

22 June 2020

**RE: 62<sup>nd</sup> ANNUAL GENERAL MEETING – 26 July 2020**

Dear Members,

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting of South Maroubra Surf Life Saving Club Inc., will be held at the South Maroubra Surf Club (Horizons Lounge) on **Sunday 26 July 2020**, commencing at 2.00 pm.

### Annual General Meeting Agenda

Welcome to Guests, Visitors and Members

Confirmation of minutes of the 61<sup>st</sup> Annual General Meeting

Correspondence

Adoption of the 2019/2020 Annual Report

Adoption of the 2019/2020 Financial Statement

Election of the 2020/2021 Office Bearers

Honour Blazer Nomination

Urgent General Business

***Please note: To be eligible to vote at the Annual General Meeting as per Rule 12 of current club Constitution 2011 – Active (18 years and over) Active Reserve, Long Service, Active (15-18 years), Life Members, Award Members and Associate members who conform to Rule 11.7. All voting members must be financial for both the current and previous season.***

Yours faithfully,

**Marcelo Garay**  
Hon Secretary



Dear Members,

Nominations are now called for the Office Bearers of South Maroubra Surf Life Saving Club Inc., for the 2020/2021 season by filling in the attached nomination form. These positions will be elected at the Annual General Meeting on **Sunday 26 July 2020** commencing at **2.00 pm** at the South Maroubra Surf Club – Horizons Room.

All nominations for Office Bearers must be proposed and seconded by financial members of the club, shall be in writing and must be returned to the Hon. Secretary four (4) clear days before the Annual General Meeting (by 5pm on Tuesday 21 July 2020 on form attached). Email signed nominations to [secretary@southmaroubrasurfclub.com.au](mailto:secretary@southmaroubrasurfclub.com.au), post or hand deliver to the club office. In the absence of any nominations in writing for any positions, nominations will be taken orally at the meeting. No other business shall be transacted at the Annual General Meeting unless 21 days' notice of same has been given in writing to the Hon. Secretary.

**Fees for the 2020/2021 season fall due on Sunday 26 July 2020** at the Annual General Meeting and membership fees have been set by the Board of Management as follows:

#### **2020/2021 SEASON FEES**

U14 (Nippers 1 <sup>st</sup> Child 5 – 13 yrs)	\$125.00
Nipper 2 <sup>nd</sup> Child	\$105.00
Nipper 3 <sup>rd</sup> and subsequent child	\$85.00
Cadets (13 – 15 yr)	\$65.00
Active Juniors (15 – 18 yrs)	\$65.00
Active Seniors (18 yrs & Over)	\$65.00
Active Reserves	\$65.00
Long Service	\$65.00
Associates	\$105.00
General Members (Parent/Guardian of U14 Years + Dolphins)	\$40.00
Gym Membership (Patrol members)	\$50.00
Gym Membership (Other categories excl Gold)	\$110.00
Club Key	\$20.00
Gold Membership	\$210.00

**NB:** On the AGM date fee payments can **ONLY** be made at the Club Office between the times of 1:00 pm and 1:45 pm on Sunday 26<sup>th</sup> July 2020. Only members who have renewed and paid their 2019/20 membership fees will be able to vote during the Annual General Meeting.

#### **SURF CLUB SECURITY KEYS**

From 9am Tuesday 1 September 2020 all surf club security keys will be active only for 2020/21 season members. Security keys will be updated as memberships are renewed and fees paid. Club security keys can be purchased for \$20 in the club office. As the life expectancy of the key is approx. 3 years the BOM has decided that if your key ceases to function a replacement cost of \$20 will apply.

Yours faithfully

Yvette Rutherford

**Director of Finance**

