



Soldiers Beach Surf Life Saving Club Inc

ABN 74 674 215 629 CHARITY No. GC - 18974 (Affiliated with Surf Life Saving Australia)
www.soldiersbeachsurfclub.com.au

2024 AGM Notice

Dated: 16th June 2024

Dear Members

In reference to the [Clubs Constitution \(2004\)](#) Part V – General Meetings, Clause 18, Notice is hereby given via the website and the *Letter of Invitation attached* below, that you are cordially invited to attend the **Annual General Meeting ‘AGM’** of the Soldiers Beach Surf Life Saving Club Inc. Agenda attached.

When: Sunday 7th July 2024

Where: Wallarah Bay Recreational Club, Gorokan.

Time: 10.30 am start

CALL FOR NOMINATIONS have been sent out as per *clause 29.1 of the constitution*, Nominations for executive candidates on the committee are now being called for prior to the Annual General Meeting.

All Apologies & Nominations for Committee positions are due in writing by 5.00pm 30th June 2024.

Forms to be completed:

A List of Officers to be elected, Nomination and Proxy Forms can be downloaded from the attachments with this letter.

All financial members of 2023/2024 will be entitled to a copy of the Annual Report containing information for the year ended 30/04/2024 when made available and released by the auditors. If you wish to receive a copy please contact the club via email: admin@soldiersbeachsurfclub.com.au.

All members are reminded that you must be a current financial member (season 2024/2025), as per constitution, to be eligible to vote or to nominate at the 2023/2024 Annual General Meeting. All memberships must be approved by the Executive, and as such are to be paid 7 days prior to the AGM, being 5pm, 30 June 2024. The Committee will hold a special meeting to approve all those memberships received by the due date to enable maximum participation in the AGM.

From Ian Fulligar Legal Counsel SLSA

“The preferred interpretation is that a member must be financial at the time of the AGM, NOT just for the relevant year which the AGM is concluding. The reason for this is that an AGM not only looks retrospectively at the previous year’s finances but also at the future year, for example, board election.”

On behalf of all the Executive and Management Committee of the club, I wish to thank you for your support and patronage and hope to see you all again at the club for the next 2024/25 season.

Kind Regards

SBSLSC Committee
Soldiers Beach SLSC