### Warrington Surf Life Saving Club Annual General Meeting Agenda

### Sunday, 29th August 2021 at 3.00 pm

**Present**

Mark, Debbie, Charlotte, Rebecca, Tricia, Sarah, Maaike, Isabella, Connor, Sean, Bede, Charlotte, Paul, Mark, Carol, Eli, Callum, Philip X 3, Mark x 3, Karyn, Jamie, Rhys, Jake, Jackie, Isabelle Becconsall, Jamie Ryan.

Financial report came later than the AGM. Update the mintues to note when the Financial report were presented.

**Apologies**

Lyn Hastie

**Minutes of Previous AGM**

Motion: That the minutes of the previous AGM be accepted (Mark/Charlotte )

**Club Chair’s Report**

**Financial Report**

Due to Level 4 Lockdown we are unable to present at this time. This will be presented at a future meeting, depending on when the accountant can access the files.

This needs to be appended to the minutes and both the agm and the financial report with the incorporated society.

# **Election of officers (executive committee)**

# **(more rows will be added if there is more than one nominee)**

|  |  |  |  |
| --- | --- | --- | --- |
| Position | Nominee/s | Nominated by | Seconded by |
| Club Chair | Charlotte BR | Karyn B | Naomi I |
| Treasurer |  Rebecca M | Tricia M | Sarah M |
| Administrator |  Tricia M | Rebecca M | Sarah M |
| Club Captain |  Mark H |  Naomi I | Charlotte BR |

# **Election of further committee members**

|  |  |  |  |
| --- | --- | --- | --- |
| Position | Nominee | Nominated by | Seconded by |
| Committee Member |  Phil C |  Naomi I | Charlotte BR |
| Committee Member |  Karyn B |  Naomi I | Charlotte BR |
| Committee Member |  Naomi I |  Rebecca M | Tricia M |

# **Other roles for the 2020/2021 Season**

|  |  |
| --- | --- |
|  | **People who have indicated interest** **(to be confirmed at the next Club Meeting by the committee)** |
| Life-Saving Coordinator | Sarah |
| Junior Sport Coordinator | Rhys |
| Senior Sport Coordinator | Mark |
| IRB | Phil? Lynette? |
| Canoe | Ken, Mark |
| Power Craft | Bede, Paul |
| Property Officer |  |
| Fundraising Coordinator (+ group of keen people to support, e.g. junior/senior/grants/sausages) | Bea? |
| Funding & Grant applications | Philip |
| Communications (information handbook, communications including social media, Blueskin news and other forms of media, website development and maintenance) | Debbie |
| Health & Safety | Karyn |
| Uniforms | Maaike (Debbie keen to help if needed) |
| Gear Steward | Gerard, Mark, Ken |

# **General business**

Special Resolution: To make the following changes to the constitution:

Moved: Charlotte
Seconded: Mark Familton

Voted: Unanimous

Current:

* 1. Termination: At a General Meeting of the Club the Members may terminate membership of any Member if the Club Committee or the Club Judicial Committee makes a recommendation to do so provided that a motion to that effect is notified in accordance with this Constitution. The motion for termination of membership must be adopted by a Special Resolution and shall not be voted on until the Member concerned has been given an opportunity to be heard at the General Meeting.
	2. Discipline: If the Club Committee considers that any Member has or may have:
		1. breached, failed, refused, or neglected to comply with a provision of this Constitution, the SLSNZ Constitution, the Regulations, or any other resolution or determination of the Club Committee, or under any rules of (or in connection with) an Event; or
		2. acted in a manner unbecoming of a Member or prejudicial to the objects or the interests of the Club, SLSNZ and/or Surf Life Saving; or
		3. brought the Club, SLSNZ, or any other Member or Surf Life Saving into disrepute;
	3. the Club Committee may:
1. refer the matter to a Club Judicial Committee (consisting of three (3) persons with experience in disciplinary matters, at least one (1) of whom shall be a member of the Club Committee) for investigation or determination in accordance with the principles of natural justice and any applicable rules relating to the Club Judicial Committee’s procedure (unless a Regulation specifies otherwise). The Club Judicial Committee may impose any sanction on the Member as it sees fit other than termination of membership which must be done in accordance with Rule 10.4 (Termination);
2. make its own enquiries (including appointing a person independent of the Club Committee to undertake such enquiries and provide a recommendation to the Club Committee), and impose any sanction that it has authority to impose on the Member under this Constitution, other than termination of membership which must be done in accordance with Rule 10.4 (Termination), provided it has complied with the principles of natural justice.
	1. **Suspension:** If the Club Committee considers a Member has or may have engaged in one or more of the circumstances in Rules 11.1a to 11.1c, and it believes it is in the best interests of the Club to do so, it may suspend the Member pending determination of the disciplinary matter in accordance with this Rule 10. Before invoking any such suspension, the Member shall be given notice of the proposed suspension and the right to be heard.

**Proposed:**

* 1. Termination: The Club Committee may vote to terminate membership of any Member. The motion for termination of membership must not be voted on until the Member concerned has been given an opportunity to be heard.
	2. Discipline: If the Club Committee considers that any Member has or may have:
		1. breached, failed, refused, or neglected to comply with a provision of this Constitution, the SLSNZ Constitution, the Regulations, or any other resolution or determination of the Club Committee, or under any rules of (or in connection with) an Event; or
		2. acted in a manner unbecoming of a Member or prejudicial to the objects or the interests of the Club, SLSNZ and/or Surf Life Saving; or
		3. brought the Club, SLSNZ, or any other Member or Surf Life Saving into disrepute;
	3. the Club Committee may:
1. refer the matter to a Club Judicial Committee (consisting of three (3) persons with experience in disciplinary matters, at least one (1) of whom shall be a member of the Club Committee) for investigation or determination in accordance with the principles of natural justice and any applicable rules relating to the Club Judicial Committee’s procedure (unless a Regulation specifies otherwise). The Club Judicial Committee may impose any sanction on the Member as it sees fit, which may include termination of membership);
2. make its own enquiries (**including appointing a person independent of the Club Committee** to undertake such enquiries and provide a recommendation to the Club Committee), and impose any sanction that it has authority to impose on the Member under this Constitution, which may include termination of membership, provided it has complied with the principles of natural justice.
	1. **Suspension:** If the Club Committee considers a Member has or may have engaged in one or more of the circumstances in Rules 11.1a to 11.1c, and it believes it is in the best interests of the Club to do so, it may suspend the Member in accordance with this Rule 10. Before invoking any such suspension, the Member shall be given notice of the proposed suspension and the right to be heard.

Next Club Meeting: