

**NORTH CRONULLA SURF LIFE SAVING CLUB Inc. (Club)**



**NOTICE AND INVITATION TO A  
SPECIAL GENERAL MEETING OF MEMBERS OF  
NORTH CRONULLA SURF LIFE SAVING CLUB Inc.  
SUNDAY, 29<sup>th</sup> May 2016  
COMMENCING AT 10:00AM IN THE HARRY BROWN ROOM**

**The Board of Directors request and welcomes your attendance at a Special General Meeting to consider the Special Resolution listed as Agenda Item 1 to consider and approve a new Constitution for the Club.**

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**AGENDA ITEMS:**

- 1. That by way of Special Resolution the members of North Cronulla Surf Life Saving Club Incorporated endorse that the Constitution be withdrawn and replaced by the new Club Constitution approved by the Board of Directors at the 15th March 2016 Board of Directors meeting.**

The Board of Directors of North Cronulla SLSC Inc. proposes and recommends the new Club Constitution file name North Cronulla SLSC\_Draft Constitution for Special General Meeting\_ 29 May 2016 to be considered by the members.

**Notice is hereby given to members as per current Club Constitution Clause 1.10 SPECIAL RESOLUTIONS and Clause 1.11 Notices**

**NOTICE OF MOTION TO BOARD OF DIRECTORS:**

The new Constitution has been extensively reviewed by the Constitution Committee and the current Board of Directors and final review was completed at Board of Directors meeting on Tuesday 15<sup>th</sup> March 2016

NOTICE OF MOTION TO BOARD OF DIRECTORS – 15<sup>th</sup> MARCH 2016 MONTHLY MEETING

AGENDA ITEM 5.3

TOPIC: Review and implement new Club Constitution

Submitted by: Constitution Committee

***Moved that Version 8 of draft Club Constitution dated 15<sup>th</sup> March 2016 as discussed and agreed upon at March BOD meeting be accepted and endorsed be forwarded to members at a Special General Meeting for adoption.***

***Moved: Martin Dillon***

***Seconded: Monika Di Maio***

***CARRIED***

NOTICE OF MOTION TO BOARD OF DIRECTORS – 11<sup>th</sup> APRIL 2016 MONTHLY MEETING

AGENDA ITEM 5.2

TOPIC: Special Resolution for new Club Constitution

Submitted by: Brian Ferguson

***“That by way of Special Resolution the members of North Cronulla Surf Life Saving Club Incorporated endorse that the Constitution be withdrawn and replaced by the new Club Constitution approved by the Board of Directors at the 15th March 2016 Board of Directors meeting.”***

***Moved: Monika Di Maio***

***Seconded: Peter Moyle***

***CARRIED***

Craig McKinnery  
President  
1 May 2016