



# SOUTH MAROUBRA SURF LIFE SAVING CLUB INC

PO Box 69, Maroubra NSW 2035 | 1R Arthur Byrne Reserve Maroubra NSW 2035

P: 02 9314 0070 | E: office@southmaroubrasurfclub.com.au | www.southmaroubrasurfclub.com.au | ABN 20 186 191 094

Monday, 26 June 2023

Dear Members,

Notice is hereby given that the 65<sup>th</sup> Annual General Meeting of South Maroubra Surf Life Saving Club Inc., will be held at the South Maroubra Surf Club (Horizons) on **Sunday 30 July 2023 commencing at 2.00 pm.**

## **Meeting Agenda**

- Welcome to Guests and Members
- Confirmation of the 64<sup>th</sup> Annual General Meeting Minutes
- Correspondence
- Adoption of the 2022/2023 Annual Report
- Adoption of the 2022/2023 Financial Statements for year ended 30 April 2022
- Election of the 2023/2024 Office Bearers
- Honor Blazer Nomination - Nicole Cooney
- Urgent General Business

Yours faithfully,

**Uri Teitler**

HON SECRETARY/PUBLIC OFFICER



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Dear Members

Nominations are now called for the Office Bearers of South Maroubra Surf Life Saving Club Inc for the 2023/2024 season. These positions will be elected and confirmed at the Annual General Meeting on Sunday 30 July 2023 commencing at 2.00 pm Horizons at the Surf Club.

**All nominations for Office Bearers must be proposed and seconded by financial members of the club, shall either [using the electronic form](#) or be in writing on the prescribed form and returned to the Hon. Secretary by 5pm Sunday 23 July 2023.** Email signed nominations to [secretary@southmaroubrasurfclub.com.au](mailto:secretary@southmaroubrasurfclub.com.au) post or hand delivered to the club office during office hours. In the absence of any nominations in writing for any positions, nominations will be taken orally from the meeting. No other business shall be transacted at the Annual General Meeting unless 21 days notice of the same has been given in writing to the Hon Secretary.

Fees for 2023/2024 season fall due on Sunday 30 July 2023 at the Annual General Meeting.

The Membership fees have been set by the Board of Management as follows :

## 2023/2024 Season Fees

|  |          |
|--|----------|
| U14 (Nippers 1 <sup>st</sup> child 5-13 yrs)                           | \$130.00 |
| Nipper 2 <sup>nd</sup> child   | \$110.00 |
| Nipper 3 <sup>rd</sup> and subsequent child                            | \$90.00  |
|  |          |
| Cadets (13-15yrs)  | \$70.00  |
| Active Juniors (15-18 yrs)   | \$70.00  |
| Active Seniors (18yrs & over)  | \$70.00  |
| Active Reserves  | \$70.00  |
| Long Service   | \$70.00  |
| Associates   | \$120.00 |
| General Members  | \$50.00  |
| (Parent/Guardian of nippers + South Maroubra Dolphins Winter Swimmers) |          |
|  |          |
| Gym Membership (patrol members)  | \$60.00  |
| Gym Membership (other categories excl Gold)                            | \$120.00 |
| Club Key   | \$20.00  |
| Gold Membership  | \$215.00 |



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**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 30 July 2023. Only members who have renewed and paid their 2023/24 membership fees will be able to vote during the Annual General Meeting.

## **SURF CLUB SECURITY KEYS**

From 9am Sunday 6 August 2023 all surf club security keys will be inactive and only those members who are financial 2023/24 season members will be able to access the clubhouse. 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

**Marcelo Garay**

DIRECTOR FINANCE