



Coogee Beach Surf Life Saving Club

Reconvened Annual General Meeting Agenda

To be held at Tin Shed Training Room @ 2.00pm – Saturday, 3 August 2024

1. PRESENT

2. APOLOGIES

3. CONFIRMATION OF AGENDA ITEMS COMPLETED AT ADJOURNED AGM

- Confirmation of previous AGM Minutes
- Business arising from previous AGM
- Director Finance report
- Presidents report

4. ELECTION OF BOARD MEMBERS FOR THE 2024/25 SEASON:

Nomination submissions have been received, and the following members are seeking election:

Director Position	Nomination	Nominated by	Seconded by
Director Administration	Claire Rees	Nick Neal	Lachlan Olive
President	Michael Rees	Nick Neal	Claire Rees
Vice President	Keith Lewis	Beth Lewis	Michael Rees
Director Lifesaving & Training	Lachlan Olive	Stephan Esterhuysen	Michael Rees
	Lani Slaughter	Marilyn Selden	Jacqui Snelgar
Director Surf Sports	Bernie Parker	Michael Rees	Claire Rees
Director Club Development	Nick Neal	Michael Rees	Claire Rees
Director of Finance	Steve Blaine	Michael Rees	Stephan Esterhuysen
Director of Member Development	Elise Stallard	Jacqui Snelgar	Josh Snelgar
Director of Club Operations	-	-	-

Note: Directors are elected for a two-year term and shall take office immediately on election

5. EXPRESSION OF INTEREST (EOI) FOR CLUB OFFICERS FOR THE 2023/24 SEASON:

- Club President to accept EOI for Club Officer Roles on behalf of the Board of Directors.
- EOI will be forwarded onto the respected Management Committees for endorsement.
- [CB51 Club Officer Nomination Form](#)

6. DATE OF NEXT ANNUAL GENERAL MEETING:

7. MEETING CLOSURE: