

**Semaphore Surf Lifesaving Club Incorporated ANNUAL GENERAL MEETING**

*Notice is hereby given that the sixty fifth (65th) Annual General Meeting of the Semaphore Surf Life Saving Club Inc. will be held in the Rescue Ready Facility Shed, Point Malcolm Reserve, on Sunday 8th July 2018 commencing at 4:00pm.*

*Any Notice of Motion or any General Business to be proposed must be forwarded to Rhys Krauter, Club Secretary (by hand, by post to the above address or by email (*[*secretary@semaphoreslsc.com.au*](mailto:secretary@semaphoreslsc.com.au)*) by Sunday 1st July 2018.*

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# AGENDA

1. Declare meeting open
2. Apologies
3. Adoption of minutes from 63rd Annual General Meeting
4. Receive and adopt the Annual Report
5. Receive and adopt the finance and audit reports
6. Adopt a schedule of membership fees for the 2018/19 season
7. Election of Board of Management Positions
8. Election of Officers of the Club
9. Nominations for Life Membership
10. Consideration of any notices of motion
11. Transaction general business of which due notice has been given
12. Motion for Semaphore SLSC to affiliate with SLSSA
13. Meeting closed

All Board of Management positions and Officers of the Club will become vacant at the Annual General Meeting. Members will be elected to these positions for a term of one year which will commence at the conclusion of the Annual General Meeting.

Nominations for Board of Management position must be received in writing and forwarded to Rhys Krauter, Club Secretary (by hand, by post to the above address or by email (secretary@semaphoreslsc.com.au) by Sunday 1st July 2018.

# Board of Management Positions:

* President
* Vice President
* Secretary
* Treasurer
* Chief Instructor
* Club Captain
* Building and Facilities Officer
* Community Relations Officer
* Senior Surf Sports Officer
* Junior Surf Sports Officer

# Officers of the Club

* Club Vice Captain (Patrols)
* Junior Surf Sports Secretary
* Senior Surf Sports Secretary
* IRB Coordinator
* Boat Coordinator
* Ski Coordinator
* Board Coordinator
* Beach Coordinator
* Swim Coordinator
* Gym Coordinator
* Canteen Manager
* Youth Development Officer
* Apparel Officer
* Membership Registrar
* Touring Team Manager
* Asset Control Officer
* Communications Officer