

Notice of Meeting

The 98th Annual General Meeting of Mona Vale Surf Life Saving Club will be held at Pittwater RSL Club in the Meeting Place, on Sunday the 2nd of August, 2020 at 2pm. Due to COVID19 restrictions prior registration is required.

Agenda

1. Attendance and Apologies
2. Welcome to guests and life members
3. Confirmation of the Minutes of the 97th Annual General Meeting (Minutes were reviewed by the Executive Committee, and are available through the website and will be available at the AGM).
4. Adoption of the 98th Annual Report
5. Adoption of Financial Statements for the 2019/20 Season (full copies of the audited accounts will be available for inspection at the meeting. An extract is given in the Annual Report).
6. Notice of Motion: Moved by Paula Tocquer and seconded by Bryce Munro that affiliation be sought for the 2020/21 season with Surf Life Saving Sydney Northern Beaches, Surf Life Saving New South Wales, and Surf Life Saving Australia. Further, that the articles, constitution, by-laws, regulations and resolutions, together with the awards and equipment of Surf Life Saving Australia Limited and/or affiliated state/ territory centers and/or Branches, be accepted without reservation.
7. Observe a minutes silence to remember members passed, Tony Wilson and Janice Mason.
8. Adoption of proposed fees for 2020/2021:

Membership Fees for New and Renewing Members	Cost
<u>Family Membership 1:</u> 1 Nipper and up to 2 parents guardians* (registered as General member)	\$200
<u>Family Membership 2:</u> 2 or more Nippers and up to 2 parents guardians* (registered as General member)	\$250
<u>Active Family Membership:</u> Active, Cadet, Active Reserve or Long Service members plus the membership of dependent children as Nippers, Cadets or Active members.*	\$150
Active, Cadet, Active Reserve, Long Service, Award	\$75
General member *	\$35
Associate member	\$200
Associate member with Seniors Card	\$100
Life Members with renewal form	No fee

*Note: There must be at least one parent/guardian as a MVSLSC member for Nippers to be registered
General membership is on application

9. Election of Office Bearers
10. General Business

Please join the Committee and members for drinks at the bar post AGM.