



Secret Harbour Surf Lifesaving Club Inc

The Annual General Meeting of the Secret Harbour Surf Lifesaving Club will be held on Friday 30 July 2021 at the Secret Harbour Surf Life Saving Club.

The meeting will commence at 6:00 pm for a 6:30pm meeting start time.

Apologies can be forwarded to the meeting secretary Jane McCrea (Club Administrator) at admin@secretharbourslsc.com or 9524 7092.

The club office is attended on:
Monday – Wednesday 9:00am – 2:00pm
Thursday and Friday 9:00am – 4:00pm

Agenda

- 1. MEETING OPENING AND APOLOGIES**
- 2. BUSINESS ARISING FROM PREVIOUS AGM MINUTES.**
- 3. CONFIRMATION OF MINUTES**

Minutes from the 2020 Annual General Meeting

Minutes are located on the club [website](#) or a hard copy can be obtained from the Club Administrator

General Business

- 4. SECRET HARBOUR SLSC 2020/2021 SEASON ACHIEVEMENTS**
 - 4.1 Overview by Club President**
 - 4.2 Building Project – Vice President**
- 5. PRESENTATION OF 2020/2021 SEASON ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS**

Reports and documentation are available from the Club [Website](#) or hard copies will be available at the meeting & posted on the club notice board.

6. ACCEPTANCE OF ANNUAL REPORT

7. LIFE MEMBERSHIP

Announcement of Life Memberships

8. GENERAL QUESTIONS

Opportunity for general questions prior to Election of Officer Bearers.
Please note: no new motions will be accepted.

9. MOTIONS

Motion	Proposer	Seconded
<p>That, as a result of the review performed by the BOM in November 2019 and communicated to the membership, initiated as a result of the motion put forward by Garry Williams and Max Hannah at the 2019 AGM and subsequently carried by the membership at that AGM, the wording in section 17.1 Composition of the Board, as contained in the Secret Harbour Surf Lifesaving Club Constitution, adopted at Annual General meeting 3 August 2018, be amended such that the Board will consist of 7 elected Board members, rather than the 10 Elected Board members as stated currently resulting in the constitution to read:</p> <p>17.1 Composition of the Board The Board shall consist of:</p> <ul style="list-style-type: none">a) 7 Elected Directors, All Directors will be elected under clause 18.3. consisting of:<ul style="list-style-type: none">I. The President (Chair) andII. Six (6) other Directors.b) A number of additional Appointed Directors who shall be appointed in accordance with clause 19.1	Brendan Privilege	Ian Lund
<p>That, in line with the review of Club Awards performed by the BOM and communicated to the membership, the Bevan Medal be awarded within the Club as the “Bevan Medal Youth Achiever Award”, but referred to as the “Bevan Medal”, recognising the outstanding club contributions of a youth member (U14 - U17) in the areas of lifesaving and training and leadership and surf sports, who can be presented as an identifiable ambassador of the Club. Any change to the Bevan Medal can only be achieved through a motion at a special general meeting being passed, helping preserve the history of the Bevan Medal and ensuring it remains an award of value and prestige within the Club.</p>	Brendan Privilege	Ian Lund

Election of Officers

10. NOMINATIONS FOR BOARD, OFFICE AND COMMITTEE POSITIONS

The following BoM positions are declared open and vacant for a period of 2 years:

- President;
- Club Captain;
- Director of Youth;
- Director of Education and Training;
- Director of Finance and Administration.

The following BoM positions are declared open and vacant for a period of 1 year:

- Vice President;
- Director of Surf Sports;
- Director of Sponsorship;
- Director of Social.

All other Club committee positions (refer attachment 3) are declared open and vacant for a period of 1 year.

Nominations are now closed, please see below for current Board of Management positions.

(Note: Directors are required to be voted in, even if there is only 1 nomination, they must still receive 50%+1 of the votes from eligible members to be successfully voted in)

PRESIDENT:

- Ian Noorman

VICE PRESIDENT:

-

CLUB CAPTAIN:

- Mark Thomas

DIRECTOR OF SURF SPORTS:

- Matthew Evans

DIRECTOR OF YOUTH:

- Samuel Maurice

DIRECTOR OF TRAINING AND EDUCATION:

- Jodie Barker

DIRECTOR OF FINANCE & ADMINISTRATION:

- Max Foster

DIRECTOR OF SPONSORSHIP:

- Kate Crockett

DIRECTOR OF SOCIAL:

- Rene Pollard

Committees:

Education Committee – Carolyn Wilson

Life Saving Committee – Joanne Thodis

Sponsorship & PR Committee – Anne Evans

Youth Development Committee – Mitchell Shackles and Cody Jones

Finance & Administration Committee – Greg Stroot

10.0 Meeting Closed

**Attachment 1
2019/2020 Season Board of Management Conflict of Interest Register**

Name of board member	Description of interest	Has the board been notified of the interest?	Date of disclosure	Steps taken by board for dealing with the conflict	Actions taken by the board member to address the conflict
Ian Noorman (IN)	Employs service	Y	16/06/21	Board asked question of IN to understand the commercial relationship IN had.	IN unable to participate in motion.

Attachment 2 – Secret Harbour SLSC Committees

Finance & Administration
Sponsorship & Public Relations Committee
House & Social Committee
Youth Development Committee
Lifesaving Committee
Education Committee
Surf Sports & Coaching Committee