

## Notice of 113th Annual General Meeting

Notice is hereby given that the 113th Annual General Meeting for Newport Surf Life Saving Club Inc will be held at 3 pm on Sunday, 31 July 2022, in the Robin Cale Room at Newport Surf Club, Barrenjoey Road, Newport.

### AGENDA

1. Acknowledgement of Country
2. Apologies
3. A minute's silence to honour our lost members and fellow lifesavers
4. Confirmation of the Minutes of the 112th Annual General Meeting
5. Business arising from the previous minutes
6. President's welcome and summary of the 2021-2022 Season
7. Hon. Treasurer's Report for the 2021-2022 Season
8. Invitation to speak to the Report
9. Adoption of the Report for the 2021-2022 Season
10. Election of Board of Directors
11. Election of the Judiciary and the Honours Committee
12. Appointment of Auditor, Public Officer and Honorary Legal Officer
13. Notice of Motion for Affiliation to SLSA
  - 13.1 Affiliation  
It is recommended that affiliation be sought for the 2022-2023 season with Surf Life Saving Sydney Northern Beaches Inc. (The Branch). Further that the Articles, Constitution, By-laws, Regulations and Resolutions, together with the awards and equipment of The Branch, Surf Life Saving NSW, and Surf Life Saving Australia Limited, be accepted without reservation.  
Proposed: Jan Proudfoot  
Seconded: Guyren Smith
14. Presentation of Club Honours Awards
15. General Business of an urgent nature only
16. Meeting Closure