



NOTICE OF ANNUAL GENERAL MEETING SORRENTO SURF LIFE SAVING CLUB

The Annual General Meeting for Sorrento Surf Life Saving Club will be held on Saturday 7 August 2021 via zoom at 11am. Details of the zoom meeting will be distributed to all who validly register for attendance at the AGM closer to the date.

Agenda

1.	Welcome and introduction	President
2.	Apologies	Secretary
3.	Acceptance of the Annual General Meeting Minutes held 9 August 2020 Proposed Resolution- <i>"That the minutes of the annual general meeting held on 9 August 2020 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 Draft Financial Statements, Director's Report and Auditor's Report for the Year Ended 30 April 2021 Proposed Resolution- <i>"That the Treasurer's Report and Audited Financial Statements for the Year Ended 30 April 2021 be received and accepted."</i>	Treasurer
6.	Election of Committee Members 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 8 July 2021 and being eligible for appointment, Chris Biermann be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i> <i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 8 July 2021, 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> <i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 8 July 2021, and being eligible for appointment, Simela Karasavidis be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i> <i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 8 July 2021, 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>	Secretary

	<p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 8 July 2021, 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 8 July 2021, 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> <p><i>"That, having duly received a nomination for election as a Committee member in accordance with clause 19.1 of the Constitution on 8 July 2021, and being eligible for appointment, Jane Wright 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 8 July 2021, 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 8 July 2021, and being eligible for appointment, Chris Baker 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 8 July 2021, 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 8 July 2021, and being eligible for appointment, Tom Morrison 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 8 July 2021, and being eligible for appointment, Andrew Stephen 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 8 July 2021, and being eligible for appointment, Sebastian Hales be elected to the Committee of Sorrento Surf Life Saving Club on and from today's date."</i></p>	
	Confirmation of Membership Fees	
7.	Proposed Resolution- <i>"That the 2021 – 2022 Season Membership Fees remain the same and unchanged from the 2020 – 2021 Season Membership Fees."</i>	
	Confirmation of New Life Members	
8.	<p><i>"That, having been duly recommended for appointment as a Life Member by the Committee in accordance with clause 8.7 of the Constitution on 8 July 2021, and being eligible for appointment, Jane Wright be appointed Life Member of Sorrento Surf Life Saving Club on and from today's date."</i></p> <p><i>"That, having been duly recommended for appointment as a Life Member by the Committee in accordance with clause 8.7 of the Constitution on 8 July 2021, and being eligible for appointment, Mick Cummins be appointed Life Member of Sorrento Surf Life Saving Club on and from today's date."</i></p>	President
9.	Appointment of Auditor	Treasurer

10.	Other Business (of which proper notice has been given)	President
11.	Meeting Close	President
12.	Confirmation of date of 2022 SSLSC AGM	President

Annual report will be made available prior to the meeting along with Zoom link.

Attendees need to RSVP to secretary@sorrentoslsc.com by 5pm 4 August 2021.

Rosemary Moore
Secretary