

MACMASTERS BEACH SURF LIFE SAVING CLUB INCORPORATED

(Affiliated with the Central Coast Branch SLSA of Australia)

NOTICE of EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting of the members of the Club will be held on

Sunday 18 March 2018 at 4.00pm

At the clubhouse

BACKGROUND

1. The Club was incorporated under the *Associations Incorporation Act 2009* (NSW) on 30 August 1993 No: Y1788244.
2. The Club Constitution (rules, regulations and by-laws) have been varied from time to time.
3. The Board of Directors considers that the interests of the Club are best served by adopting a new Constitution based the Surf Life Saving New South Wales model constitution.
4. Following any adoption of the Constitution the Board proposes to exercise its function under Rule 25 to implement By-Laws and Policies (*By-Laws*) for the operation of the Club.
5. The proposed Constitution and By-Laws have been on exhibition since November 2017.
6. Not less than 21 days notice of this Extraordinary General Meeting has been given to members:
 - through the Club newsletter Point Break;
 - placement and maintenance on the Club web site;
 - notices at the Club premises; and
 - by email.
7. Hard copies of the proposed Constitution and By-Laws are available from the Director of Administration on request.
8. The Board recommends the carrying of the Special Resolution for which a two thirds majority of current financial members attending personally is required.

SPECIAL RESOLUTION

That the constitution of the Club be and is hereby replaced by the tabled document identified as "MacMasters Beach Surf Life Saving Club Inc."

30 January 2018

David White

Director of Administration.

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