



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Narooma Surf Life Saving Club Inc. will be held in the Clubhouse at 2pm on Sunday 7 August 2022.

All new, current and past members are welcome to attend. A Zoom option can be arranged should you prefer to attend virtually, please contact our Secretary for details. All positions will be declared vacant. Our committee is looking for additional members to bolster its numbers to keep our Club healthy and sustainable, working for our members and community.

We need you!

- So the same people don't feel obliged to help or fill the position, or hold multiple positions
- To encourage more people to attend meetings and workshops
- To engage more people in external meetings and workshops
- To ensure our club will function efficiently if a key person or people left suddenly
- To allow temporary filling of positions, in the case of illness or absence
- To support and therefore better assist the Club

Nominations must be in the hands of the Secretary twenty-four (24) hours prior to the Annual General Meeting. Nominations must be signed by at least two financial members of the Club and countersigned by the nominee. Should no nomination be received for a position, the meeting may nominate and appoint.

Nomination Form

Position	
Nominee	
Signature	
Nominated By	
Signature	
Seconded By	
Signature	

Club Secretary: Leanne Constable. Phone 0437 577 343 Email naroomaslsc@gmail.com



Meeting Agenda

1. Welcome
2. One-minute silence in memory of deceased members
3. Apologies and proxies
4. Minutes of the Previous AGM
5. Annual Report Presented for Adoption
6. Election of Office Bearers for 2022/23 season
 - President
 - Vice President
 - Treasurer
 - Assistant Treasurer (New)
 - Secretary
 - Registrar*
 - Club Captain
 - Assistant Club Captain
 - First Aid Officer
 - Radio Officer
 - UAV Officer (New)
 - IRB Powercraft
 - Gear & Equipment Officer
 - Chief Training Officer
 - Nippers Coordinator
 - Publicity Officer
 - Grants & Fundraising Officer*
 - Member Protection Information Officer
 - Surf Sports Officer
 - Boat Captain
 - Hall Manager
 - Uniform Officer
 - Branch Delegates (2)
 - General Committee
 - COVID Coordinator
 - Public Officer
 - Returning Officer
 - Licensee/Bar Manager
 - Honorary Solicitor
 - Auditor
7. Setting of Fees and Affiliation
8. Meeting Times
9. Close

*vacant position in 2021/22