



Annual General Meeting

Warriewood Surf Life Saving Club

SUNDAY 24th July @ 3.00pm ANNUAL

GENERAL MEETING

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 71st Annual General Meeting of the Warriewood Surf Life Saving Club Inc. will be held on **SUNDAY 24th July @ 3.00pm.**

TO BE HELD at Warriewood SLSC – Members Area

ANNUAL GENERAL MEETING AGENDA

John Dulieu; President (Chairperson)

**Peter Burgmann: Life Member
(Chairperson of election of office bearers)**

1. Attendance
2. Apologies
3. Confirmation of Affiliation of the Association with Surf Life Saving Sydney Northern Beaches Inc.

NOTICE OF MOTION

That affiliation be sought for the 2022-2023 season with Surf Life Saving Sydney Northern Beaches Incorporated. Further, that the articles, constitution, by-laws, regulations, and resolutions, together with the Awards and equipment of Surf Life Saving Australia Limited and Surf Life Saving NSW be accepted without reservation.

4. Adoption of minutes of the 70th Annual General Meeting held on 1st August 2021.
5. Presentation and Adoption of the 2021-2022 Financial Statement
6. Presentation and Adoption of the 2021-2022 Annual Report
7. Election of Office Bearers for the 2022-2023 Season
8. Distinguish Services 2022 – (Subject to Submissions)
9. General Business of an urgent matter.

LIFE MEMBERS

*P. BURGMANN; P. BYRNE; N. DYER; R. FULTON; *E. GLENNIE; G. HAMILTON; R. HARRIS; G. HORNE;
W. HORNE; B. KINSEY; L. KINSEY; J. MACKAY; *J. MACKAY; *N. MURAS; B. PAIGE; L. RANDOLPH; B. REAL; *W.
SATTLER; M. SHERIDAN; *J. SMILES; R. WALSH; *N. WAUGH; R. MILLIKEN*

*** DECEASED**



WSLSC Nominations - Committee Positions 2022/23

EXECUTIVE COMMITTEE	Current	Nomination 1
PRESIDENT	John Dulieu	John Dulieu
VICE PRESIDENT	Jen Spencer	Simeon Haddad
CLUB CAPTAIN	Cameron Powell	Cameron Powell
CLUB SECRETARY	Mel O'Connell	Mel O'Connell
CLUB TREASURER	Peter Casey	Peter Casey
MANAGEMENT COMMITTEE		
VICE CLUB CAPTAIN	Mark O'Connell	Mark O'Connell
CHIEF TRAINING OFFICER	Angela Shanahan	Angela Shanahan
NIPPERS PRESIDENT	Neal McCarry	Neal McCarry
IRB CAPTAIN	Dean Hindman	Dean Hindman
REGISTRAR	Mel O'Connell	Elizabeth Vanderlaan
SPONSORSHIP	Dominic Lynch	Dominic Lynch
YOUTH DEVT OFFICER	Adam Kovac	Adam Kovac
SURF SPORTS	Adam Gee	Adam Gee
BOAT CAPTAIN	Russell Lamb	Russell Lamb
MASTERS COACH	Greg Hall	Greg Hall
BAR MANGER	Rob Milliken	Rob Milliken
SENIOR SOCIAL	Andrea Powell	Andrea Powell
RADIO	Csaba Kaposi	Csaba Kaposi
TRAINING OFFICERS	John Dulieu Cameron Powell James Leggett-Budden Beverley Tilbury Sascha Rundle Vickie Dyer Paul Baker Darren Speirs Neil Dyer Rick Harris Rick Harris	Angela Shanahan John Dulieu Cameron Powell James Leggett-Budden Sascha Rundle Paul Baker Darren Speirs Neil Dyer Rick Harris Tracey Hare-Boyd Trae-Hare-Boyd
ASSESSORS	John Dulieu Cameron Powell Rick Harris	John Dulieu Cameron Powell Rick Harris Tracey Hare-Boyd
WATER MANAGER	Mark O'Connell	<i>Position Vacant</i>
CLUB DOCTOR	Dr Dave Jollow	Dr Dave Jollow
CARNIVAL OFFICIAL	Catherine Milliken	Catherine Milliken
RACE STEWARD	Position Vacant	<i>Position Vacant</i>
GEAR STEWARD	Craig Perry	Craig Perry
CLOTHING STEWARD	Liz Ashley	Liz Ashley
WHS OFFICER	Sascha Rundle	Sascha Rundle
MEMBER PROTECTION INFORMATION OFFICER (MPIO)	Justin McDonald	Justin McDonald
Board Coach		<i>Position Vacant</i>