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## Notice of Annual General Meeting

(in accordance with Section 14.1 Annual General Meeting of the Club Constitution)

Date: Friday 26 July 2024

Time: 6:30 PM

Venue: SHSLSC 1st Floor Function Room

The following documentation is available via [www.secretharbourslsc.com](http://www.secretharbourslsc.com)

- AGM Agenda (available in July)
- 2023\_2024 Annual Report (includes Financial reporting) - available in July
- Board of Management & Committee Position Nomination form
- Director position descriptions are available via the Club By-Laws

***The Board request all voting Member motions, Director and Committee nominations be received, in writing addressed to "The Administrator SHSLSC" (admin@secretharbourslsc.com) no later than 4pm on Friday 28th June 2024***

### **2 year term Director positions requiring nominations include:**

Vice President,  
Director of Life Saving,  
Director of Youth,  
Director of PR & Sponsorship,  
Director of Social

### **1 year term Director positions requiring nominations include:**

Director of Finance & Admin

### **Committees**

Finance & Administration Committee  
Life Saving Committee  
PR & Sponsorship Committee  
Education Committee  
Social Committee  
Surf Sports Committee  
Youth Development Committee