



Agenda for The Annual General Meeting – 2021-2022

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 10 July 2022 from 10.00 a.m.**

Agenda

Opening of Annual General Meeting by Nick Newton, President

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

In memorial Life Members:

Mr Robert Balks – Mr Laurie Graham OAM

Patrolling Member Colin Lippiatt.

President's Address by Nick Newton

Dignitaries/Hunter Branch Surf Life Saving Address: Executive Officer Ms Jenny Hicks

Confirmation of Minutes of the AGM from the 2021-2022 Season

III. Moved: Seconded:

IV. Matters arising

Presentation of Annual Report for the 2021-2022 Season

V. Motion to adopt

VI. Moved: Seconded:

*Presentation of the Audited Financial Statements for 1st July 2020 to 30 June 2021.

I. Motion to adopt:

II. Moved: Seconded:

Presentation of provisional Financial Statements for 1st July 2021 to 30 March 2022

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, John Adamson, Sue Paul.
Vice-Patrons	Mr. Evan Walton, Mrs. Susan Walton OAM, Mr Ross Taggart
Honorary Solicitor	Craig Doyle (McDonald Johnson Lawyers) The Junction Craig Doyle (McDonald Johnson)
Honorary Members	Mrs Linda March and Mrs Gail Miller

V. Motion to adopt list of Patrons, Vice Patrons, Solicitor

VI. Moved: Seconded:

2. Election of President for 2022-2023

3. Election of Officers for 2022-2023

All nominations listed below:

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

