



**Bermagui Surf Life Saving Club
Annual General Meeting
Agenda**

3:00pm Sunday 5th August 2018

Bermagui SLSC, 1 Lamont Street, BERMAGUI NSW

Annual General Meeting

Welcome

Apologies

Minute Silence in Respect of Fallen Surf Life Saving Comrades

Minutes from Previous Meeting 30 July 2017

Business Arising from Previous Annual General Meeting

Presentation and Adoption of Annual Report and Financial Statements

Adoption of Membership Fee Structure for 2018-19 Season

Election of Office Bearers for Season 2018-19

All positions have been declared vacant and nominations sought prior to 4:00 pm, Sunday 29th July 2018.

POSITION	NOMINATIONS RECEIVED
PRESIDENT	
VICE PRESIDENT	
SECRETARY	
TREASURER	
CLUB CAPTAIN	
CHIEF TRAINING OFFICER	
ASSISTANT TRAINING OFFICER	
JUNIOR ACTIVITIES COORDINATOR	
REGISTRAR	
IRB CAPTAIN	
IRB CO-CAPTAIN	
FUNCTIONS COORDINATOR	
LICENSEE	
RADIO OFFICER	
SAME WAVE COORDINATOR	
GEAR STEWARD	
PUBLIC OFFICER	
UNIFORMS AND CLOTHING OFFICER	
BRANCH DELEGATES	
YOUTH COORDINATOR	
PUBLICITY OFFICER	
WEBSITE/IT COORDINATOR	
SAFETY OFFICER (WHS)	
SOCIAL COORDINATOR	
VICE CLUB CAPTAIN	
BOAT CAPTAIN	
VICE BOAT CAPTAIN	

General Business

- **FORMAL RESOLUTION:** That affiliation be sought for the 2018/2019 season with the Far South Coast Branch and Surf Life Saving New South Wales. Further that the articles, constitution, by-laws, regulations and resolutions, together with the awards and equipment of the Far South Coast Branch, Surf Lifesaving Australia Limited and Surf Lifesaving New South Wales be accepted without reservation.
- **FORM 12 SIGNATORIES:** Two members of the committee need to have authorisation to sign Form 12 Annual Summary of Financial Affairs which needs to be lodged with the Department of Fair Trading.
- **FORMAL RESOLUTION:** That Kothes be confirmed as the official Auditor of Bermagui SLSC for the 2018-19 Financial Year with any change to be made only by majority vote of elected committee members.

Next Meeting

Meeting Closed