



North Cronulla Surf Life Saving Club Inc.

ABN 16 613 859 423

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99th ANNUAL GENERAL MEETING
11.30AM SUNDAY, 14 JULY 2024
TRADIES GYMEA - Southern Cross Room
MEETING AGENDA AND NOTICE OF MOTIONS

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

AGENDA

1. Welcome to Members, Guests, and Visitors
2. Apologies
3. Surf Life Savers' Prayer
4. To confirm and adopt Minutes of the 98th Annual General Meeting, held on SUNDAY 27 August 2023
5. Business arising from those Minutes
6. Presentation of National Patrol Service Award –
 - a) 5 Years – Aden Clarke
Stuart Clarke
Caden McDonald
Armando Rojas
 - b) 10 Years – David Cannings
Armando Rojas
 - c) 20 Years – Amanda Duran
Kane Hughes
7. Presentation of Long Service Award –
 - a) 50 Years – Martin Dillon
Ron Hammond
 - b) 60 Years – Peter Calder
Alan Villagrand
 - c) 75 Years – Albert Jordan
8. Motion/s of which due notice was given:
 - a) Nomination of Amanda Duran to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc.
Nominated by Frank Schreuder and seconded by Barry Schuettrumpf
 - b) Nomination of Alan Freeman to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc.
Nominated by Jamie Primmer and Seconded by Joel Eaton
9. Submission and adoption of the 99th Annual Report of the Board of Directors and Balance Sheet for Season 2023-2024
10. To elect the Board of Directors for the 2024-2025 Season and elect one new Trustee for a three-year term.
11. To determine date of first Board of Directors Meeting **Wednesday 17 July 2024**
12. General Business (urgent matters only)
13. President's Address.

For and on behalf of the Board of Directors

Donna Hargreaves
Administration Director