

**NOTICE OF ANNUAL GENERAL MEETING**  
**NORTH KIRRA SURF LIFE SAVING CLUB**  
**JUNIOR ACTIVITIES COMMITTEE**

Notice is hereby given of the Annual General Meeting of  
North Kirra Surf Life Saving Club Inc – Junior Activities Committee

WHERE        NORTH KIRRA SURF LIFE SAVING CLUB  
WHEN        Sunday 17<sup>th</sup> March 2024  
TIME         11.30am *(11.15am for registration)*

Parents, Carers and Guardians of the 2023/2024 Nippers are invited to attend. Please also note that you do not have to have children in Nippers to nominate for a position or to assist.

The business to be conducted is as follows:

- Recording of attendance and apologies
- Confirmation of the previous Annual General Meeting minutes
- Presentation of Annual Report of activities
- Election of Officers

Junior Activities Chairperson

Assistant JAC

Registrar

Uniform Co-ordinator

Assistant Uniform Co-ordinator

BBQ Co-ordinator

Water Safety Co-ordinator

Team Manager

Age Manager – Flippers

Assistant Age Manager – Flippers

Age Manager – U8

Assistant Age Manager – U8

Age Manager – U9

Assistant Age Manager – U9

Age Manager – U10

Assistant Age Manager – U10

Age Manager – U11

Assistant Age Manager – U11

Age Manager – U12  
Assistant Age Manager – U12  
Age Manager – U13  
Assistant Age Manager – U13  
Age Manager – U14  
Assistant Age Manager – U14  
Age Manager – Cadets  
Assistant Age Manager – Cadets  
Nipper Surf Coach  
Nipper Board Coach  
Nipper Theory Coach  
Nipper Beach Coach

- General Business
- Meeting Dates

All members may attend and participate as determined by the Chairperson but voting rights are as provided for in Clause 25 of the Club Constitution dated 24 June 2023.

Clause 24.1 Each Member over the age of 15 years and entitled to vote as set out in clause 12 shall have one vote at General Meetings which, subject to this Constitution, shall be exercised by that Member.

The AGM will be run in accordance with the Constitution of the North Kirra Surf Life Saving Club Incorporated.

Leah Stride – Junior Activities Chairperson

## NOMINATIONS

Training and assistance is available for anyone wishing to take on any of the above roles for the 2024/2025 Season.

- All nominations are to be submitted to North Kirra Surf Life Saving Club prior to **Sunday 17<sup>th</sup> March 2024**
- Electronic nominations will be accepted.  
(forward by email to [surfclub@northkirra.com.au](mailto:surfclub@northkirra.com.au))
- Please address all nominations to  
The Secretary  
North Kirra Surf Life Saving Club  
PO Box 1070  
Coolangatta Q 4225
- Late nominations will be accepted for positions that have no current nominations by the closing date.
- All nominations are to be submitted on the following form

**NORTH KIRRA SURF LIFE SAVING CLUB JUNIOR ACTIVITIES COMMITTEE**

**Nomination form**

I,..... nominate for the position of (please tick below)

- Junior Activities Coordinator (JAC)       Asst. JAC    Registrar    Secretary
- Uniform Coordinator    Assistant Uniform Coordinator    BBQ Co-ordinator
- Water Safety Co-ordinator    Team Manager    Surf Coach    Board Coach
- Theory Coach    Beach Coach
- Age Manager:    Flippers    U8    U9    U10    U11    U12
- U13    U14    Cadets
- Assistant Age Manager:    Flippers    U8    U9    U10    U11    U12
- U13    U14    Cadets

Signature:..... Date    /    /2024

I,.....second the nomination, Signature .....    /    /2024

The Annual General Meeting of the North Kirra Junior Activities Committee and the election of officials for the 2024/2025 Season will be held at North Kirra SLSC on Sunday 17<sup>th</sup> March 2024 at 11.30 am.

**OFFICE USE ONLY**

DATE RECEIVED :.....

Current Working with Children Card No. ....