



more details at
www.albansurfclub.com

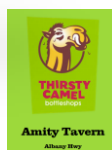
**2019 Annual
 General Meeting**
 Friday 23 August
 6pm @ ASLSC
 Clubrooms

**ASLSC
 Season 2019-20
 Registration Day**
 15 September 2019
 9am-12pm
 @ ASLSC

Join us upstairs at the
**Albany Surf Lifesaving Club
 Annual General Meeting**
6pm Friday 23 August 2019
 Nibbles & Bar from 5:30pm




**SMITH
 THORNTON**
 ACCOUNTANTS





AGENDA

**2019 Annual General Meeting To
be held at 6:00pm on Friday 23rd August 2019
Upstairs of the Albany Surf Life Saving Club**

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- 1.0 Open meeting and welcome
 - 2.0 Attendance
 - 3.0 Apologies
 - 4.0 Minutes of Previous AGM
 - 4.1 Business arising
 - 5.0 Financial Statement
 - 5.1 Appointment of auditors
 - 6.0 Director's Reports
 - 7.0 Election of Board of Management
 - 8.0 Farewell outgoing Directors
 - 9.0 Endorsement of Team Leaders
 - 10.0 Special Resolution
 - Proposed amendment to the Albany Surf Life Saving Club Constitution as stated below:
The Club resolves to amend the Albany Surf Life Saving Club Constitution clause 7.9 by deleting the words "clause 29(a)" and replacing them with the words "clause 30.1(b)".
 - 11.0 General Business
 - 12.0 Close meeting

Notice of 2019 Albany SLSC Board of Management Nominations

The following nominations have been received by the Administration Director for the 2019 Albany Surf Life Saving Club Annual General Meeting Board of Management elections:

President:	Sarah Bowles
Vice President:	Adam Cousins
Administration Director:	Perdita Beebe
Finance Director:	Chris Swarts
Director:	Cameron Martin

ATTN: PATROLLING MEMBERS!!

If any patrolling members are considering either moving during the season or not re-enrolling this year at surfclub, could you please contact Dani prior to September.

Dani is starting to look at the upcoming seasons patrol groups and would like to get the patrol roster out by the end of September.

Likewise, if any Patrol Captains are planning to step down, could they let Dani know, and perhaps nominate someone to take their place.

Contact Dani on 0437411557.



MEMBER INFO

STAYING IN TOUCH - READ THE RIP, PLEASE TURN ON NOTIFICATIONS FOR OUR **FACEBOOK PAGE, VISIT **WEBSITE** REGULARY.**

SPONSORS – photo rights

Our sponsors may want to use a photo in their publications from Surf Club ie. Club Champs Day, Ryde Marathon. [Sponsor Form](#) or see the website for the form asking for permission for the sponsor to use an image. Please complete and return email to sponsor@albanysurfclub.com.au or bring to a club day.

The Small Print

Photographs & Communication In the course of normal Surf Club activities your child's or your photo could be taken. Sometimes these images may be used for public viewing such as newspaper articles, website, FACEBOOK, newsletters and Surf Club publications. If you do not want your or your child's image used for any purpose outside Surf Club please inform the Surf Club in writing to media@albanysurfclub.com.au. Please be advised that given the amount of pictures taken during a Surf Club season it is not always possible to identify all the children. Alternatively if you have taken photos through the season that are suitable please send to the above email for inclusion and or archiving. (name & date images.) Any articles for the newsletter must be emailed to media@albanysurfclub.com.au by Wednesday 2pm all articles and advertising must comply with SLSWA policy and are subject to approval.

Please refer to your Handbook for information about events, procedures and contact lists.

FACEBOOK 

 **Instagram**

www.albanysurfclub.com.au

Australian for life. 