



# Redhead Surf Life Saving Club ANNUAL GENERAL MEETING Sunday, 29<sup>th</sup> August 2021 AGENDA



Start - 10:30 am, 2021 / 2022 Annual General Meeting commences

1. Welcome of Official Guests and acknowledgement of Aboriginal Land

"We pay respect to knowledge holders and community members of the land and acknowledge and pay respect to Elders past, present and future. The Acknowledgement of Country recognises Awabakal people as the Traditional Custodians of Lake Macquarie."

2. Apologies

3. Minutes silence

4. Minutes of the 2020/21 Annual General Meeting and Business Arising.

5. Presentation of the 113<sup>th</sup> Annual Report and Financial Statement.

6. Endorsement of the 2021/2022 Junior Activities sub-committee.

7. Notices of Motion (Affiliation of the Hunter Branch)

8. Announcement of Club service awards (Presentation to be conducted at a later date)

9. Appointment of an Acting Chairperson and a scrutineer to conduct the election

9.1. Election: Patron or Patrons, Vice Patrons.

9.2. Election: Management Committee Positions. (Vote Required if Multiple Nominations received for a single position)

(NB: Section 8.1 of the Club Constitution requires all members of the Management Committee with the exception of the JAC Chairperson and JAC Delegate to be holders of the SLSA Surf Bronze Medallion)

- President
- Deputy President
- Secretary
- Treasurer
- Registrar
- Club Captain
- Vice Captains (2)
- Chief Instructor
- Competition Coordinator
- JAC Chairperson and Delegate as already endorsed
- Youth Development Officer
- Safe-Guarding Children Officer

9.3. Election: Other Club Officers

- Beach Captain
- Mobile Services Officer (IRB)
- Board Captain
- Boat Captain
- Ski Captain
- Surf Captain
- Jnr Liaison Officer (YDA + 2)
- Assistant Competition Coordinator
- Assistant Instructor
- WH&S Officer
- First Aid Officer
- Radio Officer
- Club History Officer
- Club Grants Officer
- Club Chaplain
- Licensee

9.4. Election: Sub-Committees

- Life Membership sub-committee (5 Life members)
- Constitution sub-committee (4 plus Secretary or President)
- House sub-committee (4 plus executive)
- Competition sub-committee (Sectional Captains plus Competition Coordinator and Assistant)

10. Life Membership, Honary Life Membership, JAC Life Membership Nomination

\*\* Please Note – Voting will be conducted utilising a Negative Vote to be sent to the Returning Officer)

11. Constitution Changes. (If required)

12. General Business

\*\* Please Note – In accordance with SLSNSW – Zoom Meeting Guidelines, No General Business will be discussed at this meeting and will be conducted at General Meeting to be scheduled at a later date.

|                         |                     |
|-------------------------|---------------------|
| Chairman                | Jason Barr          |
| Vice-Chairperson        | Jason Horadam       |
| Secretary               | Shelley Macadam     |
| Treasurer               | Kendal Achurch-Ihle |
| Water Superintendent    | Adam Davidson       |
| Registrar               | Annie Griffiths     |
| Competition Coordinator | Lisa Brown          |

**VOTING RIGHTS (Section 2 (16) of the Club Constitution)**

1. **All Members must be currently financial (2021-22 season)**
2. **Full voting Rights:** Life Members, Active Senior, Active Junior, Active Reserve, Active Long Service, JAC Chairperson & JAC Delegate.
3. **Restricted voting rights:** Associates, Associates (Award) and Life Honorary Members. Restrictions as Follows:
  - 3.1. will not vote at the election of officers of the Management Committee.
  - 3.2. are entitled to vote on all other elections.
  - 3.3. Are entitled to vote on all other motions except those specifically related to Lifesaving and competition matters. (The Chairperson must make a ruling which can be overturned by two thirds majority in a motion of dissent).
4. **No voting rights:** Cadets (unless they have gained the Surf Bronze Medallion), Probationary members, Associate (Winter Swimming Group), Junior Activities, Junior Activities Associates and Honorary.
5. **Special provision for Associate (Junior Activities) members who have been endorsed as officers of the JAC sub-committee:** Such members will have the same voting rights as Associates members