

Waratah Beach Surf Life Saving Club Incorporated

Notice of Special General Meeting

Dear Members,

Notice is given that a Special General Meeting (SGM) of Waratah Beach Surf Life Saving Club Incorporated will be held as follows:

- Date: Thursday 27 August 2026
- Time: 7.30pm
- Format: Online via Microsoft Teams

How to attend: the meeting will be held online by Microsoft Teams. Please register using the form below so that we can send you the joining link: [WBSLSC Special General Meeting August 2026 - Fill in form](#)

The joining link will be emailed to all registered members on Monday 24 August 2026.

If you do not register, or do not receive the link, please contact the Secretary at secretary@waratahbeach.com.au at any time up to and including the night of the meeting, and the link will be provided to you.

Recording: the meeting will be recorded to assist with preparing accurate minutes. The recording will be retained until the minutes are confirmed and will not be published or circulated. Please contact the Secretary before the meeting if you have any concerns about being recorded.

Purpose

The meeting is being held for members to consider and, if thought fit, pass the following special resolution:

“That the existing Constitution of Waratah Beach Surf Life Saving Club Incorporated be repealed and replaced in its entirety by the replacement Constitution circulated with this notice, and that the Board be authorised to make any minor or consequential amendments required by Consumer Affairs Victoria to enable registration of the replacement Constitution.”

Agenda

- 1. Welcome and confirmation that a quorum is present.
- 2. To consider and, if thought fit, pass the special resolution set out above to adopt the replacement Constitution.
- 3. Close of meeting.

What has changed since June

A proposed Constitution was first circulated on 19 June 2026, and members were invited to provide questions and feedback. The SGM planned for 12 July did not proceed so that the feedback received could be considered properly. The Board has now worked through every item of feedback received, and the document circulated with this notice is the revised Constitution incorporating the changes that followed.

A summary of the feedback received and the outcome of each item is attached. The revised document has been reviewed by the Club's Honorary Legal Officer.

What is attached

- 1. The replacement Constitution (the document you are being asked to approve).
- 2. A member information sheet summarising the main changes and how the vote works.
- 3. A summary of member feedback received and the outcome of each item.

How the vote works

Replacing the Constitution is a special resolution. It will pass only if at least three-quarters (75%) of the members who vote at the meeting vote in favour. Voting will be conducted by a show of hands during the meeting. A poll may be demanded by the chairperson or by a majority of the members present, in which case the vote will be taken by roll call against the Register of Members and recorded in the minutes.

For the meeting to proceed, at least 10 voting members must take part.

Who can vote

This meeting is governed by the Club's current Constitution. Under that Constitution, Life Members and Individual Members over 15 years of age are entitled to vote. Life Members pay no subscription and are entitled to vote. **You do not need to have renewed for the 2026-27 season in order to vote at this meeting.** Community and Social members are not entitled to vote. If you are unsure of your membership status, please contact the Secretary before Friday 21 August 2026 and we will confirm it for you.

Membership renewals for the 2026-27 season are now open and we encourage every member to renew early: [Renew Here](#). Renewal is not a condition of voting at this meeting.

Proxy voting

The Club's current Constitution does not permit proxy or postal voting (rule 16.6), and the Board has no power to waive that rule. Because the current Constitution governs this meeting, you must take part in the meeting yourself in order to vote. If anything is making it difficult for you to join, please contact the Secretary and we will help.

Questions

If you have any questions about the revised Constitution or the meeting, please contact the Secretary at secretary@waratahbeach.com.au by Friday 21 August 2026. We would rather work through your questions in advance than on the day. Please note that a special resolution must be voted on in the form set out in this notice; amendments cannot be made at the meeting.

We encourage every member to attend and to have their say on the future governance of our Club.

Issued by order of the Board.

Fred Cosme

Secretary, Waratah Beach Surf Life Saving Club Incorporated