



The life of the beach.



**Darwin Surf Life Saving Club
Annual General Meeting
4.00pm Sunday 24th March 2024
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 24th March 2024, commencing at 4.00pm in the DSLSC Clubrooms at Daribah Road, Casuarina Beach. Please find attached the minutes from DSLSC AGM 2022 held 13th March 2023.

1. Recording of attendance, proxy votes and apologies
2. Confirmation of minutes of AGM 13th March 2023
3. Presentation and Adoption of 2023 Annual Report
4. Presentation and Adoption of Treasurers & Auditors report 2022/23
5. Election of Board of Directors for 2024/2025 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.