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**Dear Members,**

**We will be voting on one life member nomination put forward by the club committee following discussion and voting at the last committee meeting, in accordance with the criteria outlined in Section 4.2(a) of the Constitution (see attached)**

**Janice “Gypsy” Iredale**, information supporting that nomination is included in the AGM pack.

To support the nomination, we ask the members to consider the following points before taking a vote:

**In accordance with Section 4.2(b).**

The committee determined that Gypsy has not meet the performance criteria outlined in section i).

The committee felt Gypsy had met the criterial outlined in section ii) **“performed exceptional or exemplary voluntary (unpaid) service for the Club and/or the Sport”**.

To help guide you, before you vote tonight, I wanted to be fully transparent, that this was not an emotional decision, but based on our individual interpretation of the meaning of the word “service”.

Given Gypsy has been a member of the club for a period spanning 35 years and competed in 20 plus world championship events, with multiple podium finishes, the committee deemed that she is providing a service in an “ambassador role” to both the club and sport.

Based on subjective feedback past LM nominations based on “service” have typically represented performing prominent roles with the club on the committee, thus volunteering and putting other needs ahead of their own.

**Thank you for your attention, and we appreciate your participation in this process.**

**Best regards,**

**Adam Stroud**  
**train@cronullatriclub.com.au**  
**0414 658815**

Please see below, the relevant sections from the constitution:

<https://www.cronullatriclub.com.au/wp-content/uploads/2022/08/CTC-Constitution-2022-.pdf>

**Section 4.2 Life Members**

(a) The Club may, from among persons who have rendered distinguished or special service to the Club and/or the Sport, appoint Life Members in recognition of their efforts.

(b) In considering the distinguished or special service to the Club and/or the Sport, the following criteria will be applied:

(i) A Member who has displayed exceptional competitive skill: by being selected as a member of the Australian Olympic, Paralympic or Commonwealth Games Team; or by winning a World Championship in the Sport; and having demonstrated a commitment to the sport and club with a minimum of five (5) years as a member of Cronulla Triathlon Club OR

(ii) A Member who has performed exceptional or exemplary voluntary (unpaid) service for the Club and/or the Sport for a period of no less than ten (10) years

(c) Each year the Committee will call for nominations from Club members for persons to be considered for Life Membership of the Club. **Nominations must be provided in writing and signed by at least two (2) members.**Nominations must be received by the Committee by the date determined in the notice.

(d) Nominations for life membership shall be examined by the Committee. After reviewing the nomination and completing any relevant enquiries the Committee may make a recommendation, by not less than a two-thirds majority of the committee members present (secret ballot to be used) to the annual General Meeting in relation to the nomination.

(e) A resolution of the annual General Meeting to confer life membership (subject to clause 4.2(f`)) on the recommendation of the Committee must be a Special Resolution. The vote on such resolution will be taken by secret ballot.

(f) A person must accept or reject the Club’s resolution to confer life membership in writing. Upon written acceptance, the person’s details shall be entered upon the Register, and from the time of entry on the Register the person shall be a Life Member.

(g) A Life Member of the Club shall retain the rights and privileges of an Individual Member, but will not be required to pay the annual membership subscription for the Club. For the avoidance of doubt, this does not include the annual subscription and fees determined by the SSO and NSO and payable to them by their members

23. NOTICE OF GENERAL MEETING

(a) Notice of every General Meeting shall be given to every Life Member and Individual Member entitled to receive notice. Notices shall be sent to the addresses appearing in the Club’s Register. The auditor and Committee members shall also be entitled to receive notice of every General Meeting. No other person shall be entitled, as of right, to receive notices of General Meetings.

(b) A notice of a General Meeting shall specify the place, day and hour of the meeting and shall state the business to be transacted at the meeting.

(c) At least twenty-one (21) days’ notice of a General Meeting shall be given to those Members entitled to receive notice, together with:

(i) the agenda for the meeting; and

(ii) any notice of motion received from Members entitled to vote.

(d) Notice of every General Meeting shall be given in the manner in clause 33