



Birubi Point Surf Life Saving Club

PO Box 200
Anna Bay
NSW 2316

26 May 2025

Dear Surf Club Member,

BIRUBI POINT SLSC ANNUAL GENERAL MEETING – 4 JULY 2025

You are invited to attend the Birubi Point SLSC Annual General Meeting (AGM) on Friday, 4 July 2025, at 5:30 PM in the Clubroom.

All Board positions will be declared vacant, and members will be elected. We encourage both long-standing and new members to nominate, ensuring a dynamic and diverse leadership team. Many current committee members have served for several seasons and welcome fresh enthusiasm and ideas.

Please note the following important information regarding our AGM procedures:

- To nominate for a Board position, **you must be a financial member** at the time of the AGM. Ensure your Club Subscription fee is paid via your Members Area account before or on the AGM day.
- **Nominations close on 20 June 2025**—late submissions will not be accepted. Vacant positions will be filled on the day of the AGM.
- If only **one nomination** is received for a position by 20 June 2025, that nominee will **automatically be elected**. If **multiple nominations** are submitted, a **secret ballot** will be conducted.
- Standing Club Officers will not be decided at the AGM but will be appointed at the first committee meeting of the 2025/26 season.

Available Board Positions:

- President (1-year term)
- Vice President (2-year term)
- Director of Administration & Member Services (1-year term)
- Director of Finance (2-year term)
- Director of Lifesaving (1-year term)
- Director of Education (2-year term)
- Director of Junior Activities (JDO) (2-year term)
- Director of Youth Activities (1-year term)

Positions alternate between odd and even years for continuity.

Standing Club Officer Positions: Various roles are available, including Protection Officer, Complaints Officer, Registration Officer, Secretary, Events Officer, Child Protection Officer, Gear and Fuel Officer, First Aid Officer, Sponsorship/Grants Officer, and more. These will be appointed at the first board meeting following the AGM.



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If you would like to nominate for a Board or Standing Officer position, complete and submit the attached nomination form/s to secretary@birubipointslsc.org.au by 20 June 2025.

We also welcome volunteers for club events, Nippers, and the Club bar—your involvement helps keep our club thriving!

For job descriptions or further details, contact the Club President.

Yours in Surf Lifesaving,

R Fisher

Rohan Fisher

President

Birubi Point SLSC

0460 747 408

president@birubipointslsc.org.au



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Birubi Point SLSC Board Member 2025 - 2026 Nomination Form Annual General Meeting - Friday 4 July 2025

We wish to nominate - NAME: _____

for the following position/s (please tick the relevant position) on the Birubi Point SLSC

Committee for the 2025-2026 season.

| | | | |
|--------------------------|--|--------------------------|-------------------------------|
| <input type="checkbox"/> | President | <input type="checkbox"/> | Vice President |
| <input type="checkbox"/> | Director of Administration & Member Services | <input type="checkbox"/> | Director of Finance |
| <input type="checkbox"/> | Director of Lifesaving | <input type="checkbox"/> | Director of Education |
| <input type="checkbox"/> | Director of Youth Activities | <input type="checkbox"/> | Director of Junior Activities |

Date: ___/___/_____

Member (Nominee) Name and Signature: _____

Proposer Name & Signature: _____

Seconder Name & Signature: _____

This form must be returned to the secretary on or before 20 June 2025.

By Post:

Birubi Point SLSC
PO Box 200
Anna Bay
NSW 2316

Or emailed to the Secretary:

secretary@birubipointslsc.org.au



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Birubi Point SLSC Standing Club Officer 2025 - 2026 Nomination Form

We wish to nominate - NAME: _____
for the following position/s (please number the relevant position in order of preference) for the 2025-2026 season.

| Rank | Position | Reporting to; |
|------|-------------------------------------|---|
| | Member Protection Officer | Vice President |
| | Complaints Officer | Vice President |
| | Workplace Health and Safety Officer | Vice President |
| | Registration Officer | Director of Administration & Member Services |
| | Secretary | Director of Administration & Member Services |
| | Publicity Officer | Director of Administration & Member Services |
| | Events Officer | Director of Administration & Member Services |
| | Powered Craft Officer | Director of Lifesaving |
| | Gear and Fuel Officer | Director of Lifesaving |
| | First Aid Officer | Director of Lifesaving |
| | Sponsorship/Grants Officer | Director of Finance |
| | Merchandise Officer | Director of Finance |
| | Child Protection Officer | Director of Junior Activities |
| | Surf Sports Officer | Director of Junior Activities & Director of Youth |

Date: ___/___/_____

Member (Nominee) Name and Signature: _____

Proposer Name & Signature: _____

Seconder Name & Signature: _____

Return to the secretary (secretary@birubipointslsc.org.au) on or before 20 June 2025.