

**MACKSVILLE-SCOTTS HEAD SURF LIFE SAVING CLUB
ANNUAL GENERAL MEETING
NOTICE OF AGENDA**

11am Sunday 26 August 2018
MSHSLSC Clubhouse

1. Attendance and Apologies
2. Minutes of Annual General Meeting held on 2 July 2017
3. President's Report
4. Treasurer's Report (**audited statements attached**)
5. Affiliation with the Mid North Coast Branch and Surf Life Saving NSW
6. Appointment of Auditors
7. Proposed Changes to the Club's Rules being:
 - Allowing long service members (proficient or otherwise) to vote at the AGM and be candidates for positions on the Management Committee
 - Simplifying the determination as to whether or not a member has been taken to have resigned by stipulating 30 September as the date the Member's membership will be deemed to have lapsed
 - Providing that the Executive and not just the Chair fix a date for a General Meeting in the event that there is no quorum
 - Not allowing video/audio conferencing attendance at meetings
 - Changing the duties statement to make the Treasurer responsible for the issue of keys
8. Nominations for candidates to be elected to the Management Committee
 - (a) PRESIDENT
 - (b) DEPUTY PRESIDENT
 - (c) SECRETARY
 - (d) TREASURER
 - (e) CLUB CAPTAIN
 - (f) CLUB VICE CAPTAIN
 - (g) CHIEF TRAINING OFFICER
 - (h) DEPUTY CHIEF TRAINING OFFICER
 - (i) DEVELOPMENT OFFICER
 - (j) SURF SPORTS OFFICER
 - (k) POWERCRAFT OFFICER
 - (l) JUNIOR ACTIVITIES COORDINATOR
 - (m) JUNIOR EDUCATION OFFICER
 - (n) PUBLICITY OFFICER
 - (o) MEMBERSHIP OFFICER
 - (p) FACILITIES AND SAFETY OFFICER
 - (q) PUBLIC OFFICER (unless otherwise determined, the Secretary shall act as the Club's Public Officer)

The following positions are not Management Committee positions

- (r) WEBSITE COORDINATOR
- (s) FIRST AID OFFICER
- (t) RADIO OFFICER
- (u) BOAT CAPTAIN
- (v) GEAR STEWARD
- (w) SLSMNC DELEGATE
- (x) MEMBER PROTECTION OFFICERS