

# NOTICE OF ANNUAL GENERAL MEETING – MANLY LIFE SAVING CLUB

## NOTICE OF ANNUAL GENERAL MEETING ('AGM')

Victoria O'Halloran – Hon. Secretary 16 June 2021

Notice is hereby given that the 110<sup>th</sup> Annual General Meeting of the Manly Life Saving Club Inc. will be held on **Sunday 18 July 2021 commencing at 10am**. The meeting will be held in the Hall at Manly Surf Pavilion.

*Due to the Federal and State Government Public Health Orders in place as a result of the Covid-19 health pandemic, there is a mandatory limit on the number of members who can attend the Surf Pavilion in person. This limit is currently 110. The quorum required for the AGM is 25 members.*

Members will be able to observe the AGM via a video link.

Video link details: Zoom: <https://zoom.us: Meeting Code 849 6187 7048>

## AGENDA

1. **Confirmation** of Minutes of the 109<sup>th</sup> Annual General Meeting.
2. **Adoption** of the 110<sup>th</sup> Annual Report and Financial Statements.
3. **Nomination** of Life Members of the Manly Life Saving Club.

Having satisfied the provisions of Clause 22 of the MLSC Constitution Melinda Pelly is nominated by the Board for Life Membership of MLSC. To be carried the nomination requires an 80% majority of the votes cast by those members present and entitled to vote. The Constitution requires a secret ballot.

#### 4. **Special Resolution A – Amendment to Constitution – new Director position**

That the Constitution of Manly Lifesaving Club be changed by adding the new Director position of "Director Member Services and Youth " to the Board of Directors set out in Clause 11 at (a) new subsection (xv) of that Clause.

Motion is moved by Chris Bell

Seconded by John Platt

5. **Election** of Directors of the Club for the 2021-2022 season<sup>1</sup>
6. **Endorsement** of Junior Activities Management Committee (See Club Constitution clause 20.1 (b) see below)
7. **Election of Officers of the Club** for the 2021-2022 season<sup>2</sup>.
8. **Resolutions:**
  - a. **Affiliation:** That affiliation be sought for the 2021-22 season with Surf Life Saving Sydney Northern Beaches Incorporated. Further, that the articles, constitution, by-laws, regulations and resolutions, together with the awards and equipment of Surf Life Saving NSW and Surf Life Saving Australia be accepted.
  - b. **Charitable Purposes of the Club:** That the Club endorse and confirm the charitable purposes of the Club as set out in the Club Constitution at clause 3.

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<sup>1</sup> Nomination Forms are available from the Hon. Secretary at: [victoria.ohalloran@icloud.com](mailto:victoria.ohalloran@icloud.com) and must be completed and returned no later than 5pm 10 July 2021.

<sup>2</sup> Nomination Forms are available from the Hon. Secretary at: [victoria.ohalloran@icloud.com](mailto:victoria.ohalloran@icloud.com) and must be completed and returned no later than 5pm on 10 July 2021.

9. **Consideration of proposed changes** to the Constitution, if any.

a. **Special Resolution - B**

That clause 28(d) the Constitution of Manly Lifesaving Club be changed by inserting the additional Director's position of "Director of Members Services and Youth" with the following requirements "5 years in good standing as a patrolling member Manly Life Saving Club".

Motion is moved by Chris Bell

Seconded by John Platt

b. **Special Resolution – C**

That clause 11 (a)(iv) be amended by deleting the words "and Youth" from the Deputy President Junior Activities and Youth Position.

Motion is moved by Chris Bell

Seconded by John Platt

10. **General Business** as may arise.

11. **Close meeting.**