



Warrnambool Surf Life Saving Club Inc.
ABN: 37 766 767 683
PO Box 378, Warrnambool Victoria 3280
<https://www.warrnamboolslsc.org.au/>
secretary@warrnamboolslsc.org.au

Warrnambool Surf Life Saving Club

Notification of 2022-23 Annual General Meeting

Notice is hereby given that the 2022-23 Annual General Meeting of Warrnambool Surf Life Saving Club Inc will be held on the Friday, 6th of October 2023 from 6.00PM at the club's main hall.

Agenda:

1. Notice of meeting
2. Confirmation of Minutes of the 2021- 22 Annual General Meeting
3. Confirmation of Minutes of Special General Meeting held 1 April 2022
4. Business arising from minutes
5. Presentation and Adoption of 2022 - 23 Annual Report
6. Presentation and Adoption of 2022 - 23 Audited Financial Report
7. Life Member's Report 2022 - 23 (including acknowledgement of Life Members passed)
8. Motion for Affiliation with Life Saving Victoria for Season 2023-24
9. Motion for Appointment of Auditor and Honorary Positions for Season 2023-24
10. Election of Office Bearers for 2023-24 Season

Please note that the WSLSC Constitution stipulates the following:

16.1 Members entitled to Vote

All Members holding a current SLSA bronze medallion, Life Members and Directors (whilst in office) shall have one vote at General Meetings which, subject to this Constitution.

Apologies can be forwarded to secretary@warrnamboolslsc.org.au

Members may participate in general meetings remotely. If you would like to attend via video or phone, please request a link via secretary@warrnamboolslsc.org.au

Refreshments will be available following the meeting.

Clinton Hill

SECRETARY – WSLSC

