

Annual General Meeting (AGM) Notice and Agenda 2025

Notice is hereby given that the Annual General Meeting of Taree Old Bar Surf Life Saving Club Incorporated will be held on:

Sunday 10 August 2025

Commencing at 2:30 pm

Held at the Clubhouse, Corner of Ungala & Old Bar Road, Old Bar

AGENDA

As listed in the constitution, the following business will be dealt with at this meeting:

1. Welcome & Acknowledgment of Country
2. Attendance of members and apologies
3. Minutes of the last AGM held on Saturday 3 August 2024, and adoption thereof
4. Affiliation with Surf Life Saving Australia, New South Wales, and Lower North Coast Branch
5. Annual Report to be presented for adoption
6. Audited Financial Statements to be presented for adoption
7. Remuneration and appointment of the Auditor
8. Election of Executive Positions for the 2025–2026 Season
 - o This is to be done by show of hands.
 - o Should a single nomination be received for any position, the nominee will automatically be accepted.
 - o Nominations cannot be accepted from the floor.
 - o Positions declared vacant and open for election:

President

Vice President

Director of Administration

Director of Finance

Director of Surf Sports

Director of Education

Director of Member Services

Director of Lifesaving

9. Appointment of Club Patrons

10. Setting of Registration Fees

11. Nominations for Non-Executive Roles & Committees:

Powercraft / Craft Officer

First Aid Officer

Life Membership Committee

Works / Building Committee / Clubhouse Crew

Bar Committee

RAP Committee

Fundraising / Social / Sponsorship Committee

Junior Activities / Nippers Committee

12. General Business

13. Meeting Close

Dated Saturday 5th July 2025

TOBSLSC Executive Team

TOBSLSC Nomination Form 2025

Executive Positions

Season 2025–2026

Registration Y049880

POSITION(S)

- | | |
|---|--|
| <input type="checkbox"/> President | <input type="checkbox"/> Director of Finance |
| <input type="checkbox"/> Vice President | <input type="checkbox"/> Director of Lifesaving |
| <input type="checkbox"/> Director of Administration | <input type="checkbox"/> Director of Member Services |
| <input type="checkbox"/> Director of Education | <input type="checkbox"/> Director of Surf Sports |

NOMINEE

Name: _____

Signature: _____

Date: _____

NOMINATED BY

Name: _____

Signature: _____

Date: _____

SECONDED BY

Name: _____

Signature: _____

Date: _____

All persons who have signed this Nomination Form must be eligible Voting Members of Taree Old Bar Surf Life Saving Club Inc as per the constitution.

The completed Nomination Form is to be returned via email to the Director of Administration at:

admin@tareeoldbarsurfclub.com.au

by 5pm on Saturday 9 August 2025.