

ANGLESEA SURF LIFE SAVING CLUB Inc
71st ANNUAL GENERAL MEETING
AGENDA



21st August 2022

Commencing at 10.00 am

Anglesea Surf Life Saving Club – John Worrell Room

Items of Business to consider and accept:

1 Call for Apologies

2 Minutes

Confirmation of the Minutes of the 2020/2021 Annual General Meeting held on 22 August 2021.

3 2021/2022 Annual Report of the Board

To receive and consider the Annual Report of the Board.

4 2021/2022 Accounts

To receive and consider the audited Accounts of Anglesea Surf Life Saving Club Inc. for the year 1 May 2021– 30 April 2022 including reports from Auditors.

5 2021/2022 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 2021 – 30 April 2022 including reports from Auditors.

6 Foundation Director Appointment

Announcement of appointment of a Director of the Trustee Company of the ASLSC Foundation

7 2022/2023 Membership Fees

To confirm the [Membership Fees](#) for 2022/2023.

8 2022/2023 Affiliation

To consider the affiliation to Life Saving Victoria.

9 Auditor Appointment

To recommend the appointment of Auditors to Anglesea Surf Life Saving Club Inc. for year 2022-2023.

10 Election of Officer Bearers (*)

To consider the nominations for Executive/Board positions and to appoint those positions.

The following nominations have been received for Executive/Board positions. As only one nomination was received there will be no elections for the following:

- Vice President – Life Saving: Rob Tennant
- Director of Marketing: Emily Watsford
- Director of Facilities: Peter Williams
- Director of Youth Development: Sam C Hume

To consider the nominations for Management Committee positions and to appoint those positions.

The following positions are yet to receive nominations:

- Senior Team Manager: Vacant
- Craft/Water Captain: Vacant

11 Secretary Appointment

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

Nomination: Matthew Taylor

12 Announcement of Honours & Awards

13 Nomination for Honorary Membership

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

14 Nomination for Life Membership

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

15 Notice of Motion

No notice of Motion received

16 Questions received on Notice

No questions on notice received.

17 General Business

To receive and consider any general business raised by members.

(*) Notes:

19. ELECTION OF DIRECTORS

19.1 Nominations of Candidates

(d) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall, subject to declaration by the chairman at the Annual General meeting, be deemed to be elected.

20. VACANCIES OF DIRECTORS

20.4 Casual Vacancy In the event of a casual vacancy in the office of any Director, the Board may appoint a Member to the vacant office and the person so appointed may continue in office up to the conclusion of the Annual General Meeting at which the term of the previous appointee would have expired.