NOTICE OF 101st NORTH CURL CURL SLSC ANNUAL GENERAL MEETING

Notice is hereby given that the ANNUAL GENERAL MEETING will be held on Sunday 13th August 2023 at 3pm

at North Curl Curl Surf Life Saving Club, Huston Parade, North Curl Curl NSW 2099

We look forward to presenting the 2022/2023 Annual Report, Financials and urgent business required by the club's constitution. We plan to run the usual schedule for the AGM at this event.

AGENDA

- All Members & Visitors to sign the Attendance Book
- · Apologies & Proxies
- Confirmation and Adoption of Minutes: 2022 AGM
- Presentation of Annual Report 2022/2023
- Presentation and Adoption of Financial Statements Year Ended 30 April 2023
- Motion to Affiliate with SLSSNB (Branch)
- Determination of Annual Fees
- Notices of Motion
 - Life Member Nomination (Ray Merton)
- Election of 2023/2024 President, Directors & Office Bearers
- · Election of Life Member Award Committee
- Election of Honorary Members
- · Adoption of By-Laws
- · General Business

All positions are declared vacant at the AGM – if you wish to nominate for any position, please complete the nomination form found here and return to the Director of Administration. The nomination form can be found here https://nccslsc.com.au/wp-content/uploads/2023/07/Nomination-forms-2023-1.pdf

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

If you are interested in either of these positions and would like some more information on the roles, please reach out to either

Glenn Slater – <u>president@nccslsc.com.au</u>
or
Madeline Keene – <u>administratio</u>n@nccslsc.com.au

Madeline Keene
Director of Administration