

Point Lookout Surf Lifesaving Club Inc

The Annual General Meeting for Point Lookout Surf Lifesaving Club Inc. will be held at;

Redlands Sporting Club – Anson Road, Wellington Point, QLD, 4159

On: Sunday 1 July, 2018 at 10:30am (please arrive by 10am)

Nominations:

Nominations for the Management Committee are to be received by the Club in writing at least 30 days prior to the Annual General Meeting. The nomination must be signed by the nominee, the member nominating and the seconder. Any two financial members of the Club may nominate another member to serve as an officer of the management committee.

If no written nominations are received, nominations will be taken from the floor. Should written nominations be received for each position, no nominations will be taken from the floor.

To be eligible to serve on the Committee and/or as Position Holder you must:

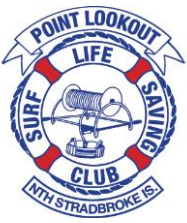
- Be an adult and be a financial member of the Club;
- Meet the Australian Charities and Not-for-profits Commission (ACNC) Responsible Person's requirements and sign the declaration herein;
- Agree to abide by and uphold the SLSQ Governance Standards and participate in opportunities to increase my understanding of not-for-profit governance and compliance including attending governance training provided by the Club and SLSQ;
- Not be a bankrupt or one who has compounded with their creditors or otherwise taken advantage of the laws in force for the time being relating to bankruptcy;
- Not be a person who is a patient within the meaning of the Mental Health Act 1974 or;
- Have been convicted of an indictable offence or of an offence punishable on summary conviction for which the person is sentenced to imprisonment otherwise than in default of payment of a fine.
- Have a current positive notice Blue Card for child related activities;
- Agree to abide by the Committee Code of Conduct & any other policies of the Association; and
- Understand I must make attending committee meetings a priority.

Voting:

Voting will take place at the Annual General Meeting. For positions, where more than one nomination is received, voting will be by secret ballot.

Meetings:

Meetings of the Management Committee will take place on the second Tuesday of every month. As a member of Management Committee you are bound by the rules as set down in the Club Constitution.

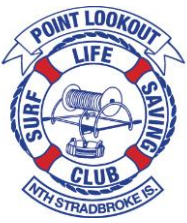


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How to nominate:

- Please complete the nomination form overleaf on pages 3 & 4
- To nominate a member for a position, you MUST have discussed the nomination WITH THAT PERSON and he/she is WILLING to ACCEPT the nomination
- It is highly recommended that Nominees read the Position Description as found in the current Club Constitution and By-Laws as found on the Club website
www.pointlookoutslsc.com.au

ALL nominations must be received by the Secretary by 10:00pm on THURSDAY 31 MAY 2018.



Point Lookout Surf Lifesaving Club Inc

2018/19 Office Bearer & Position Holder Nomination Form

To nominate for a position on the Committee or as Position Holder, you must reply to the Club by **10pm THURSDAY 31 MAY 2018** by Scanned email attachment, faxing or posting this form.

I wish to nominate for the position of (place a tick in the box – number in brackets shows how many positions are available for that role):

- | | |
|------------------------------------------------------------------|---------------------------------------------------------------------|
| <input type="checkbox"/> President* (2 year term) | <input type="checkbox"/> Assistant Communications Officer (2) |
| <input type="checkbox"/> Deputy President* (NOT UP FOR ELECTION) | <input type="checkbox"/> IRB Officer |
| <input type="checkbox"/> Secretary* (NOT UP FOR ELECTION) | <input type="checkbox"/> Assistant IRB Officer (4) |
| <input type="checkbox"/> Assistant Secretary | <input type="checkbox"/> Mobile Services Officer |
| <input type="checkbox"/> Treasurer* (2 year term) | <input type="checkbox"/> Assistant Mobile Services Officer (2) |
| <input type="checkbox"/> Assistant Treasurer | <input type="checkbox"/> Youth Development Officer |
| <input type="checkbox"/> Club Captain* | <input type="checkbox"/> U18 Representative (Junior) |
| <input type="checkbox"/> Vice Captain (2) | <input type="checkbox"/> Female Representative |
| <input type="checkbox"/> Director of Lifesaving* | <input type="checkbox"/> Member Representative (Senior) |
| <input type="checkbox"/> Director of Finance* | <input type="checkbox"/> Fundraising Coordinator |
| <input type="checkbox"/> Director of Membership* | <input type="checkbox"/> Surf Boat Officer |
| <input type="checkbox"/> Director of Sports* | <input type="checkbox"/> Board & Ski Officer |
| <input type="checkbox"/> Clubhouse Director* | <input type="checkbox"/> Merchandise Officer |
| <input type="checkbox"/> Assistant Clubhouse Director (2) | <input type="checkbox"/> Publicity Officer |
| <input type="checkbox"/> Director of Training* | <input type="checkbox"/> Safety Officer |
| <input type="checkbox"/> Assistant Training Officer (2) | <input type="checkbox"/> Chaperone Coordinator |
| <input type="checkbox"/> Gear & Equipment Officer | <input type="checkbox"/> Surf Sports Selection Committee (2) |
| <input type="checkbox"/> Assistant Gear & Equipment Officer (2) | <input type="checkbox"/> Judiciary Committee (5) |
| <input type="checkbox"/> First Aid Officer | <input type="checkbox"/> Building Committee (4) |
| <input type="checkbox"/> Assistant First Aid Officer (2) | <input type="checkbox"/> Fundraising Committee (2) |
| <input type="checkbox"/> Communications Officer | <input type="checkbox"/> Life Membership Committee (4 Life Members) |

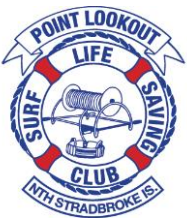
* These positions sit on the Management Committee

I hereby confirm I am able to meet all the conditions stated in the Notice of Annual General Meeting and therefore eligible to serve on the Club's Committee.

Nominee: _____
(print name) (Signature) (Date)

Proposed by: _____
(print name) (Signature) (Date)

Seconded by: _____
(print name) (Signature) (Date)



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Please provide a brief summary of applicable experience associated with the position you are nominating for

Notice

Point Lookout Surf Lifesaving Club Inc. wishes to advise all potential nominees that its holds Public Liability Insurance to the amount of \$20 million dollars.

DECLARATIONS

In applying for the above position, I declare that: -

- I am not disqualified from managing a corporation, within the meaning of the Corporations Act 2001 (Cth) and
- I have not been disqualified by the Australian Charities and Not-for-profits Commission at any time during the previous year from being a responsible person (what the ACNC Act calls a 'responsible entities' under the ACNC Act.
- I declare that I am the holder of a current positive notice Blue Card.

Declared at: [location]

.....
.....

On: [date]

.....

Signature:

.....

Name:

.....

OFFICE USE ONLY

Financial membership verified current carried out by : _____ / /2018

Proof of Blue Card Positive Notice / Exemption sighted by : _____ / /2018

Search of ASIC and ACNC Disqualified Persons registers carried out by : _____ / /2018