

# **Denmark Surf Life Saving Club Inc**

## **Annual General Meeting (AGM) for members**

**SEASON 2018/19 - 3.00pm Sunday 30 June 2019**

### **AGENDA**

1. Apologies
2. Confirmation of previous minutes and business arising
3. President's Report
4. Treasurer's Report and statement of accounts for preceding financial year
5. Special Resolution to adopt the new Constitution.
6. Election of Members of the Management Committee.
7. Election of Club Officers. Other Club positions which may be filled by the Management Committee before the season starts
8. Election of Patron, Vice Patron and Honorary Officials
9. Appointment of an auditor
10. Set General Meeting date.
11. Close of AGM

## Management Committee and Club Officer nominations and election

### Management Committee

Position	Incumbent	Nominated	Confirmed
President (Executive Office)	Jane Kelsbie	Jane Kelsbie	
Vice President (Executive Office)	George Mumford	George Mumford	
Treasurer (Executive Office)	Vanessa Fyfe	Vanessa Fyfe	
Secretary (Executive Office)	Tim Maisey	Tim Maisey	
Captain	Lee Brampton	Lee Brampton	
Education Officer	Rae Powys	Rae Powys	
Competition & Coaching Officer			
Junior Officer	Brad Woodruff	Brad Woodruff	
Youth Officer	Deb Edmondson	Deb Edmondson	

### Elected Club Officers – not on management committee

Position	Incumbent	Nominated	Confirmed
Publicity Officer	Serena Kirby		
IRB Officer	Martin Norwood		
First Aid Officer	David Rae		

### Other club positions – may be nominated by committee before season starts

Position	Incumbent	Nominated	Confirmed
Vice-Captain	Mark Williamson		
Kiosk Officer	Jo Sinclair		
Grounds and Maintenance Officer	Colin Ross		
Radio Officer	Tim Sinclair		
Safety Officer	Mark Williamson		
Merchandise Officer	Delwyn Napier		
Social Officer	Jo Svagelli		
Water Safety Co-ordinator	Bo Wong		

### Patrons and Honorary Officers

Position	Incumbent	Nominated	Confirmed
Medical Advisor	Dr Brett Lamb	Dr Brett Lamb	
Patron	Terry Redman	Terry Redman	
Vice Patron	Dr Ceinwen Gearon	Dr Ceinwen Gearon	

If you would like to nominate for any of the above positions please send your expressions of interest to: [president@denmarksurf.com.au](mailto:president@denmarksurf.com.au)

You may also nominate on the day.