



The life of the beach.



**Darwin Surf Life Saving Club
Annual General Meeting
4.00pm Sunday 13th March 2022
Club House – Daribah Road, Brinkin**

AGENDA

Notice is hereby given that the Annual General Meeting of the Darwin Surf Life Saving Club Inc. (Incorporated 1982) will be held on Sunday 13th March 2022, commencing at 4.00pm in the DSLSC Clubrooms at Daribah Road, Casuarina Beach. Please find attached the minutes from DSLSC AGM 2021 held 14th March 2021.

1. Recording of attendance, proxy votes and apologies
2. Confirmation of minutes of AGM 14th March 2021
3. Presentation and Adoption of 39th Annual report
4. Presentation and Adoption of Treasurers & Auditors report 2020/21
5. Election of Board of Directors for 2022 / 2023 Season
6. Election of Life Members (if any)
7. Notice of Motion
8. Next Committee Meeting Date
9. Meeting Close

Positions to be elected:

- (a) President
- (b) Director of Administration
+ *Subcommittee positions*
- (c) Director of Finance
- (d) Director of Infrastructure
+ *Subcommittee positions*
- (e) Director of Education
+ *Subcommittee positions*
- (f) Director of Coaching and Competition
+ *Subcommittee positions*
- (g) Director of Member Development
+ *Subcommittee positions*
- (h) Director of Marketing and Communications
+ *Subcommittee positions*
- (i) Director of Lifesaving
+ *Subcommittee positions*
- (j) Director of Social Activities
+ *Subcommittee positions*

Nominations in writing will be accepted up to commencement of election. Members are reminded that only eligible financial members of Darwin SLSC are entitled to vote at the AGM.