



NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN THAT THE
71ST ANNUAL GENERAL MEETING OF
PORTSEA SURF LIFE SAVING CLUB INC. ("THE ASSOCIATION")
IS TO BE CONDUCTED AT
TOORAK BOWLING CLUB, 9 MANDEVILLE CRESCENT TOORAK
ON TUESDAY 8TH SEPTEMBER 2020
COMMENCING AT 7.30PM**

AGENDA

1. OPENING
2. APOLOGIES
3. CONFIRMATION OF PROXIES
4. ACCEPTANCE OF THE MINUTES OF THE 70TH ANNUAL GENERAL MEETING
5. BUSINESS ARISING FROM THE MINUTES
6. CORRESPONDENCE
7. PRESENTATION, CONSIDERATION AND ACCEPTANCE OF THE 71ST ANNUAL REPORT
8. PRESENTATION, CONSIDERATION AND ACCEPTANCE OF THE 71ST ANNUAL FINANCIAL STATEMENT AND BALANCE SHEET
9. BUILDING UPDATE
10. HISTORIAN'S UPDATE
11. ELECTION OF OFFICE BEARERS FOR SEASON 2020 – 2021
12. CONFIRMATION OF ANNUAL SUBSCRIPTION FEES
13. MOTIONS
 - Life Membership proposal* *Resolve as an ordinary resolution to elect Mr Andrew Kiss to Life Membership of the Club*
Moved –
Seconded -
 - Life Membership proposal* *Resolve as an ordinary resolution to elect Mr Darren Kerr to Life Membership of the Club*
Moved –
Seconded -
14. APPOINTMENT OF AUDITOR, HONORARY SOLICITOR AND HONORARY MEDICAL OFFICER FOR SEASON 2020 – 2021
 - i. That the Auditor for 2020 – 2021 be Walker Wayland Advantage*
 - ii. That the Honorary Solicitor for 2020 – 2021 be Mr Jeremy Smith of Gadens Lawyers*
 - iii. That the Honorary Medical Officer for 2020 – 2021 be Dr Natalie Hood*
15. AFFILIATION WITH LIFE SAVING VICTORIA LIMITED & SURF LIFE SAVING AUSTRALIA LIMITED
"That affiliation be sought for 2020 – 2021 with Life Saving Victoria Limited ("LSV") and, if affiliation is granted, the Life Saving Club agrees to abide by and be subject to the Constitution, By-Laws, Regulations and Resolutions, together with the awards and equipment of LSV, without reservation".
16. GENERAL BUSINESS
17. CLOSE OF MEETING