

Point Lonsdale Surf Life Saving Club Inc.

Notice of Annual General Meeting

Point Lonsdale Surf Life Saving Club Inc. (ABN 90 650 713 800)

Season 2022/2023



POINT LONSDALE
Surf Life Saving Club

Notice is hereby given that the 2022-2023 Annual General Meeting (**AGM or Meeting**) for members of Point Lonsdale Surf Life Saving Club (**PLSLSC or the Association**) will be held at **2.30pm on Saturday 12 August 2023 at Point Lonsdale Surf Life Saving Club**

Agenda

- 1 Confirmation of minutes of 75th Annual General Meeting
- 2 Presentation of Financial Statements and Reports
- 3 Confirmation of membership fees for the 2023/2024 season
- 4 Confirmation of affiliation with Life Saving Victoria for the 2023/2024 season
- 5 Appointment of auditors for the 2023/2024 season
- 6 Election of vacant positions
- 7 Questions Received on Notice

Online participation

The health of PLSLSC's members and attendees is of paramount importance. We ask that you do not attend the AGM if you feel unwell or have been in contact with someone who may have been affected by COVID-19.

It is currently intended that the AGM be webcast on the Club's social media to allow members who are unable to attend in person to listen to the discussion. If you are unable to attend in person, you will not be able to speak, vote or ask questions at the AGM, however it is recommended that you submit questions in advance to the Secretary and lodge a proxy form to ensure that your vote is recorded.

Voting

All current financial members of the Association over the age of 15 in the following membership categories are entitled to vote on all items of business to be determined at the Meeting:

- Active Members;
- Reserve Active Members;
- Long Service Members;
- Associate Members; and
- Life Members

Proxies

Members who are unable to attend the meeting in person are encouraged to appoint a proxy.

All members who are entitled to attend and vote at the Meeting have the right to appoint a proxy to attend and vote for them. The proxy must be another Member entitled to attend and vote.

If the Chair of the meeting is appointed, or taken to be appointed, as a proxy but the appointment does not specify the way to vote on a resolution, then the Chair intends to exercise all available votes *in favour* of each item of business.

Any undirected proxies that are not voted on a poll at the meeting, or where the appointed proxy does not attend, will automatically default to the Chair of the meeting.

Proxies must be registered with the Secretary prior to the commencement of the meeting. See the Proxy Form attached to this document.

Unless otherwise directed in a writing to the Secretary and appointed proxy, appointed proxies will be entitled to vote as they see fit on any election of candidates in Item 6.

Questions

We encourage members to lodge questions on each item of business in advance of the Meeting by emailing questions to Secretary@plslsc.com.au.

Even if you are unable to attend the meeting, you are encouraged to submit questions you may have about the business of the Association.

Point Lonsdale Surf Life Saving Club Inc.

Explanatory Notes

Item 1 - Confirmation of minutes of 75th Annual General Meeting

The 75th Annual General Meeting was held on Saturday 13 August 2022. The minutes of the meeting have been circulated alongside this notice. Any proposed corrections should be advised to the Secretary in advance of the Meeting.

"That the minutes of the 75th Annual General Meeting reflect an accurate record of the Meeting"

Moved: Catherine Carrigan

Seconded: Stuart Will

Item 2 - Financial Statements and Reports

The Annual Report will be circulated to members in advance of the Annual General

Meeting. The President will present the Annual Report and provide an oral report.

The Accounts and Auditors Report will be circulated within the Annual Report and are attached to this Notice. The Treasurer will present the Accounts and Auditors Report and provide an oral report.

No resolution is required for this item but members will be given the opportunity to ask questions or make comments on the reports.

Members are also encouraged to submit questions about this item of business to the Secretary **in advance** of the Meeting.

Item 3 - Confirmation of Membership Fees for the 2023/2024 Season

In light of the current cost of living pressures, the Board has determined that there will be no changes to the membership subscriptions for season 2023/2024 and has unanimously endorsed the below membership structure:

