



The Annual General Meeting of the Secret Harbour Surf Lifesaving Club will be held on Friday 25th July 2025, 1st Floor Function Room at the Secret Harbour Surf Life Saving Club.

Doors will open at 6:00pm / Meeting to commence at 6:30pm

Apologies can be forwarded to the meeting secretary Karen Walker (Club Administrator) at admin@secretharbourslsc.com or 9524 7092.

As per current Constitution 14.13 Postal voting may be considered by the Board from time to time.

- Postal voting must be requested via an email to the meeting secretary (admin@secretharbourslsc.com).
- All Postal votes must be addressed to the Meeting Secretary, SHSLSC, P.O. Box 7066, Secret Harbour WA 6173; and received no later than 30th July 2025.

AGENDA

1. MEETING OPENING AND APOLOGIES (REMINDER TO MEMBERSHIP TO TURN OFF PHONES)

2. CONFIRMATION OF MINUTES

Minutes from the 2024 Annual General Meeting

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

3. BUSINESS ARISING FROM PREVIOUS AGM MINUTES

Nil

4. PRESENTATION OF 2024/2025 SEASON ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS

4.1 Overview of Audit and Financial Statements by Club Accountant - Brad Dean (Ward & Ilsley)

Reports and documentation are available from the office and hard copies will be available at the meeting.

4.2 Opportunity for questions pertaining to Annual Report and Financial Statements

5. ELECTION OF OFFICERS

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

- President
 - o Nominations received: Sam Maurice / Brendan Privilege
- Club Captain
 - o Nominations received: Adam Hoes
- Director of Education
 - o Nil
- Director of Surfsports
 - o Nominations received: Cameron Schmid
- Director of Finance & Admin
 - o Nil

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

- Director of Youth
 - o Nominations received: Shawn Fuerste
- Director of PR & Sponsorship;
 - o Nominations received: Izak Geddes
- Director of Social
 - o Nil

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

Please note:

- *Nominations for BoM positions closed on the 27th June 2025*
- *Directors are required to be voted in, even if there is only 1 nomination. (They must receive 50% +1 of the votes from eligible members to be successfully voted in)*

6. SPECIAL BUSINESS

MOTIONS - Motions closed on the 27th June 2025, as per the Notice of AGM.

No new motions will be received from the floor.

Motion	Proposer	Seconded
1. nil received		

7. GENERAL BUSINESS

Member Space Update - Vice President

MEETING CLOSED

*** Attachment 1 – Secret Harbour SLSC Club Roles**

Available Officer Positions as per current ByLaws				
Portfolio	Positions			
Club Captain	Vice Club Captains	Health and Safety Officer		
Finance and Administration	Merchandising Officer	Archive Officer	Information Technology Officer	
Life Saving	Patrol Officer	Gear Officer	First Aid Officer	Communication Officer
	Patrol Captains	Patrol Vice-Captains	Drone Officer	Vehicle Officer
	IRB Officer	RWC Officer		
Youth	Nippers Water Safety Coordinator	Nippers Beach Coordinator	Age Group Managers	Junior Gear Officer
	Junior Water Safety Officer	Junior Education Officer	Junior Club Captains	
Surf Sports	Surf Sport Captains (Coaches)	Junior Competition Coordinator		
PR & Sponsorship	Marketing Officer	Fundraising Officer	Grants Officer	Publicity Officer
	Newsletter Editor			

Additional Officer Positions as per BoM request				
Portfolio	Positions			
Life Saving	ERT Coordinator			
Youth	Nippers Canteen Coordinator			