



16 May 2019

The following nominations have been correctly received for the 2019 AGM election of officers for the Dicky Beach Surf Life Saving Club Inc. Please note Section 29.3 b) of the Constitution has been applied to these elections with the Deputy President and Secretary up for election at this AGM. Below is the nominations received complying with Section 29.3c)

NOMINATIONS RECEIVED

Nominated Position	Nominee	Proposed By	Seconded by
**Deputy President	Gavin Mahon	Grant Hutson	Ross Hutton
**Secretary	Joanne Aitken	William Scott	Bob Cave
***Club Captain	Andrew Strachan	Bob Cave	Stacey Cross-Pitcher
***Vice Club Captain	Grant Hutson	Gavin Mahon	Ross Hutton
***Vice Club Captain	Stacey Cross-Pitcher (joint with Tara Emery)	Kerrie Bray	Joanne Aitken
***Chief Training Officer	Ross Gibb	Bob Cave	Stacey Cross-Pitcher
***Registrar	Kerrie Bray	Stacey Cross-Pitcher	Joanne Aitken
***Youth Development Officer	Samuel Smith	Stacey Cross-Pitcher	Bob Cave
***Youth Development Officer	Pip Fawcett	Bob Cave	Stacey Cross-Pitcher
***Communications Officer	Ian Irwin	Peter Thomas	Alan Seeney
***First Aid Officer	Janene Holland	Gavin Mahon	William Scott
***Gear and Equipment Officer			
***IRB Officer			
***Mobiles Officer	Gavin Mahon	Grant Hutson	Ross Hutton
***Gym Officer			
***Club Supervisor	Mal Coyle	Ross Hutton	Ian Irwin
***Clubhouse Officer			
***Surf Sports Officer	Gary Taylor	William Scott	Gavin Mahon
***Officials' Liaison Officer			
***Team Manager			
***Board and Ski Officer			
***Surf Boat Officer			
***IRB Representative			
***Volunteers Co-ordinator (Head of	Ian Irwin	Peter Thomas	Alan Seeney



Fundraising Committee)			
***Publicity Officer			

**Section 29.1 e) of the Constitution identifies Board positions must be subject to a secret ballot

The Board has resolved that no count will be provided for secret ballot votes.

***Section 29.2 of the Constitution identifies the Board may prescribe how positions outside the Board may be voted upon. The Board has resolved all other nominated positions outside of Board positions will be by show of hands, with the exception of any position where two or more people have been nominated.

COMMITTEE POSITIONS

Name	Nominee	Proposed By	Second
***Constitution Review Committee	Doug Boulton	Kerrie Bray	Cardiah Stanley
***Constitution Review Committee	Robert Campbell	Bob Cave	Stacey Cross-Pitcher
***Constitution Review Committee			
***Constitution Review Committee			
***Judiciary Committee			
***Judiciary Committee			
***Judiciary Committee			
***Judiciary Committee			
***Judiciary Committee			
***Judiciary Committee			
***History Sub Committee	Doug Boulton	Kerrie Bray	Cardiah Stanley
***Honours and Award Committee	Mal Coyle	Robert Flood	Gavin Mahon

Please note the following positions will be called from the floor for full position descriptions please refer to the current Position Descriptions located on the Club's website:

By-Law 2.4 a) requires the nomination at the AGM of a panel of six members to form part of the Judiciary Committee to be called upon if and when a Judiciary Committee is needed (three persons will be called upon for every committee formed one of whom is to be a qualified barrister or solicitor – maybe retired) – By-Law 2.4 c) requires nominee to possess a thorough knowledge of surf lifesaving.

Members are reminded of By-Law 5.2 a) regarding the membership of the Life Saving Operations Committee is the Club Captain; Vice Club Captain; Chief Training Officer; IRB officer; Communications Officer; First Aid Officer; Mobiles and Vehicles Officer; Clubhouse Officer; Gear and Equipment Officer; Gym Officer. Other attendees and voting members on this committee is the Junior Activities



representative; Workplace Health and Safety Officer (appointed position due to required qualifications); Youth Development Officer; and appointed Life Member (and any other officer determined by the Board).

Members are reminded of By-Law 5.3 b) regarding the membership of the Surf Sports and Competition Committee is the Surf Sports Officer; Team Manager; Surf Boat Officer; IRB Coach; Board and Ski Officer; Youth Development Officer; Coaching Co-ordinator; Club Coaches; Officials' Liaison Officer; Surf Rescue competition representative; R&R Competition representative; Junior Activities Team Manager, a Life member nominee and any other officers as determined by the Board.

Members are reminded of By-Law 5.4 a) regarding the membership of the Building Committee is the Building and Property Officer; a nominated Director; a nominated representative of the Dicky Beach Supporters' Club; a Life Member nominee; and any other member as determined by the Board.

Members are reminded of By-Law 5.6 b) regarding the membership of the Constitution Review Committee is the Club Secretary (Chairperson); plus four members one shall have some legal background, the other members governance experience or constitutional experience.

Members are reminded of By-Law 5.13 b) regarding the membership of the Honours & Awards Committee is the Deputy President (Chairperson); Club Secretary; Chief Training Officer and two Life Members or members with a thorough knowledge of lifesaving and any other member as determined by the Board.

PROCESS OF ELECTION

All votes for Board positions will be by ballot.

Proxy voting is not permitted.

Voting ballots will contain the names of the nominated person together with a yes or no or an abstain box. Members must indicate whether they support the nominee or not or wish to abstain from voting.

No 1 Example

One nominee only the ballot sheet would indicate:

Club Captain

	Yes	No	Abstain
Nominee Name	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(If you support the nominated person you would place a tick or cross in the yes box **OR** if you do not support the candidate you would place a tick or a cross in the no box **OR** if you do not wish to vote you place a tick or cross in the abstain box)



No 2 Example

Two nominees the ballot sheet would indicate:

Club Captain

Nominee 1 name Yes

Nominee 2 name Yes

Abstain

(If you wish to vote for one nominee place an X or ✓ in the box next to the nominee's name. You should only mark one box. If you do not wish to vote for either nominee place X or ✓ in the Abstain box.)

To be elected the elected member would be the member with the most votes.

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

Jo Aitken
Secretary