

NOTICE OF SPECIAL GENERAL MEETING

TEA GARDENS HAWKS NEST SURF LIFE SAVING CLUB INC.

ABN: 58 993 838 971

Date: Saturday, 9 May 2026

Time: 5:00pm

Venue: Tea Gardens Hawks Nest Surf Life Saving Clubhouse

Purpose of Meeting

To consider and vote on a Special Resolution to adopt the *2026 Constitution* of Tea Gardens Hawks Nest Surf Life Saving Club Inc., replacing the currently registered Constitution.

In accordance with the Associations Incorporation Act 2009 (NSW) and the current Constitution, notice is hereby given that a Special General Meeting (SGM) will be held for the purpose of considering the Special Resolution below.

A copy of the proposed Constitution is available via:

- Email distribution
- Club website
- Printed copies at the Clubhouse upon request

Only members eligible to vote under the current Constitution may vote. Proxy voting is not permitted (current Constitution, Rule 4.7(e)).

SPECIAL RESOLUTION – AMENDMENT TO CONSTITUTION

That the members of Tea Gardens Hawks Nest Surf Life Saving Club Incorporated adopt the amended Constitution dated 2026 as circulated to members, in replacement of the currently registered Constitution, and that the Public Officer be authorised to lodge the required documentation with NSW Fair Trading in accordance with the Associations Incorporation Act 2009 (NSW).

Explanation

This Special Resolution seeks member approval to adopt the updated Constitution, which:

- Aligns the Club with Surf Life Saving NSW, Hunter Branch, and SLSA governance requirements (2026 Constitution, Rule 6.1–6.3)
- Modernises membership categories and processes
- Introduces a contemporary governance structure

- Updates the financial year to align with the surf lifesaving season (2026 Constitution, Definition of Financial Year)

Requirements for a Special Resolution

- Minimum 21 days' notice
- 75% majority of votes cast in favour
- Voting in person only (current Constitution, Rule 4.7(b)–(e))

ATTENDANCE

All members are welcome to attend.

Only voting members may vote on the Special Resolution.

ENQUIRIES

Secretary

Tea Gardens Hawks Nest Surf Life Saving Club Inc.

Email: Secretary@tghnslsc.com