



Surf Life Saving
Lower North Coast Branch Inc.
PO Box 356
TAREE NSW 2430
Incorporated in NSW Y2089809
ABN 72 715 383 514



MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING Held on 27th July 2020 at Black Head SLSC

1. Meeting Declared Open at 7.14 pm

Present as per Attendance Sheet.

2. Apologies.

Jane Lynch, Jim Tyrpenou, Julie Wilcox and Michael Cameron

Resolution AGM 01/2020

Moved: John Quinn

Seconded: Lorraine Morgan

That attendees, apologies and proxies as tabled be accepted.

Carried

3. Notice of Motion – Special Resolution

Special Resolution 01/2020

Moved: Dr. Bruce White

Seconded: John Quinn

That the Constitution of Surf Life Saving Lower North Coast Branch Inc. submitted to the meeting be approved and adopted as the Constitution of Surf Life Saving Lower North Coast Branch Inc. in substitution for and to the exclusion of the existing Constitution, with effect from the first General Meeting of Surf Life Saving Lower North Coast Branch Inc. on 27 July 2020.

Carried

There being no further business conducted, the Chairperson thanked those present for their attendance and closed the meeting at 7.16 pm

Brian Wilcox
Chairperson



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NAME	CLUB	POSITION	PROXY FOR	SIGNATURE
Nathan Delaney	LNC	DOL		N Delaney
KEA McCREEDIE	PPSLSC	DOL.		[Signature]
Jane Moran.	LNC	DOE		[Signature]
BRUCE WHITE	B/NHEAD	PRESIDENT		[Signature]
Ray Adams	B.H.	D.OSS		[Signature]
BRIAN WILCOX	LNC	Pres.		Brian Wilcox
CAVIN WILLIAMS	Forster	DOL		[Signature]
John Adams	Forster	PRESIDENT		[Signature]
Lorraine Marga	Forster	YE' MS ADMIN OFFICER.		[Signature]
TOBY SERRAS	CAPE HAWKE			[Signature]
LARRY CURTIS	CAPE HAWKE	PRESIDENT		[Signature]
Red Croker	Candy Head	[Signature]		[Signature]
Mike - Bartlett	Woolahra			[Signature]
[Signature]	LNC	D/ACC		[Signature]

