



NOTICE OF ANNUAL GENERAL MEETING 2018

Far South Coast Branch Surf Life Saving Inc
invite you to attend our Annual General Meeting to be held at
Narooma SLSC on Sunday 19th August 2018 @2pm.

All positions will be declared vacant.

Nominations for FSC Branch Executive positions must be completed on the following form and emailed to Sue Hunt, Director of Administration & Member Services at doafscsls@gmail.com no later than COB on Monday 14th August 2018.

Agenda:

- 1 Welcome
- 2 One minute silence for deceased members
- 3 Apologies & Proxies
- 4 Minutes of the 65th Annual General meeting
- 5 Business arising from the minutes of the 65th Annual minutes & report
- 6 Presentation and adoption of the 66th Annual Report
- 7 Notice of motions
 - a. Affiliation for the 2018/19 season with Surf Life Saving New South Wales and Surf Life Saving Australia Limited
- 8 Election of Office Bearers for season 2018/19
 - a. President
 - b. Deputy President/s
 - c. Director of Administration
 - d. Director of Finance
 - e. Director of Lifesaving
 - f. Director of Education
 - g. Director of Member Services
 - h. Director of Surf Sports
 - i. Director of Junior Activities
 - j. Powercraft Co-ordinator
 - k. Director of Communications

The Annual General Meeting will be preceded by the Annual Surf Sports Meeting at 11.30am and lunch at 1pm, and it is requested that all Clubs provide at least two members to attend both the Surf Sports Meeting and the Annual General Meeting.



FSC Branch SLS Executive Committee Nomination Form 2018/19 Season

NOMINATION FORM

Position: _____

Nominee: _____ Signature: _____

Nominator: _____ Signature: _____

Seconded: _____ Signature: _____

Nominations close at COB Monday 14th August 2018, and are to be emailed to:

Sue Hunt
FSC Branch SLS
Director of Administration & Member Services
doafscsls@gmail.com