



**Notice of the 111th Annual
General Meeting**

Please be advised that the Dee Why Surf Life Saving Club Inc will be holding the 111th Annual General Meeting at the Club House, Dee Why Beach on Sunday 28th July 2024, commencing at 3.00 pm.

Please note the 3pm starting time is later than previous years, to accommodate Members attending a SLS NSW Lifesaving Conference that morning.

Agenda:

1. Confirmation of minutes from the 110th AGM.
2. Adoption of the Annual Report.
3. Adoption of the Financial Statement for the 2023/2024 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.

Graham Whitehead

Secretary

**Nomination for Committee of Management Positions
For 2024 - 25 season**

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

Our Club is run by its Members!

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, 21st July 2024 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 (Administration Department head)

Treasurer (Finance Department head)

Club Captain (Lifesaving Department head)

Junior Activities Coordinator (Junior activities department head)

General Committee (up to 19)*

Chief Training Officer (Education Department head)

Surf Sports Coordinator (Surf sports Department Head)

Member services coordinator (Member Services Department head)

Training Coordinator (Education Department)

Proficiency Coordinator (Education Department)

Registrar (Administration Department)

Licensee (Administration Department)

Club Vice Captain(s) (up to 3) (Lifesaving Department)

IRB Captain (Lifesaving Department)

Boat Captain (Surf Sports Department)

Board & Ski Captain (Surf Sports Department)

Youth Development Officer (Member Services Department)

Nipper (parent) Representatives (x2) (Member Services Department)

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

Non Committee Positions

Member protection information officer (**Required position for compliance**)

Complaints Officer (**Required position for compliance**)

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

IT Officer

**Org chart, positions and Job Descriptions as per Club Website*

<https://dyslsc.org.au/committees/>

**Fee Structure for
Dee Why Surf Life Saving Club**
for the season 2024–25

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

Please Note – Membership Fees have been discounted for Patrol Members due to a 1-year Grant from SLS NSW

Membership Fees

Active Member (Patrolling)	\$40
Active Under 19 (Patrolling)	\$40
Active Reserve (Patrolling)	\$40
Long Service	\$70
Associate.....	\$110
Active Associate	\$50
Pensioner (person holding an Aged, Disability or Carer pension card)	\$40
Under 6 - Under 7	\$75
Under 8 - Under 13	\$90
Under 14 – Patrolling	\$40
Nipper Parent	\$60
Group Discount *	\$250

* Applies if paid by that group i.e.parent(s) & all children/students 18 and under residing at home

Ancillary

New Bronze Medallion	\$245*
*including 1 year membership	
Financial Nipper Parent Bronze Medallion	\$185
SRC to Bronze (upgrade)	\$60
Club Fob/Electronic Key - Patrolling (First)	\$0
Club Fob/Electronic key (Non-Patrolling)	\$40
Club Fob/Electronic key (Replacement)	\$40
Competition Levy (u9s-17s)	\$100
Competition Levy (Senior)	\$50
Gym (1 Sep – 31 Aug)	\$220*
Gym - Patrolling Member (18+)	Complimentary*

*All gym users must sign current waiver before entry granted

Note – Members undergoing financial hardship may apply for Special Consideration regarding Membership Fees

New Bronze Current Nipper Parent... \$260
SRC to Bronze (upgrade) \$55
Club fob/electronic key (bond) \$40
Competition Levy (Junior).... To be Advised
Competition Levy (Senior) ... To be Advised

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: _____