



Founded 1925

**NORTH CRONULLA SURF LIFE SAVING CLUB INCORPORATED**  
**93<sup>rd</sup> ANNUAL GENERAL MEETING - SUNDAY, 10AM 8<sup>TH</sup> JULY, 2018**

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## **AGENDA**

1. Welcome to Guests, Visitors and Members
2. Apologies
3. Surf Life Savers' Prayer
4. To confirm and adopt Minutes of the 92<sup>nd</sup> Annual General Meeting, held on 9<sup>th</sup> July, 2017
5. Business arising from the Minutes
6. Presentation of Long Service Awards and 10 years 100% Patrol Service Award;
  - a) 50 Year Badge to:  
John Scott  
John Vassarotti
  - b) 60 Year Badge to:  
John Bourn OAM  
Robert Green  
Warren Rennie AM
  - c) 10 years 100% Patrol Service Award to:  
Gavan Duffy
7. Submission and adoption of the 93<sup>rd</sup> Annual Report of the Board of Directors and Balance Sheet for Season 2017 – 2018
8. Motion of which due notice has been given:
  - a) Nomination of Stewart Cameron to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc.  
  
*Nominated by Martin Dillon and seconded by Stephen Warren.*
  - b) Nomination of Kristine Whitford to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc.  
  
*Nominated by Kevin Macnamara and seconded by Monika Di Maio.*
9. To elect the Board of Directors for the 2018 – 2019 Season and elect one Trustee for a three year term.
10. To advise date of first Board of Directors Meeting - Tuesday, 17<sup>th</sup> July, 2018
11. General Business (urgent matters only)
12. President's Address

For and on behalf of the Board of Directors

**Brian Ferguson**

**Administration Director**