

Notice of the 110th Annual

General Meeting

Please be advised that the Dee Why Surf Life Saving Club Inc will be holding the 110th Annual General Meeting at the Club House, Dee Why Beach on Sunday 30st July 2023, commencing at 11.00 am.

Agenda:

- 1. Confirmation of minutes from the 109th AGM.
- 2. Adoption of the Annual Report.
- 3. Adoption of the Financial Statement for the 2022/2023 season.
- 4. Presentation of Awards.
- 5. Election of Committee of Management.
- 6. General Business of an urgent nature.

Nina Winther

Honorary Secretary

Nomination for Committee of Management Positions For 2023 - 24 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, 24th July 2023 either by post: PO Box 151 Dee Why NSW 2099, in person or by email:

secretary@dyslsc.org.au (scanned PDF)

The following positions become vacant at the Annual General Meeting

Office Bearers (Executive) (6)*

President Deputy President Secretary Treasurer Club Captain Junior Activities Coordinator	(Administration Department head) (Finance Department head) (Lifesaving Department head) (Junior Activities Department head)
General Committee (up to 19)* Chief Training Officer Surf Sports Coordinator Member services coordinator	(Education Department head) (Surf sports Department Head) (Member Services Department head)
Training Coordinator Proficiency Coordinator	(Education Department) (Education Department)
Registrar Licensee	(Administration Department) (Administration Department)
Club Vice Captain(s) (up to 3) IRB Captain	(Lifesaving Department) (Lifesaving Department)
Boat Captain Board & Ski Captain	(Surf Sports Department) (Surf Sports Department)
Youth Development Officer	(Member Services Department)

Nipper (parent) Representatives (x2) (Member Services Department) Youth Rep (x2) (15-23yo)

Non Committee Positions

Competition Manager Facilities (Building) Manager Social Media Coordinator Radio Officer Head Coach Gym Manager Social Coordinator First Aid Officer Legal Officer Newsletter Editor Sponsorship Coordinator WHS Officer Member Protection Information Officer (Required position for compliance) Complaints Officer (Required position for compliance)

*Org chart, positions and Job Descriptions as per Club Website https://dyslsc.org.au/committees/

(Member Services Department)

Fee Structure for Dee Why Surf Life Saving Club

for the season 2023–24

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

<u>Membership Fees</u>

Active Member	\$55
Active Under 19	\$55
Active Reserve	\$55
Long Service	\$65
Associate	\$100
Active Associate	\$65
Pensioner (person holding an Aged,	
Disability or Carer pension card)	\$35
Under 6 - Under 7	\$75
	
Under 8 - Under 13	\$90
Under 14 – Patrolling	•
	\$55

* Group discount not available if active kids vouchers are used. (Applies if paid by that group i.e.parent(s) & all children/students 18 and under residing at home)

<u>Ancillary</u>

Gym (Sep 23 – Aug 24)	\$220
New Bronze Medallion (including 1 yea	
SRC to Bronze (upgrade)	. \$55
Club fob/electronic key (bond)	\$40
Competition Levy (Junior) To be Adv	vised
Competition Levy (Senior) To be Adv	vised

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:		