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15 June 2023

NOTICE OF ANNUAL GENERAL MEETING – 30 July 2023

Dear Members of Woolamai Beach SLSC,

The 2022/23 season has come to a close and the Board of Woolamai Beach SLSC (WBSLSC) would like to extend our sincere appreciation to all members of the WBSLSC community for their efforts on and off the beach this season. The dedication our members demonstrate is truly remarkable and wonderful to witness.

May 20th was our annual Presentation Night. The evening allowed us to reflect on the season and to highlight our members' achievements. Thank you to everyone who came and made the night a memorable one! For those who missed it, our 2022/23 Season Video (credit: Erin Close) can be accessed [here](#).

Looking ahead to the 2023/24 Season, we strive to continue to improve, develop and grow from our past accomplishments to continue our vital work for the Phillip Island community and coastline.

In line with the WBSLSC Constitution, our club will be holding the WBSLSC Annual General Meeting on Sunday 30th July 2023. Please note that a video live stream may be established on the day (technology willing), however only members physically present will have voting rights and be able to ask questions or speak during the meeting.

Location:	Woolamai Beach SLSC Clubhouse
Time:	Commence 10:30am on Sunday 30 th July 2023
Current Agenda:	Director Reports Appointment/Election of the 2023/24 Board Life Membership Nomination for Peter Moate

CALL FOR SUBMISSION OF NOTICES FOR MOTION

If a member has a motion for inclusion as special business, details must be emailed to Christian Born, Director of Administration and Finance, at administration@woolamaibeach.asn.au **no later than July 1st**.



WOOLAMAI BEACH SURF LIFE SAVING CLUB INC.
PHILLIP ISLAND (Affiliated with the Surf Life Saving Association of Australia)
ABN: 32 949 554 248



CALL FOR WBSLSC BOARD OF DIRECTORS NOMINATIONS

Nominations are called for the Board of Directors for Woolamai Beach SLSC for the 2023/24 season.

The current composition of the Board has 11 members in the following portfolios:

- President
- Director - Vice President x2
- Director - Administration and Finance (Secretary)
- Director - Life Saving Services (Club Captain)
- Director - Assets
- Director - Member Development
- Director - Junior Development
- Director - Communication
- Director - Sustainability
- Director - Competition

All positions on the WBSLSC Board of Directors are annual appointments. As such, all current Directors who wish to remain on the Board are required to re-nominate.

Some of our current Board have indicated that they intend to step down and not re-nominate for next season. These include:

- Darrell Clark -Director - Assets
- Ryan Box -Director - Communication
- Louise Smith -Director - Sustainability
- Susan Fawaz -Director - Competition

In addition, Brendan Smart, Vice-President, is considering whether to renominate due to potential overseas work.

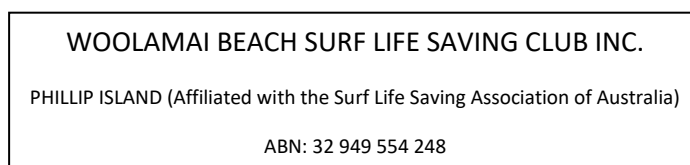
We take this opportunity to encourage any member who is interested in joining our Club's Board of Directors to click [here](#) to complete the nomination form. (If your schedule does not permit you to attend the Meeting, you are still eligible for nomination.) **Please submit your nominations by July 1st.** The composition of the Board consists of the President, Secretary (Director of Admin & Finance), and General Directors.

Therefore, nominees can notify of their nomination under three different categories:

- President
- Director Administration and Finance (Secretary)
- General Director

Only if no nomination is received for any particular position, someone can nominate 'from the floor' on the day for that given position.

The portfolios of the General Directors are established during the first Board Meeting after the AGM, however, please ensure you indicate your preferred portfolio/s on your nomination form.



If you have any questions regarding the AGM, Board Nominations or Motion Requests, please get in touch with one of our current Board Members.

Position	Current Incumbent	Email
President	Jason Close	president@woolamaibeach.asn.au
Vice President	Annie Coleman	annie.coleman@woolamaibeach.asn.au
Vice President	Brendan Smart	brendan.smart@woolamaibeach.asn.au
Director of Administration & Finance (Secretary)	Christian Born	administration@woolamaibeach.asn.au
Director of Life Saving Services (Club Captain)	Campbell Smart	lifesavingservices@woolamaibeach.asn.au
Director of Assets	Darrell Clark	assets@woolamaibeach.asn.au
Director of Member Development	Terry Aslanidis	memberdevelopment@woolamaibeach.asn.au
Director of Junior Development (Nippers)	Tanya Pinnock	juniordevelopment@woolamaibeach.asn.au
Director of Communication	Ryan Box	communication@woolamaibeach.asn.au
Director of Sustainability	Louise Smith	sustainability@woolamaibeach.asn.au
Director of Competition	Susan Fawaz	competition@woolamaibeach.asn.au

We will release a notification of the confirmed agenda and Board Nominees in the first week of July.

Thank you again to all our members! Your service and dedication to the club does not go unnoticed!

Until then, stay safe!

The Board of Woolamai Beach SLSC



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