



## DICKY BEACH AGM MEETING NOTICE & AGENDA FORM

### ANNUAL GENERAL MEETING NOTICE & AGENDA DICKY BEACH SURF LIFE SAVING CLUB

**When:** Saturday 23 June 2019  
**Time:** 10am  
**Venue:** Dicky Beach Surf Club – Training Room

Notice is hereby given to all members for the above meeting.

#### **Business**

1. Opening of Meeting
2. Attendances
3. Apologies
4. Confirmation of Previous Minutes
5. Business Arising from Previous Minutes
6. Presentation of the Annual Report
7. Finance Statement and Audit Report
8. Election of Officers
9. Motions for Affiliation with Branch, SLSQ and SLSA
10. Motion recognising the affiliation of the Club's Supporters' Club
11. Appointment of the Auditor
12. Nomination of Life Member/s (if any)
13. Nomination of Honorary Members (if any)
14. Notices of Motions (if any)
15. General Business (if any)
16. Closing of Meeting

*J. Aitken*  
Jo Aitken  
Secretary

- Any Notices of Motions or General Business must be received by the Secretary no later than 14 May 2019
- Nominations for positions must be received by the Secretary no later than 14 May 2019 on the correct form with appropriate endorsements