

Palm Beach Surf Life Saving Club

Cnr Seventh Avenue and Jefferson Lane

Palm Beach Qld 4221

Phone: 07 5534 2180

Fax: 07 5534 6936

ABN: 81799531933

E-mail: administrator@palmbeachsurfclub.com.au



Palm Beach QLD Surf Life Saving Club Inc Annual General Meeting

Notice is here-by given of the 90th Annual General Meeting of
Palm Beach QLD SLSC Inc.

- WHERE** Surf Club Dormitory
Palm Beach (Qld) SLSC Inc
117 Jefferson Lane, PALM BEACH QLD 4221
- WHEN** Sunday 12th July 2020
- TIME** 10.00am (9.45am for Registration and Annual Report Collection)

The order of business is as follows

- Attendance and apologies
- Confirmation of the Minutes of previous Annual General Meeting
- Presentation and Adoption of the 90th Annual Report and Financial Statements
- Election of Officers
- Affiliation with Point Danger Branch (Surf Life Saving Queensland) Inc
- Appointment of Auditor and Solicitor
- Appointment of Grievance Officer
- Endorsement of Branch Councillor (Club President) and alternative (Proxy)
- Endorsement of Junior Activities Officer and Committee
- Notices of Motion (of which due notice has been given)
- General Business

All members may attend and participate as determined by the Chairperson but voting rights are as provided for in 1/E/3 of the Constitution.

Note that only financial members shall be eligible to vote. The following membership types have eligibility to vote at Council Meetings: Active, Reserve Active, Long Service, Honorary Life Members and officers. The above listed members shall be entitled to one vote each and in the case of an equal number of votes, then the Chairperson shall have a second or casting vote. No member shall be entitled to vote at any General meeting if their annual subscription is in arrears at the date of the meeting.

Mary Farrell
President

Palm Beach Surf Life Saving Club

Cnr Seventh Avenue and Jefferson Lane
Palm Beach Qld 4221

Phone: 07 5534 2180

Fax: 07 5534 6936

ABN: 81799531933

E-mail: administrator@palmbeachsurfclub.com.au



ELECTION OF OFFICERS

- 1.1 Officers shall be elected annually at the Annual General Meeting by secret ballot.
- 1.2 Nominations of Officers to be elected or appointed at the Annual General Meeting of the Council, shall be in writing on the appropriate form, as designed in Appendix 1 and or By-Laws, signed by the nominator and seconder, who shall be members of the Club, and bearing a certificate signed by the nominee expressing willingness to accept the position as nominated. Such nominations shall be in the hands of the **Secretary at least fourteen (14) days prior** to the date of the Annual General Meeting
- 1.3 If there are no nominations received as aforesaid, nominations may be accepted at the Annual General Meeting provided the person nominated is present or has given a written consent to accept office. The election of Officers shall be by secret ballot. In the final ballot, should there be an equality of votes the following shall apply -
 - a) If one of such nominees occupies the office, which is the subject of the ballot, such nominee shall be declared re-elected.
 - b) If none of the nominees occupies the office, which is the subject of the ballot, the presiding Chairman at the time of the ballot shall have a casting vote.

NOMINATIONS

- All nominations are to be submitted to Palm Beach (Qld) Surf Life Saving Club Inc by close of business **26 June 2020**.
- Please address all nominations to
The Secretary
Palm Beach (Qld) SLSC Inc

M : PO Box 13 Elanora QLD 4221
F : 07 5534 6936
E : administrator@palmbeachsurfclub.com.au
- No late nominations will be accepted under any circumstances
- All nominations are to be submitted on the appropriate form (please see attachment).

Palm Beach Surf Life Saving Club

Cnr Seventh Avenue and Jefferson Lane

Palm Beach Qld 4221

Phone: 07 5534 2180

Fax: 07 5534 6936

ABN: 81799531933

E-mail: administrator@palmbeachsurfclub.com.au



Palm Beach (Qld) SLSC Inc POSITIONS AVAILABLE 2020-2021

Management Committee Positions

President *

Deputy President *

Secretary *

Treasurer *

Chairperson Board of Life Saving (Captain) *

Chairperson Board of Surf Sports

Chairperson Board of Properties (Deputy President)

Chairperson Board of Membership (Deputy President)

Chairperson of Junior Activities *

() denotes Executive Officer positions*

The Club Committee

Vice Captain

Chief Training Officer

Surf Boat Captain

IRB Captain

Surf Sports Gear Steward

Life Saving Gear Steward

First Aid Officer

Property Officer

Team Manager

Cadet Officer

Transport Officer

Youth Development Officer

Position descriptions for all roles can be found on the [Surf Club website](#) in the Members Update area or available from administrator@palmbeachsurfclub.com.au

Palm Beach Surf Life Saving Club

Cnr Seventh Avenue and Jefferson Lane
Palm Beach Qld 4221

Phone: 07 5534 2180

Fax: 07 5534 6936

ABN: 81799531933

E-mail: administrator@palmbeachsurfclub.com.au



Nomination form for All Positions 2020-2021

Nomination For: _____
(Position)

Nominees Name: _____
(Given Name) (Surname)

Phone: _____ (M) EMail: _____

Membership Category:

- Active
- Life Member
- Long Service Member
- Reserve Active Member
- Past Active Member
- Other (please specify)

Proposed By: _____ Signature: _____
(Please Print)

Seconded By: _____ Signature _____
(Please Print)

I, _____ Hereby agree to this nomination and declare that

- I am the holder of a current positive notice Blue Card
- I am not disqualified from managing a corporation, within the meaning of the Corporations Act 2001 (Cth)
- I have not been disqualified by the Australian Charities and Not-for-profits Commission at any time during the previous year from being a responsible person (what the ACNC Act calls a 'responsible entities' under the ACNC Act).

Signature: _____ Date: _____

OFFICE USE ONLY

Date Received		
Signature of Receiver		
Financial Member of the Club	YES	NO
Current Blue Card	YES	NO
ASIC/ACNC Disqualified Persons Check	YES	NO
Proposer and Seconder – Financial Members	YES	NO
Accepted	YES	NO

Palm Beach Surf Life Saving Club

Cnr Seventh Avenue and Jefferson Lane

Palm Beach Qld 4221

Phone: 07 5534 2180

Fax: 07 5534 6936

ABN: 81799531933

E-mail: administrator@palmbeachsurfclub.com.au



PROXY APPOINTMENT FORM

I, _____ (BLOCK LETTERS)
Being a Voting Member of the above association in the following category:

- Active
- Reserve Active Member
- Long Service Member
- Past Active
- Life Member
- Other – Please Specify.....

Hereby, under the provision of Clause E.3.4 of the Constitution appoint

(BLOCK LETTERS)

as my proxy to vote for me on my behalf at the AGM to be held on
_____/_____/_____

This proxy will entitle my appointee to vote

(a) Appointment of Club President

And/or

(b) Appointment of position within Committee as attached:

(a) Motion to appoint _____ (Name) _____ as Club President

And/ Or

(b) Motion to appoint _____ (Name) _____ as _____ (Position) _____ in Committee

(Signed) _____ Date _____/_____/_____

This proxy appointment form must be lodged with the Honorary Secretary of the Palm Beach (Qld) SLSC Inc. at least one hour before the scheduled commencement of the meeting (or the adjourned meeting) at which the proxy will be exercised.

Where a specific resolution or resolutions have been notified in the business paper calling the Committee AGM that resolution and the manner in which the proxy is to be exercised MUST be clearly indicated.

For further information regarding Proxy voting, please see Clause E.3.4 – PROXIES.