



# **NORTH CURL CURL SURF LIFE SAVING CLUB Inc.**

AFFILIATED WITH SURF LIFE SAVING SYDNEY NORTHERN BEACHES Inc - INC# 9883366 - ABN 7409 5397 853

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## **NOTICE OF 97<sup>th</sup> NORTH CURL CURL SLSC ANNUAL GENERAL MEETING**

Notice is hereby given that the ANNUAL GENERAL MEETING will be held on  
**Sunday 4<sup>th</sup> August 2019 at 10am**  
at North Curl Curl Surf Life Saving Club, Huston Parade, North Curl Curl NSW 2099

### **AGENDA**

- All Members & Visitors to sign the Attendance Book
- Apologies & Proxies
- Confirmation and Adoption of Minutes: - 2018 AGM
- Presentation of Annual Report
- Presentation and Adoption of Financial Statements Year Ended 30 April 2019
- Motion to Affiliate with SLSSNB (Branch)
- Club Awards
- Determination of Annual Fees
- Notices of Motion
- Election of 2019/2020 President, Directors & Office Bearers
- Election of Life Member Award Committee
- Election of Honorary Members
- Adoption of By-Laws
- General Business

Proxies - If members are unable to attend the meeting and would like to appoint a Proxy, please complete the attached Proxy form and return it to reach the Director of Administration as per the instructions on the form.

Mick Crews  
Director Administration

## **Notices of Motion**

**Motion :** Nomination of Julie Tassone to be awarded "Life Membership"

This motion is intended to be passed as a special resolution.

**Please note** – a copy of the Constitution is available for viewing on our Club website or if you require further details, please email [administration@nccslsc.com.au](mailto:administration@nccslsc.com.au)

**NORTH CURL CURL SURF LIFE SAVING CLUB INC.**  
**PROXY FORM**  
**For AGM to be held on 4<sup>th</sup> August 2019**

TO: Director Administration  
North Curl Curl Surf Life Saving Club  
P.O. Box 4112  
North Curl Curl. NSW 2099

I (full name), \_\_\_\_\_,  
being a (Active, Life, etc) \_\_\_\_\_ member of the Club.  
hereby appoint (full name) \_\_\_\_\_,  
as my proxy to attend the Annual General Meeting of the Club to be held on 4<sup>th</sup> August  
2019

My proxy is to vote on the Motions before the meeting as follows –

Motion to Affiliate with Sydney Northern Beaches Branch	For / Against
Notice of Motion 1 (Life membership nomination)	For / Against

Dated \_\_\_\_\_ 2019

\_\_\_\_\_  
SIGNATURE OF MEMBER

If you would like information on becoming a Board member or Club Officer, please contact [administration@nccslc.com.au](mailto:administration@nccslc.com.au)

**NORTH CURL CURL SLSC BOARD OF DIRECTORS POSITIONS**

**PRESIDENT**

**DIRECTOR OF ADMINISTRATION**

**DIRECTOR OF FINANCE**

**DIRECTOR OF SURF LIFE SAVING**

**DIRECTOR OF JUNIOR ACTIVITIES**

**DIRECTOR OF SURF SPORTS**

**DIRECTOR OF MARKETING**

**DIRECTOR EDUCATION**

**DIRECTOR OF YOUTH DEVELOPMENT**

**DIRECTOR OF MEMBER SERVICES**

**CLUB OFFICER POSITIONS**

**ASSISTANT DIRECTOR OF ADMINISTRATION**

**ASSISTANT DIRECTOR OF FINANCE**

**ASSISTANT DIRECTOR OF SURF LIFE SAVING**

**ASSISTANT DIRECTOR OF SURF SPORTS**

**ASSISTANT DIRECTOR OF MARKETING**

**ASSISTANT DIRECTOR OF EDUCATION**

**ASSISTANT DIRECTOR YOUTH DEVELOPMENT**

**ASSISTANT DIRECTOR MEMBER SERVICES**

**ENDORSEMENT OF JUNIOR ACTIVITIES COMMITTEE**

**REGISTRAR**

**POWERCRAFT DELEGATE**

**ATV CO-ORDINATOR**

**FIRST AID OFFICER**

**RADIO OFFICER**

**CADET CO-ORDINATOR**

**WATER SPORTS DELEGATE**

**BOAT DELEGATE**

**BEACH SPORTS DELEGATE**

**CLUB COMPETITION CO-ORDINATOR**

**JUNIOR CAPTAIN**

**CLOTHING CO-ORDINATOR**

**GYM MANAGER**

**CLUB HISTORIAN**

All positions are declared vacant at AGM – if you wish to nominate for any position, please complete the nomination form attached and return to the Director of Administration.

If you wish to discuss any position or are interested in becoming involved in the administration and running of the Club, please contact Mick Crews [administration@nccslsc.com.au](mailto:administration@nccslsc.com.au)

**NORTH CURL CURL SURF LIFE SAVING CLUB INC.  
NOMINATION FORM**

**PRESIDENT/ DIRECTORS/OFFICE BEARERS POSITIONS  
NORTH CURL CURL SLSC 2019-2020**

**POSITION:** .....

NOMINEE: .....

PROPOSER: ..... (please print name)

..... (signed)

SECONDER: ..... (please print name)

..... (signed)

Dated \_\_\_\_\_ 2019

Note: Any Club Member can be the Proposer. The Secunder must be a Club Member eligible to vote. If you wish to self-nominate for any position, we can assist with the proposer and secunder.

Nominations for positions on the Board of Directors are to be received no later than 7 days prior to the AGM. Where no written nomination has been received for a Board position, then nominations will be called from the floor at the AGM.

Nominations for Office Bearer positions may be received in writing prior to the AGM. Where no written nomination has been received for an Office Bearer position, then nominations will be called from the floor at the AGM.

Please refer to the Club Constitution available at [www.nccslsc.com.au](http://www.nccslsc.com.au)

**Please return to -**

Director of Administration  
North Curl Curl Surf Life Saving Club  
P.O. Box 4112  
North Curl Curl NSW 2099

email : [administration@nccslsc.com.au](mailto:administration@nccslsc.com.au)