



North Cronulla Surf Life Saving Club Inc.

ABN 16 613 859 423

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**100th ANNUAL GENERAL MEETING
10.00AM SUNDAY, 17 AUGUST 2025
DUNNINGHAM PARK NORTH CRONULLA**

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

It is requested that members wear Club Apparel for the 100 Year AGM as a formal photo will be taken at the completion of the Event.

MEETING AGENDA AND NOTICE OF MOTIONS

1. Welcome to Members, Guests, and Visitors
2. Apologies
3. Surf Life Savers' Prayer and Vales
4. To confirm and adopt Minutes of the 99th Annual General Meeting, held on SUNDAY 17 JULY 2024
5. Business arising from those Minutes
6. To confirm and adopt Minutes of the Special General Meeting held on SATURDAY 10 AUGUST 2024
7. Business arising from those Minutes
8. Presentation of Long Service Award –
 - a) 40 Years
 - b) 50 Years
 - c) 60 Years
9. Submission and adoption of the 100th Annual Report of the Board of Directors and Balance Sheet for Season 2024-2025
10. MOTION/S OF WHICH DUE NOTICE WAS GIVEN:
Life Member Nominations:
 - a) Nomination of Tracey McKinnier to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc. Nominated by Kevin Macnamara and Seconded by Martin Dillon
 - b) Nomination of Ben Smollett to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc. Nominated by Michael Bofinger and seconded by Patrick Hunt
 - c) Nomination of Linda Hawkins to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc. Nominated by Kristine Whitford and seconded by Martin Fulton
 - d) Nomination of Geoff Budd to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc. Nominated by Jamie Primmer and seconded by Barry Schuettrumpf
11. To elect the Board of Directors for the 2025-2026 Season and elect one new Trustee for a three-year term.
12. To determine the date of the first Board of Directors Meeting, **Wednesday 20 August 2025**
13. General Business (urgent matters only)
14. President's Address.

For and on behalf of the Board of Directors

Donna Hargreaves
Administration Director