



DIXON PARK SURF LIFE SAVING CLUB INCORPORATED
Ocean Street
MEREWETHER NSW 2291
ABN 36 248 962 500

Notice of Annual General Meeting

Notice is given that the Annual General Meeting of Dixon Park Surf Life Saving Club Inc. will be held on **Sunday 12th August 2018**, from **1.30pm to 3.00pm** in the upper floor of the Club House, Ocean Street, Merewether NSW 2291.

With reference to the DPSLSC Inc. Constitution (Dec 2016), only Active members, Reserve Active members, Long Service members, Life members and Award* members have the right to present, to debate and to vote at the Annual General Meeting. (* where granted)

Agenda

1. Welcome, Apologies and Attendance
2. Minute Silence for members that have passed during the season.
3. Confirmation of minutes for the previous AGM held August 2017.
4. Presentation and adoption of the Annual Report for the 2017-18 season.
5. Presentation and adoption of the Auditors Report and Annual Financial Statements for the financial year ending 30th June 2018. Attendance by Scott Faraday-Bensley from auditors - Evolution Advisers.
6. Motion to confer Life Membership to Earl Rennie
7. Motion for Dixon Park Surf Life Saving Club Inc. to renew affiliation with Hunter Surf Life Saving and NSW Surf Life Saving.
8. Election of Executive Committee for 2018-19 season;
 - President
 - Director of Administration and Public Officer
 - Vice President and Club Liquor Licence Manager
 - Director of Finance
 - Director of Life Saving
 - Junior Activities Manager
 - Director of Education
 - Director of Surf Sports
9. Motion to appoint Auditors for 2018-19 season.
10. Presentation and Report on the Building Project by Tim Blackall, Nominated Architect, QOH Architects.
11. Address by Henry Scruton (President HSL).
12. General Business

Meeting Notes & Instructions

1. The Annual Report for 2017-18 season will be made available through the club website after the audited financial statements are completed, signed off and available – approximately first week in August. This will give sufficient time for review and questions by members at the AGM.
2. The nomination for life membership was referred to, reviewed and assessed by the Life Membership & Honours Committee. Due process was followed with reference to the constitution and by-laws. This member, Earl Rennie, is now being recommended by the Executive Committee to the AGM for the award of life membership. A redacted version of each submission will be presented at the AGM. For further information or detail prior to the AGM, please contact Peter Wilkinson m. 0422 887 662
3. Nominations for the Executive committee have been received from and still open for:

President – *Paul Murray*

Director of Administration and Public Officer – *Peter Brown*

Vice President and Club Liquor Licence Manager – *Geoff Padgett*

Director of Finance – *Geoff Wooden*

Director of Life Saving – *Toni O'Donoghue*

Junior Activities Manager – *Chad Dagwell*

Director of Education –

Director of Surf Sports – *Tim Wilkinson*

Per the constitution, these members will be deemed to be elected at the AGM if there are no further nominations.

4. Renewal of memberships can be made and are encouraged prior to or after the AGM.
Reminder that Working With Children Check number is a necessary part of the membership renewal process.
5. From 1.30pm to 3.30pm, the Club hall space will be restricted to official guests, members and friends/family attending for support or care. Food and some drinks will be provided to members & guests / family / friends attending the AGM.

25 June, 2018

Peter Brown, Director of Administration, m. 0423 537 651

&

Paul Murray, President, m. 0418 266 852

by authority of the Executive Committee, DPSLSC Inc.