



11 Palermo Cove
PO BOX 7066,
SECRET HARBOUR WA 6173
Phone: 08 9524 7092
Email: admin@secretharbourslsc.com
ABN: 65 851 571 056

Notice of Annual General Meeting

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

Date: Friday 24th July 2026

Time: 6:30 PM

Venue: SHSLSC 1st Floor Function Room

The following documentation is available via www.secretharbourslsc.com

- AGM Agenda (available in July)
- 2025_2026 Annual Report (includes Financial reporting) - available in July
- Board of Management & Committee Position Nomination form with Officer Roles
- 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 26th June 2026

2 year term Director positions requiring nominations include:

Vice President,

Director of Lifesaving,

Director of Youth,

Director of PR & Sponsorship

Director of Social

1 year term Director positions requiring nominations include:

Director of Finance & Admin

Committees

Finance Committee

Life Saving Committee

PR & Sponsorship Committee

Education Committee

Social Committee

Surf Sports Committee

Youth Development Committee (Crusaders)

Rewards and Recognition Committee