Notice - Annual General Meeting 2026

Notice is hereby given that an Annual General Meeting of Surf Life Saving Mid North Coast Inc. will be held at the **SLSNSW Branch Office, Central Road, Port Macquarie** on **Monday, 17th August 2026** commencing at **7.00pm.**

1. Opening of meeting
2. Acknowledgement of Country
3. Minutes Silence
4. Club Affiliations and Accreditation of Delegates
5. Apologies
6. Proxies - **Notification is to be made formally in writing on club letterhead endorsed by the club President.**
7. Adoption of Minutes of the 2025 AGM
8. Business arising from 2025 AGM minutes
9. Presentation of Annual Reports
10. Presentation of Annual Financial Reports
11. Notices of Motion:
    11.1. That the Branch formally affiliates with Surf Life Saving New South Wales and Surf Life Saving Australia Ltd and further that the Branch agrees to abide by the Constitutions, Rules and Regulations and Policies, and resolutions of Surf Life Saving New South Wales and Surf Life Saving Australia Ltd.
12. Election of Officers **President, Director of Finance, Director of Education, Director of Surf Sports and Director of Member Services – All are 2-year terms – All other Roles 1-year term.**
13. Appointment of auditor
14. General Business of which due notice has been given
15. Close of business

Club Compliance Requirements

- In order for Clubs to be compliant with Surf Life Saving New South Wales (SLSNSW), Surf Life Saving Australia (SLSA) and Surf Life Saving Mid North Coast (SLSMNC), each Club is required to complete an Affiliation Form and pay the prescribed fee prior to, or at the AGM. Annual Reports and Surf Club Audited Financials must be submitted by the due dates with a copy provided to SLSMNC.
- By affiliating with SLSNSW, Clubs and Branches agree to abide by the Constitution and Regulations of SLSNSW and SLSA. Affiliation to SLSNSW entitles Clubs and Branches to many benefits such as formal recognition as a Surf Life Saving Club, members insurance through Work Cover and members'/Clubs' Public Liability Insurance.
- **Affiliation Fee of $200 + GST = $220 Total per Club**
  Please note: If either of the above is not received by the Branch, then that Club waives the right of voting until such is received.
- If Clubs or Branches do not meet the Compliancy Requirements by the due dates, they will not receive fundraising distributions at the end of the year nor be eligible to apply for grants that require the endorsement of SLSNSW.

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