



Surf Life Saving
Sydney Northern Beaches inc

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Surf Life Saving Sydney Northern Beaches Inc
2026 Annual General Meeting Agenda
TUESDAY AUGUST 4th 2026, commencing at 6.30pm

1. 6.30pm Guests to be seated
2. Welcome by SLSSNB President – Rod McGibbon
3. Attendance, Apologies & Proxies
4. One minute's silence
5. Welcome to new Club Presidents and acknowledgement of retiring Club Presidents
6. SLSSNB Executive team introductions
7. Adoption of Minutes for 2025 Annual General Meeting
8. President's Address – Rod McGibbon
9. Presentation of the 2025/2026 Annual Report – Rod McGibbon
10. Motion: To adopt the 2025/2026 Annual Report
11. Presentation of the 2025/2026 Financial Reports – Robert Giblin
12. Motion: To adopt the 2025/26 Financial Reports
13. Notice of Motion:

*That affiliation be sought with Surf Life Saving New South Wales for the 2026/27 season.
Further, that the articles, constitution, by-laws, regulations and resolutions, together with the
Awards and equipment of Surf Life Saving Australia Limited and Surf Life Saving NSW be accepted
without reservation."*

Proposed by Rod McGibbon (President), seconded by Peter Fenley (Deputy President)

14. Appointment of Auditor for 2026/2027 – Peter Power FCA
15. Patrons for 2026/2027
 - o The Hon. Zali Steggall OAM Federal Member for Warringah
 - o Sophie Scamps, Federal Member for Mackellar
 - o The Hon. James Griffin, State Member for Manly
 - o Michael Regan, State Member for Wakehurst
 - o Jacqui Scruby, State Member for Pittwater
 - o Sue Heins - Mayor of Northern Beaches Council
 - o Peter Agnew AM ESM, SLA President
 - o Elissa Hancock, SLSNSW President

THE 21 CLUBS ON THE NORTHERN BEACHES



16. Call for comments from participants

17. Thank you to our 2025/26 supporters:

- Westfield Warringah Mall
- Dee Why RSL Club
- Avene
- URM
- Northern Beaches Council
- Bennett Boards
- Peters
- SLSNSW
- SLSA
- DHL
- Westpac
- Clubs NSW

18. Thank you to Clubs for their support

19. General Business of an urgent nature

20. Close.

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