



FRESHWATER SURF LIFE SAVING CLUB

INCORPORATED

ABN 15 606 956 393

AFFILIATED WITH SURF LIFE SAVING AUSTRALIA

Address all communications to:

Executive Officer

PO Box 308

FRESHWATER

NSW 2096

Freshwater Patrons

Rear Admiral Peter Sinclair AC, AO (Ret)

James Griffin MP

Michael Regan MP

Mayor Sue Heins Northern Beaches Council

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INFORMATION FOR MEMBERS REGARDING THE AGM

Positions vacated

All existing Executive Committee positions and officer positions will be declared vacant during the meeting. All vacant positions can be nominated for either prior to the meeting or on the day. This applies irrespective of whether any position is subject to an existing nomination. It is permissible for two or more people to share any position on the Executive Committee.

Call for nominations

Nominations are called for the following officer & other positions:

Officers: President, Executive Officer, Director Finance (Treasurer), Director Lifesaving (Club Captain), Director Education (Chief Instructor), Director Sport, Director Facilities, Director Sponsorship & Marketing, Junior Activities Chairperson, Director Member Services and one (1) general committee member, Chairperson (Life Member Panel).

The Executive Committee has previously determined the role of the general committee member will be focused on Youth Development.

Other positions: Member Protection Officer (MPIO), WH&S Officer.

Honorary positions: Patrons, Club Solicitor

All nominations received must be seconded. A nomination form accompanies this notice

Voting at the meeting.

- Membership voting rights are limited to financial Active, Active Reserve, approved Past Active Members, Associate Members who hold a position on the Executive Committee, Long Service and Life Members.
- To vote or stand for office, members must be financial, proof of which must be shown to scrutineers if required.
- To assist with the efficient running of the meeting and preparation of any necessary ballot papers, it is recommended that financial members wishing to stand for office should be duly nominated and seconded prior to the AGM. The nominee should countersign the nomination form (attached to this notice) and forward it to reach the Executive Officer at the club address by no later than **Friday 20 June 2025**.
- If anyone nominated in person on the day of the AGM is not present, confirmation in writing that he or she is willing to be so nominated must be provided at the meeting.
- If any officer's position is not filled at the AGM, the voting members present may authorise the incoming Executive Committee to take any necessary action to fill such positions at a subsequent time.

Richard Hawtin

Executive Officer