

ANNUAL GENERAL MEETING OF
CABARITA BEACH SLSC 17/06/2012

AGENDA

1. Apologies and proxies.
2. Minutes of previous AGM read.
3. Presentation of Annual Report 2011/2012 season.
4. Election of Office Bearers.
5. Confirmation of affiliation with Branch and State.
6. Appointment of Auditor and Solicitor.
7. Logos and marketing -

Over the years there have been a number of logos used. Five of these logos have been displayed for some time on the Club's website and members have been invited to view these and cast a vote on the one they prefer.

At this stage the majority is in favour of option number.....

Motion - That the Club, within 12 months, develops a logo or set of logos that will stay consistent for a period of not less than 5 years.

Do the members wish to choose a logo from the current range of options?

8. General Membership -

This classification of membership entitles the member to vote at any meeting of the Association. The following list shows all positions within the Club that carry this membership:

Merchandise Manager
Bar Captain
Admin Assistant
Clothing Officer
BBQ Coordinator
Youth Development Coordinator
Age Manager
Building Coordinator

Fundraising Coordinator
Equipment Coordinator
Grievance Officer
O,H & S Coordinator
Information Technology Coordinator
Social Events Coordinator
Junior Recorder/Registrar
Gear Stewards x 4
Carnival Coordinator
Competition Officials
Donation Box Collector

9. Storage of personal equipment -

There is a current policy about the storage of personal gear.

Q. Do you want this policy to remain?

10. General Business -

11. Close of meeting.