



## NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting for Sorrento Surf Life Saving Club will be held on Sunday 28 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 26 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 7 August 2021 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 2022 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 29 July 2022, and being eligible for appointment,</i>	President

	<p><b>Gerry Lute</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 29 July 2022, and being eligible for appointment, <b>Mark Clavin</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 29 July 2022, and being eligible for appointment, <b>Peter McDonell</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 29 July 2022, and being eligible for appointment, <b>Duncan Stirling</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 29 July 2022, and being eligible for appointment, <b>Rosemary Moore</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 29 July 2022, and being eligible for appointment, <b>Sebastian Hales</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 29 July 2022, and being eligible for appointment, <b>Sean Cummins</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 29 July 2022, and being eligible for appointment, <b>Andrew Stephen</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 2022 – 2023 Season Membership Fees remain the same and unchanged from the 2021 – 2022 Season Membership Fees."</p>	President
8.	<p><b>Appointment of Auditor</b></p>	Treasurer

9.	<b>Other Business</b> (of which proper notice has been given)	President
10.	<b>Meeting Close</b>	President

Papers will be made available at the meeting.

**Rosemary Moore**  
Secretary