



North Cronulla Surf Life Saving Club Inc.

ABN 16 613 859 423

CLUBHOUSE: Mitchell Road, North Cronulla Beach
All correspondence to Administration Director
EMAIL: admin@northcronullaslsc.com.au
POSTAL ADDRESS: PO Box 50 Cronulla N.S.W. 2230

TELEPHONE: 02 9523 5846
FAX: 02 9544 0021
WEBSITE: www.northcronullaslsc.com.au

96th ANNUAL GENERAL MEETING – 10.30AM SUNDAY, 26 SEPTEMBER 2021 MEETING AGENDA AND NOTICE OF MOTIONS

We are holding our 96th AGM online (virtually/electronically)
Registration for the AGM will be sent out on the 20 September 2021 to all financial members.
Members will be required to Register their Attendance for the AGM

AGENDA

1. Welcome to Members, Guests and Visitors
2. Apologies
3. Surf Life Savers' Prayer
4. Motion: *Notwithstanding anything in the Club Constitution the timing, format and conduct of this meeting is to be accepted and that any challenge arising from any procedural irregularity in, or to, notice, or the conduct, of the meeting be waived.*
5. To confirm and adopt the Minutes of the Special Meeting held on 11 April 2021
6. Business arising from those Minutes
7. To confirm and adopt Minutes of the 95th Annual General Meeting, held on 13 September 2020
8. Business arising from those Minutes
9. Presentation of Long Service Awards
 - a) 50 Year Badge to: Benjamin Dillion, John Osmond, Robin (Tony) Smith and
 - b) 60 Year Badge to: Stephen Swane
10. Motion/s of which due notice was given:
 - a) Nomination of Martin Fulton to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc.
Nominated by Mark Anders and seconded by Peter Moyle
 - b) Nomination of James Primmer to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc.
Nominated by Barry Schuettrumpf and seconded by Ben Dillon
 - c) Nomination of Joel Eaton to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc.
Nominated by Robert Lovell and seconded by Sam Freeman

11. Submission and adoption of the 96th Annual Report of the Board of Directors and Balance Sheet for Season 2020-2021
12. To elect the Board of Directors for the 2021-2022 Season and elect one new Trustee for a three-year term.
13. To determine date of first Board of Directors Meeting **20th October 2021**
14. General Business (urgent matters only)
15. President's Address.

For and on behalf of the Board of Directors

Donna Hargreaves
Administration Director