



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

**3:00pm Sunday 11<sup>th</sup> August 2019**

**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 5 August 2018**

**Business Arising from Previous Annual General Meeting**

**Presentation and Adoption of Annual Report and Financial Statements**

**Adoption of Membership Fee Structure for 2019-20 Season**

### Election of Office Bearers for Season 2018-19

All positions have been declared vacant and nominations sought prior to 4:00 pm, Sunday 4<sup>th</sup> July 2019.

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 MEDIA COORDINATOR	
VICE CLUB CAPTAIN	
BOAT CAPTAIN	
VICE BOAT CAPTAIN	

#### General Business

- **FORMAL RESOLUTION:** That affiliation be sought for the 2019/2020 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 2019-20 Financial Year with any change to be made only by majority vote of elected committee members.

**Meeting Closed**