



**Secret Harbour Surf Lifesaving Club Inc**

The Annual General Meeting of the Secret Harbour Surf Lifesaving Club will be held on Friday 21 July 2017 at the Secret Harbour SLSC Club rooms.

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

Apologies can be forwarded to the meeting secretary Sharon Phillips (Club Administrative Officer) at [admin@secretharbourslsc.com](mailto:admin@secretharbourslsc.com) or 9524 7092.

The club office is attended on Monday to Thursday between the hours of 10:00 am to 2:00 pm.

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**Agenda**

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**1.0 Meeting Opening and Apologies**

**2.0 Confirmation of Minutes.**

Minutes from 2016/17 Annual General Meeting

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

**3.0 Business Arising from Previous AGM Minutes**

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**General Business**

**4.0 Secret Harbour SLSC 16/17 Season Achievements**

4.1 Overview by Club President

4.2 Building Project – Vice President

**5.0 Presentation of 2016/2017 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.

### **Items for Noting**

#### **6.0 Bylaw Amendments - Inclusion for Club Bylaws**

In accordance with the procedures of the Club Bylaws, members were advised with a Notice of Amendment from the Board of Management June 2017

- 5.5 Long Service Membership

#### **6.0 Member Fees and Charges**

The member fees and charges for the 2017/18 season were ratified at the July 2016 Meeting of the Board of Management.

### **Election of Officers**

#### **7.0 Nominations for Board, Office and Committee Positions**

All Positions are declared vacant and open for election.

Nomination forms can be obtained from the club website or the club administrative officer.

All nominations received will be posted on the club notice board and website prior to the AGM.

#### **8.0 Other Business**

#### **9.0 Meeting Closed**

## Attachment 1 – Club Bylaw Amendment

### Amendment to Section 15.2 Membership – Long Service

Approved: Board of Management Meeting 19 April 2017

#### 15.2 Membership - Long Service

- a. ~~A member, after at least ten (10) years of Active membership at Secret Harbour SLSC, or a Long Service total of twelve (12) years of Active service at any Surf Life Saving Australia affiliated club, of which a minimum of five (5) years must have been at Secret Harbour SLSC.~~

#### Replace with

- a. Long Service Membership may be granted by the Club to a member, after at least ten (10) years of Active membership at Secret Harbour SLSC or to a member that has completed eight (8) years Active Service plus four (4) years of Reserve Active Service.
- b. Notwithstanding the above, Long Service Membership may also be granted under any exceptional circumstances such as:
- (i) a member who has become incapacitated in the performance of duty as a surf lifesaver; and
  - (i) ~~A members service over a shorter period is considered so significant that in the opinion of their peers should be considered for the early award of Long Service Membership~~