



## **ANNUAL GENERAL MEETING 2010**

**ATTENTION**                      **SLSNT Council Members & Office-Bearers**

Date of circular                      4 February 2010

Emailed to                              SLSNT Council Members

SLSNT Contact                      CEO, Tony Snelling, ph 8985 6588 or 0417 173 287

<b>Summary of this circular</b>	<b>Action required</b>
This Circular provides formal advice of the Annual General Meeting for Surf Life Saving Northern Territory (Inc) which will be held on Saturday 6th of March 2010, commencing 9.00 am at 'Surf House', 62 Aralia Street, Nightcliff, NT.	<ol style="list-style-type: none"><li>1. Clubs to apply to renew affiliation and advise two delegates to the AGM (on separate Affiliation Form)</li><li>2. Circulate the advice contained in this circular to club members</li><li>3. Encourage nomination for SLSNT Office.</li></ol>

### **NOTICE OF MEETING**

Members,

Please be advised that the Annual General Meeting (AGM) for Surf Life Saving Northern Territory (Inc) will be held as follows:

**Date: Saturday 6th of March 2010**

**Time: 9.00 am**

**Venue: 'Surf House', 62 Aralia Street, Nightcliff, NT**

The AGM will be conducted according the SLSNT Constitution and the following information in this circular is provided for the guidance of members attending.



## **1 ELIGIBILITY TO ATTEND**

All Individual Members (ie financial, registered members of an affiliated club) are entitled to attend the AGM.

## **2 VOTING RIGHTS AT AGM**

Voting right at the AGM are specified in the SLSNT Constitution under para 18.1 as follows:

### **“Members Entitled to Vote**

Each Club shall have 2 votes at General Meetings which, subject to these rules, shall be exercised by its Club Delegates, and, each Executive Committee Member and the Public Officer elected under **Rule 22.1(b)** shall have 1 vote at General Meetings, excluding the election of Executive Members at Annual General Meetings which shall be by Club Delegates only.”

## **4 RIGHT TO SPEAK & DEBATE**

Club Delegates have the right to speak and debate at the AGM. Additionally, the SLSNT Constitution, para 18.1 states:

“Individual Members and the Territory Manager shall have the right to attend and debate, but not vote, at General Meetings.”

## **5 AGENDA**

The agenda for the AGM is circulated separately to this Notice.

## **6 CLUB AFFILIATIONS**

The Darwin SLSC, Gove Peninsula SLSC, Mindil Beach SLSC and Walngawu Djakamirri SLSC are invited to renew their affiliation with SLSNT in accordance with para 7.4 of the SLSNT Constitution...

### **“Re-Affiliation**

- a) Clubs must re-affiliate with the Association in accordance with the procedures set down by the Association in Regulations from time to time.
- (b) Upon re-affiliation a Club must lodge with the Association an updated copy of its constitution (including all amendments) and provide details of any change in its Club Delegates, and any other information reasonably required by the Association.”

## **7 ELECTION OF OFFICE BEARERS FOR 2010 SEASON**

7.1 The following officers are members of the SLSNT Committee and were elected for a two-year term in 2009. Nominations are **not required** for this Annual General Meeting...

- a. Vice President
- b. Director of Junior Development

7.2 Nominations for the following officers are invited. The separate SLSNT Nomination Form should be used. Officers in bold type are part of the SLSNT Committee.

- a. **President** (2 year term, expires AGM 2012)
- b. **Treasurer** (2 year term, expires AGM 2012)
- c. **Director of Lifesaving** (2 year term, expires AGM 2012)
- d. **Director of Competition** (Resignation of Charles Rue, 1 year remaining, term expires AGM 2011)
- e. Publicity Officer (1 year term)
- f. Historian (1 year term)



- g. **Public Officer** (1 year term)
- h. **First Aid / Marine Stinger Officer** (1 year term)
- i. **Risk Manager** (1 year term)
- j. **Grievance Officer** (1 year term)
- k. **Powercraft Officer** (1 year term)
- l. **Senior Team Managers** (1 year term)
- m. **Junior Team Manager** (1 year term)
- n. **IT Officer** (1 year term)
- o. **Webmaster** (1 year term)

7.3 Nominations for the following officers, who are not SLSNT Committee or Council members are invited on the SLSNT Nomination Form. All are appointed annually.

- a. **Patron**
- b. **Vice Patrons**
- c. **Hon Auditors**
- d. **Hon Medical Officer**
- e. **Hon Legal Officer**

## 8 APPOINTMENT OF BOARDS

- a. **Board of Lifesaving** (SLSNT Director of Lifesaving plus Club Directors of Lifesaving or equivalent as a minimum).
- b. **Board of Competition** (SLSNT Director of Competition plus Club Directors of Competition or equivalent as minimum).
- c. **Board of Development** (SLSNT Director of Junior Development plus Club Directors of Junior Activities or equivalent as a minimum).

## 9 APPOINTMENT OF COMMITTEES & PANELS

Nominations are invited for the following Committees:

- a. **Gear Inspection Committee** (Director of Lifesaving plus 2)
- b. **Meritorious Awards Committee** (President plus 2)
- c. **Judiciary Committee** (SLSNT President plus 2 Presidents of clubs that are not involved).
- d. **Team Selection Committee**
- e. **Life Membership Committee** (President plus Club Presidents)
- f. **Building Committee**

## 10 ANNUAL REPORT

The SLSNT Annual Report, and the audited 2009 Annual Financial Statement, will be tabled for adoption by the meeting.

## 11 FURTHER INFORMATION

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