



Annual General Meeting

MACMASTERS BEACH SURF LIFE SAVING CLUB INCORPORATED
Affiliated with the Central Coast Branch SLSA of Australia

TAKE NOTICE that the Seventy Seventh Annual General Meeting of the Club will be held on;
Sunday 21st August 2022 at 3.00pm at the Clubhouse

AGENDA

1. To receive, consider and if thought fit, adopt the Financial Statement for the year ended 30 April 2022.
2. To receive the President's Address.
3. To receive the Annual Report including the reports of the President, Deputy President, Director of Administration, Director of Competition, Director of Finance, Director of Life Saving, Director of Member Services, and Director of Education.
4. To adopt the Minutes of the 2020/2021 Annual General Meeting.
5. To note that the Election Meeting on Sunday June 6, 2022 elected Alison McNeil as President, Peter Roden as Director of Life Saving, Michael Norman as Life Member Director and Matthew Hingerty as Deputy President.
6. To resolve to affiliate with the Central Coast Branch of Surf Life Saving New South Wales and Surf Life Saving NSW.
7. To receive and consider motions of which due notice has been given.

GENERAL INFORMATION ON MEMBERSHIP

All members must be financial for the new season to vote at the AGM. Fees can be paid at the meeting.

All patrolling members must complete their requalification by 31 December 2022.

Any member wishing to compete must by 31 December 2022 have renewed membership, paid the renewal amount, requalified and completed the required patrol hours. Awards for new members can be gained at any stage of the season.

New members wishing to compete must complete their awards by 31 December 2022.

Compliance with these requirements is necessary to ensure members are covered by insurance

DATED: June 20, 2022

Patricia Roberts – Director of Administration