

NOTICE OF 2023 ANNUAL GENERAL MEETING – MANLY LIFE SAVING CLUB

NOTICE OF ANNUAL GENERAL MEETING ('AGM')

Leoni Graham – Hon. Secretary, 21st June 2023

Notice is hereby given that the 112th Annual General Meeting of the Manly Life Saving Club Inc. will be held on

Sunday 23rd July 2023 commencing at 10:30am.

The meeting will be held in the Hall at Manly Surf Pavilion.

Video Stream via Zoom:

Members will be able to observe the AGM via a video link, but you will be UNABLE to vote. Please ensure that your full name is visible when you request to join.

Zoom Video link details:

<https://us06web.zoom.us/j/88485156567?pwd=Qno5NVR2NEtTcnlvTnpvbjFRYnBCQT09>

Meeting ID: 884 8515 6567

Passcode: 124376

AGENDA

1. **Confirmation** of Minutes of the 111th Annual General Meeting.
2. **Adoption** of the 112th 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 the following two (2) members:

- **JOHN DOYLE** nominated by William McMahon LM, seconded by Barry Seymour LM
- **GREG HALL** nominated by Matthew Clymer LM, seconded by Tony Dawes LM

are 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 – NIL**
5. **Election** of Directors of the Club for the 2023-2024 season¹
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 2023-2024 season².
8. **Resolutions:**
 - a. **Affiliation:** That affiliation be sought for the 2023-24 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.
9. **Consideration of proposed changes to the Constitution – NIL**
10. **Presentation of SLSA Long Service Awards**
11. **Presentation of Distinguished Service Awards**
12. **General Business** as may arise.
13. **Close meeting.**

¹ Nomination Forms are attached to this notice and are also available from the Hon. Secretary at: secretary@manlylsc.com and returned no later than 5pm 16 July 2023.

² Nomination Forms are attached to this notice and are also available from the Hon. Secretary at: secretary@manlylsc.com must be completed and returned no later than 5pm on 16 July 2023.