

NOTICE 2017 ANNUAL GENERAL MEETING

In accordance with the constitution the Annual General Meeting of

EDITHVALE LIFESAVING CLUB INC

**Will be held at 7.30pm
At Edithvale Lifesaving Club,
The Esplanade, Edithvale
on Friday 13th October 2017.**

All financial 2016/2017 members are eligible to vote.

Nominations must be in the hands of the Secretary by 7.30pm on Friday
6th October 2017, and may be sent


by mail to PO Box 2034 Edithvale 3195

or alternatively by electronic transmission to secretary_elsc@hotmail.com

***Amended to be the same as those already in the possession of the Committee
at the meeting held on the 26.08.17***

Additional information may be obtained by contacting Secretary by email or on
041 777 4324

Sandra Madeley
Sandra Madeley
(Secretary)



EDITHVALE LIFESAVING CLUB INC
 Registered Inc No A0017631K ABN 67 501 829 130

The Esplanade,
 Edithvale
 ph: 9772 3968

PO Box 2034
 Edithvale
 VIC 3196

2017 Nomination Form

To the Secretary, AGM Papers,
 Edithvale Lifesaving Club Inc.

date/...../2017

Nomination Form to be in the hands of the Secretary by 7.30pm Friday 6th October 2017
 For AGM Friday 13th October 2017.

We wish to nominate

For the position of

Signed: Proposer Secondar


Nominee accepting nomination

Signed: Secretary..... Date of receipt:/...../2017

Positions to be elected

- | | | | |
|---------------|-----------------|-------------------|------------------------|
| President: | Vice President: | Secretary: | Treasurer: |
| Club Captain: | Nipper Manager: | Chief Instructor: | Communication Manager: |
| Committee: | Committee: | Committee: | |

✂



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**2017
 Expression
 Of
 Interest**

To the Secretary, AGM Papers,
 Edithvale Lifesaving Club Inc.

date/...../2017

I wish to express my interest in the position of

.....

Signed:

Signed: Secretary..... Date of receipt:/...../2017

Positions to be appointed by the committee at the first meeting

- | | | | |
|-------------------------------|------------------------|--------------------|----------------------------|
| IRB Captain: | First Aid Manager: | Nipper Instructor: | Patrol Manager |
| Social/Fundraising: | Merchandising Manager: | Surfguard Officer: | Member Protection Officer* |
| Building/Maintenance Manager: | Radio Manager: | History Officer: | Gear & Equipment Manager |

*This position will require the applicant to undertake a course supervised by LSV.

✂.....



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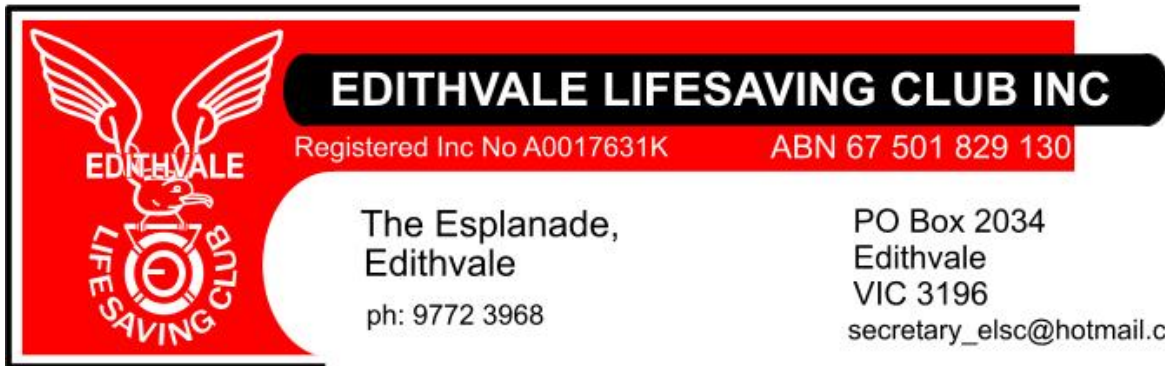
Signed:

Signed: Secretary..... Date of receipt:/...../2017

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secretary_elsc@hotmail.com

2017 EDITHVALE LIFESAVING CLUB ANNUAL GENERAL MEETING

To be Held at 7.30pm

at

Edithvale Lifesaving club on Friday 13th October 2017.

Agenda

Meeting open

1. **Welcome** by President to all members and guests.
2. **Attendance** Members, please ensure you have signed in
3. **Apologies**
4. **Confirmation of Minutes from last AGM** held on 2nd December 2016
5. **Annual Report**
6. **Financial Report and Treasurer's Report**
7. **Election of Office bearers**

Meeting Closed