



# WOONONA S.L.S.C.

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Illawarra Club of the Year 2009, 2012, 2013, 2015, 2016  
Illawarra Patrolling Club of the Year 2009, 2013, 2014  
NSW Club of the Year 2013



## ANNUAL GENERAL MEETING

Venue: Woonona Surf Club

Date: 1<sup>st</sup> August 2021

Time 10.30am

### AGENDA

1. To confirm and adopt the Minutes of the previous Annual General Meeting.
2. Business arising of the previous minutes.
3. Apologies.
4. To receive and adopt the Annual Report and Financial statements for 2020/2021.
5. To elect office bearers for the 2021/2022 Season.  
(Nominations to the Director of Administration in writing on attached form either by email to [woononascsecretary@gmail.com](mailto:woononascsecretary@gmail.com) by Sunday 25 July 5pm or by hand before 10.00am on the day of the AGM, or nominations may be taken from the floor by the chair of the meeting).
6. To consider Notices of motions.

To satisfy the conditions of our financial institution the following motions need to be put to the meeting if there is a change of Office bearers (as indicated) from those from the previous season.

#### Motion for change of signatories

Due to a change of office bearers the signatories for our bank accounts need to be updated.

**Motion 1: - On the Woonona Surf Club accounts numbered 200599373, 200399668 and 200564206 held with IMB Ltd the following are to be noted as signatories:**

\_\_\_\_\_ as President

\_\_\_\_\_ as Director of Finance  
\_\_\_\_\_ as Director of Administration

Supportive information: They will require two of the three to sign on all transactions; all other standing signatories on these accounts are to be deleted.

Moved: \_\_\_\_\_  
Seconded: \_\_\_\_\_

Motion for change of signatories

Due to a change of office bearers the signatories for our bank accounts need to be updated.

**Motion 2: - On the Woonona Surf Club Trustee account numbered 2005122538 held with IMB Ltd the following are to be noted as signatories:**

\_\_\_\_\_ as Trustee  
\_\_\_\_\_ as Trustee  
\_\_\_\_\_ as Trustee

Supportive information: They will require two of the three to sign on all transactions; all other standing signatories on these accounts are to be deleted.

Moved: \_\_\_\_\_  
Seconded: \_\_\_\_\_

**Motion 3: To Appoint the Fitzpatrick Group as honorary auditors for the coming season.**

Moved: \_\_\_\_\_  
Seconded: \_\_\_\_\_

**Motion 4:**

**“That the club seeks to formally affiliate with the Illawarra Branch, and Surf Life Saving Australia Ltd, and further that the club agrees to abide by the Constitutions, Rules and Regulations and Policies and resolutions together with the awards and equipment of the Branch, Surf life Saving New South Wales and Surf Life Saving Australia.”**

Motion 5: That the service of Vanessa Joy McInally is verified and does meet the requirements of the award “Life Member”. Further, the nomination can proceed to the Annual General Meeting as a recommendation that Vanessa Joy McInally be considered as a Life Member.

Authorised by Peter Evert/ Valoria Crick

Moved: \_\_\_\_\_  
Seconded: \_\_\_\_\_

7. General Business (Immediate and essential only).