

# Warriewood Surf Life Saving Life

## ANNUAL GENERAL MEETING

### Sunday 28<sup>th</sup> July 2019, starting at 4pm

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#### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 68<sup>th</sup> Annual General Meeting of the Warriewood Surf Life Saving Club Inc. will be held at 4.00pm on the Sunday 28<sup>th</sup> July 2019 at the Warriewood Surf Life Saving Club.

#### **ANNUAL GENERAL MEETING AGENDA**

**Jen Spencer; President (Chairperson);**

**Matthew Sheridan; Life Member (Chairperson for election of office bearers)**

1. Attendance
2. Apologies
3. Confirmation of Amalgamation of the Association with Surf Life Saving Sydney Northern Beaches Inc.

#### **NOTICE OF MOTION**

*That affiliation be sought for the 2019—2020 season with Surf Life Saving Sydney Northern Beaches Incorporated for the 2019/2020 season. Further, that the articles, constitution, by-laws, regulations and resolutions, together with the Awards and equipment of Surf Life Saving Australia Limited and Surf Life Saving NSW be accepted without reservation.*

4. Adoption of minutes of the 67<sup>th</sup> Annual General Meeting held on 5<sup>th</sup> August 2018
5. Presentation and Adoption of the 2018/2019 Financial Statement
6. Presentation and Adoption of the 2018/2019 Annual Report
7. Election of Office Bearers for the 2019/2020 Season
8. Endorsement of Maurie Segedin as Club Patron.
9. General Business of an urgent matter

The Annual General Meeting will be followed by refreshments in the Clubhouse

#### **LIFE MEMBERS**

*P. BURGMANN; P. BYRNE; N. DYER; R. FULTON; \*E. GLENNIE; G. HAMILTON; R. HARRIS; G. HORNE; W. HORNE; B. KINSEY; L. KINSEY; J. MACKAY; J. MACKAY; \*N. MURAS; B. PAIGE; L. RANDOLPH; B. REAL; \*W. SATTLER; M. SHERIDAN; \*J. SMILES; R. WALSH; \*N. WAUGH*  
*\* DECEASED*