



**MACKSVILLE-SCOTTS HEAD SURF LIFE  
SAVING CLUB INC. ABN: 31637315870**

**ANNUAL GENERAL MEETING AGENDA**

**10am Sunday 30 August 2020- Nambucca Valley Council Chambers, Macksville**

1. Attendance
  2. Apologies
  3. Minutes of Annual General Meeting held on 25 August 2019
  4. President's Report
  5. Treasurer's Report
  6. Affiliation with the Mid North Coast Branch and Surf Life Saving NSW
  7. Appointment of Auditors
  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) COVID COORDINATOR \*\* 20/8/2020 waiting clarification from Branch if this is a management position
    - (k) SURF SPORTS OFFICER
    - (l) POWERCRAFT OFFICER
    - (m) JUNIOR ACTIVITIES COORDINATOR
    - (n) JUNIOR EDUCATION OFFICER
    - (o) PUBLICITY OFFICER
    - (p) MEMBERSHIP OFFICER
    - (q) FACILITIES AND SAFETY OFFICER
    - (r) PUBLIC OFFICER (unless otherwise determined, the Secretary shall act as the Club's Public Officer)
- The following positions are not Management Committee positions
- (s) WEBSITE COORDINATOR
  - (t) FIRST AID OFFICER
  - (u) RADIO OFFICER
  - (v) BOAT CAPTAIN
  - (w) GEAR STEWARD
  - (x) SLSMNC DELEGATE
  - (y) MEMBER PROTECTION OFFICERS