

Notice of the 107th Annual General Meeting

Please be advised that the Dee Why Surf Life Saving Club Inc will be holding the 107th Annual General Meeting via Zoom with a small group attending at the Club House, Dee Why Beach on Sunday 26th July 2020 commencing at 11.00 am.

Agenda:

- 1. Confirmation of minutes from the 106th AGM.
- 2. Adoption of the Annual Report.
- 3. Adoption of the Financial Statement for the 2019/2020 season.
- 4. Presentation of Awards.
- 5. Election of Committee of Management.
- 6. Life Membership Nomination.
- 7. General Business of an urgent nature.

Rowena Clarke Honorary Secretary



Nomination for Committee of Management Positions For 2020 - 21 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 19 July 2020 either by post: PO Box 151 Dee Why NSW 2099, in person or by email:

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 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 (18)*

Chief Training Officer
Training Coordinator
Proficiency Coordinator
Registrar
Club Vice Captain(s) (up to 3)
Competition Manager
Boat Captain
IRB Captain
IRB Captain
Board & Ski Captain
Youth Development Officer
Member Protection Officer
WH&S Officer
Nipper (parent) Representatives (x2)
Youth Rep (x2) (15-23yo)

Non-Committee Positions

Facilities (Building) Manager Social Media Coordinator

Licensee Social Coordinator
Radio Officer First Aid Officer
Head Coach Legal Officer
Gym Manager Newsletter Editor
IRB Vice Captain Patrol Uniforms

Fee Structure for Dee Why Surf Life Saving Club

for the season 2020-21

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	ır
membership)	. \$240
SRC to Bronze (upgrade)	\$55
Club fob/electronic key (bond)	\$40
Competition Levy Junior	. \$100
Competition Levy Senior	\$30



DEE WHY SURF LIFE SAVING CLUB

107th ANNUAL GENERAL MEETING

^{*}Job Descriptions as per Club website