



**Secret Harbour Surf Lifesaving Club Inc**

**The Annual General Meeting of the Secret Harbour Surf Lifesaving Club will be held on Friday 5 August 2022 at the Secret Harbour Surf Life Saving Club.**

**The meeting will commence at 6:00 pm for a 6:30pm meeting start time.**

Apologies can be forwarded to the meeting secretary Jane McCrea (Club Administrator) at [admin@secretharbourslsc.com](mailto:admin@secretharbourslsc.com) or 9524 7092.

The club office is attended on:  
Monday – Wednesday 9:00am – 2:00pm  
Thursday and Friday 9:00am – 4:00pm

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**Agenda**

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**1. MEETING OPENING AND APOLOGIES**

**2. BUSINESS ARISING FROM PREVIOUS AGM MINUTES.**

**3. CONFIRMATION OF MINUTES**

Minutes from the 2021 Annual General Meeting

Minutes are located on the club [website](#) or a hard copy can be obtained from the Club Administrator

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**General Business**

**4. SECRET HARBOUR SLSC 2021/2022 SEASON ACHIEVEMENTS**

**4.1 Overview by Club President**

**4.2 Building Project – Vice President**

**5. PRESENTATION OF 2021/2022 SEASON ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS**

Reports and documentation are available from the office and hard copies will be available at the meeting & posted on the club notice board.

**6. ACCEPTANCE OF ANNUAL REPORT**

**7. LIFE MEMBERSHIP**

Announcement of Life Memberships

**8. GENERAL QUESTIONS**

Opportunity for general questions prior to Election of Officer Bearers.  
Please note: no new motions will be accepted.

**9. MOTIONS**

No motions

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**Election of Officers**

**10. NOMINATIONS FOR BOARD, OFFICE AND COMMITTEE POSITIONS**

The following BoM positions are declared open and vacant for a period of 2 years:

- Vice President;
- Director of Lifesaving;
- Director of Youth;
- Director of Sponsorship;
- Director of House & Social.

The following BoM positions are declared open and vacant for a period of 1 year:

- Director of Surf Sports;

All other Club committee positions (refer attachment 3) are declared open and vacant for a period of 1 year.

Nominations are now closed, please see below for current Board of Management positions.

*(Note: Directors are required to be voted in, even if there is only 1 nomination, they must still receive 50%+1 of the votes from eligible members to be successfully voted in)*

VICE PRESIDENT:

- No nominations

DIRECTOR OF LIFESAVING:

- Stuart Reeves
- Liam Bates

DIRECTOR OF SURF SPORTS

- Brendan Privilege

DIRECTOR OF SPONSORSHIP:

- No nominations

DIRECTOR OF HOUSE & SOCIAL:

- No nominations

DIRECTOR OF YOUTH:

- No nominations

**Committees:**

Education Committee –

Surf Sports & Coaching Committee –

Life Saving Committee –

Sponsorship & PR Committee –

Youth Development Committee –

Finance & Administration Committee –

House & Social Committee -

**10.0 Meeting Closed**

**Attachment 1 – Secret Harbour SLSC Committees**

<b>Finance &amp; Administration</b>
<b>Sponsorship &amp; Public Relations Committee</b>
<b>House &amp; Social Committee</b>
<b>Youth Development Committee</b>
<b>Lifesaving Committee</b>
<b>Education Committee</b>
<b>Surf Sports &amp; Coaching Committee</b>