



### Notice of the 103<sup>rd</sup> Annual General Meeting

Please be advised that the Dee Why Surf Life Saving Club Inc will be holding the 103<sup>rd</sup> Annual General Meeting at the Club House, Dee Why Beach on Sunday 31<sup>st</sup> July 2016, commencing at 11.00 am.

#### Agenda:

1. Confirmation of Minutes from the 102<sup>nd</sup> AGM
2. Adoption of the Annual Report
3. Adoption of the Financial Statement for the 2015/2016 season
4. Presentation of Awards
5. Election of Committee of Management
6. Consider any nominations for Life Membership
7. General Business of an urgent nature

Sue Cheney  
Honorary Secretary



### Nomination for Committee of Management Positions For 2016 - 17 season

All positions of the DYSLSC Management Committee become vacant at the Annual General Meeting.

You are encouraged to take this opportunity to get involved in the management of your Club. Young or old, serving on the Management Committee will allow you to develop or use your skills, knowledge and talents. You are welcome to nominate another person with their approval. It is your Club; you have the opportunity to assist in its success and future direction.

Nominations must be delivered to the Secretary by 5pm, 24<sup>th</sup> July 2016 either by post: PO Box 151 Dee Why NSW 2099, in person or by email:  
[secretary@dyslsc.org.au](mailto:secretary@dyslsc.org.au) (scanned PDF)

### NOMINATION

We wish to nominate:

\_\_\_\_\_ (print name)

for the position of Office Bearer or General:

\_\_\_\_\_ (position)

Nominator's Name:

\_\_\_\_\_ (print name)

Nominator's Signature:

\_\_\_\_\_ (signature)

Second Nominator's Name:

\_\_\_\_\_ (print name)

Second Nominator's Signature

\_\_\_\_\_ (signature)

Written consent of the nominee:

\_\_\_\_\_ (print name)

\_\_\_\_\_ (signature)

Date received by Secretary: \_\_\_\_\_

The following positions become vacant at the Annual General Meeting

### Office Bearers (Executive) (6)

President  
Deputy President  
Secretary  
Treasurer  
Club Captain  
Junior Development Officer

### General Committee (19)

Chief Training Officer  
Training Coordinator  
Proficiency Coordinator  
Registrar  
Club Vice Captain – Admin  
Club Vice Captain – Gear Maintenance  
Club Vice Captain – Uniforms  
Competition Manager  
Boat Captain  
IRB Captain  
Board & Ski Captain  
Youth Coordinator  
Facilities (Building) Manager  
WH&S Officer  
Social Media Coordinator  
Nipper (parent) Representatives (x2)  
Youth Rep (x2) (1 male/1 female 15-23yo)

### Non Committee Positions

Licensee	Child Protection Officer
Radio Officer	Social Coordinator
Head Coach	First Aid Officer
Gear Steward	Legal Officer
IRB Vice Captain	Newsletter Editor

## Fee Structure for Dee Why Surf Life Saving Club for the season 2016 – 17

**\*\*\*Membership fees are requested to be paid online via the Club's website, refer attached instruction sheet and/or website instructions.\*\*\***

### Membership Fees

Active Member.....	\$50
Active Under 19 .....	\$50
Active Reserve .....	\$50
Long Service .....	\$60
Associate .....	\$100
Active Associate.....	\$60
Pensioner (person who holds an aged, disability or carer pension card)..	\$35
Under 7 .....	\$75
Under 8 - Under 13 .....	\$90
Under 14 .....	\$50
Nipper Parent.....	\$60
Family Membership .....	\$250
(Family = Parents & all children/students 18 and under residing at home)	

### Ancillary

Gym (no pro rata) .....	\$165
New Bronze Medallion (including 1 year membership).....	\$220
SRC to Bronze (upgrade).....	\$55
Club fob/electronic key (bond) .....	\$30
Competition Levy (Junior and senior) .....	\$25



# DEE WHY SURF LIFE SAVING CLUB

## 103<sup>rd</sup> ANNUAL GENERAL MEETING