



NOTICE OF 104th ANNUAL GENERAL MEETING OF OCEAN BEACH SLSC

TO: Ocean Beach SLSC Members

TIME: **10.00 AM**

DATE: **Sunday 26 July 2026**

VENUE: Function Centre of Ocean Beach Surf Life Saving Club

FROM: Director of Administration- Finance, Ocean Beach Surf Life Saving Club

SUBJECT: 104th Annual General Meeting

Notice of Annual General Meeting

In accordance with Article 15 of the Ocean Beach Surf Life Saving Club Incorporated (Club) Constitution, formal Notice is hereby given that the 102nd Annual General Meeting (AGM) of the Club is to be held at **10.00am** on **Sunday 26 July 2026** in the upstairs Function Centre of the Club.

Authority for Annual General Meeting

Articles 15 provides that an AGM of the Club shall be held by the end of July of each year, and receive the annual report and audited financial statements of the Club, and table the reports of the Management Committee, and transact such other business (known as special business) as may be brought forward in accordance with the Constitution.

In this year, 2026, business shall include the election of the President, Directors of the Club, Honorary Officers and Advisors. In addition, receipt, consideration and adoption of duly circulated minutes of the past AGM of the Club to members.

Business of the Annual General Meeting

1. Welcome and statement of purpose of AGM, including acknowledgement of duly recognised members and invited guests.
2. Receipt and confirmation of minutes of last AGM.
3. Receipt of the Annual and/or Management Committee Reports and audited financial statement.
4. Election of Office Bearers of the Management Committee.
5. Transaction of any other business (special business) as may be brought forward in accordance with the Constitution.

Action for members

I hereby call for:

1. Nominations of candidates for election as Office Bearers of the Management Committee to be voted on at the Annual General Meeting.
 - a. Nominations for Officer Bearers of the Management Committee must be endorsed by two members of Ocean Beach Surf Life Saving Club Inc.
2. Expression of Interest for Sub Committee positions. (Form will be sent via separate email)
3. Nominations for Honorary Officers and Advisers to be voted on at the Annual General Meeting.
4. Agenda Items to be voted on/discussed at the Annual General Meeting.
5. Notice of Motions to be voted on/discussed at the Annual General Meeting.

Submissions of the above items close with the Director of Administration-Finance on **Friday 10 July 2026** and can be submitted by posting to PO Box 156 Woy Woy NSW 2256, emailing to admin@oceanbeachslsc.com or by delivering to the office of Ocean Beach SLSC by placing in an envelope in the Club mailbox.

Position descriptions for Management Committee and Sub Committees, are not limited to but include the responsibilities as set out in the Regulations of Ocean Beach Surf Life Saving Club Inc which can be accessed on the Club's web site and/or by requesting the Director of Administration-Finance to make a copy available via email or by post.



Name:

Signature:

I wish to nominate myself for the following positions (please tick)

Management Committee

- President (2 years)
- Director of Junior Activities (2 years)
- Director of Administration-Finance (2 years)
- Director of Commercial Operations (2 year)
- Director of Lifesaving (2 years)
- Director of Surf Sports (2 years)
- Director of Education and Training (2 years)

To be endorsed by two (2) Club Members

Name:

Signature:

Name:

Signature:

Nominations Honorary Officers and Advisers

- Patrons Name:
- Vice-Patrons Name:
- Honorary Legal Advisers Name: