

QUINNS MINDARIE SLSC
AGENDA FOR ANNUAL GENERAL MEETING TO BE HELD
ON 24 JULY 2022 AT QUINNS MINDARIE SURF LIFE
SAVING CLUB



1. Open Meeting
2. Attendance
3. Apologies
4. Confirmation of Minutes of 2021 Annual General Meeting: [AGM Meeting Minutes 2021](#)
5. Business arising from the Minutes of the 2021 AGM
6. Presentation & Adoption of 2021/2022 Annual Report
7. Presentation & Adoption of 2021/2022 Annual Financial Statements: Motion to accept the audited financial statements and accounts for the 12-month financial reporting period ending 31 March 2022
8. Endorsement of the Amended By-laws: [QMSLSC By laws and Annexures June 22](#)
9. Special resolution to amend QMSLSC By-laws version 2022.01, Section 7.1 p) to the following:
 - 7.1 p) Age Group Champion and Nipper awards – trophies shall be awarded for each age group:
 - i. A Male/Female Champion shall be awarded to first place resulting from the total points won from the Intra-club Points Day(s) held (Under 8-13 Only).
 - ii. A Male/Female Runner Up shall be awarded to second place resulting from the total points won from the Intra-club Points Day(s) held (Under 8-13 Only).
 - iii. A Male/Female Age Group Ironman/women's champion shall be awarded from a designated Intra-club competition day(s) (Under 10-13 Only).
 - iv. A Male/Female Age Group Ironman/woman runner up shall be awarded from a designated Intra-club competition day(s) (Under 10-13 Only).
 - v. A Male/Female Champion shall be awarded to first place in each individual event (1km run, swim, board, flags and sprints) resulting from the total points won in that individual event from the Intra-club Points Day(s) held (Under 8-13 Only).
 - vi. Age Managers Award - awarded by the specific Age Group Manager to one male and one female in each age group as the most improved or great attitude or have been a productive and helpful team member.
 - vii. All other nippers in the U6-U13 age groups shall receive a participation award.
 - viii. Male/Female champion award winners must have a minimum 70% attendance to be eligible (attendance at carnivals counts towards this total).
10. Dissolution of Board of Directors
11. Election of New Directors
12. Election of Office Bearers
13. Election of Life Members: Special resolution to confer life membership on the following members: Christopher Papaioannou (4191338), Evan Jones (4191233), David Lister (4182359), James (Jim) Gail (4415744)
14. Appointment of Club Patron & Vice Patrons
15. General Business
16. Closure

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