

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 23rd February 2025
TIME 11.30am *(11.15am for registration)*

Parents, Carers and Guardians of the 2024/2025 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 2025/2026 Season.

- All nominations are to be submitted to North Kirra Surf Life Saving Club prior to **Sunday 23rd February 2025**
- Electronic nominations will be accepted.
(forward by email to 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 / /2025

I,.....second the nomination, Signature / /2025

The Annual General Meeting of the North Kirra Junior Activities Committee and the election of officials for the 2025/2026 Season will be held at North Kirra SLSC on Sunday 23rd February at 11.30 am.

OFFICE USE ONLY

DATE RECEIVED :.....

Current Working with Children Card No.