

NOTICE OF ANNUAL GENERAL MEETING



The Annual Meeting of the Mooloolaba Surf Life Saving Club will be held on the following date:

**SUNDAY 26 June, 2022 AT 9:00AM
At Mooloolaba Surf Life Saving Club**

NOMINATIONS

ALL SURF LIFE SAVING CLUB POSITIONS ARE NOW OPEN FOR NOMINATION.

Before nominating for the following positions, members are requested to ensure they have read the following Bylaws:

- **Section 1 - 1.1, 1.2;**
- **Section 2 - 2.2**
- **Section 4 – 4.1, 4.2 – 4.2.1 to 4.2.20 position descriptions**

Nominations require a Proposer, Secunder and Nominee.

**Nomination forms to be lodged by: 5pm, Sunday 29 May 2022
To: The Operations Office**

**The original copy must be delivered to the office by this nominated date.
All submissions will be collated and shared with the Club Secretary.**

**Members are welcome to email your lodgement to: lifesavers@mooloolabaslsclsc.com.au
However all original documents will need to be delivered to the Operations Office by deadline.
Members have the option to type responses or hand-write, however signatures are always required.**

NOMINATION PROCESS AND TIMELINE

Friday 6 May, 2022	Call for nominations for the 2022/2023 season
Sunday 29 May, 2022	Nominations close at 5pm. Your nomination must include: <ul style="list-style-type: none">• Completion of nomination form, signed by nominee, proposer and secunder• Governance training may be provided post AGM. We await confirmation from SLSQ as to the provision of the course in. N.B. If you have completed SLSQ Governance Training you DO NOT need to re-sit the course
TBA	Mandatory Governance Training provided by SLSQ. Time: 9am – 4pm Location: Mooloolaba SLSC Training House
31/05/2022 – 14/06/2022	Governance and Advisory Committee meet to discuss potential nominees
TBA	Nominees advised via email whether their nomination have been approved.

*N.B. Nominees who are not approved by the Governance and Advisory Committee may still run for office; however, the Association will be advised of the nominees who have been approved for each position.
Current committee members who are re-standing for their position must follow the same process.
If a current committee member is on the Governance and Advisory Committee, they may not review their own nomination.*



NOMINATIONS for 2022/2023 SEASON

Celebrating 100 YEARS

Positions		
President	Vice President	Surf Boat Officer
Secretary	Assistant Secretary	IRB Officer
Treasurer	Assistant Treasurer	First Aid Officer
Director of Surf Sports	Assistant Director of Surf Sports	Masters Officer
Club Captain	Vice Club Captain	Communications Officer
Chief Training Officer	Assistant Chief Training Officer	Lifesaving Gear & Equipment Officer
Safety Officer	Team Manager	Youth Development Officer
Awards Officer		
Grievance Officer (By Application)		
Branch Councillor (President or alternative)		
Club Supervisor (Branch Rep)		
Judiciary Committee (7 positions)		
Governance and Advisory Committee (4 positions)		

Supporters Club Positions		
President	Secretary	Treasurer
Management Committee (4 positions)		

NOMINATION FORM 2022/2023 SEASON



I (proposer)

wish to nominate

for the position of

to be elected at the Annual General Meeting of the Mooloolaba Surf Life Saving Club and Mooloolaba Surf Life Saving Club Supporters Club to be held on Sunday, 26 June 2022.

SIGNED:

PROPOSER:

DATE:

SECONDER:

DATE:

NOMINEE:

DATE:

All nominations must be signed by the proposer, seconder and the nominee. All nominees for the above official positions must be current financial members.

SELECTION CRITERIA

NAME:

POSITION NOMINATING FOR:

OCCUPATION:

YEARS OF MEMBERSHIPS:

Please comment on your suitability for the nominated position with regards to the selection criteria listed below:

1. Work or other experience relevant to the role
2. Demonstrated commitment to Mooloolaba Surf Life Saving Club
3. Demonstrated interpersonal and communication skill