

## NOTICE OF 102<sup>nd</sup> NORTH CURL CURL SLSC ANNUAL GENERAL MEETING

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

Sunday 11th August 2024 at 3pm

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

We look forward to presenting the 2023/2024 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: 2023 AGM
- Presentation of Annual Report 2023/2024
- Presentation and Adoption of Financial Statements Year Ended 30 April 2024
- Motion to Affiliate with SLSSNB (Branch)
- Determination of Annual Fees
- · Notices of Motion
- Election of 2024/2025 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 no later than 7 days prior to the AGM and to eliminate doubt this is no later than Sunday 4<sup>th</sup> August at 3:00pm. Where no written nomination has been received for a Board, office bearer or life member award committee position by this date, then nominations will be called from the floor at the AGM.

The nomination form can be found here:

https://nccslsc.com.au/wp-content/uploads/2024/07/Nomination-forms-2024-Final-3.pdf

If you wish to discuss any position or are interested in becoming involved in the administration and running of the Club, please contact <a href="mailto:administration@nccslsc.com.au">administration@nccslsc.com.au</a>

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 – <a href="mailto:president@nccslsc.com.au">president@nccslsc.com.au</a>
or
Michael Crews – administration@nccslsc.com.au

Michael Crews
Director of Administration