

Palm Beach QLD Surf Life Saving Club Inc Preliminary Notice Annual General Meeting

Notice is here-by given of the 94rd Annual General Meeting of Palm Beach QLD SLSC Inc.

WHERE	Palm Beach Surf Life Saving Club – Training Room 117 Jefferson Lane, PALM BEACH QLD 4221
WHEN	Saturday 22 June 2024
TIME	4.30pm – Surf Club Training Room <i>Please note, the Supporters Club AGM will be held at 4.00pm</i>

Role Nominations

- All nominations for Board and Club Officer positions are to be submitted to Palm Beach (Qld) Surf Life Saving Club Inc by midnight **Thursday 23 May 2024**.
- No late nominations will be accepted under any circumstances.
- All nominations are to be submitted on the appropriate form (see final page). Nominations shall be submitted in writing not less than 30 days out before the AGM (Constitution Section 30 c (ii))

Notices of Motion

- Notices of any motion shall be given in writing by the mover and seconder who must be voting members of the Club.
- The motion will be submitted to the Director of Administration at least 28 days prior to the AGM, by midnight Saturday 25 May 2024.

Please address all nominations and any notices of motion to the:

Director of Administration
Palm Beach (Qld) SLSC Inc
P : PO Box 13 Elanora QLD 4221
E : administrator@palmbeachsurfclub.com.au

Order of Business 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
- 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 the Constitution.

Note that only financial members over the age of 15 shall be eligible to vote. The following membership types have eligibility to vote: 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.

Palm Beach (Qld) SLSC Inc POSITIONS AVAILABLE 2024/25

Board:

- President
- Director x 1

Club Officers:

- Club Captain
- Club Vice-Captain
- Surf Sports Officer
- Chief Training Officer
- Youth Development Officer
- IRB Officer
- Surf Life Saving Gear Steward
- Surf Sports Gear Steward
- First Aid Officer
- Team Manager(s)
- Transport Officer
- Grants Officer
- Grievance Officer

Position descriptions can be found on our website within the Appendix of our club By-Laws.

[Palm Beach Surf Life Saving Club By Laws](#)

Term of Office for Directors.

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

The *Director of Administration*, *Director of Finance* and one (1) *Director* role each have one term remaining in office.

Please see over page for the nomination form.

Palm Beach Surf Life Saving Club

Cnr Seventh Avenue and Jefferson Lane
Palm Beach Qld 4221

Phone: 07 5534 2180 ext 2

ABN: 81799531933

E-mail: administrator@palmbeachsurfclub.com.au



Nomination form for All Positions 2024-25

Nomination For: (Please Print Position Name) _____

Nominees Name: _____ (Given Name and Surname)

Phone: _____ (M) Email: _____

Membership Category:

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

Proposed By: (Please Print Name) _____ Signature: _____

Seconded By: (Please Print Name) _____ Signature _____

I, (Nominee Name) _____ 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		
Name of Receiver		
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