



57th ANNUAL GENERAL MEETING

Notice is hereby given that the 57th Annual General Meeting of members of Umina Surf Life Saving Club Inc. will be held at Umina Surf Life Saving Club House, 509 Ocean Beach Rd, Umina Beach on **Sunday 25th June, 2017** at 2:30pm.

BUSINESS

1. To confirm the Minutes of the previous Annual General Meeting.
2. To deal with any business arising out of such Minutes.
3. To deal with any relevant correspondence.
4. To receive and adopt the Annual Report and Financial Statement.
5. To deal with any Motions of which due notice has been given.
6. To elect Directors of the Club for the 2017-2018 Season.
7. General Business of an Urgent Nature.

Please Note: The Chairman has the right to vary the order of the meeting.

Only current Financial Members are entitled to vote at the Annual General Meeting and Fees are now due and payable prior to the meeting. New members are not entitled to vote at the AGM but can attend meeting. Renewal of Membership will take place from 12:30pm to 2pm.

Information and nomination forms can be downloaded from the Web site: www.uminaslsc.org.au or by contacting the Secretary at admin@uminaslsc.org.au.

Written nominations must be received by the Secretary or club office at admin@uminaslsc.org.au on or before **18th June, 2017**.

Jan Harding- Director of Administration.



Time frames for Directorships

This Year Only-	
President	1 Year
Director of Administration	1 Year
Director of Junior Activities	1 Year
Director of Education	1 Year
2 Year Positions	
Director of Surf Sports	2 Year
Director of Life Saving	2 Year
Director of Finance	2 Year
Director of Facilities	2 Year