



North Cronulla Surf Life Saving Club Inc.

ABN 16 613 859 423

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**98th ANNUAL GENERAL MEETING
11.30AM SUNDAY, 27 AUGUST 2023
TRADIES GYMEA - Southern Cross Room
MEETING AGENDA AND NOTICE OF MOTIONS**

Registration for the AGM is essential. Free tickets can be obtained by Eventbrite: Register [HERE](#)

DRAFT AGENDA

- 1. Welcome to Members, Guests, and Visitors**
- 2. Apologies**
- 3. Surf Life Savers' Prayer**
- 4. To confirm and adopt Minutes of the 97th Annual General Meeting, held on SUNDAY 17 JULY 2022**
- 5. Business arising from those Minutes**
- 6. Presentation of the National Patrol Service Award –**
 - a) 5 years
 - b) 10 Years
 - c) 15 Years
- 7. Presentation of Long Service Award –**
 - a) 50 Years – Donald Smith
Larry Jones
 - b) 60 Years – Ian McPherson
Darren McGree
Ross Simpson
- 8. 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 9.3 Membership Categories**
 - 9.3 Categories of Membership**
 - 9.3.1** The Members of the Club shall consist of:
Senior Members which comprise:
Active Members;
Reserve Active;
Probationary Members; and
 - 9.3.2** Youth Members which comprise:
Junior (Nipper) Members (U6-U14); and
Cadet Members (U13-U15); and
 - 9.3.3** Honorary Members and Service Members shall consist of:
Long Service Members.
50+ Years membership with North Cronulla SLSC
Ladies Committee Life
Junior Activities Life
Ladies Committee
Honorary
 - 9.3.4** Life Members:
The Club shall have the power to elect a Member as a Life Member for outstanding services rendered to the Club.
 - 9.3.4.1.1** the eligibility requirements for Life Membership are that the nominee is Member who has completed twelve (12) years of outstanding service as a Member as a Cadet, Senior Active, U19 Active, U17 Active, Active Reserve, Long Service, 50 +Years,

Associate Holding Office, Associate: Junior or General Service Member.

- 9.3.4.1.2** all nominations for Life Membership must be submitted to the Administration Director (Secretary) on the prescribed "Nomination for Life Membership" form by the last day of February.
- 9.3.4.1.3** during the month of March, the Administration Director (Secretary) shall have the service record of each nominee verified and will forward all nominations including respective service records to the Board.
- 9.3.4.1.4** the Board may refer any or all nominations to the Life Membership Committee which shall provide advice on eligibility to the Board by the last day of April.
- 9.3.4.1.5** the proposer and seconder of each nomination shall be advised in writing and have the right to be heard at the May Board meeting at which each nomination is to be considered by the Board.
- 9.3.4.1.6** the Board must approve the submission of each nomination to the Annual General Meeting by at least seventy five percent (75%) of those present and eligible to vote. The Board ballot shall be determined by a show of hands, except, if on the decision of the Chairperson or if four (4) or more members present at the meeting decide that the question should be determined by a secret ballot, then a secret ballot shall be held.
- 9.3.4.1.7** following approval by the Board the nomination shall be included in the following Notice of Annual General Meeting.
- 9.3.4.1.8** upon the Notice of the Annual General Meeting being issued, the Secretary shall post the nominees service record on the Club Notice Board, and provide copies to Members present and eligible to vote at the Annual General Meeting.
- 9.3.4.1.9** members must then approve the nomination at the Annual General Meeting by at least an eighty per cent (80%) majority of those present and eligible to vote, the vote shall be by secret ballot.
- 9.3.4.1.10** Life Members shall not be called upon to pay annual subscription under rule 9.12 or perform any patrol duties.

9.3.5 Distinguished Service Members:

- 9.3.5.1.1** The Club shall have the power to elect any person as Distinguished Service Member for outstanding services rendered to the Club.
- 9.3.5.1.2** the eligibility requirements for Distinguished Service Membership are that the nominee is a Person who has completed twelve (12) years of outstanding service as a member of North Cronulla Surf Life Saving Club.
- 9.3.5.1.3** all nominations for Distinguished Service Membership must be submitted to the Administration Director (Secretary) on the prescribed "Nomination for Distinguished Service Membership" form by the last day of February.
- 9.3.5.1.4** during the month of March, the Administration Director (Secretary) shall have the service record of each nominee verified and will forward all nominations including respective service records to the Board.
- 9.3.5.1.5** the Board may refer any or all nominations to the Life Membership
- 9.3.5.1.6** Committee which shall provide advice on eligibility to the Board by the last day of April
- 9.3.5.1.7** the proposer and seconder of each nomination shall be advised in writing and have the right to be heard at the May Board meeting at which each nomination is to be considered by the Board.
- 9.3.5.1.8** the Board must approve the submission of each nomination to the Annual General Meeting by at least seventy five percent (75%) of those present and eligible to vote.
- 9.3.5.1.9** The Board ballot shall be determined by a show of hands, except, if on the decision of the Chairperson or if four (4) or more members present at the meeting decide that the question should be determined by a secret ballot, then a secret ballot shall be held.

- 9.3.5.1.10** following approval by the Board the nomination shall be included in the following Notice of Annual General Meeting.
- 9.3.5.1.11** upon the Notice of the Annual General Meeting being issued, the Secretary shall post the nominees service record on the Club Notice Board, and provide copies to Members present and eligible to vote at the Annual General Meeting.
- 9.3.5.1.12** members must then approve the nomination at the Annual General Meeting by at least an eighty per cent (80%) majority of those present and eligible to vote, the vote shall be by secret ballot.
- 9.3.5.1.13** Distinguished Service Members shall not be called upon to pay annual subscription under rule 9.12.

9.3.6 Associate Members which comprise:
 Associates Holding Office;
 Associate: Junior Activities and General Service;
 Leave

9.3.7 Restricted Members:
 The Board may by Regulation accept an individual as a Restricted Member for a specific purpose. Restricted Members shall have no rights other than those granted by the Board, shall not have voting rights and membership to have a term of not more than one year.

9.3.8 Community Members which comprise:
 Community Member
 Affiliated Sports

9.3.9 The Regulations will set out the requirements for determining eligibility for each category of membership.

2. Amend clause 9.9.2 to the following:

9.9.2 The following Members only shall be entitled to vote at General Meeting of the Club:
 Life Member,
 Distinguished Service Member,
 Senior Active,
 U/19 Active,
 U/17 Active,
 Youth Members holding a Bronze Medallion Award
 Active Reserve,
 Long Service,
 50+ Years membership with North Cronulla SLSC
 Associate Holding Office

3. Add clause 24.2.4 Annual General Meetings

24.2.4 To consider any nominations for Life Membership or Distinguished Service Membership

- 9. Submission and adoption of the 98th Annual Report of the Board of Directors and Balance Sheet for Season 2022-2023**
- 10. To elect the Board of Directors for the 2023-2024 Season and elect one new Trustee for a three-year term.**
- 11. To determine date of first Board of Directors Meeting 20 September 2023**
- 12. General Business (urgent matters only)**
- 13. President's Address.**

For and on behalf of the Board of Directors

Donna Hargreaves
 Administration Director