



Tugun SLSC 2023/2024 Annual General Meeting

AGENDA

Sunday, 30th June 2024
Tugun SLSC Waves Function room
29 O'Connor Street, Tugun Qld 4224

Registration will open at 9.30 am the meeting will commence at 10.00 am
The Notice of the AGM was circulated to members on 10th May 2024

1. Attendance and Apologies

2. Conflict of Interest

Members are requested to disclose any interest that may benefit themselves or their family.

3. Welcome and Chair's Address

4. Business arising and confirmation of 2022/2023 AGM Minutes

The Minutes from 2022/23 Annual General Meeting are available at the following [link](#)

Business arising:

- Building & Fire compliance update
- 100th year anniversary
- Club Administration submitted the amended constitution to Qld Office of Fair Trading for processing. Advised Point Danger Branch and SLSQ of updated Constitution.

Motion: The Minutes from the 2022/23 Annual General Meeting, dated 2 July 2023 are endorsed.

5. Presentation and Adoption of the 2023/2024 Annual Report (including Directors reports) and Audited Financial Statements (*will be circulated prior to the meeting*).

Motion: The Annual Report for the 2023/24 Season is accepted.

Motion: The audited financial reports for the year ending 2024 are accepted.

6. Election of Board of Directors (as per the Constitution Clause 30: Election of Officers)

The following positions are declared open, and nominations have been received as follows:

PRESIDENT

Nominations received

Term 2 years

Brett Beutel

Proposed: Ian Phillips

Seconded: Sharon Phillips

Steven Mannion

Proposed: Peter Hall

Seconded: David Mitchell

DIRECTOR OF LIFESAVING

Nominations received

Term 2 years

NIL

Proposed:

Seconded:

DIRECTOR OF SURF SPORTS Term 1 year *due to vacancy*
Nominations received NIL
Proposed:
Seconded:

DIRECTOR OF JUNIOR ACTIVITIES Term 2 years
Nominations received NIL
Proposed:
Seconded:

7. Endorsement of Branch Councillor

Motion: The Club President is endorsed as the Branch Councillor for the 2023/24 Season.

8. Affiliations

Motion: The Club seeks to formally affiliate with the Point Danger Branch, Surf Life Saving Queensland Inc. and Surf Life Saving Australia Ltd and further the Club agrees to abide by the Constitutions, Rules, Regulations and resolutions together with the awards and equipment of Surf Life Saving Queensland Inc. and Surf Life Saving Australia Ltd.

Motion: The Club recognises the affiliation of the Tugun Surf Life Saving Supporters Association (subject to confirmation of affiliation to Tugun SLSC being passed at the Tugun Surf Life Saving Supporters Club AGM).

9. Appointment of 2024/2025 Season Auditor

Motion: The Club seeks approval for the appointment of CAAAS Audit Services for the 2024/25 Season

10. Nominations/Endorsement of other Officer Roles for a term of 1 year

- Patron: Nomination - Craig Williams
- Chief Training Officer: Nomination – NIL

Nominations are called from the floor without nominations for:

- Surf Boat Captain
- IRB Officer
- Transport Officer
- First Aid Officer
- Clubhouse Officer
- Youth Development Officer
- Grievance Officer
- Team Manager
- Marketing & Media Officer
- Grants & Sponsorship Officer

11. Endorsement of 2024/25 Junior Activities Committee (JAC)

Motion: The membership is requested to endorse the 2024/25 Junior Activities Committee for a term of 1 year as follows:

Chair	Adam Bruhn
Deputy Junior Activities Coordinator	Jane Dunstan
Secretary	TBC
Treasurer	TBC
Team Manager	Craig Taylor
Fundraising & Events Coordinator	TBC

12. Appointment of the following Committees for a Term of 1 Year

- i. *Meritorious Award Committee* comprises the following members
 - Chair
 - 4 members
 - 1 reserve
 - to be elected by club council

- ii. *Finance and Property Committee* comprises
 - President, Treasurer & Secretary
 - 2 members to be elected by Club Council

- iii. *Judiciary Committee* comprises the following members
To be appointed only if required by the Board of Directors

13. Public Liability

Members are requested to note confirmation of the Clubs Public Liability as per attachment 1.

14. General Business (at the discretion of the Chair)

Meeting Closed

15. Tugun SLSC Investment Trust Presentation

The Chair of the Tugun SLSC Investment Trust will be available after the AGM for members wishing to attend a presentation of the 2023/24 Investment Trust Financial Reports.



Certificate of Currency

This is to certify the insurance policy detailed below is current and in force.

Insured Companies	Tugun Surf Life Saving Club Inc	
Type of Policy	Primary Liability	
Policy Number	AU00007035LI21A	
Period of Insurance	07/10/2023 to 07/10/2024 at 4:00 pm AEST	
Territorial Limit	Worldwide excluding USA and Canada	
Limit of Liability	General Liability	\$50,000,000 any one occurrence or series of occurrences arising from one originating cause.
	Product Liability	\$50,000,000 any one occurrence or series of occurrences arising from one originating cause and in the aggregate during the Period of Insurance.

For full details regarding coverage refer to the policy documentation.

Signed on behalf of XL Insurance Company SE



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Stephen Rogers
Casualty | Insurance

Date: 6 June 2024

Sydney
Phone: (02) 8270 1400

Melbourne
Phone: (03) 8679 5200

For more information please contact your local XL Insurance Company SE office or visit our website axaxl.com
ABN 36 083 570 441