



# NEWPORT SURF LIFE SAVING CLUB

INCORPORATED

ABN 56 603 611 439

**AFFILIATED WITH SURF LIFE SAVING AUSTRALIA**



All correspondence addressed to: Hon. Secretary, PO Box 57, Newport Beach NSW 2106  
[www.newportsurfclub.com.au](http://www.newportsurfclub.com.au)

## Special General Meeting

Sunday, 26 June 2022 at 4 pm

Notice is hereby given that a Special General Meeting for Newport Surf Life Saving Club Inc will be held on Sunday, 26 June 2022 at 4 pm.

The purpose of the meeting is to adopt a new constitution based on the Surf Life Saving NSW template.

Only financial members of the Club, who hold the Bronze Medallion award issued by SLSA, plus all Life Members, shall be entitled to vote at any General Meeting of members of the Club, whether an Annual General Meeting or otherwise.

### AGENDA

#### 1. Notice of Motion

MOVED "That, for the purposes of Section 136 of the Corporations Act 2001 (Cwth) and for all other purposes the Club specially resolves to repeal its existing Constitution and to adopt in its place a new Constitution in the form of the Draft Constitution which has been provided by email with the Notice Paper to all members eligible to vote and which is also available on the Club website".

Proposed: Guyren Smith  
Seconded: Glen Borg

#### 2. Meeting Closure

Glen Borg  
President  
31 May 2022