**Tacking Point Surf Life Saving Club Inc.**

**Notice - Annual General Meeting 2022**

Notice is hereby given that an Annual General Meeting of Tacking Point Surf Life Saving Club Inc. will be held at **TPSLSC Monday 29th August 2022** commencing at **6pm.**

The business of the Annual General Meeting will be to:

1. *Adopt minutes of the 2021 AGM*
2. *receive any reports;*
3. *adopt and approve the Annual report and Financial statement;*
4. *deal with any business arising out of the minutes;*
5. *election of Officers;*
6. *General business of which due notice has been given to Director of Administration 14 days prior to the AGM*

The following are now called for:

* 1. Nominations of candidates for election as Board Members. Nominations are to be submitted on the ***attached*** Nomination form, signed by the nominee, the nominator and seconder, who shall be 21/22 financial Members.

1. Nominations for Honorary Members. Nominations are to be submitted on the ***attached*** Nomination form. Nominators are to be 21/22 financial Members.
2. Expressions of Interest for Office Bearers (Sub Committee positions) to be submitted on the ***attached*** nomination form (pages 3&4).
3. Notice of Motions.

**Nominations must be emailed to the Director of Administration by midnight Sunday 14th August 2022**

**Email to – admin@tpslsc.com.au**

|  |  |
| --- | --- |
| Mick Lang  President  Tacking Point Surf Life Saving Club Incorporated | Leanne Hatherly  Director of Administration  Tacking Point Surf Life Saving Club Incorporated |
|  | Dated: 27th July 2022 |

***NOMINATION FORM* Nominate by clicking in the box below**

***Board Members***

President Director of Education

Vice President  Director of Finance

Director of Lifesaving  Director of Administration

Director of Youth Development  Director of Surf Sports

Director of Junior Activities

|  |  |
| --- | --- |
| Nominee’s name | Nominee’s signature |
| Nominator’s name | Nominator’s signature |
| Seconder’s name | Seconder’s signature |

Date

Honorary Members

5.3 of the Constitution states “TPSLSC in general meeting may appoint an individual as an Honorary Member [Patron, Vice Patron, Auditor, Solicitor and Medical Advisor[s] of TPSLSC who, in the absolute discretion of the general meeting, has or can afford TPSLSC some necessary skill or service [or as prescribed in By-Laws].

**Nominate by ticking in the box below and inserting name of Honorary Officer.**

**Nominations Honorary Officers**

Patrons Name

Vice-Patron Name

Honorary Solicitor Name

Honorary Auditor Name

Honorary Medical Advisor Name

Nominated by:

Name Signature

Date

Office use only Date received: Received by:

**Tacking Point Surf Life Saving Club Incorporated** hereby invites Members to submit ***expressions of interest for Office Bearers/Sub Committee positions*** by clicking in the box/boxes below.

*Nomination/s for expressions of interest set out on pages 3 and 4 will close with the Director of Administration no later than* ***Midnight 14th August 2022*** *and can be submitted by emailing to admin@tpslsc.com.au*

Nominee’s name Nominee’s Signature

Date

***Boards & Sub Committee positions***

President’s Portfolio:

Life Members & Honours Committee (5 - President plus 4 Life Members)

Constitution Committee (5 - President plus 4 with at least 3 Life Members)

Judiciary /Disciplinary Committee (5 - President plus 4 non BOM members)

Member Recognition Committee (President plus 4)

Functions Coordinator (in conjunction with Director of Administration)

Member Protection Information Officers

Grants Officer(s)

Building Committee (5)

Workplace Health & Safety Officer

Director of Administration’s portfolio:

Registrar  Surfguard Coordinator

Social Media Facilitator  Clothing Coordinator  Web Coordinator

Functions Coordinator (in conjunction with President)

Director of Finance’s portfolio & Board of Finance:

Finance Committee (3 – Director of Finance, appointed Bar Manager plus 1)

Sponsorship Coordinator

Director of Lifesaving’s portfolio & Board of Lifesaving:

Communications Officer  Lifesaving Gear Steward

Mobile Services Officer  First Aid Officer

Meritorious Awards Committee (5 – President & DoLS plus 3)

UAV Coordinator

**Advisers to Director of Education & Director of Lifesaving**

SLSA Assessors  Club Training Officers

Board of Surf Sports:

Head Coach  Specialist Coaches/Trainers/Captains

Surf Sports Gear Steward  Surf Sports Administration Officer

Boat Manager

Board Manager  Ski Manager  Swim Manager

Masters Manager  Beach Manager  Selection Committee

Surf Sports Sectional Age Managers

**Please Note:**

**The nomination for members of Board of Lifesaving and Board of Surf Sports and Sub Committee positions are an expression of interest only and will be voted on by the Board of Management within one (1) month of the Annual General Meeting.**