



North Cronulla Surf Life Saving Club Inc.

ABN 16 613 859 423

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97th ANNUAL GENERAL MEETING – 2.0PM SUNDAY, 17 JULY 2022 MEETING AGENDA AND NOTICE OF MOTIONS

We are holding our 97th AGM TRADIES GYMEA

Registration for the AGM is essential. Free tickets can be obtained by Eventbrite:
<https://www.eventbrite.com.au/e/97th-annual-general-meeting-for-north-cronulla-surf-life-saving-club-tickets-372586043887by>

AGENDA

1. Welcome to Members, Guests, and Visitors
2. Apologies
3. Surf Life Savers' Prayer
4. Motion: *Notwithstanding anything in the Club Constitution the timing, format and conduct of this meeting is to be accepted and that any challenge arising from any procedural irregularity in, or to, notice, or the conduct, of the meeting be waived.*
5. To confirm and adopt the Minutes of the Special Meeting held on SUNDAY, 17 October 2021, and FRIDAY 28 January 2022
6. Business arising from those Minutes
7. To confirm and adopt Minutes of the 96th Annual General Meeting, held on SUNDAY 26 September 2021
8. Business arising from those Minutes
9. Presentation of Life Membership Blazer – Martin Fulton
10. Presentation of the National Patrol Service Award –
 - a) 10 years - Gladys Honer
 - b) 15 Years – Amanda Duran
Martin Fulton
Melissa Thomas
Tim Thomas

11. Presentation of the National Service Medal –

**Amanda Duran
Martin Fulton
Melissa Thomas**

12. Motion of which due notice has been given: “That by way of Special Resolution the members of North Cronulla Surf Life Saving Club Incorporated and as per Clause 46 of Club’s Constitution dated 29th May 2016” approved to:

- 1. Amend clause 24.1 to include a new sub-clause
“24.1.3 The Annual General Meeting of the Club can be held:
a. At one or more physical venues; or
b. At one or more physical venues and using virtual meeting technology; or
c. Using virtual meeting technology only, if required.”**
- 2. Amend clause 9.25 to the following, “The Club adopts the grievances, judicial and discipline processes in relevant SLSA policies and regulations as amended from time to time.”, and**
- 3. Remove clauses 9.26 and 9.27.**

13. Submission and adoption of the 97th Annual Report of the Board of Directors and Balance Sheet for Season 2021-2022

14. Motion/s of which due notice was given:

a) Nomination of Damien Bulian to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc.

Nominated by Kristine Whitford and seconded by Tom Rampoldi

b) Nomination of Ron Hargreaves to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc.

Nominated by Colin Bulloch and seconded by Stuart McGroder

15. To elect the Patron for a three-year term.

16. To elect the Board of Directors for the 2022-2023 Season and elect one new Trustee for a three-year term.

17. To determine date of first Board of Directors Meeting **20 July 2022**

18. General Business (urgent matters only)

19. President’s Address.

For and on behalf of the Board of Directors

***Donna Hargreaves
Administration Director***