



NORTH CRONULLA SURF LIFE SAVING CLUB INCORPORATED
91st ANNUAL GENERAL MEETING - 10:00am SUNDAY, 10TH JULY 2016
HARRY BROWN OAM FUNCTION ROOM
MEETING AGENDA AND NOTICE OF MOTIONS

AGENDA

1. **Welcome to Guests, Visitors and Members**
 2. **Apologies**
 3. **Surf Life Savers' Prayer**
 4. **To confirm and adopt Minutes of the 90th Annual General Meeting, held on 12th July, 2015**
 5. **Business arising from the Minutes**
 6. **Presentation of Long Service Awards and Patron's Award;**
 - a) **25 Year Badge to:**
Paul Moses.
 - b) **50 Year Badge to:**
Stewart Cameron and Stephen Warren.
 7. **Submission and adoption of the 91st Annual Report of the Board of Directors and Balance Sheet for Season 2015 – 2016**
 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 approved 29th May 2016 endorse that Clauses 9.3.4, 9.9.2 and 27.5.2 be amended as follows”

 - a) **Amend Clause 9.3.4** Associate Members which comprise:
 - Associates Holding Office
 - Social Members
 - Parent Members

By: Deleting Social Members and Parent Members and replacing with General Members.

Clause 9.3.4 now to state:

 - Associate Members which comprise:
 - Associates Holding Office; and
 - General Members.
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- b) **Amend Clause 9.9.2** The following Members only shall be entitled to vote at General Meetings of the Club:

Senior Members

Junior Members holding a Bronze Medallion Award

Life Members

Associates holding office as prescribed by the Regulations

By: Deleting Junior Members holding a Bronze Medallion Award and replacing with Youth Members holding a Bronze Medallion Award.

Clause 9.9.2 now to state:

The following Members only shall be entitled to vote at General Meetings of the Club:

Senior Members;

Youth Members holding a Bronze Medallion Award;

Life Members; and

Associates holding office as prescribed by the Regulations.

- c) **Amend Clause 27.5.2 Where Poll Demanded**

If a poll is duly demanded under rule 27.5, it shall be taken in such manner and either at once or after an interval or adjournment or otherwise as the Chairperson directs and the result of the poll shall be the resolution of the meeting at which the poll was demanded.

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By: Adding “determined on the votes cast”

Clause 27.5.2 now to state:

If a poll is duly demanded under rule 27.5, it shall be taken in such manner and either at once or after an interval or adjournment or otherwise as the Chairperson directs and the result of the poll shall be the resolution of the meeting determined on the votes cast at which the poll was demanded.

9. Motion of which due notice has been given:

- a) **Nomination of Kevin John Macnamara to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc.**

Nominated by Jamie Primmer and seconded by Geoff Budd.

- 10. To elect the Patron and Board of Directors for the 2016 – 2017 Season and elect one Trustee for a three year term.**

- 11. To determine date of first Board of Directors Meeting**

- 12. General Business (urgent matters only)**

- 13. President’s Address.**

For and on behalf of the Board of Directors

Craig McKinnier

President