Notice of Annual General Meeting of the North Bondi Surf Life Saving Club Inc. ABN 77 272 419 031

To be held on Sunday 5th August 2018 commencing at 10am

1. Administration

- 1.1 President's Welcome
- **1.2** Apologies
- **1.3** Vale

John Regan, Ronnie Glasel, Norris Goudy, Garry Taylor, Graham Crimmins, Oliver Correy, Phil Michael

- 1.4 Confirmation of 2017 AGM minutes & matters arising
- **1.5** Adoption of 2017/18 Annual Report & Financial Statement
- **1.6** Election of Board members for 2018/19 season
- **1.7** SLSA affiliation declaration
- **1.8** Motion to appoint PKF as Club auditors. M Cotter/ S Vegh
- **1.9** Special resolutions:
 - 1.9.1. That Scott Thomson be elected to Life Membership of North Bondi SLSC. G McMah/ G Bodkin
- **1.10** General Business

2. Presentations

2.1 Long Service Status:

Peter Breed, Monika Domaschenz, James Fleetwood, Thierry Forest, Luke Hammond, Glenn Hughes, Stephanie Hughes, Donovan Leitch, Alex McCulloch, Sarah McGill, Michael Mellon, Aaron Michael, Phillip Ransom, Rosie Taliano, Kipling Walker, James Barratt, Julian Peterson, Adam Brass, Jane Cichero, James Isbell

2.2 25 Year Service Awards:

John McGinness, Jason Richardson, Jenny Bell, Suzanne Young

2.3 50 Year Service Awards:

Peter McDonogh

2.4 60 Year Service Awards:

Fred Hogan, Craig Cunningham, Edwin Sime

2.5 15 Year National Patrol Award & National Medal:

Debbie Midwinter & Sabina Hammond

2.6 Australian Champions Blazer Presentation

Gracie Berry - Under 15 Cameron Relay & Under 15 Board Rescue

Xanthe Christopher - Under 15 Cameron Relay & Under 15 Board Rescue

Lily Finati - Under 15 Cameron Relay

Hannah Ulcoq – Under 15 Cameron Relay

Charlie Verco – Under 17 2km Beach Run & Under 17 Taplin Relay

Hamish Donkin - Under 17 Taplin Relay

Noah Havard – Under 17 Single Ski, Under 17 Taplin Relay, Under 17 Single Ski Relay,

Under 19 Double Ski, Under 19 Single Ski Relay

Hayden Smart – Under 17 Single Ski Relay

Luca Ekins – Under 17 Single Ski Relay

Jackson Collins – Under 19 Single Ski, Under 19 Double Ski, Under 19 Single Ski Relay

Ben Walker – Under 19 Single Ski Relay

Lizzie Welborn - Under 19 Ironwoman & Under 19 Board Race

Under 23 March Past – Georgia Thomson, Claudia Dunn, Brittaney Banks, Isabella Taliano, Sophia Gellibrand, Hannah Dunn, Maddy Black, Mia Glasel, Isabella Clifton, Sari Bone, Isabella Coghlan, Emma Thomson

3. Lunch & Drinks

Debbie Midwinter
Head of Administration