



AGM Meeting Agenda 2pm Saturday 16th September 2023

1. Welcome
2. Apologies
3. The online format and conduct of the meeting is accepted so that any challenge arising from any procedural irregularity in, or to, the conduct of the meeting be waived.
4. Accreditation of Absentee Votes Received
5. Correspondence relative to AGM
6. Confirm [Minutes of AGM on 24 July 2022](#) (click to download)
7. Matters arising from Minutes
8. President's Review
9. Presentation and Adoption of 2022/23 Annual Report
https://janjucsurfclub.com.au/resources/Documents/JJSLSC-ANNUAL_REPORT_2022_2023_FINAL_2%20-%20DIGITAL.pdf
10.
Motion: That the 2022/23 Annual Report presented at this Annual General Meeting be adopted and accepted, subject to (any) changes identified.
11. Presentation and Adoption of the Financial Report (2022/2023 Financial Year) – available as part of the Annual Report
Motion: That the 2022/23 Financial Report presented at this Annual General Meeting be adopted and accepted, in a bundle, as a fair and true representation of the financial position of the Club.
12. Report from [Audit, Finance and Governance Committee \(2022/23\) Season](#)
Motion: That the AF&G Committee Report submitted to this Annual General Meeting, is approved and ratified.
13. Election of Board Positions –
 - Nominations listed below were received by the closing date of the 17th August, 2023.
 - Nominations for vacant positions for eligible candidates may be taken from the floor.
 - Multiple nominations for one position will be voted upon at the meeting after nominees have been given the opportunity to speak on their attributes to carry out the duties of the position.

President	Brett Thompson
Vice President	Peter Smith
Secretary	Geoff Thompstone
Finance Manager	Lyndon Russell



Lifesaving Services Manager	Vacant
Lifesaving Skills Development Manager	Nathan Gillard
Competition Manager	Tim Watson
Juniors' Manager	Kate Walsh
Fundraising & Sponsorship Manager	Jodie Reyntjes

Motion: That the Members listed for Board Positions for the 2023/24 season are accepted for appointment by the Members in attendance at this Annual General Meeting.

14.Recommendation of Official Positions (General Committee).

- Nominations listed below were received by the closing date of the 17th August, 2023
- Nominations for vacant positions for eligible candidates may be taken from the floor.
- Multiple nominations for one position will be voted upon at the meeting after nominees have been given the opportunity to speak on their attributes to carry out the duties of the position.
- Successful candidates are then recommended by the meeting to the Board for consideration of approval and subsequent appointment (Rule 22.5).

First Aid Manager	Jemma Ugrin
Gear Manager	Vacant
IRB Manager	Vacant
Training & Assessment Manager	Davina Jackson
Boat Manager	Vacant
Board & Ski Manager	Anthony Reyntjes
Beach & Water Manager	Vacant
Junior Club Captain	Amelia Reyntjes
Nippers' Manager	Carolyn RussellShaun Cumming
Clubhouse Manager	Geoff Thompstone
Communication & Publications Manager	Jaci Chin-Jewson
Social Functions Manager	Vacant

Motion: That the Members listed for the Official Positions (General Committee) for the 2023/24 season are recommended, by the Members in attendance at this Annual General Meeting, to the Board for consideration and approval.



15. Election Audit, Finance & Governance Committee (one positions).

- Nomination listed below was received by the closing date of the 17th August, 2023.

Malcolm Leigh-Smith

Motion: That the Member approved for the Audit, Finance and Governance Committee Position is accepted for appointment by the Members in attendance at this Annual General Meeting.

General Business

- A. Recommendation from Board re allocation of funds to Lifesaving Services Fund for 2023/2024 Financial Year
- B. Recommendation from the Board re auditor appointment for 2023/2024 Financial Year.
Motion: That the Board endorses the appointment of STS Accounting Group as Auditors for the 2023/2024 Financial Year.
- C. Affiliation with SLSA & LSV for 2023/2024 Season
Motion: That the Jan Juc Surf Lifesaving Club Inc. agrees to affiliate with Surf Lifesaving Australia and Life Saving Victoria for the 2023/2024 Season and abide with their rules, regulations and constitutions of those governing bodies.
- D. Approval of Bank Signatories for 2023/2024 Season.
Motion: That the approved Signatories for the 2023/24 season for all Bank Accounts held by the Jan Juc Surf Lifesaving Club Inc. be any two of the following Board Members – President, Vice President, Finance Manager, Secretary.

16. Other matters

17. Close

Returning Officer Contact Details

Send correspondence to the Returning Officer to either:

Email: returningofficer@janjucsurfclub.com.au; or
Post: PO Box 179, Torquay, 3228