

Circular

Title:	Notice of SLSWA AGM & Club President’s Forum Notice of SLSWA Club Advisory Forums Request for Notice of Motion
Date:	13 July 2023
Document ID:	15, 2023/2024
Department:	Corporate Services
From:	Vasika Bechar Ph: 08 9207 6666 (SLSWA Office Hours Monday to Friday, 8.30am to 5pm) Email: vbechar@slnwa.com.au
Audience:	Club Administrators, Club Presidents, Club Representatives to Club Advisory Forums.
Summary:	That our Annual General Meeting, Club President’s Forum and Club Advisory Forums will be held Saturday 2 September 2023: <ul style="list-style-type: none"> ▪ SLSWA Annual General Meeting ▪ SLSWA Club President’s Forum ▪ Surf Sport Advisory Forum ▪ Development Advisory Forum ▪ Lifesaving Advisory Forum
Action:	Country club delegates from Broome, Dampier and Esperance Goldfield SLSC to book a ‘Resident Fare Ticket’ directly with the respective airlines by no later than Friday 26 August 2023. Proposed Notice of Motion to be received no later than 4pm, Friday 4 August 2023

Meeting Details

Meetings will take place at Surf Life Saving WA, 7 Delawney Street, Balcatta, WA 6021.

Option available for club representatives to join meeting via Microsoft Teams. If you would like to attend via Microsoft Teams, please ensure you have a device suitable to log on and email vbechar@slnwa.com.au no later than Monday 29 August 2023 for access information.

The meetings will be held at the following times:

SLSWA Annual General Meeting, Club President’s Forum and Club Advisory Forums	
8:00am – 8:30am	<ul style="list-style-type: none"> ▪ SLSWA Annual General Meeting
8.30am – 10.30am	<ul style="list-style-type: none"> ▪ SLSWA President’s Forum ▪ Development Member Advisory Forum ▪ Surf Sport Member Advisory Forum
11.00am – 1.00pm	<ul style="list-style-type: none"> ▪ Lifesaving Member Advisory Forum

Notice of Motion

Proposed Notice of Motion under Clause 20.2 of the SLSWA Constitution must be received by the SLSWA Chief Executive Officer no later than 4pm, Friday 4 August 2023.

Travel & Accommodation

SLSWA will provide:

- Up to 4 air tickets respectively for Broome, Dampier and Esperance Goldfield SLSC to be organised by the Country club delegate by no later than Friday 26 August 2023.

Country club delegates from Broome, Dampier and Esperance Goldfield SLSC to book a '[Resident Fare Ticket](#)' directly with the respective airlines. Though the Regional Airfare Zone Cap scheme, delegates will be able to book flights at the reduced capped fare price.

Tickets can be booked through the respective airlines below:

- [Qantas](#) - you will need your Qantas Frequent Flyer number to book.
- [Virgin Australia](#) - you will need your Velocity Frequent Flyer number to book.
- [Rex](#) - the resident fare price option will be displayed when you search for your flight.
- Car hire allowance will be paid to Broome, Dampier, and Esperance Goldfield SLSC capped at \$250 per car (Maximum one car)
- Fuel allowances will be paid to country club delegates as following:
 - Albany, Champion Bay, Denmark, Dongara Denison, Geraldton, Margaret River and Smiths Beach fuel allowance capped at \$250 per car (Maximum of two cars).
 - City of Bunbury, Dalyellup, Busselton and Binningup fuel allowance capped at \$150 per car (Maximum of two cars).
 - Port Bouvard, Secret Harbour, Mandurah fuel allowance capped at \$70 per car (Maximum of two cars)
- An accommodation subsidy of \$180.00 per person for the Friday night prior to the meetings will be provided for 1 country delegate attending each meeting, ie the subsidy will be for a maximum of 4 people per club (excluding Port Bouvard, Secret Harbour and Mandurah). Where unique circumstances apply (eg a flight cannot be arranged for Saturday afternoon) we will also provide the same subsidy for the Saturday night.

We have taken on board feedback received from delegates in respect to the inflexibility of having their accommodation arranged for them in previous years; individual delegates will now be responsible for arranging their own accommodation.

For subsidy reimbursement, Clubs are to invoice SLSWA by no later than 30 September 2023 attaching copies of relevant receipts. Delegates to provide copies of relevant receipts to their respective club for reimbursement.



James O'Toole
Chief Executive Officer