



58th ANNUAL GENERAL MEETING

Notice is hereby given that the 58th 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 24th June 2018** 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 2018-2019 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 Director of Administration at admin@uminaslsc.org.au.

Written nominations must be received by the Secretary or club office at admin@uminaslsc.org.au on or before **10th June 2018**.

Jan Harding- Director of Administration.



Time frames for Directorships

2 Year Positions	Up for Nomination & voting at AGM
President	2 Year
Director of Administration	2 Year
Director of Junior Activities	2 Year
Director of Education	2 Year
2 Year Positions	1 year left on below positions.
Director of Surf Sports	Not Voting
Director of Life Saving	Not Voting
Director of Finance	Not Voting
Director of Facilities	Not Voting

NOTE:

- Gateway payments preferred for Membership renewal prior to AGM
- Please find Umina SLSC Organisational chart on our website.
- If interested in helping with a position please speak to or send an Expression of Interest form into the relevant Director.