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Annual General Meeting

MACMASTERS BEACH SURF LIFE SAVING CLUB INCORPORATED

Affiliated with the Central Coast Branch SLSA of Australia

TAKE NOTICE that the seventy ninth Annual General Meeting of the Club will be held on **Sunday August 18, 2024 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, 2024.
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 Education Team.
4. To adopt the Minutes of the 2022/2023 Annual General Meeting.
5. To note that the Election Meeting held on May 19, 2024 the following members were elected;
 - Alison McNeill as President,
 - Daniel Hawkins as Director of Life Saving, and
 - Jan Sillato as Life Member Representative
 - Director of Competition
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.
8. To consider the appointment of Lyn Drummond, Nerida Powell, Denise Sherring and Bruce Staples as Life Members of the club as have been recommended by the Life Member Committee.

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 December 31, 2024.
- Any member wishing to compete must be financial by September 30, 2024 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 December 31, 2024.
- Compliance with these requirements is necessary to ensure members are covered by insurance.

Roger Mullan – Director of Administration

Dated – 14th July, 2024