



# Chelsea

## LONGBEACH

SURF LIFE SAVING CLUB

# Reminder

The AGM is this Sunday 5th September 2010 at 3pm please come along!  
Our Clubs Constitution is being changed and a ballot is being held for committee  
Positions, so we need all Members to attend to have your say!

Membership Fees are now Due, Please ensure you are a financial member,  
If you have not recieved your membership forms please contact  
Cate Winnel on 0403 273 274

Old Apparel Stock has been reduced by 50%  
and will be available at the pool on Saturday.

We have limited numbers of  
Hoodies, Bathers, Rashies and Track Pants



# Chelsea

## LONGBEACH

SURF LIFE SAVING CLUB

### Meeting Agenda

|                         |   |
|-------------------------|---|
| <b>Type of Meeting:</b> | <b>Annual General Meeting</b>               |
| <b>Date:</b>            | <b>Sunday 5<sup>th</sup> September 2010</b> |
| <b>Time:</b>            | <b>1500</b>                                 |
| <b>Chair:</b>           | <b>Joan Madeley – President</b>             |
| <b>Minute Taker:</b>    | <b>Cate Winnell – Secretary</b>             |

1. Welcome and introductions
2. Apologies
3. Confirmation of previous minutes from the last AGM.
4. To receive from the committee reports upon the transactions of the club during the last proceeding financial year
5. Elect Officers to the club.
  - a. President
  - b. Two vice presidents (Ballot)
  - c. A secretary
  - d. A Treasure
  - e. Coach
  - f. Club Captain
  - g. Senior Chief Instructor
  - h. Junior Chief Instructor (Ballot)
  - i. Six Ordinary members
6. General Business with Notice.
  - a. Special resolution to alters of the Club Constitution ( Club Rules)

The logo features a stylized surfboard or wave shape in red and yellow, positioned to the left of the text.

Chelsea

LONGBEACH

SURF LIFE SAVING CLUB

Item 1, Amendment to section 34 (Winding up clause).

**The Committee of Management of the Chelsea Longbeach Surf Life Saving Club (CLSLSC)**

**propose to amend the 'Club Rules – Revised 1997' (Constitution) of the CLSLSC at the Annual General Meeting of the Association, in accordance with the requirements of the Victorian Gaming Commission. The proposals are as follows:**

**a) To replace Clause (34) – Winding Up:**

*WINDING UP*

*34. (1) In the Event of the winding up or the cancellation of the incorporation of the Club, the assets of the Club shall be disposed of in accordance with the provisions of the Act (5).*

*(2) See part (8) of the Act for winding up of cancellation.*

**With the following, Clause (34) – Winding Up:**

*DISTRIBUTION OF PROPERTY ON WINDING UP*

*34. If upon winding up or dissolution of the Association there remains after satisfaction of all its debts and liabilities any assets or property, the same shall not be paid to or distributed amongst the Members but shall be given or transferred to some registered or exempt charity, having objects similar to the Objects and which prohibits the distribution of its or their income and property among its or their Members to an extent at least as great as is imposed on the Association by this Constitution. Such registered or exempt charity will be determined by the Members at or before the time of dissolution, and in default thereof by such judge of the Supreme Court of Victoria or other Court as may have or acquire jurisdiction in the matter. See section 33A of the Act, and Item 15 of Schedule 1 of the Act.*



# Chelsea

## LONGBEACH

### SURF LIFE SAVING CLUB

Item 2, Grievance Procedure to be written into to the Constitution.

**b) To insert the new Clause (38) – Grievances, Judicial and Discipline:**

*GRIEVANCES, JUDICIAL AND DISCIPLINE*

*38. The Association adopts the Grievances, Judicial and Discipline Regulations of SLSA as amended from time to time. These may be replicated in the Club Policies but cannot be amended from the SLSA Regulations without the prior written approval of LSV and SLSA.*

7. Presentation by Jacquie Anderton And Michael Clancy

8. Meeting Closed

# Chelsea

## LONGBEACH

### SURF LIFE SAVING CLUB

Training Calendar until December 2010  
Courses run by Bernadene Hansen from LSV

#### August

| <u>Course</u>            | <u>Venue</u>      | <u>Date</u> | <u>Time</u>      |
|--------------------------|-------------------|-------------|------------------|
| Age Managers             | Chelsea Longbeach | 18          | 6.30pm to 9.30pm |
|                          | November          | 27          | 10am to 12pm     |
| Training Officers Course | Edithvale LSC     | 21-22       | 10am to 4pm      |
| Radio Operators          | Aspendale LSC     | 25          | 6.30pm to 9.30pm |

#### September

|               |               |            |                  |
|---------------|---------------|------------|------------------|
| IRB Theory    | Chelsea       | 8,15,22,29 | 6-9pm            |
| IRB Practical | Chelsea       | 11,18,26   | 10am to 4pm      |
| ARTC          | Aspendale LSC | 8-15       | 6.00pm to 9.30pm |

#### October

|                        |                       |         |                |
|------------------------|-----------------------|---------|----------------|
| Spinal Management      | Edithvale LSC/Pool    | 2       | 10am to 4pm    |
| IRB                    | Chelsea Longbeach     | 3       | 10am to 4pm    |
| Training Officers      | Rosebud LSC           | 8-15-22 | 6pm to 9pm     |
| Spinal Management      | Edithvale LSC/Pool    | 9       | 10am to 4pm    |
| IRB Theory             | Chelsea               | 13      | 6pm to 9pm     |
| IRB Practical          | Woodside              | 16-17   | 10am to 4pm    |
| Age Managers           | Mornington LSC        | 17      | 10am to 4pm    |
| Spinal Management      | Edithvale LSC/Pool    | 17      | 10am to 4pm    |
| Basic Beach Management | Chelsea Longbeach LSC | 23-24   | 10am to 2.30pm |

#### October/November

|                  | <u>Aspendale LSC</u> |          |                  |
|------------------|----------------------|----------|------------------|
| Bronze Medallion | October              | 13-20-27 | 6.30pm to 9.30pm |
|                  | November             | 3-10     | 6.30pm to 9.30pm |
|                  | November             | 6        | 10am to 3pm      |
|                  | November             | 13       | 10am to 4pm      |

#### November

|     |               |    |             |
|-----|---------------|----|-------------|
| ATV | Aspendale LSC | 13 | 10am to 3pm |
|-----|---------------|----|-------------|

#### November/December

|                  | <u>Rosebud LSC</u> |        |             |
|------------------|--------------------|--------|-------------|
| Bronze Medallion | November           | 17-24  | 6pm to 9pm  |
|                  | December           | 1-8-15 | 6pm to 9pm  |
|                  | December           | 4-11   | 10am to 3pm |
|                  | December           | 19     | 10am to 4pm |



# Chelsea

## LONGBEACH

SURF LIFE SAVING CLUB

Ballot Form

Position: Junior Chief Instructor

Dr John McSwiney

John Erwin

Ballot Form

Position: Vice President

Paul Winnell

Jayne Clarke

Joan Madeley