



## Notice of Annual General Meeting

Sunday, 17 July 2022 at 1:00pm, Clovelly SLSC - Tom Caddy Room

1. Welcome
2. Apologies
3. Confirm the Minutes of the Previous AGM\*
4. Adopt the 2021/22 Annual Report and Financial Statements
5. 2022/23 Membership Fees tabled below. Renewals are due by 01 September 2022. A \$20 admin fee will apply for any overdue payments on membership types that are due by 01 September.

	<b>New Member Joining Fee</b>	<b>Membership Renewal Fee</b>	<b>Gym^</b>	<b>Locker</b>
<b>Nipper</b>	\$150.00	\$150.00		
<b>Nipper Parent/Guardian</b>	\$30.00	\$30.00		
<b>Cadet 13-15yrs (SRC) &amp; Active 15-18yrs (BM)</b>	\$150.00	\$30.00	\$60.00	\$20.00
<b>Active 18yrs+ (BM) &amp; Active Reserve</b>	BM candidate (18-21yrs) \$250.00 BM candidate (22yrs+) \$350.00 Active Reserve (transfer in) \$300.00	\$60.00	\$80.00	\$20.00
<b>Long Service</b>	Long Service Member (transfer in) \$300.00	\$135.00	\$110.00	\$30.00
<b>Associate</b>	\$250.00	\$230.00	\$230.00	
<b>Existing Associate Pensioner</b>	\$80.00	\$60.00	\$80.00	

^ Gym: min age 14 yrs.

6. Election of Directors and other Office Bearers
7. Motion of Affiliation with Sydney Branch and SLSNSW
8. The appointment and fixing of the remuneration of the auditors.

\* A copy of the 2021 AGM Minutes, Club Constitution and By-Laws can be downloaded from the Clovelly SLSC website <https://www.clovellysurfclub.com.au/constitution--by-laws.html>



## Board & Office Bearer Nomination Form

2022/23 Season

**Nominee Position:** \_\_\_\_\_

Nominee (full name): \_\_\_\_\_

Nominee signature: \_\_\_\_\_

*(indicating consent for nomination)*

Proposed by: \_\_\_\_\_

Signature: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Signature: \_\_\_\_\_

Nomination forms must be returned to the Director of Administration no later than 7 days prior to the AGM (Sunday, 10 July 2022). Forms can be scanned and emailed to [secretary@clovellysurfclub.com.au](mailto:secretary@clovellysurfclub.com.au) or left in the silver mailbox in the lower hall.

Nominations received will be posted on the club notice board on Monday 11 July 2022.

Nominations can only be accepted from the floor at the AGM for positions where no written nomination has been received. A secret ballot will be held for any position that has attracted more nominees than the position requires.

The Proposer and Secunder must be financial Bronze Medallion holding members of Clovelly SLSC.

Office Bearer positions for the 2022/23 season are listed on the next page.



<b>President</b>
<b>Vice President (2 positions)</b>
<b>Director of Finance</b>
<b>Director of Administration</b>
<b>Director of Education</b>
<b>Director of Lifesaving</b>
<b>Director of Competition</b>
<b>Director of Junior Activities</b>
Assistant Director of Finance
Assistant Director of Administration
Assistant Director of Lifesaving (2 positions)
Assistant Director of Education
House Captain
Registrar
IRB Captain (2 positions)
Gear Steward
Assistant Gear Steward
Junior Captain (2 positions)
First Aid Officer
Radio Officer
Communications/Social Media
Member Protection and Information Officer (2 positions)
Board, Ski & Swim Captain
Beach Captain (2 positions)
Recruitment Officer (2 positions)
Publicity Officer
WHS Officer
Gym Officer
Gym Classes Coordinator
Club Historian
Boat Captain
Water Safety Officer - Senior Club
Water Safety Assistant - Senior Club