



ANNUAL GENERAL MEETING – AUGUST 5TH 2023

11.00 am at SSLSC Clubhouse and via Zoom

AGENDA

1.	Welcome and introduction	President
2.	Apologies	Secretary
3.	Acceptance of the Annual General Meeting Minutes held on Sunday 28 th August 2022 Proposed Resolution- <i>"That the minutes of the Annual General Meeting held on 28th August 2022 be confirmed as a true and accurate record of the meeting."</i>	President
4.	President's Report Proposed Resolution- <i>"That the President's Report be received and accepted."</i>	President
5.	Treasurer's Report including Financial Statements, and Director's Report for the Year Ended 30 April 2023 Proposed Resolution- <i>"That the Treasurer's Report and Financial Statements for the Year Ended 30 April 2023 be received and accepted."</i>	Treasurer

6.	<p>Election of Committee Members</p> <p>Proposed Resolution</p> <p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 6 July 2023, and being eligible for appointment, Marc Clavin be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i></p> <p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 6 July 2023, and being eligible for appointment, Sean Cummins be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i></p> <p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 6 July 2023, and being eligible for appointment, Howard Draper be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i></p> <p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 6 July 2023, and being eligible for appointment, Gerry Lute be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i></p> <p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 6 July 2023, and being eligible for appointment, Peter McDonell be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i></p> <p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 6 July 2023, and being eligible for appointment, Rosemary Moore be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i></p> <p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 6 July 2023, and being eligible for appointment, Kelly Sharples be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i></p> <p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 6 July 2023, and being eligible for appointment, Duncan Stirling be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i></p>	Authorised Officer
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7.	Confirmation of Membership Fees Proposed Resolution- <i>"That the 2023-2024 Season Membership Fees remain the same and unchanged from the 2022-2023 Season Membership Fees."</i>	President
8.	Appointment of Auditor	Treasurer
9.	Other Business (of which proper notice has been given): Nil	President
10.	Meeting close.	President

Documents will be made available at the meeting and on line.

Rosemary Moore
Secretary
SSLSC.