

**To:** All ASLSC Members  
**From:** Mike Martin, Secretary  
**Date:** 20 June 2019  
**Subject:** **ASLSC 2018/2019 Annual General Meeting and Call for Nominations and Motions**



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For additional details on this notice please contact:

Jaci Chin-Jewson: Phone – 03 5263 1107 or Email - [info@angleseaslc.org.au](mailto:info@angleseaslc.org.au)

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## **ANNUAL GENERAL MEETING**

Notice is hereby given of an Annual General Meeting of Anglesea Surf Life Saving Club Inc. to be held on:

**25 August 2019**  
**Commencing at 11.00 am**  
**Anglesea Surf Life Saving Club, Ray Marsh Room**  
**100 The Great Ocean Road, Anglesea.**

Items of Business to consider and accept:

**1 Call for Apologies**

**2 Minutes**

Confirmation of the Minutes of the 2017/2018 Annual General Meeting held on 20 August 2017.

**3 2018/2019 Annual Report of the Board**

To receive and consider the Annual Report of the Board.

**4 2018/2019 Accounts**

To receive and consider the audited Accounts of Anglesea Surf Life Saving Club Inc. for the year 1 May 2018 – 30 April 2019 including reports from Auditors.

**5 2018/2019 Foundation Report & Accounts**

To receive and consider the Foundation Report and audited Accounts of Anglesea Surf Life Saving Club Foundation, for the year 1 May 2018 – 30 April 2019 including reports from Auditors.

**6 2019/2020 Membership Fees**

To receive and consider the recommended Membership fees for 2019/2020.

**7 2019/2020 Affiliation**

To consider the affiliation to Life Saving Victoria.

**8 Auditor Appointment**

To recommend the appointment of Auditors to Anglesea Surf Life Saving Club Inc. for year 2019-2020.

**9 Election of Officer Bearers**

- a. To consider the nominations for Executive positions and to appoint or elect to those positions.

- b. To consider the nominations for Management Committee positions and to appoint or elect to those positions.

**10 Secretary Appointment**

To appoint the Secretary of Anglesea Surf Life Saving Club Inc.

**11 Announcement of Honours and Awards**

**12 Nomination for Honorary Membership**

To receive and consider any nomination for Honorary Membership of Anglesea Surf Life Saving Club Inc.

**13 Nomination for Life Membership**

To receive and consider the nomination of Life Members of Anglesea Surf Life Saving Club Inc.

**14 Building Redevelopment Update**

**15 Notice of Motion**

To consider Notices of Motion submitted in accordance with Rule 15.2(b).

**16 Questions received on Notice**

**17 General Business**

To receive and consider any general business raised by members.

**CALL FOR NOMINATIONS**

Nominations are invited for the positions listed below for election at the 2018/2019 Annual General Meeting

**Executive/Board positions**

- President, to be elected for a term of two years
- Vice President – Operations, to be elected for a term of two years
- Director of Finance, to be elected for a term of two years
- Director of Administration, to be elected for a term of two years
- Director of Rescue Services, to be elected for a term of two years
- Director of Member Development, to be elected for a term of two years
- Director of Surf Sport, to be elected for a term of one year
- Club Captain, to be elected for a term of one year

**Management Committee positions**

- Senior Team Manager, to be appointed for a term of two years
- IRB Captain, to be appointed for a term of two years
- Craft/Water Captain, to be appointed for a term of two years
- Boat Captain, to be appointed for a term of two years

Detailed position descriptions for Executive positions can be found at [www.angleseaslsc.org.au](http://www.angleseaslsc.org.au)

Please find below a Nomination Form for the above positions. Nominations may be accompanied by a support statement of no more than 150 words prepared by the nominee.

