



## Notice of Annual General Meetings & Election of Officers Saturday 25<sup>th</sup> May 2019

6 March 2019

### Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the **Alexandra Headland Surf Life Saving Club Inc.** and the Annual General Meeting of the **Alex Supporters Assoc. Inc.** and the Annual General Meeting of the **Sunshine Coast Bingo Centre** and election of Officers will be held on **Saturday 25 May 2019** commencing at 10.00am in the Club's Training Room.

#### Agenda of SLSC Meeting

Recording of attendances and apologies  
Opening by the President  
Confirmation of minutes of the previous Annual General Meeting minutes  
Presentation and adoption of the Annual Report and Financial Statements  
Election of Directors and Officers  
Appointment of Directors  
Endorsement of Branch Councillor  
Endorsement of Junior Activities Committee  
Endorsement of Long Service Awards  
Endorsement of Life Membership Awards  
Endorsement of Judiciary/Disciplinary/Review Panel  
Election of Life Members  
Appointment of Auditor  
Affiliation with Branch and State bodies of the SLSA and the Alex Supporters Association  
Notice/s of Motion (if applicable)  
General Business

#### Agenda of Supporters Association

Opening by the President  
Apologies  
Minutes of the previous Annual General Meeting  
Presentation and adoption of the Annual Report  
Presentation and adoption of Financial Statements  
Election of Officers  
Appointment of Auditor  
Affiliation with Alexandra Headland SLSC  
Affiliation with SLSQ Supporters Assoc. & Clubs Qld  
Notice/s of Motion (if applicable)  
General Business

#### Agenda of Sunshine Coast Bingo Centre

Opening by the President  
Apologies  
Minutes of the previous Annual General Meeting  
Presentation and adoption of the Annual Report  
Presentation and adoption of Financial Statements  
Election of Officers  
Appointment of Auditor  
Notice of Motion (if applicable)  
General Business





### **Notice/s of Motion**

A call is also made for any notice/s of motion and any other business requested by members to be transacted at the AGM. Please ensure that any Notice/s of Motion are signed by a mover and seconder, both of whom must be members entitled to vote at the meeting and delivered to the Secretary by no later than twenty-one (21) days prior to the date of the AGM.

### **Election of Directors**

This notice is also a call for nominations for candidates to be elected to the position of Directors to the Board of Management pursuant to clause 16 of the Constitution. Details of the necessary qualifications and job descriptions for the relevant positions are available either upon request or at the office. Please note nominations must be made in writing, signed by two members and accompanied by the written consent of the nominee and delivered to the Club not less than fourteen (14) days before the date of the AGM. Approved nomination form can be obtained from the Club for all vacant positions.

**Sam Archer**

**Acting Honorary Secretary**

Alexandra Headland Surf Life Saving Club  
167 Alexandra Parade  
ALEXANDRA HEADLAND QLD 4572

