President
Director of Administration
Director of Finance
VP Rescue Services/Club Captain
VP Youth Services/JAC

Luke Mabey (Acting)
Tracey Clifton
Karen Hickmott
Graham Sherer
Luke Mabey



Sunday 20th July 2025

Notification to Members 70th Annual General Meeting Sunday 27th July 2025, 1pm commencement

Please be advised that the 70th Annual General Meeting of Toowoon Bay Surf Life Saving Club Incorporated will be held at the Clubhouse and financial members are invited to attend.

The Annual General Meeting is scheduled to commence at 1pm.

Annual General Meeting Agenda (and as set out in the Constitution Section 13.2 – Business)

- Welcome
- Apologies
- Election of any proposed Life Members
- Minutes of 69th Annual General Meeting 2023/2024
- Business arising from previous Annual General Meeting 2023/2024
- Presentation, consideration, and adoption of 70th Annual Report and Financial Report of the Board and Auditors 2024/2025
- Election of Directors for the 2025/2026 season
- Election of further office bearers for the 2025/2026 season
- Appointment and fixing of the remuneration of the auditors
- Motion for affiliation with SLS Central Coast and SLSNSW

Anybody wishing to attend and vote at the above-mentioned meeting <u>MUST</u> be a current** (2025/2026 season) financial member, **please refer to 8.2 Categories of Member in TBSLSC Constitution and notice below.

TBSLSC Constitution available via this link **Constitution**.

ALL memberships become due and payable on the first of July of any year.

Notice as to the renewal of memberships and applications for membership prior to the Annual General Meeting of TBSLSC on Sunday 27th July 2025, 1pm

In accordance with the Board of Management's obligations as to the orderly management of the Club's affairs, the Board advises the following:

 No application for renewal or for new membership shall be processed after <u>4pm on Tuesday</u> <u>22nd July 2025</u>. President
Director of Administration
Director of Finance
VP Rescue Services/Club Captain
VP Youth Services/JAC

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- II. Thus such applications shall remain in abeyance until the installation of the new Board of Management on Sunday 27th July 2025.
- III. Further therefore, any member who has not renewed their membership prior to the date and time referred to above shall not be permitted to vote at the Annual General Meeting to be held on Sunday 27th July 2025, 1pm

Membership renewals should be completed online by visiting your SLS Hub at https://hub.sls.com.au/ (please contact Jacqui if you have any problems accessing your SLS Hub account on 0406 116 603).

More information available at the Toowoon Bay website – <u>www.toowoonbayslsc.com.au</u> under the Administration tab.

Should you have any further inquiries related to the AGM and its proceedings, please contact the Director of Administration Tracey Clifton at secretary.toowoonbayslsc@gmail.com or any member of the Executive.

With kind regards
Toowoon Bay SLSC Inc
office.toowoonbayslsc@gmail.com

ABN: 58 960 471 011

President
Director of Administration
Director of Finance
VP Rescue Services/Club Captain
VP Youth Services/JAC

Luke Mabey (Acting)
Tracey Clifton
Karen Hickmott
Graham Sherer
Luke Mabey



Nominees for 2025/2026 Board Positions:

President Luke Mabey

Director of Finance (Treasurer) Karen Hickmott

Director of Administration (Secretary)

Tracey Clifton

Vice President Youth Services (Junior Activities Co-Ord) Shane Hobbs

Vice President Rescue Services (Club Captain)

Lyn Waters

Graham Sherer

Nominees for 2025/2026 Management Committee Positions

Chief Training Officer Simon Hicks
Registrar/Hall Hire Jacqui Donadel