

Thirroul Surf Life Saving Club Inc.



Vigilance and Service

ABN: 82 153 254 056

NOTICE OF THE 2022 ANNUAL GENERAL MEETING (AGM) TO BE HELD ON SUNDAY 14 AUGUST 2022

In accordance with the Constitution of Thirroul Surf Lifesaving Inc, (The Club) the Committee of the Club hereby gives notice and invites all members to attend the AGM to be conducted at the Club Function Room on Sunday 14 August 2022 at 2.00 PM.

The Committee wishes to draw member's attention to the Constitution in respect of the conduction of the meeting and specifically the eligibility for voting in accordance with Clause 8.2 of the Constitution.

Agenda

The business for the meeting will be carried out in accordance with the Agenda listed below:

1. Apologies
2. Confirmation and adoption of the 2020-21 Annual General Meeting minutes
3. Business arising from the 2020-21 Annual General Meeting minutes
4. Presentation, consideration and adoption of the 2021-22 Annual Report
5. Presentation and adoption of the 2021-22 Financial Report
6. Election of the 2022-23 Committee
7. Nominations for Life Membership
8. Nominations for Meritorious Awards
9. Items of due notice
10. Urgent and immediate General Business

Motion 1

In line with Branch and SLSNSW requirements, we pass a motion that affiliation be sought for the 2022-23 season with SLS Illawarra/ NSW. Further, that the articles, constitution, by-laws, regulations and resolutions, together with the awards and equipment of Surf Life Saving Australia Limited and/or affiliated State/ Territory Centres and/or Branches, be accepted without reservation.

Motion 2

That Thirroul SLSC`s Membership fees for the 2022-23 season will be:

- **Single Active/Associate Membership** = \$70 PER PERSON (up to 3 people from the same family e.g., 2 Adults + 1 Child; 1 Adult + 2 Children)
- **Family Membership** = \$240 (includes 4 family members one of whom MUST be a parent e.g., 1 Adult + 3 Children; 2 Adults + 2 Children and includes dependent children up to 18 years old as at 1st October) - THEN Additional Family Members = \$60 each (on top of the \$240)
- **Gym membership** = \$380
 - The gym is for financial members only and the fee is exclusive of membership
 - Patrollers, directors and principal office bearers get complimentary gym membership (principal offices bearers are those that are recorded in SurfGuard including Age Managers)
- **Swipe Key** - \$20
- **Payment method** – membership fees to be made via the portal.

Motion 3

- That Thirroul SLSC`s Competition Levy for the 2022-23 season for all over 15's, Open, Masters & IRB competitors will be \$50 per person.
- For non-members, the competition levy for the 2022-23 season will be \$100 per competitor.

Motion 4

That a fee of \$150 plus membership for any non-active member who is provided one storage place in the club for personal surf/paddle/rescue board/ski of any description.

NOMINATIONS FOR CLUB POSITIONS FOR 2022-23 SEASON

The Committee calls for nominations from members for all positions for the 2022-23 season. Nominations will also be accepted off the floor on the day at the AGM. You can find descriptions of the roles in the Club By Laws, which you can access via SLS members portal (go to Thirroul SLSC section of Library) or the Thirroul SLSC website).