



29 June 2019

Notice is hereby given that the 113th Annual General Meeting of the Tamarama Surf Life Saving Club Incorporated will be held at 14:00 hours on Sunday 21st July 2019 in the Club House at 1A Pacific Avenue, Tamarama in the State of New South Wales. This notice has been made available via email, on the Club Website and on the Club Noticeboard. Tamarama SLSC respects the environment, and so unnecessary mailed paper notices have ceased.

Nominations for Club Officers and Support Roles are open Sunday 30 June 2019 and close 2pm Sunday 14 July 2019. All nominations must be received by this time via email to secretary@tamaramaslsc.org. 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 14th of July 2019 on the Club Website and the Club Noticeboard.

This year the Annual Report and Financial Statements will be available via the website at <http://tamaramaslsc.org/theclub/annual-reports/> before the meeting. We will inform members when these are available for viewing.

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

Aryan Shahabi-Sirjani
Secretary

Established 1906

Tamarama Surf Life Saving Club Inc, PO Box 113, Waverley NSW 2024

President: Tim Murray, president@tamaramaslsc.org Secretary: Aryan Shahabi-Sirjani, secretary@tamaramaslsc.org

TAMARAMA SURF LIFE SAVING CLUB INCORPORATED

Agenda

Annual General Meeting of Tamarama Surf Life Saving Club Inc.
Sunday 21st July 2019, 1400 hours, Club House, 1a Pacific Avenue, Tamarama

- 1 Acknowledgement of Country
- 2 Welcome by the President
- 3 Attendance and Guests
- 4 Apologies
- 5 Lifesavers' Prayer
- 6 Minutes of the 112th Annual General Meeting held 15 July 2018
- 7 Minutes of the Special General Meeting held 9 November 2018
- 8 Adoption of the 113th Annual Report
- 9 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.
- 10 Reports of Club Officers
- 11 Election of Club Officers
 - 11.1 The Club President;
 - 11.2 The Deputy Club President;
 - 11.3 The Club Captain;
 - 11.4 The Secretary;
 - 11.5 The Treasurer;
 - 11.6 The Chief Instructor; and
 - 11.7 The Junior Activity Director.
- 12 Presentation of Life Member Pins to Life Members attending
- 13 Confirmation of Life Memberships
- 14 Other Matters