



Notice is hereby given that the 60<sup>th</sup> Annual General meeting of the South Port Surf Life Saving Club Incorporated will be held at the Clubhouse on Sunday 27 September 2020 at 11:00 am

## **AGENDA OF 60<sup>th</sup> ANNUAL GENERAL MEETING**

**1. Welcome address.**

1.1. President's welcome.

1.2. As a result of the COVID-19 pandemic, the Board of Management have approved for all recommended Constitution changes for AGM approval to be put on hold until the 61<sup>st</sup> AGM.

**2. Apologies and proxies.**

**3. Confirmation of minutes of the 59<sup>th</sup> Annual General Meeting of 30 June 2019.**

**4. Business arising from the minutes.**

4.1. Question raised as to what happens if a Reserve Active cannot fulfil their patrol obligations? **Action: BOM/Constitution Committee** This item is currently on hold as it is in with the recommended constitution changes for approval that have been put on hold until the 61<sup>st</sup> AGM.

**5. Presentation, consideration and adoption of the 60<sup>th</sup> Annual Report.**

**6. Presentation, consideration and adoption of the 60<sup>th</sup> Annual Financial Statement.**

Financial Statement has been sent out to members with the notice of meeting and agenda.

**7. Deal with any Notices of Motion(s).**

7.1. Clause 9 c) regarding DCSI/WWCC requirements needs to be moved from the Constitution and added to the By-Laws as it was added to the incorrect document.

*9 c) Any member over the age of eighteen (18 years) MUST provide a current DCSI or WWCC as a condition of membership.*

Safeguarding Children commitment is needed from all members aged 18+ through DCSI/WWC checks. State Legislation states that from 1 July 2019, all volunteers working with under 18's must supply a current DCSI/Working with Children Check.

**Motion: For clause 9 c) to be removed from the Constitution and the following be added to the By-Laws** as per BOM approval (refer October 2018 Minutes). "As part of South Port SLSC's commitment to safeguarding children and young people, from October 2019, it is a requirement of membership to South Port SLSC that all members aged 18+ will be required to supply a current DCSI/WWCC"

**Moved:** N Berry

**Seconded:** C Stoodley

**8. Consideration of Nomination/s for Life Membership/s.**

President to address.

**9. Declaration of President, Secretary, Senior Life Saving Education Officer, Publicity/Social Officer, Transition Officer positions vacant.**

**Declaration of Surf Sports Manager, Junior Development Chairperson, Assistant Secretary positions being vacant for a one-year period.**

**No election required for the following:**

Treasurer:	Cassandra Stoodley
Vice President 1:	Stephen Nahlous
Club Captain:	Lyndon Mills
Bar Manager:	Marsha Smith
Clubhouse Manager:	Mark Dobson

**10. Election of Officers of the Club for season 2020/21:**

**2 Year Positions (BOM):**

President (BOM)	Vice President 2 (BOM)
Publicity/Social Officer (BOM)	Transition Officer (BOM)
Senior Life Saving Education Officer (BOM)	Secretary (BOM)

**1 Year Positions (BOM):**

Surf Sports Manager (BOM)	Assistant Secretary (BOM)
Junior Development Panel Chairperson (BOM)	

**1 Year Positions – BOM Office Bearers**

Vice-Captain	Gear Steward
First Aid Officer	IRB Captain
Radio Officer	Canteen Manager
Apparel Officer	Environmental Officer
Starfish Program Coordinator	Grants Officer
Function Manager	Senior Registration Officer
Policy Officer	Club Gymnasium Manager
Assistant Policy Officer	Awards of Excellence Coordinator
Awards Registrar	
Patrons	Vice Patrons

**11. Consideration and adoption of subscriptions for and other amounts payable by Members and Officers for season 2020/21.**

The Board of Management endorses that due to the COVID-19 pandemic, there should be no increase to membership fees for 2020/21 season and should remain the same as last season's (2019/20) membership fees and is seeking endorsement from members:

**11.1 Membership Fees:**

Community	\$55
Seniors	\$190
Family	\$305
Under 18s	\$115
Associate	\$115
Gym	\$310

**Moved:** Cassandra Stoodley

**Seconded:** Nicole Berry

**11.2 Competition Fees:**

All competing members to pay the appropriate fee to the Club before entries will be **accepted.**

**Moved:** Nicole Berry

**Seconded:** Cassandra Stoodley

**12. Determine the maximum amount that the Board of Management may expend on any one item for season 2020/2021**

1. Maximum amount of spend to be \$20,000.

**Moved:** Cassandra Stoodley

**Seconded:** Nicole Berry

**13. General Business.**

**Nicole Berry**  
**Secretary**  
**6 September 2020**