Nominations must be in writing and forwarded to the Secretary, Anglesea Surf Life Saving Club, PO Box 87 Anglesea, VIC 3230 or Email - [info@angleseaslsc.org.au](mailto:info@angleseaslsc.org.au) no later than **5.00pm 21 July 2019**

### **CALL FOR NOTICES OF MOTION**

Notices of Motion for inclusion as special business at the 2018/2019 Annual General Meeting must be in writing and forwarded to the Secretary, Anglesea Surf Life Saving Club, PO Box 87 Anglesea, VIC 3230 or Email - [info@angleseaslsc.org.au](mailto:info@angleseaslsc.org.au) no later than **5.00pm 21 July 2019**

Notices of Motion must be submitted via the ASLSC Notice of Motion form. This can be obtained from the Club Office by calling 5263 1107 or Email – [info@angleseaslsc.org.au](mailto:info@angleseaslsc.org.au)

### **CALL FOR QUESTIONS ON NOTICE**

Notices for questions for inclusion as special business at the 2018/2019 Annual General Meeting must be in writing and forwarded to the Secretary, Anglesea Surf Life Saving Club, PO Box 87 Anglesea, VIC 3230 or Email - [info@angleseaslsc.org.au](mailto:info@angleseaslsc.org.au) no later than **5.00pm 21 July 2019**

**NOMINATION FOR APPOINTMENT TO ASLSC EXECUTIVE/BOARD or MANAGEMENT COMMITTEE POSITION**

This Nomination Form and any support statement prepared by the Nominee must be received at the registered office of Anglesea Surf Life Saving Club by

**21 July 2019 closing at 5.00pm**

NOMINATION FOR POSITION OF:	
NOMINEE'S NAME: (in block letters)	
ADDRESS:	
CONTACT:     Home  Business  Mobile	
EMAIL:	
PROPOSER'S NAME (in block letters) Must be entitled to vote under Rule 8.2 of the ASLSC Constitution	
PROPOSER'S SIGNATURE	
SECONDER'S NAME (in block letters) Must be entitled to vote under Rule 8.2 of the ASLSC Constitution	
SECONDER'S SIGNATURE	

**ACCEPTANCE OF NOMINATION**

I accept the nomination for the position of noted above and if elected, I consent to act as a director of Anglesea Surf Life Saving Club, agree to carry out all duties of the position to the best of my ability and understand that once elected, I will be required to sign a confidentiality agreement with Anglesea Surf Life Saving Club and undergo a criminal history and Working with Children check.

NOMINEE'S SIGNATURE	
DATE	

The Nominee is encouraged to attach a support statement of no more than 150 words.

**OFFICE USE ONLY**

DATE OF RECEIPT IN OFFICE	
RECEIVED BY (Print Name)	

# Anglesea Surf Life Saving Club

## Proxy Representing a Member

*Each voting member who is financially current is entitled to appoint another member as proxy by notice given to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed. No member may hold more than 5 proxies.*

I, .....of  
(Member's Full Name)  
.....Postcode.....  
(Member's address)

being a Member of Anglesea Surf Life Saving Club

HEREBY APPOINT:.....of  
(Proxy's Full Name)  
.....Postcode.....  
(Proxy's address)

being a member of Anglesea Surf Life Saving Club as my proxy to vote for me on my behalf at the General Meeting of the association (Annual General Meeting or Special General Meeting as the case may be) to be held on .....20..... and at any adjournment thereof, with the following restrictions:

- No restrictions
- Yes restriction(s) as follows:

My proxy is authorised to vote in favour of/against the following resolution

.....  
.....

My proxy is authorised to vote in favour of/against the following resolution

.....  
.....

Any other restrictions: .....

.....  
.....

Signed by the Member appointing the proxy

.....Date.....

*\* Note: a proxy vote may not be given to a person who is not a voting member of the association*  
Appointment of Proxy must be in writing and forwarded to the Secretary, Anglesea Surf Life Saving Club, PO Box 87 Anglesea, VIC 3230 or Email - [info@angleseaslsc.org.au](mailto:info@angleseaslsc.org.au) no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.