



Annual General Meeting

Agenda

Sunday 22 July 2018, 1:00 pm

Lower Hall, Clovelly SLSC

1. Welcome
2. Apologies
3. Confirm the Minutes of the Previous AGM
4. Adoption of the Annual Report and Financial Statement
5. Membership Fees 2018/19 as tabled below. Annual renewals are due by 1 September 2018

Membership	Junior Active	Senior Active	Veterans, Long Service, Active Reserve	Associate	Associate Aged Pension	New Bronze Candidates <21yrs/22yrs+
Joining Fee	\$60	\$135	\$135	\$210	\$50	\$250 /\$350
Membership	\$30	\$55	\$55	\$200	\$60	Inc above
Gym	\$40	\$40	\$60	\$200	\$50	\$40.00
Locker	\$20	\$20	\$30	N/A	N/A	\$20.00

6. Special resolution to amend the Constitution (see below*)
7. General business
8. Election to Board of Directors and Office Bearer positions
9. Motion of Affiliation with Sydney Branch and SLS NSW

You can access copies of the [AGM 2017 Minutes](#) and the [Constitution](#) on our [website](#), or you can view a copy in the Club office on Mondays 9.30am-1.00pm.

***Proposed Amendment to the Constitution**

Section 8.2(e) (page 13)

Current Clause: Active reserve members must complete a minimum of 12 hours personal patrol hours each season.

Proposed Change: Active reserve members must complete a minimum of 16 hours personal patrol hours each season.