

Palm Beach (Qld) SLSC Supporters Club Inc.

Cnr Seventh Avenue and Jefferson Lane

Palm Beach Qld 4221

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NOTICE OF ANNUAL GENERAL MEETING PALM BEACH (QLD) SURF LIFE SAVING SUPPORTERS CLUB Inc.

Notice is hereby given of the Annual General Meeting of Palm Beach (Qld) Surf Life Saving Supporters Club Inc.

WHERE: Palm Beach (Qld) SLSC Inc, 117 Jefferson Lane – Training Room

WHEN: Sunday 12th July, 2020

TIME: 9.00am

The business to be conducted is as follows

- a) the receiving of the Management Committee's report and the Statement of Income and Expenditure, Assets and Liabilities and Mortgages, charges and securities affecting the property of the Association for the preceding year.
- b) The receiving of the Auditors Report upon the books and accounts for the preceding financial year.
- c) The Election of members of the Management Committee
- d) The appointment of an Auditor.

All members may attend and participate as determined by the Chairperson but voting rights are as provided for in the Constitution 4.2.a (Ordinary Members):

- a) Ordinary Members

Ordinary Members' privileges shall be limited only to the extent that eligibility is dependent upon them also being voting members of the Club. An ordinary membership shall automatically revert to that of Social Membership when voting membership of the Club no longer applies to the member.

Voting members of the Club as relates to Palm Beach (Qld) Surf Life Saving Club are as provided for in the Club Rules as follows:

- 3.1 Only financial Active, Reserve Active, Long Service, Honorary Life Members and officers shall be eligible to vote at Council Meetings and shall be entitled to one vote each and the case of an equality of votes the Chairperson shall have a second or casting vote, provided that no members shall be entitled to vote at any General meeting if his annual subscription is in arrears at the date of the meeting.

ELECTION OF OFFICERS

- 1.1 Officers shall be elected annually at the Annual General Meeting by secret ballot (if necessary).
- 1.2 Nominations, which shall be in writing, shall be lodged with Secretary at least fourteen (14) days before the Annual General Meeting at which the election is to take place.
- 1.3 A list of the candidates' names in alphabetical order will be posted in a conspicuous place in the office or usual place of meeting of the Association for at least seven (7) days preceding the Annual General Meeting.
- 1.4 Should at the commencement of such meeting, there be insufficient number of candidates nominated, nominations may be taken from the floor of the meeting.
- 1.5 Voting shall be by show of hands or a division of Ordinary Members, unless not less than one-fifth of the Ordinary Members present demand a ballot, in which event there shall be a secret ballot. The Chairman shall appoint two members to conduct the secret ballot in such a manner as he shall determine and the result of the ballot as declared by the Chairman shall be deemed to be the resolution of the meeting at which the ballot was demanded.

NOMINATIONS

All nominations are to be submitted - Attention The Secretary c/o Palm Beach (Qld) Surf Life Saving Supporters Club Inc. prior to **Friday 26th June, 2020 at 5pm.**

No electronic nominations will be accepted.

Please address all nominations to;

**The Secretary
Palm Beach (Qld) SLS Supporters Club Inc
PO Box 13
Elanora Qld 4221**

*No late nominations will be accepted under any circumstances
All nominations are to be submitted on the appropriate form
available from Reception*