



Agenda for The Annual General Meeting – 2020-2021

Due notice is hereby given that the Annual General Meeting of Merewether Surf Life Saving Club INC, will be held at the Clubhouse, Corner Watkins and John Parade, Merewether Beach on Sunday 11 July 2021 from 10.00 a.m.

Agenda

Opening of Annual General Meeting by Nick Newton, President

- I. Apologies –
- II. One-minute silence for Deceased Members

President's Address by Nick Newton

Dignitaries/Hunter Branch Surf Life Saving Address

Confirmation of Minutes of the AGM from the 2020-2021 Season

- III. Moved: Seconded:
- IV. Matters arising

Presentation of Annual Report for the 2020-2021 Season

- V. Motion to adopt
- VI. Moved: Seconded:

*Presentation of the Audited Financial Statements for 1st July 2019 to 30 June 2020.

- I. Motion to adopt:
- II. Moved: Seconded:

Presentation of provisional Financial Statements for 1st July 2020 to 30 June 2021

- III. Motion to adopt:
- IV. Moved: Seconded:

Presentation of Club Patrons, Vice Patrons and Honorary Positions

Title	Representative
Patrons	Mr. Tim Crakanthorp MP Member for Newcastle, Lord Mayor of Newcastle, Councillor Nuatali Nelmes, John Adamson, Sue Paul.
Vice-Patrons	Mr. Evan Walton, Mrs. Susan Walton OAM, Mr Ross Taggart
Honorary Auditor	Robert Jones
Honorary Solicitor Ambulance Officers	Craig Doyle (McDonald Johnson) St John Ambulance, Laurie Graham & Richard Taylor

V. Motion to adopt list of Patrons, Vice Patrons, Honorary Auditor and Solicitor

VI. Moved: Seconded:

2. Election of President for 2021-2022

3. Election of Officers

All nominations listed below:

Club Captain	*Gary Semetka – Nomination Dave Hoar retiring
Secretary	Jamie Paras – Nomination
Treasurer	Mark Owen - Nomination
Chief Training Instructor	Anthony Tietze - Nomination
Registrar	Jan Roche - Nomination
Director of Surf Sports	*Nomination Trish Stallard
Board and Ski Captain	Kris Wall – Nomination
Vice Club Captain	*Gemma McMillian -Nomination
Junior Coordinator Chairperson	Chris Warren – Nomination
Youth Coordinator	Vacant
Rookie Coordinator	Karen Wallace – Nomination
IRB Captain	Nathan Wright - Nomination
Boat Captain	Emma Gale - Nomination
WH&S Officer	Gemma McMillian -Nomination
Member Protection Information Officer	Kate Flint - Nomination
IT Co-Ordinator	Evan Jobling - Nomination
Publicity Officer	Dave Hoar - Nomination
Radio Officer	Norm Rodgers - Nomination
Gear and Equipment Officer	Chris Warren - Nomination
Merchandise Officer	Warren Sterling - Nomination
Historical Officer	Tony Robinson - Nomination

Honorariums for the 2021-2022 Season (unchanged from last season)

- President, Secretary, Treasurer - \$500
- Chief Instructor, Registrar - \$250

I. Motion to adopt

II. Moved: Seconded:

General Business

Changes to the Constitution:

Motion to amend the reporting financial year.

Currently: 6.2 FINANCIAL MANAGEMENT:

(a) The financial year shall be from 1 July to 30 June in the following year.

Replaced with:

“ the financial year shall be from 1 April to 31 March in the following year”

3.1 ANNUAL GENERAL MEETING

Motion to adopt:

For the motion:

Against the motion:

(b) All annual meetings must be advertised in a **local newspaper seven (7) days prior to the meeting and all members shall receive notification via some form of communication.**

To be replaced with:

“All annual meetings must be advertised seven (7) days prior to the meeting and all members shall receive notification via some form of communication”

Motion to adopt:

For the motion:

Against the motion:

Meeting Closed:

