



NORTH CURL CURL SURF LIFE SAVING CLUB Inc.

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

NOTICE OF 99th NORTH CURL CURL SLSC ANNUAL GENERAL MEETING

Notice is hereby given that the ANNUAL GENERAL MEETING will be held on

Sunday 29th August 2020 at 9:00am

Due to the current lockdowns in place the Meeting will be held electronically Via Zoom. The Link and instructions for Zoom will be sent out prior to the 29th

AGENDA

- All Members & Visitors to sign the Attendance Book
- Apologies & Proxies
- Confirmation and Adoption of Minutes: - 2020 AGM
- Presentation of Annual Report 2020/2021
- Presentation and Adoption of Financial Statements Year Ended 30 April 2021
- Motion to Affiliate with SLSSNB (Branch)
- Determination of Annual Fees
- Notices of Motion
 - Life Membership Nomination (Glenn Slater)
- Election of 2021/2022 President, Directors & Office Bearers
- Election of Life Member Award Committee
- Election of Honorary Members
- Adoption of By-Laws
- Presentation of 2020/2021 patrol awards
- 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 clubs director of Administration as per the instructions on the form. Forms can be found here <https://nccslsc.com.au/wp-content/uploads/2020/07/Notice-of-AGM-2021.pdf>

David Wymer
Club President

NORTH CURL CURL SURF LIFE SAVING CLUB INC.
PROXY FORM
For AGM to be held on 29th August 2021

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 29th August
2021

Dated _____ 2021

SIGNATURE OF MEMBER

If you would like information on becoming a Board member or Club Officer, please contact
Administration@nccslsc.com.au

<i>NORTH CURL CURL SLSC BOARD OF DIRECTORS POSITIONS</i>

PRESIDENT

DIRECTOR OF ADMINISTRATION

DIRECTOR OF FINANCE

DIRECTOR OF SURF LIFE SAVING

DIRECTOR OF JUNIOR ACTIVITIES

DIRECTOR OF SURF SPORTS

DIRECTOR OF MARKETING

DIRECTOR OF EDUCATION

DIRECTOR OF YOUTH

DIRECTOR OF MEMBER SERVICES

<i>CLUB OFFICER POSITIONS</i>

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

ASSISTANT DIRECTOR MEMBER SERVICES

ENDORSEMENT OF JUNIOR ACTIVITIES COMMITTEE

REGISTRAR

POWERCRAFT DELEGATE

ATV Co-ORDINATOR

FIRST AID OFFICER

RADIO OFFICER

GEAR STEWARD

WATER SPORTS DELEGATE

BOAT DELEGATE

BEACH SPORTS DELEGATE

CLUB COMPETITION Co-ORDINATOR

JUNIOR CAPTAIN

CLOTHING Co-ORDINATOR

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 administration@nccslsc.com.au

NORTH CURL CURL SURF LIFE SAVING CLUB INC.
NOMINATION FORM

PRESIDENT/ DIRECTORS/OFFICE BEARERS POSITIONS
NORTH CURL CURL SLSC 2020-2021

POSITION:

NOMINEE:

PROPOSER: (please print name)

..... (signed)

SECONDER: (please print name)

..... (signed)

Dated _____ **2021**

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 seconder.

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

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