of nominator

As an Active and financial member of more than 6 months or Life member of Tamarama SLSC I hereby nominate

Name of nominee

to be [specify position] of Tamarama SLSC for the 2018 - 2019 season, which will be voted on at the Annual General Meeting of Tamarama SLSC to be held on Sunday 15 July 2018.

<input type="text"/>	<input type="text"/>
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Signature

Date

Secunder

Name of seconder

<input type="text"/>	<input type="text"/>
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Signature

Date

I confirm I am an active and financial member of more than 6 months or Life member of Tamarama SLSC

