

18 June 2021

Dear Members,

Notice is hereby given that the 63<sup>rd</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 25 July 2021**, commencing at 2.00 pm.

## **Agenda**

- Welcome to Guests, Visitors and Members
- Confirmation of minutes of the 62<sup>nd</sup> Annual General Meeting
- Correspondence
- Adoption of the 2020/21 Annual Report
- Adoption of the 2020/21 Financial Statement
- Election of the 2021/22 Office Bearers
- Honour Blazer Nomination
- Urgent General Business

Yours faithfully,

**Marcelo Garay**  
Hon Secretary



# SOUTH MAROUBRA SURF LIFE SAVING CLUB INC

*Sydney Champion Club 2017/18*

Dear Members,

Nominations are now called for the Office Bearers of South Maroubra Surf Life Saving Club Inc., for the 2021/2022 season by filling in the attached nomination form. These positions will be elected at the Annual General Meeting on **Sunday 18 July 2021** 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 Sunday 11 July 2021 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 2021/2022 season fall due on Sunday 18 July 2021** at the Annual General Meeting and membership fees have been set by the Board of Management as follows:

## **2021/2022 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 18 July 2021. Only members who have renewed and paid their 2021/22 membership fees will be able to vote during the Annual General Meeting.

## **SURF CLUB SECURITY KEYS**

From 9am Sunday 1 September 2021 all surf club security keys will be active only for 2021/22 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**

