



WOONONA S.L.S.C.

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



SPECIAL GENERAL MEETING

Venue: Woonona Surf Club

Date: 1st August 2021

Time: 10.00am

AGENDA

AGENDA: To consider notice of motions:

1. To set the fees for the 2021/2022 season.

Motion: That the membership fees for 2021/2022 season be set as follows:

Junior	\$55.00	\$0 increase from 2020/21 season
Senior	\$65.00	\$0 increase from 2020/21 season
Associate	\$65.00	\$0 increase from 2020/21 season
General	\$65.00	\$0 increase from 2020/21 season
Family	\$150.00	\$0 increase from 2020/21 season

With An early bird discount for senior members of \$10 for all membership applications completed online and paid by 31 October 2021.

Moved: Troy Johnson 2nd: Stacey Paddon

2. To set surf sport levies for the 2021/2022 season.

Motion: That the surf sports levies for the 2021/2022 season be set as follows:

Surf Boat	\$50.00	\$0 increase from 2020/21 season
IRB	\$30.00	\$0 increase from 2020/21 season
Watercraft	\$20.00	\$0 increase from 2020/21 season

Moved: Troy Johnson 2nd: Stacey Paddon

CHANGES TO WOONONA SURF CLUB CONSTITUTION

3. Changes to Life Membership 13.11.3: IT READS:

The Director of Administration will then notify the nominee, who may accept or decline the nomination. If the nominee accepts the nomination, then it will be considered by the Special Awards committee.

Motion: (for it to now read): The Director of Administration, on receiving the endorsed nomination for Life Membership shall onforward it to the chair of the Special Awards committee. This shall be done in camera.

Moved: Kevin Crick 2nd: Valoria Crick

4. Changes to Life Membership 13.11.4: IT READS:

All recommendations by the Special Awards committee shall be submitted to the Director of Administration who will notify the nominee of the result.

Motion: (for it to now read): All findings and recommendations shall be kept in camera by the Special Awards committee until the next Annual General meeting where a relative motion can be put.

Moved: Kevin Crick 2nd: Valoria Crick

5. Changes to Management Committee:

**Motion: part 1 - That the Minute Secretary be part of the Management committee
Part 2 – That the Hall booking officer be part of the Management committee
Part 3 – That the position of Sports team Manager be moved to non voting elected positions**

Moved: Kevin Crick 2nd: Valoria Crick

6. Changes to Committee meetings and quorum 36.3: IT READS:

Any 9 members of the Management committee constitutes a quorum for the transaction of the business of a meeting of the Management committee.

Motion: Any 7 members of the Management committee constitutes a quorum for the transaction of the business of a meeting of the Management committee.

Moved: Kevin Crick 2nd: Valoria Crick