



GREEN & WHITE NOTES

3 JUNE 2016

ANNUAL GENERAL MEETING – 7 AUGUST:

The 65th Annual General Meeting will be held in the Ray Marsh Room, Upper Clubhouse on Sunday 7 August 2016, commencing at 11 am. The formal meeting notice, agenda, call for nominations for executive and committee positions and call for notice of motions and questions on notice is attached.

All members are encouraged to attend.

ANNUAL ANGLESEA SLSC GOLF DAY – 6 AUGUST:

This is one of the club's big annual fund raising events. In addition to keen players – see attached flyer - we need volunteers to help with the following;

- BBQ / event set up approx. 4pm Fri 5th Anglesea SLSC
- BBQ cooks / servers (all day from 8.30am Sat 6th) Anglesea Golf Club
- BBQ / course pack down (from 3pm Sat 6th) Anglesea Golf Club
- Raffle Ticket sellers (from 4pm Saturday at the Golf Club)

In addition, we need your assistance in sourcing prizes/donations for the spinning wheel raffle.

Should you wish to make a cash donation or sponsor a hole or one of the category's e.g. naming sponsor for nearest pin -

Please contact Shane Edmonds (0417 508 052) or Mark Gowans (0403 264 004) if you can assist with any of these areas to help ensure a successful day.

BEARS and WINTER TRAINING:

Remember that Bears gather on the first Sunday of each month for a brisk dip (not compulsory!!) followed by a great bbq lunch. This is an inexpensive, fun way to keep in touch with what's happening around your club. All members from nippers up are welcome.

Nippers winter training will start in August on the same Sunday as Bears so kids, get that into mum & dad's diary right now!

UPDATE ON BUILDING REDEVELOPMENT:

Following on from the announcement of a State Government grant of \$1.5million toward the redevelopment, work continues on developing the plans. Currently some modifications to the building form and internal layout are being finalised following feedback from both internal and external community consultation.

Once these are finalised the plans will be resubmitted to the Department of Water, Environment, Land & Planning for Coastal Consent (required as the club is on Crown Land) and then Surf Coast Shire for Planning Permission. In parallel with this detailed design drawings will be prepared to enable fast tracking of contractor engagement once approvals are in place. It is hoped to commence works sometime in 2017 so that only one season will be impacted.

INFORMATION FROM LSV

2016 Advanced Lifesaving Camp: Candidates Expression of Interest & Employment Opportunities: Life Saving Victoria is now inviting Expressions of Interest from members who wish to attend the 2016 Advanced Lifesaving Camp to be held from Monday, 26 September 2016 to Friday, 30 September 2016. The goal for the Advanced Lifesaving Camp is to enhance the training and development of Gold Medallion Lifesavers and Lifeguard recruits, with a strong focus on high performance and practical learning. Those wishing to gain first time employment as a seasonal lifeguard and/or event lifeguard for the 2016/2017 lifeguard period are strongly encouraged to attend the camp and attain the necessary advanced training and qualifications. **See LSV Circular 205:05:16**

Life Saving Victoria is also inviting applications for employment for roles at the 2016 Advanced Lifesaving Camp. Vacancies exist for Camp Leaders with varied specialist skills. LSV are seeking experienced lifeguards and lifesaving members in leadership roles, with training and assessment qualifications. **See LSV Circular 206:05:16**

Female Leadership Network Session 16: Making your dreams a reality: The 16th session of the LSV Female Leadership Network (30 June, 6-9pm at LSV) will provide participants with a unique opportunity to explore and reflect their own leadership journey, whilst being motivated and empowered by the inspirational Suzanne Young. Suzanne, Australian Surf Life Saver of the Year in 1996 and the first female to serve on the SLSA Board, will share both her lifesaving and professional triumphs, to assist FLN members and guests with an insight into how to make their aspirations and goals a reality. See **LSV Circular 208:05:16**

LSV Circulars are available at www.lsv.com.au/circulars

CAPTAIN MOONLITE UPDATE

Opening Hours

Friday 11am - Late

Saturday 8am-Late

Sunday 8am-Late

Bookings recommended via hello@captainmoonlite.com.au



LONG WEEKEND 10th-13th June – We will be open for the above hours on the long weekend, plus 9-3pm Monday 13th June. **Bookings over this weekend will be essential.** Please email hello@captainmoonlite.com.au

AUGUST CLOSURE – Captain Moonlite will be closed for a Winter break from 8th August-early September.

WHY LIMIT HAPPY TO AN HOUR?

Join us for our HAPPY HOUR FRIDAYS, 5-7pm every Friday night.

