

Palm Beach Surf Life Saving Club

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**Palm Beach QLD Surf Life Saving Club Inc  
Annual General Meeting**

Final Notice is here-by given of the 93<sup>rd</sup> Annual General Meeting of  
Palm Beach QLD SLSC Inc.

**WHERE** Palm Beach Surf Club Supporters Club  
Palm Beach (Qld) SLSC Inc  
117 Jefferson Lane, PALM BEACH QLD 4221

**WHEN** Sunday 25 June 2023

**TIME** 09.30am (09.15am for Registration)

The order of business and agenda for the meeting is as follows:

- Attendance and apologies
- Confirmation of the Minutes of previous Annual General Meeting
- Presentation and Adoption of the Annual Report and Financial Statements
- Election of Officers
- Affiliation with Point Danger Branch (Surf Life Saving Queensland) Inc
- Appointment of Auditor and Solicitor
- Endorsement of Branch Councillor (Club President)
- Endorsement of Junior Activities Officer and Committee
- General Business

No Notices of Motion were received.

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

**Note that only financial members shall be eligible to vote.** The following membership types have eligibility to vote at General 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 or fees are owing to the club at the date of the meeting.

Mary Farrell  
**President**

**NOMINATIONS RECEIVED (as at 27 May 2023)**

- The following nominations were received by Palm Beach (Qld) Surf Life Saving Club Secretary. Nominations closed on 27 May 2023.

**Board:**

Director of Administration (Secretary)	Anna Carroll
Director	Greg Cox

*As per our Club Constitution, some Board Member positions are mid-term and are not up for nomination.*

*The President, Director of Finance and one (1) Director role each have one term remaining in office. The following Board members are mid-term and not up for election.*

President	Mary Farrell
Director of Finance (Treasurer)	Scott Lyall
Director	Andrew Gault

*Note: Director Richard Forbes resigned mid-term in April 2023. His casual vacancy was filled by Andrew Gault whose term will expire at the 2024 AGM.*

**Club Officers:**

Club Captain	Greg Clark
Club Vice Captain	Codey Trethewey
Chief Training Officer	Matt Barber
Youth Development Officer	Yasmina Phadel
IRB Officer	Ben Tidey
Surf Sports Gear Steward	Steve Hart
Surf Life Saving Gear Steward	Colin Harvey
First Aid Officer	Sharon Finucan
Transport Officer	Tony Rapallo
Grievance Officer	Leanne Major

No nominations were received for the following Club Officer roles. These roles still need to be filled and nominations may be called for from the floor:

<b>Surf Sports Officer</b>	<b><i>Vacant</i></b>
<b>Team Manager Seniors</b>	<b><i>Vacant</i></b>
<b>Team Manager Masters</b>	<b><i>Vacant</i></b>
<b>Grants Officer</b>	<b><i>Vacant</i></b>
<b>Fundraising Officer</b>	<b><i>Vacant</i></b>

**Endorsement of the Junior Activities Committee:**

Junior Activities Chairperson	Joshua Sealey
Deputy JAC	Ryan Ellis Julian Norton-Smith
Junior Secretary	Leesa Monaghan
Water Safety Officer	<i>Vacant</i>
Team Managers:	
U8-10	Abby Hewitt
U11-U14	Phil Campbell
March Past	Jenny Rees
Carnival Coordinator	Bonny Farrell
Beach Set Up Coordinator	Laura Griffiths
Junior Social Officer	<i>Vacant</i>

Uniform Sales Coordinator	<i>Vacant</i>
Fundraising/Raffles Coordinator	<i>Vacant</i>
Age Managers and Assistants	
Under 6	Dan McCafferty Ray Blane Jaime Hurley
Under 7	Ava Fox Khushinka Khanna Jason Hvass
Under 8	Ryan Ellis Kerry Filliol Lexi Skelley
Under 9	Danielle Stebbins Emily Carroll Scott Duffy Adam Jackson
Under 10	Pete Stebbins Greg Clark Steve Duhig Erin Maxted Holland Robinson
Under 11	Scott Murphy Gerard Sams Frankie Jackson Charlotte Cooper
Under 12	Yasmina Phadel Anise Webb Charlotte Sutch Codey Trethewey
Under 13	Christie Fox Michelle Allport Jeff Baxter Isaac Allport
Under 14	Greg Pooley Jack Carroll
Under 15	Deon Pache Erin Cooper

No nominations were received for the following Junior Committee roles – these roles still need to be filled:

<b>Water Safety Officer</b>	<b><i>Vacant</i></b>
<b>Junior Social Officer</b>	<b><i>Vacant</i></b>
<b>Uniform Sales Coordinator</b>	<b><i>Vacant</i></b>
<b>Fundraising/Raffles Coordinator</b>	<b><i>Vacant</i></b>