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Agenda: Annual General Meeting

Date: 5.30 pm, Saturday 3rd August 2024

Venue: Inverloch SLSC Clubhouse and remotely via [Google Meet](#)

Agenda

- 1. Open & Welcome** Glenn Arnold (President)
 - 2. Apologies** Angela Malan (Secretary)
 - 3. Confirmation of previous AGM minutes held on 29th July 2023** Angela Malan (Secretary)
 - 4. Board Reports:**

President	Glenn Arnold
Operations (Director of Lifesaving Operations):	Tim Robinson
Club Captain	David Morris
Membership & Leadership Development	Ella Arnold
Training (Chief Instructor)	Lucy Tate
Competition	Xavier Korbelt
Finance (Treasurer)	Stephen Duncan
Community Relation	Kirk De Marchi
Accepting of all reports	Angela Malan
 - 5. Election of Office Bearers for 2024/25 Season.** Angela Malan

Nominations Received:	
President	Glenn Arnold
Secretary	Angela Malan
Treasurer	Stephen Duncan
Director of Lifesaving Operations	Ella Arnold
Director of Membership	Xavier Korbelt
Director of Clubhouse Management	Nil Received
Director of Community Relations	Kirk De Marchi
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6. Special Resolution

Motion to revise the constitution from: "Financial Year means the year ending 31 May in each year."

To: "Financial Year means the year ending 30 June each year or as otherwise determined by the Board in the best interest of club financial management."

7. Motions

- I. **Motion for affiliation with Life Saving Victoria** Stephen Duncan
- II. **Motion of appointment and remuneration of the auditors** Stephen Duncan

8. **Closure of AGM** Angela Malan
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