\$5 Carlton & Furphy Stubbies, \$6 Glass Wine (Bubbles, Sauvignon Blanc or Shiraz), \$5 Apple Cider

SUNDAY NIGHT BYO*

A special offer for members & locals only - \$5 Per Bottle. **Wine only*

See you soon!

Gemma & Matt

www.captainmoonlite.com.au



To: All ASLSC Members

From: Tom Cullen, Secretary

Date: 7 June 2016

Subject: **ASLSC 2015/2016 Annual General Meeting and Call for Nominations and Motions**

For additional details on this notice please contact:

Tom Cullen: Mobile – 0438 054 455 or Email – tom.cullen1182@gmail.com

Jaci Chin-Jewson: Phone – 03 5263 1107 or Email - info@angleseaslsc.org.au

ANNUAL GENERAL MEETING

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

7 August 2016
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 Minutes

Confirmation of the Minutes of the 2014/2015 Annual General Meeting held on 9 August 2015.

2 2015/2016 Annual Report of the Board

To receive and consider the Annual Report of the Board.

3 2015/2016 Accounts

To receive and consider the audited Accounts of Anglesea Surf Life Saving Club Inc. for the year 1 May 2015 – 30 April 2016 including reports from Auditors.

4 2016/2017 Membership Fees

To receive and consider the recommended Membership fees for 2016/2017.

5 Auditor Appointment

To recommend the appointment of Auditors to Anglesea Surf Life Saving Club Inc. for year 2016-2017.

6 Notice of Motion

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

7 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.

8 Secretary Appointment

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

9 Announcement of Honours and Awards

10 Nomination for Life Membership

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

11 Questions received on Notice

12 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 2015/2016 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
- Vice President – Life Saving, to be elected for a term of two years
- Director of Facilities, to be elected for a term of two years
- Director of Marketing, to be elected for a term of two years
- Director of Youth Development, to be elected for a term of two years
- Director of Surf Sport, to be elected for a term of two years
- Club Captain, to be elected for a term of two years

Management Committee positions

- Treasurer, to be elected for a term of two years
- Patrol Co-ordinator, to be elected for a term of two years
- First Aid Officer, to be elected for a term of two years
- Gear Steward – Patrols, to be elected for a term of two years
- IRB Manager, to be elected for a term of two years
- Radio Officer, to be elected for a term of two years
- Team Manager, to be elected for a term of two years
- Swim Captain, to be elected for a term of two years
- IRB Captain, to be elected for a term of two years
- Craft Captain, to be elected for a term of two years
- Beach Captain, to be elected for a term of two years
- Boat Captain, to be elected for a term of two years

Detailed position descriptions for Executive positions can be found at 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 no later than **5.00 pm 7 July 2016**

CALL FOR NOTICES OF MOTION

Notices of Motion for inclusion as special business at the 2015/2016 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 no later than **5.00 pm 7 July 2016**.

Notices of Motion must be submitted via the ASLSC Notice of Motion form. This can be obtained from Tom Cullen: Phone – 0438 054 455 or Email – info@angleseaslsc.org.au

CALL FOR QUESTIONS ON NOTICE

Notices for questions for inclusion as special business at the 2015/2016 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 no later than **5.00 pm 7 July 2016**

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 **7 July 2016 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

.....Postcode.....

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 on20..... 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 no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.

ANGLESEA SURF LIFE SAVING CLUB

ABN 14 544 659 974

CHARITY GOLF DAY

Saturday 6th August, 2016

ANGLESEA GOLF CLUB

4 Ball Best Ball Par

Nearest the pin - longest drive - mens/ladies

Trophies for mixed pairs and mens/ladies pairs

Secret Nine

Entry incl. GST: \$55.00 per visiting player / \$30.00 per Anglesea Golf Club Member

9:00am Registration (Briefing approx. 10am)

10:30am Shot Gun Start

All day "Chompers" BBQ Tent

4:30pm Raffles, Spinning Wheel

6:30 - 7:00pm Trophy Presentations

Entries close with:

Shane Edmonds / Mark Gowans

c/- Anglesea SLSC, PO Box 87, ANGLESEA, 3230

on August 3rd, 2016 (on day entries if numbers permit)

Telephone: Mark Gowans 0403 264 004

Shane Edmonds 0417 508 052

or Anglesea Golf Club (03) 5263 1582

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ENTRY FORM

Name	Registered Handicap	Club
1.		
2.		
3.		
4.		

Contact: Email: Telephone.....

Signed:

Preferred opponents

Cheque for \$..... payable to Anglesea S.L.S.C. Inc. attached

Or credit card details: Credit Card Type:

Number: Expiry Date:

in Name of: Amount: \$.....