



AGM 2019

DIRECTOR/BOARD POSITIONS

The following Board positions will be called for in season 2019:

- Deputy President (2 year term) - Director
- Secretary (2 year term) - Director
- Club Captain (1 year term) – Board Member
- Surf Sports Officer (1 year term) – Board Member

GENERAL POSITIONS

The following general positions will be called for at the 2019 AGM:

Lifesaving Operations Committee

Vice Club Captain	Chief Training Officer
Registrar	Communications Officer
First Aid Officer	Gear & Equipment Officer
IRB Officer	Mobiles Vehicles Officer
Gym Officer	Workplace Health & Safety Officer
Club House Officer	Youth Development Officer
Club Supervisor	

**Please note a Life Member will be appointed to this committee and a JAC representative is also to attend these meetings (both have full voting rights). Any other member may be appointed to this committee by the Board.

Surf Sports and Competition Committee

Officials Liaison Officer	Team Manager
Surf Boat Officer	Board and Ski Officer
IRB Representative	

**Please note a JAC representative and any other competition area may attend these meetings and have full voting rights. Any other member may be appointed to this committee by the Board.

Other Positions

Building and Property Officer	Apparel Officer (Senior Club)
Publicity Officer	Volunteer Coordinator (Fundraising)
History Committee Chairperson	

**The Board may appoint or create a position to assist with the management of the club.

Committee Positions

Judiciary Committee (6 members)	Constitution Review Committee (3 members)
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The club has vacancies on the following committees and lists will be available to sign up to these committees at AGM. If you cannot make the AGM, please contact the secretary and advise of your interest to serve on a particular committee.



- Building and Property Committee
- Finance Committee
- Fundraising Sub-Committee
- History Sub-Committee
- Honours and Awards Sub-Committee

Full position descriptions are available on the website under governance documents or contact the Secretary on 04088 20247.

To ensure our AGM is conducted efficiently, the Board would encourage all members who wish to nominate for a position to complete the relevant nomination form (located on the front page of our website).

Nominations are to be completed on the official form returned to the Administrator (who will immediately provide the nominations to the Secretary) no later than 3pm on 14 May 2019.

If you have any queries, please do not hesitate to contact the Secretary.

A handwritten signature in cursive script that reads "Jo Aitken".

Jo Aitken
Secretary