



### Notice of the 105<sup>th</sup> Annual General Meeting

Please be advised that the Dee Why Surf Life Saving Club Inc will be holding the 105<sup>th</sup> Annual General Meeting at the Club House, Dee Why Beach on Sunday 29<sup>th</sup> July 2018, commencing at 11.00 am.

#### Agenda:

1. Confirmation of minutes from the 104<sup>th</sup> AGM.
2. Adoption of the Annual Report.
3. Adoption of the Financial Statement for the 2017/2018 season.
4. Presentation of Awards.
5. Nomination for Life Membership.
6. Special Resolution for the alteration of Rules 15, 22, 25, 27 and 33 of the Club's Constitution.
7. Election of Committee of Management.
8. General Business of an urgent nature.

Jacqui McLeod  
Honorary Secretary



### Nomination for Committee of Management Positions For 2018 - 19 season

All positions of the DWSLSC 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, 22<sup>nd</sup> July 2018 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 Activities Coordinator

**General Committee (19)\***

- Chief Training Officer
- Training Coordinator
- Proficiency Coordinator
- Registrar
- Club Vice Captain(s) (up to 3)
- Competition Manager
- Boat Captain
- IRB Captain
- Board & Ski Captain
- Youth Development Officer
- 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
- Radio Officer
- Head Coach
- Gym Manager
- IRB Vice Captain
- Patrol Uniforms
- Child Protection Officer
- Social Coordinator
- First Aid Officer
- Legal Officer
- Newsletter Editor

*\*Job Descriptions as per Club website*

**Fee Structure for  
Dee Why Surf Life Saving Club**  
for the season 2018- 19

\*\*\*Membership fees are requested to be paid online via the Club's website, refer instruction sheet on website.\*\*\*

**Membership Fees**

Active Member.....	\$55
Active Under 19 .....	\$55
Active Reserve .....	\$55
Long Service .....	\$65
Associate.....	\$100
Active Associate.....	\$65
Pensioner (person who holds an aged, disability or carer pension card).....	\$35
Under 6 - Under 7 .....	\$75
Under 8 - Under 13 .....	\$90
Under 14 – Patrolling (SRC Course) ...	\$120
Nipper Parent.....	\$60
Family Membership .....	\$250
(Family = Parents & all children/students 18 and under residing at home)	

**Ancillary**

Gym (no pro rata) .....	\$198
New Bronze Medallion (including 1 year membership).....	\$220
SRC to Bronze (upgrade).....	\$55
Club fob/electronic key (bond) .....	\$40
Competition Levy (Junior and senior) .....	\$30



**DEE WHY  
SURF LIFE  
SAVING CLUB**

**105<sup>th</sup>  
ANNUAL  
GENERAL  
MEETING**