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**Notice of 112th
ANNUAL GENERAL MEETING
SUNDAY 5 AUGUST 2018**

NOTICE is hereby given that the 112th Annual General Meeting of the Coogee Surf Life Saving Club Incorporated will be held in the Jack CANNOT Ocean Room, Coogee Surf Club House on Sunday 5 August 2018 commencing at 10.00am.

AGENDA

Pursuant to Rule 83 of the Rules, business will be conducted as follows:

1. opening of the meeting by the Chairperson;
2. apologies;
3. minutes silence;
4. adoption of the minutes of the 111th Annual General Meeting;
5. presentation of the 112th Annual Report;
6. presentation of the Income and Expenditure Statement and Balance Sheet and Statement of Members pursuant to the relevant legislative provisions;
7. notices of motion for which due notice has been given;
8. election of Office Bearers for 2018-2019;
9. general business as may be transacted according to the rules.

NOMINATIONS FOR OFFICE BEARERS

Nominations are now called for the Office Bearers of the Club for the season 2018-2019.

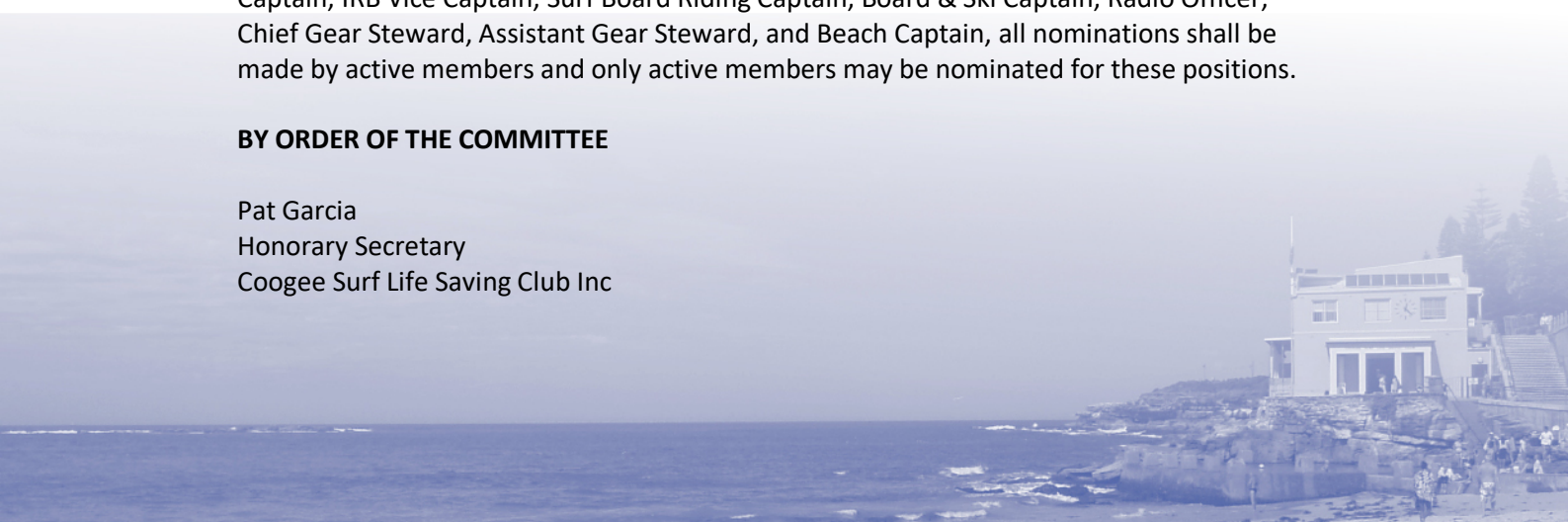
Nominations must be in writing, proposed and seconded by members of the Club and accompanied by the written consent of the candidate.

Nominations must be lodged no later than eight days prior to the Annual General Meeting. Nominations closed at 10.00am on Saturday 28 July 2018.

Pursuant to rule 29(a)(iii), in the case of the offices of: Club Captain, Club Vice Captain, Boat Captain, Boat Vice Captain, Junior Captain, Chief Instructor, Assistant Chief Instructor, IRB Captain, IRB Vice Captain, Surf Board Riding Captain, Board & Ski Captain, Radio Officer, Chief Gear Steward, Assistant Gear Steward, and Beach Captain, all nominations shall be made by active members and only active members may be nominated for these positions.

BY ORDER OF THE COMMITTEE

Pat Garcia
Honorary Secretary
Coogee Surf Life Saving Club Inc





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PROPOSED NOTICES OF MOTION

Notice is hereby given of the following motion that will be put before the next annual general meeting of Coogee Surf Life Saving Club Inc:

Notice of Motion 2016-2017 #1

Nomination for award of "1907" Foundation Medal for Annual General Meeting 5 August 2018

Proposer: Penny McKenzie

Seconder: Matt Fernandez

Motion

That Carolyn Martin be awarded the "1907" Foundation Medal.

