

Secretary PO Box 74 Sawtell NSW 2452

ABN 43 320 356 044

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Sawtell Surf Lifesaving Club Incorporated will be held in the clubhouse auditorium on Sunday 6<sup>th</sup> July 2025 at 10am.

Business of the meeting

- 1. Clarification of voting eligibility
- 2. Confirmation of minutes of the Annual General Meeting held on 30th June 2024.
- 3. Receipt of the Committee's report upon the activities of the Club in the last financial year
- 4. Receipt and consideration of an audited statement from the Committee for the last financial year of the Club's income and expenditure, assets and liabilities and cash flow
- 5. Election and appointment of Office Bearers of the Committee and holders of other Club support positions.
- 6. Setting of membership fees for 2025/26
- 7. Consideration of any nomination(s) for life membership and or distinguished service.
- 8. Business of which notice has been given not less than 21 days before the meeting
- 9. Such general business as may be brought forward with the consent of the meeting

Adam Newman Secretary

Street Address: cnr Fourth Ave and Second Ave, Sawtell, NSW, 2452