

Notice of AGM Friday 24 July, 7pm Clubrooms, Pyramids Beach

Dear Member,

It is time to comply with our Constitution and hold our Annual General Meeting (AGM).

This requires the standing down of all positions and the election of an Executive Committee and relevant Office Bearers for 2015/16 season.

(refer attached AGM agenda, list of positions and nomination form).

We urge all members to attend the AGM so you can,

1. be informed on the direction of the Club,
2. consider your input and where you may assist,
3. be part of the action, join a vibrant energetic group and have some fun.

The Club is in a strong financial position and has a solid platform to launch in to the 2015/16 season, so come along and be part of an exciting year.

Following the AGM the Bar will be opened drinks and socialisation.

For further information about the AGM or other matters relating to our club, please do not hesitate to contact Either John Hodges on 0439 806 517 or Murray Horbury on 0417 185 315.

Yours sincerely

John Hodges
Vice President.
1st July 2015



ANNUAL GENERAL MEETING 2015

Notice is hereby given to all members that the Annual General Meeting of the Port Bouvard Surf Lifesaving Club Inc. will be held at 7pm on the 24th July 2015, at the clubrooms, Southport Boulevard Dawesville.

AGENDA

1. Welcome and attendances
2. Apologies
3. Confirmation of minutes of previous AGM
4. Business arising from previous minutes
5. Receive and adopt the Annual report and financial statement for 2014/2015
6. Appointment of auditor
7. Election of Officers and Patrons
8. Endorsement of membership fees
9. Notices of motion to amend the Constitution and By-Laws
10. General Business

Members eligible to vote at the AGM shall be restricted to Life Members, All Elected Officers of the Club and Position holders including Active Age Managers (Who participate with age groups for a minimum of 50% of the season) as per By-Laws and any members holding any of the following Surf Life Saving awards:

- (i) Bronze Medallion
- (ii) Advanced Resuscitation Certificate

No new member shall be entitled to vote at any meeting of the Club until six (6) months after the acceptance of the date of their original nomination.

Club Constitution and By-Laws can be found on our website www.portbouvardslsc.com.au

John Hodges
Vice President



2015/2016 NOMINATION FORM FOR THE ELECTION OF CLUB OFFICERS

ELECTED CLUB OFFICER POSITIONS:

1. President
2. Vice President
3. Director of Finance
4. Club Captain
5. Director of Administration
6. Director of Education
7. Director of Lifesaving
8. Director of Surf Sports
9. Director of Youth
10. Director of Membership, House and Social

Nominated Position _____
Name of Nominee (Print Name) _____
Signature of Nominee _____
Date _____

Proposed by (print name) _____
Signature _____
Date _____

Seconded by (print name) _____
Signature _____
Date _____

As per our constitution, nominations for all elected positions shall be submitted in writing duly proposed and seconded, and endorsed by the nominee.

Where there are 2 or more nominations for the same elected position, the result will be determined by a Secret Ballot.

To be submitted by the COB Monday 20th July 2015. If no nominations are received as aforesaid, nominations may be accepted at the AGM, provided the nominee is present or has given written consent to accept office.

Please forward nominations to Director of Administration; PO Box 1810 Mandurah WA 6210



EXPRESSIONS OF INTEREST FOR APPOINTED POSITION HOLDERS

This section requires the nominees name, signature and date only.

The Executive Committee shall consider all nominations and appoint positions accordingly.

Nominations for this section can be accepted on the day of the AGM. Alternatively, submit to the Director of Administration by COB Monday 20th July 2015.

Please forward to Director of Administration; PO Box 1810 Mandurah WA 6210.

APPOINTED POSITION	NAME	SIGNATURE	DATE
Patrol Captain			
Coaching Coordinator			
Area coaches x 6			
Induction Officer			
Publicity & Promotions Officer			
Kiosk Manager			
Merchandise Manager			
Club Safety Officer			
Member Safety & Wellbeing Officer			
First Aid Officer			
Gear Officer			
Board Captain			
Ski Captain			
Mobile Services Officer			
Newsletter coordinator			
Website Administrator			
Club Photographer			
Historian			
Newsletter Officer			
Newspaper Liaison			
Social Events Coordinator			
Main Bar Manager			
Functions Coordinator			
Registrar			
Junior Beach Coordinator			
Nippers Administrator			
Age Manager Coordinator			
Age Managers u6-u13			
Manager Junior Cadets U14			
Club Rooms Manager-Building			
Gym Manager			
Competitions Manager			
Junior Comp proficiencies officer			
Carnivals Manager			
Mentor to Youth x 5			
School Liaison for Youth			
Administration to Education			
Assessors			
Instructors			
Fundraising coordinator			
Boardies Day project Officer			
Street Appeal project Officer			
ALCOA Contact			
COM Contact			
Strategic Plan Coordinator			



Proposed changes to the constitution:

The following changes to the constitution need to be ratified at the AGM.

None