



North Cronulla Surf Life Saving Club Inc.

ABN 16 613 859 423

CLUBHOUSE: Mitchell Road, North Cronulla Beach
All correspondence to Administration Director
EMAIL: dhargreaves@ncslsc.com.au
POSTAL ADDRESS: PO Box 50 Cronulla N.S.W. 2230

TELEPHONE: 02 9523 5846
FAX: 02 9544 0021
WEBSITE: www.ncslsc.com.au

INVITATION TO
SPECIAL GENERAL MEETING OF MEMBERS OF NORTH CRONULLA
SURF LIFE SAVING CLUB Inc.
SATURDAY, 10TH August 2024
COMMENCING AT 11:00am
GYMEA TRADIES – SOUTHERN CROSS ROOM

The North Cronulla Surf Life Saving Club Inc. Board of Directors welcomes your attendance to approve very important Project Phoenix matters and motions detailed below which will have a significant bearing on the Club's future at both a financial and operational level

AGENDA

Project Phoenix Presentation: Project Phoenix – A Pathway Forward

Presentation and update to the members on Project Phoenix: North Cronulla Surf Life Saving Club Inc. Gear Complex Redevelopment (Redevelopment of existing club gear complex, club and council facilities and café) as per Sutherland Shire Council DA17/1001 and approved Section 4.55 (1A) applications.

The presentation will include overview and updates on the project to date and outline the Sutherland Shire Council Report Recommendations of Reports Under Separate Cover COR030-24 North Cronulla Surf Life Saving Club Redevelopment Project (Council Report COR030-24) from the Monday 15th July 2024 Council Meeting.

[REPORTS FROM OFFICERS COR030-24 North Cronulla Surf Life Saving Club Redevelopment Project](#)

Notice of Motion #1:

Acknowledgment and receipt of the Council Report COR030-24 recommendations #1 to #4, #7, #9, #17 to #20 as outlined in the Project Phoenix Presentation held at the Special General Meeting held on Saturday 10th August 2024 and as per Club Constitution Clause 11 POWERS OF BOARD.

Notice of Motion #2:

Endorsement and Approval to be granted to enter into appropriate binding legal financial arrangements with the Council as per Council Report COR030-24 Recommendations #11 as outlined in the Project Phoenix Presentation held at the Special General Meeting held on Saturday 10th August 2024 and as per Club Constitution Clause 11 POWERS OF BOARD.

Notice of Motion #3:

Endorsement and Approval to be granted to enter into formal agreement as required with Council Report COR030-24 Recommendations #5, #6, #8, #10, #11, #12, #13, #14, #15 and #16 as outlined in the Project Phoenix. Presentation held at the Special General Meeting held on Saturday 10th August 2024 and as per Club Constitution Clause 11 POWERS OF BOARD. In the unlikely event that, formal agreement is not provided, Council and NCSLSC will each retain their rights.

Note: North Cronulla Surf Life Saving Club will be engaging external legal advice and counsel for Notice of Motion #2 and Notice of Motion #3.

Donna Hargreaves
Administration Director
North Cronulla Surf Life Saving Club Inc.
Thursday, 18 July 2024