

Scarboro Surf Life Saving Club

Notice to members regarding the 2020 Annual General Meeting and Renewal of Membership.

Following the earlier postponement of our Annual General Meeting and the recent easing of restrictions in relation to large gatherings, the Board is now in a position to call our 2020 Annual General Meeting. Our Constitution, and as stipulated in the Associations Incorporation Act 2015, provides for the AGM to be held no later than five (5) months after the end of the Club's financial year, which is 30 April.

Notice of Annual General Meeting, Nominations for Directors, Standing Committees and Notices of Motion

Notice is hereby given of our Annual General Meeting to be held at Scarboro SLSC, 163 The Esplanade, Scarborough on **Friday 31 July 2020 commencing at 6:00pm**.

Nominations are now called for the three (3) vacant Director positions.

- Director of Business Development. Currently held by Phil Cooper, who has indicated he will not be seeking re-election.
- Director of Finance. Currently held by Tony Ince, who has indicated he will not be seeking re-election.
- Director of Surf Sports. Currently held by Dana de Bondt, who was appointed by the Board in February 2020 to fill the vacancy left following the resignation of Ben Whitehurst. Dana has indicated she will be seeking to nominate for the position.

Nominations for Directors must be on the prescribed form, copies of which have been issued with this notice and also available from the [Club website](#). Nomination forms must be signed by a voting member and certified by the nominee expressing their willingness to accept the position for which they are nominated.

Correctly completed nomination forms are to be returned to the Club office (by post, to PO Box 79, Scarborough, 6922 or, via email to adminofficer@scarboro.com.au, or handed in during regular office hours) to be received by the Club Admin Officer no later than **5:00pm Friday 10 July 2020**.

Nominations are also called for members of the following Standing Committees.

Disciplinary Committee

Comprising five (5) life members, appointed by the Board. Nominations must be in writing on the prescribed form, copies of which are available from the [Club website](#) or from the Club office during regular office hours, signed by the nominee and bear the signatures of the nominator and seconder,

both of whom shall be members with the right to vote. Nominations shall be submitted to the Director Administration at the AGM , for appointment by the Board at its first meeting following the AGM.

Life Membership and Awards Committee

Comprising seven (7) life members, three (3) of whom shall have at least 25 years service, elected annually at the AGM and two (2) directors. Nominations from life members must be in writing on the prescribed form, copies of which are available from the [Club website](#) or from the Club office during regular office hours. Nominations must be signed by the nominee certifying their willingness to accept election to the Committee and are to be returned to the Club office (by post, to PO Box 79, Scarborough, 6922 or, via email to adminofficer@scarboro.com.au, or handed in during regular office hours) to be received by the Club Admin Officer no later than **5:00pm Friday 10 July 2020**.

Notices of Motion

A request for any Notices of Motion to be included on the Agenda is now called. Any such items must be received in writing, by the Club Administration Officer no later than **5:00pm Friday 10 July 2020**. A Notice of Motion must state the motion to be considered and include any background or supporting information.

Agenda

Following the return of nominations and receipt of any notices of motion, the Agenda for the AGM will be circulated to all members eligible to vote on Friday 17 July 2020.

Annual Report

The Club's Annual Report, incorporating Financial Statements of the Club for the period ending 30 April 2020 will be available on the Club website from Friday 17 July 2020.

Eligibility to Vote and Postal Voting

For the 2020 AGM, the Board has endorsed postal voting for Directors and relevant standing committees owing to the current WA Government State of Emergency declaration. This is to ensure we reconstitute the Board and those Standing Committees in advance of the season in the likelihood that we will still not be able to hold a full attendance meeting on the scheduled date.

To be eligible to receive a voting package, members must be financial and not in arrears of any other obligations to the Club by the deadline date of **5:00pm Friday 24 July 2020**.

Postal voting packs will be issued to members who are eligible to vote and request a postal voting pack (by phone call or email to the Club Admin Officer) from **Monday 13 July 2020 to 5:00pm Friday 24 July 2020 only.**

Voting is restricted to Active, Reserve Active, Long Service and Life Members; Directors and those members in any membership category who have been appointed as an Officer of the Club for the 2019/20 season.

All postal votes are to be returned in accordance with the directions in the pack by **5:00pm Friday 31 July 2020.**

Expressions of Interest – Appointed Officers

The Board is not calling for expressions of interest for appointed officers at this stage, further information and expression of interest forms will be issued in due course.

Renewal of Membership

Members are reminded that the Board has resolved to hold fees at the same level as last season and that memberships have been extended until 30 June 2020. Fees for the 2020/21 season are attached with this notice and can also be located on the [Club website](#).

Renewing members are also required to complete and submit their membership renewal form (hard copy, electronic copy or via online membership renewal) in order to be correctly registered. This includes Life Members who will need to complete and return the required renewal form in order to be considered as active for season 2020/21 and therefore eligible to vote.

The last date/time to renew your membership to become eligible to vote in person at the AGM is 5:00pm Friday 31 July 2020, there will not be the option for membership renewals on the evening of the AGM.

All members wishing to renew should do so via the [SLS Members Area portal](#) in the first instance; additional information on how to renew and pay for your membership online is included with this notice.

All members remaining non-financial as at 30 June 2020 will have their access and use of Club facilities removed until such a time as they become financial for the 2020/21 season.

A reminder that under the Constitution membership is automatically discontinued (except a life member) if membership has not been renewed before the end of the first month of rostered patrols.