



NOTICE OF ANNUAL GENERAL MEETING 2008

ATTENTION **Clubs**
 SLSNT Office-bearers

Date of circular 13 February 2008

Emailed to Clubs
 SLSNT Office-bearers

SLSNT Contact CEO, Tony Snelling

Summary of this circular	Action required
This Circular provides formal advice of the Annual General Meeting (AGM) for Surf Life Saving Northern Territory (Inc) which will be held on Saturday 8th of March 2008, commencing 9.00 am at 'Surf House', 62 Aralia Street, Nightcliff, NT.	<ul style="list-style-type: none">• Clubs to apply to renew affiliation (on separate Affiliation Form).• Clubs to advise two delegates to the AGM (on separate Affiliation Form)• Circulate the advice contained in this circular to club members and encourage nomination for SLSNT Office.

Members,

Please be advised that the Annual General Meeting (AGM) for Surf Life Saving Northern Territory (Inc) will be held as follows:

Date: **Saturday 8th of March 2008**
Time: **9.00 am**
Venue: **'Surf House', 62 Aralia Street, Nightcliff, NT**

The AGM will be conducted according the SLSNT Constitution and the following information is provided for the guidance of members attending.

ELIGIBILITY TO ATTEND

All Individual Members (ie financial registered members of an affiliated club) are entitled to attend the AGM.

VOTING RIGHTS AT AGM

Voting right at the AGM are specified in the SLSNT Constitution under para 18.1 as follows:

18.1 Members Entitled to Vote

Each Club shall have 2 votes at General Meetings which, subject to these rules, shall be exercised

“Surf House” 62 Aralia Street Nightcliff NT 0810

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by its Club Delegates, and, each Executive Committee Member and the Public Officer elected under **Rule 22.1(b)** shall have 1 vote at General Meetings, excluding the election of Executive Members at Annual General Meetings which shall be by Club Delegates only.

RIGHT TO SPEAK & DEBATE

Club Delegates have the right to speak and debate at the AGM. Additionally, the SLSNT Constitution, para 18.1 states "Individual Members and the Territory Manager shall have the right to attend and debate, but not vote, at General Meetings."

AGENDA

The agenda for the AGM will be circulated separately to this Notice.

CLUB AFFILIATIONS

The Arafura LSC, Darwin SLSC and Gove Peninsula SLSC are invited to renew their affiliation with SLSNT in accordance with para 7.4 of the SLSNT Constitution:

Para 7.4 Re-Affiliation

- a) Clubs must re-affiliate with the Association in accordance with the procedures set down by the Association in Regulations from time to time.
- (b) Upon re-affiliation a Club must lodge with the Association an updated copy of its constitution (including all amendments) and provide details of any change in its Club Delegates, and any other information reasonably required by the Association.

MOTIONS TO AMEND THE CONSTITUTION

New Office-bearers: During 2007 the Council agreed to trial the positions of IT Officer, Webmaster. MOTION: The positions of IT Officer and Webmaster be included in the Regulations.

ELECTION OF OFFICE BEARERS FOR 2008 SEASON

Nominations for the following officers, who form the SLSNT Committee (Council) along with two delegates from each affiliated club, are invited. The separate SLSNT Nomination Form should be used.

President
Vice President
Treasurer
Director of Lifesaving
Director of Junior Development
Director of Competition
Public Officer

Nominations for the following officers, who are not SLSNT Committee (Council) members are invited on the SLSNT Nomination Form.


Publicity Officer
Historian
First Aid / Marine Stinger Officer
Risk Manager
Grievance Officer

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Powercraft Officer
Senior Team Managers
Junior Team Manager
IT Officer (subject to approval)
Webmaster (subject to approval)
Hon Auditors
Hon Medical Officer
Hon Legal Officer
Patron
Vice Patrons

APPOINTMENT OF BOARDS

Board of Lifesaving (Director of Lifesaving, Club Chief Instructors as minimum).
Board of Competition (Director of Competition, Club Captains as minimum).
Board of Development (Director of Junior/Youth Development, Club Junior Coordinators as a minimum)

APPOINTMENT OF COMMITTEES & PANELS

Gear Inspection Committee (Director of Life Saving plus 2)
Meritorious Awards Committee (President plus 2)
Judiciary Committee (SLSNT President plus 2) Presidents of clubs that are not involved.
Team Selection Committee
Life Membership (President plus 3 Club Presidents)

ANNUAL REPORT

The SLSNT Annual Report, including the audited 2007 Annual Financial Statement will be tabled for adoption by the meeting. The Annual Report will be available to members in draft form from SLSNT.

FURTHER INFORMATION

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