	Active Member	General Member	Family Membership	Social Supporter
Price	\$100	\$130	\$350	\$50
SLSA Category	<ul style="list-style-type: none"> • Junior Activities (Nippers) • Cadet (13-15 years old) • Bronze Active (15-18 years old) • Active (18+) • Reserve Active • Long Service 	<ul style="list-style-type: none"> • Nipper Parent • Associate 	<ul style="list-style-type: none"> • All family members residing at the same address 	<ul style="list-style-type: none"> • N/A
Comments	<ul style="list-style-type: none"> • Entitled to obtain life saving awards • Participate in volunteer patrols • Access club facilities • Use lifesaving equipment • Participate in aquatic sport programs • Receive all club newsletters, text messages and correspondence • Bring up to 5 guests into clubhouse • Right to attend and vote at meetings (in accordance with the Constitution) • Required to hold WWCC (if over 18) 	<ul style="list-style-type: none"> • Contribute to a broad range of club activities (including volunteering) • Use non-lifesaving clubhouse facilities • Receive all club newsletters, text messages and correspondence • Bring up to 5 guests into clubhouse • Right to attend and vote at meetings (in accordance with the Constitution) • Required to hold WWCC (if over 18) 	<ul style="list-style-type: none"> • Does NOT include social supporter members who must individually register 	<ul style="list-style-type: none"> • Able to attend clubhouse when open without needing to sign in • Receive all club correspondence • Can bring 1 guest into clubhouse • Not required to hold WWCC

That the membership subscriptions as tabled at the Meeting be endorsed for use in the 2023-2024 season"

Moved: Catherine Carrigan
 Seconded: Stuart Will

Item 4 - Confirmation of affiliation with Life Saving Victoria for the 2023/2024 season

"That affiliation be sought for the 2023/2024 season with Life Saving Victoria. Further, that the articles, constitution, by-laws, regulations and resolutions together with the awards and equipment of Surf Life Saving Australia Limited and affiliated State Centre's, be accepted without reservation."

Moved: Andrew Taylor

Seconded: Caroline Cotton

Item 5 - Appointment of Auditors for the 2023/2024 season

"That Crowe Audit Australia be appointed as the Association's auditor for the 2023/2024 Season."

Moved: Stuart Will

Seconded: Catherine Carrigan

Item 6 - Election of Vacant Positions

The Association calls for nominations to the following positions:

Board (2 year term)

- President
- Secretary
- Club Captain
- Director (Programs)

Officers (1 year term) – these nominations will be formally appointed by the Board following the AGM

- Director (Property);
- Director (Marketing);
- Director (Fundraising);
- Director (Rip View Swim Classic);
- Club Vice Captain (Life Saving Services);
- Club Vice Captain (Gear and Equipment);
- Director (M&LD);
- Director (Junior Programs);
- Director (Aquatic Sports); and
- Director (Training and Assessment).

Nominations must be submitted to the Secretary by 2.30pm on Saturday 5 August 2023.

A nomination must be provided in the prescribed form, signed by two Members and accompanied by the nominee's written consent.

Unless otherwise directed in a writing to the Secretary and appointed proxy, appointed proxies will be entitled to vote as they see fit on any election of candidates in this Item 6.

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Proxy Form

Point Lonsdale Surf Life Saving Club Inc. (ABN 90 650 713 800)

Annual General Meeting – **2.30pm, Saturday 12 August 2023**

STEP 1 - APPOINT A PROXY

I, being a member of Point Lonsdale Surf Life Saving Club Inc. and entitled to attend and vote hereby appoint:

the **Chair of the Meeting (tick box)**

OR if you are not appointing the Chair of the Meeting as your proxy, please write the name of the person you are appointing as your proxy below:

or failing the individual, or if no individual is named, the Chair of the Meeting as my proxy at the Annual General Meeting of the Association to be held at 2.30pm on Saturday 12 August 2023 and at any adjournment of that meeting, to act generally at the meeting on my behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

The Chair of the Meeting intends to vote all available proxies in favour of the resolution. If you have appointed the Chair of the Meeting as your proxy (or the Chair of the Meeting becomes your proxy by default), and you wish to give the Chair specific voting directions on an item, you should mark the appropriate box opposite that item in step 2 below (directing the Chair to vote for, against or to abstain from voting). If you wish to direct your proxy how to vote, you can provide a direction by marking the 'For', 'Against' or 'Abstain' box opposite that resolution.

Important: unless otherwise directed, your proxy will be entitled to vote in any election of candidates for directors as they see fit.

If you wish to direct your proxy how to vote, you can provide a direction by marking the 'For', 'Against' or 'Abstain' box opposite the resolution.

STEP 2 - VOTING DIRECTIONS (only required if you wish to direct your proxy to vote a certain way)

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in calculating the required majority on a poll.

		For	Against	Abstain*
Resolution 1	Confirmation of previous minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Confirmation of Membership Fees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Confirmation of affiliation with LSV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Appointment of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Name

Signature

Date:

Proxies must be registered with the Secretary prior to the commencement of the meeting.

Catherine Carrigan
Secretary@plslsc.com.au