



## Notice of ANNUAL GENERAL MEETING

Notice is hereby given that the sixty seventh (69th) Annual General Meeting of the Semaphore Surf Life Saving Club Inc. will be held at the clubrooms, Point Malcolm Reserve, on Sunday 17<sup>th</sup> July 2022 commencing at 4:00pm.

Any Notice of Motion or any General Business to be proposed must be given to Allison Bampton, Club Secretary by hand, or via email to [secretary@semaphoreslsc.com.au](mailto:secretary@semaphoreslsc.com.au) by Sunday 3<sup>rd</sup> July 2022.

### AGENDA

- 1 Declare meeting open
- 2 Apologies
- 3 Adoption of minutes from 68<sup>th</sup> Annual General Meeting
- 4 Receive and adopt the Annual Report
- 5 Receive and adopt the audited financial statements
- 6 Adopt a schedule of subscription fees for the next season
- 7 Election of Officers for the Board of Management for the 2022/2023 season
- 8 Election of Officers of the Club for the 2022/2023 season
- 9 Motion to affiliate Semaphore SLSC with Surf Lifesaving South Australia
- 10 Consideration of any notices of motion or other business
- 11 Meeting closed

All positions will become vacant. Nominations in writing must be given to Allison Bampton, Club Secretary by hand, or via email to: [secretary@semaphoreslsc.com.au](mailto:secretary@semaphoreslsc.com.au) by Sunday 3<sup>rd</sup> July 2022.

### **Board of Management Roles**

President	Chief Instructor
Vice President	Senior Sports Officer
Secretary	Junior Sports Officer
Treasurer	Buildings & Facilities Officer
Club Captain	Corporate & Community Relations Officer

### **Other Club Officers**

Patron(s)	IRB Co-Ordinator
Vice Patron(s)	Ski Co-Ordinator
Club Vice Captain (Patrols)	Boat Co-Ordinator
Junior Surf Sports Secretary	Swim Co-Ordinator
Senior Surf Sports Secretary	Board Co-Ordinator
Membership Registrar	Beach Co-Ordinator
Communications & Media Officer	Gym Co-Ordinator
Youth Development Officer	Touring Team Manager
Apparel Officer	Canteen Manager
Asset Control Officer	Inclusive Officer
Child Safe Officer (male)	Child Safe Officer (female)