



Annual General Meeting

Warriewood Surf Life Saving Club

SUNDAY 01st August @ 4.00pm

ANNUAL GENERAL MEETING

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 70th Annual General Meeting of the Warriewood Surf Life Saving Club Inc. will be held SUNDAY 01st August @ 4.00pm, at the Warriewood Surf Life Saving Club, Members Room.

ANNUAL GENERAL MEETING AGENDA

John Dulieu; President (Chairperson)

Peter Burgmann: Life Member

(Chairperson of election of office bearers)

1. Attendance (from sign in book)
2. Apologies
3. Confirmation of Amalgamation of the Association with Surf Life Saving Sydney Northern Beaches Inc.

NOTICE OF MOTION

That affiliation be sought for the 2021-2022 season with Surf Life Saving Sydney Northern Beaches Incorporated for the 2021-2022 season. 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 69th Annual General Meeting held on 02nd August 2020.
5. Presentation and Adoption of the 2020-2021 Financial Statement
6. Presentation and Adoption of the 2020-2021 Annual Report
7. Election of Office Bearers for the 2021-2022 Season
8. Life Membership and Service Honours for 2021
9. General Business of an urgent matter

The Annual General Meeting will be followed by refreshments in the Clubhouse.

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
*DECEASED



WSLSC Nominations - Committee Positions 2021/22

| EXECUTIVE COMMITTEE | Current | Nomination 1 |
|--|--|--|
| PRESIDENT | John Dulieu | John Dulieu |
| VICE PRESIDENT | Jen Spencer | Jen Spencer |
| VICE PRESIDENT GRANTS & FACILITY UPGRADES (Position Subject to AGM Approval) | Simeon Haddad | Simeon Haddad |
| CLUB CAPTAIN | Cameron Powell | Cameron Powell |
| VICE CLUB CAPTAIN | Simeon Haddad | Mark O'Connell |
| CLUB SECRETARY | Mel O'Connell | Mel O'Connell |
| CLUB TREASURER | Peter Casey | Peter Casey |
| MANAGEMENT COMMITTEE | | |
| NIPPERS PRESIDENT | Neal McCarry | Neal McCarry |
| SURF SPORTS | Greg Hall | <i>Position Vacant</i> |
| MASTERS COACH | Greg Hall | Greg Hall |
| BOAT CAPTAIN | Russell Lamb | Russell Lamb |
| CHIEF TRAINING OFFICER | Angela Shanahan | Angela Shanahan |
| YOUTH DEVT OFFICER | Adam Kovac | Adam Kovac |
| REGISTRAR | Mel O'Connell | <i>Position Vacant</i> |
| BAR MANAGERS | Rob Milliken | Rob Milliken Michael Vanderlaan |
| SPONSORSHIP | Dom Lynch | Dom Lynch |
| SENIOR SOCIAL | Andrea Powell | Andrea Powell |
| IRB CAPTAIN | Rob Milliken | Dean Hindman |
| RADIO | Kasba Caponi | Kasba Caponi |
| TRAINING OFFICERS | John Dulieu Cameron Powell James Leggett-Budden Beverley Tilbury Sascha Rundle Vickie Dyer Paul Baker Darren Speirs Neil Dyer Rick Harris | Angela Shanahan John Dulieu Cameron Powell James Leggett- Budden Sascha Rundle Vickie Dyer Paul Baker Darren Speirs Neil Dyer Rick Harris |
| ASSESSORS | John Dulieu Cameron Powell Beverley Tilbury Rick Harris | John Dulieu Cameron Powell Rick Harris |
| WATER MANAGER | Mark O'Connell | <i>Position Vacant</i> |
| CLUB DOCTOR | Dr Dave Jollow | Dr Dave Jollow |
| BRANCH DELEGATE | Jen Spencer | <i>Position Dissolved</i> |
| CARNIVAL OFFICIAL | | Catherine Milliken |
| RACE STEWARD | | <i>Position Vacant</i> |
| GEAR STEWARD | Craig Perry | <i>Position Vacant</i> |
| CLOTHING STEWARD | Liz Ashley | Liz Ashley |
| WHS OFFICER | Sascha Rundle | Sascha Rundle |
| MEMBER PROTECTION INFORMATION OFFICER (MPIO) | Vacant | <i>Position Vacant</i> |
| Board Coach | Craig Merring | <i>Position Vacant</i> |