



## NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting for Sorrento Surf Life Saving Club will be held on Sunday 9 August via zoom at 11am.

Financial members are invited to attend. Please register your intention to participate by emailing [secretary@sorrentoslsc.com](mailto:secretary@sorrentoslsc.com) prior to 5pm Friday 7 August. Your personalised link to the meeting will be emailed to you.

### Agenda

1.	<b>Welcome and introduction</b>	President
2.	<b>Apologies</b>	Secretary
3.	<b>Acceptance of the Annual General Meeting Minutes held 3 August 2019</b>  Proposed Resolution- <i>"That the minutes of the annual general meeting held on 3 August 2019 be confirmed as a true and accurate record of the meeting."</i>	President
4.	<b>President's Report</b>  Proposed Resolution- <i>"That the President's Report be received and accepted."</i>	President
5.	<b>Treasurer's Report including Financial Statements, and Director's Report for the Year Ended 30 April 2020</b>  Proposed Resolution- <i>"That the Treasurer's Report and Financial Statements for the Year Ended 30 April 2020 be received and accepted."</i>	Treasurer
6.	<b>Election of Committee Members</b>  Proposed Resolution  <i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 4 July 2020 and being eligible for appointment,</i>	Secretary

**Chris Biermann** be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."

"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 8 July 2020, and being eligible for appointment, **Gerry Lute** be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."

"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 8 July 2020, and being eligible for appointment, **Simela Karasavidis** be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."

"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 8 July 2020, and being eligible for appointment, **Mark Clavin** be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."

"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 8 July 2020, and being eligible for appointment, **Peter McDonell** be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."

"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 9 July 2020, and being eligible for appointment, **Duncan Stirling** be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."

"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 9 July 2020, and being eligible for appointment, **Jane Wright** be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."

"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 9 July 2020, and being eligible for appointment, **Rosemary Moore** be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."

"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 10 July 2020, and being eligible for appointment, **Chis Baker** be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."

"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 10 July 2020, and being eligible for appointment,

	<p><b>Gina Fothergill</b> be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</p> <p>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 10 July 2020, and being eligible for appointment, <b>Tom Morrison</b> be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</p> <p>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 10 July 2020, and being eligible for appointment, <b>Royston Bradshaw</b> be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</p>	
7.	<p><b>Confirmation of Membership Fees</b></p> <p>Proposed Resolution- "That the 2020 – 2021 Season Membership Fees remain the same and unchanged from the 2019 – 2020 Season Membership Fees."</p>	
8.	<p><b>Appointment of Auditor</b></p>	Treasurer
9.	<p><b>Other Business</b> (of which proper notice has been given)</p>	President
10.	<p><b>Meeting Close</b></p>	President

Papers will be made available at the meeting.

**Simela Karasavidis**  
Secretary