



Long Reef Surf Life Saving Club Inc

ABN : 78 012 537 376
P.O. Box 214
Collaroy NSW 2097

Phone: 9971 7387
Email: longreef@surflifesaving.com.au
Web: www.longreef.com

Notice of Ordinary General Meeting

An Ordinary General Meeting of the Long Reef Surf Life Saving Club Inc will be held at the Clubhouse, Long Reef, on Sunday 20 February 2011 commencing at 12 Noon.

Agenda

1. Apologies
2. Update on Redevelopment of Long Reef Clubhouse
3. Motions for which due notice has been given
4. Any other general business of an urgent nature

Notices of Motions

1) Quorum at Board of Management Meetings (Constitution change)

Motion: *That Article 20.1 (a) of the Constitution of Long Reef SLSC be amended as follows:*

Current Wording (16 August 2009)

“The Management Committee shall meet at least once each calendar month. At least five (5) days notice of such meeting shall be given to all members of the Management Committee. Seven (7) members present shall form a quorum.”

New Wording

“The Management Committee shall meet at least once each calendar month. At least five (5) days notice of such meeting shall be given to all members of the Management Committee. Five (5) members present shall form a quorum.”

Moved: R Pearson Seconded: P Kinsey

2) Qualifications of Directors (Constitution change)

Motion: *That Article 17 of the Constitution of Long Reef SLSC be amended to include the following Clause:*

“(e) Members who meet a minimum of 50% of all the nominated prerequisite qualifications for positions as Directors of LRSLSC may be elected to positions on the Board of Management if their nomination is presented to and approved by the majority of Members entitled to vote at a General Meeting.”

Moved: R Pearson Seconded: P Kinsey

3) Update of LRSLSC Constitution

Motion: *That a working group be formed to review and propose updates and amendments to the Constitution of Long Reef SLSC for consideration at the 2011 AGM.*

Moved: R Pearson Seconded: P Kinsey