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**57th Annual General Meeting of Shoalhaven Heads Surf Life Saving Club Incorporated**

**Sunday 15 September 2024 at 11am**

**AGENDA**

1. Meeting open and welcome
2. Attendance and apologies
3. Confirmation of minutes of the 57th Annual General Meeting season 2023/2024
4. Matters arising from those minutes
5. Presentation of the Annual Report for season 2023/2024
6. Presentation of the Financial Statement season 2023/2024
7. Dissolution of existing Board
8. Election of Office Bearers for season 2024/2025

Election of up to 9 Directors to form the Club Management Board

The Management Board will include principal positions of

* Director of Administration (Secretary)
* Director of Finance (Treasurer)
* Director Life Saving (Club Captain)
* President (any Director & voted to position from within the elected Director Group)
* Up to 6 additional General Directors

9. Special resolution 1: Declaration of Affiliation with Surf Life Saving South Coast Inc and Surf Lifesaving New South Wales Inc for the 2024/2025 season

10.Special resolution 2: Member Recognition

• 3 members referred to SLSA for recognition of service for National Service Medal, C Poulton, W Davis D Wildi

• Motion 1: change to constitution to allow nomination of members to receive club honour member status

• Motion 2: Club recognises service by Members D Wildi N Pryde in awarding Club Honours Membership

11.Urgent general business

* Motion to support and pay for Surf Ski Training – Phil PB
* Any other urgent matters

Next Meeting – Sunday 22nd Sept 2024 930am

Meeting closed