

ANGLESEA SURF LIFE SAVING CLUB Inc

69th ANNUAL GENERAL MEETING

AGENDA



27 September 2020

Commencing at 11.00 am

On-line via ZOOM (details to be sent to those who RSVP)

Items of Business to consider and accept:

1 Call for Apologies

2 Minutes

Confirmation of the Minutes of the 2018/2019 Annual General Meeting held on 25 August 2019.

3 2019/2020 Annual Report of the Board

To receive and consider the Annual Report of the Board.

4 2019/2020 Accounts

To receive and consider the audited Accounts of Anglesea Surf Life Saving Club Inc. for the year 1 May 2019 – 30 April 2020 including reports from Auditors.

5 2019/2020 Foundation Report & Accounts

To receive and consider the Foundation Report and audited Accounts of Anglesea Surf Life Saving Club Foundation, for the year 1 May 2019 – 30 April 2020 including reports from Auditors.

6 2020/2021 Membership Fees

To receive and consider the recommended Membership fees for 2019/2020.

Recommended 2020/2021 Fees: No change from 2019/20 as per the below.

Category	Age/Requirement	Fee
Active Senior	18 years plus - Patrolling member	\$125
Active Senior (Concession)	18 years plus - Patrolling member (Health Care Card Holder & Student Card)	\$90
Active Junior	15-17 years - Patrolling member	\$100
Active Cadet	13-14 years - Patrolling member	Included in family payment
Associate / General	No awards	\$140
Active Reserve	On application to Committee	\$125
Long Service	On application to Committee	\$135
Family Payments	Covers 1-2 adults & 1 child (cadet or junior activities)	\$240
	Each additional child	\$65

	Health Care card family	\$180
	Health Care card additional child	\$40

7 2020/2021 Affiliation

To consider the affiliation to Life Saving Victoria.

8 Auditor Appointment

To recommend the appointment of Auditors to Anglesea Surf Life Saving Club Inc. for year 2020-2021.

9 Election of Officer Bearers

To consider the nominations for Executive/Board positions and to appoint those positions.

The following nominations have been received for Executive/Board positions. As only one nomination was received there will be no elections for the following:

- Vice President Lifesaving: Barry White
- Director of Facilities: Tim Bone
- Director of Marketing: Jonathan Clark
- Director of Youth Development: Sam Hume
- Director of Surf Sports: Ian McGain
- Club Captain: Marli Wilkinson

To consider the nominations for Management Committee positions and to appoint those positions.

The following positions are yet to receive nominations:

- Patrol Co-ordinator
- First Aid Officer
- Gear Steward – Patrols
- IRB Manager
- Senior Team Manager
- Craft/Water Captain
- Beach Captain
- Boat Captain
- R&R Captain

10 Secretary Appointment

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

Nomination: Matthew Taylor

11 Nomination for Honorary Membership

To receive and consider any nomination for Honorary Membership of Anglesea Surf Life Saving Club Inc.

12 Nomination for Life Membership

To receive and consider any nomination for Life Membership of Anglesea Surf Life Saving Club Inc.

13 Building Redevelopment Update

14 Notice of Motion

No notice of motion received.

15 Questions received on Notice

No questions on notice received.

16 General Business

To receive and consider any general business raised by members.