



# 2022 Annual General Meeting Agenda

<b>Meeting Title:</b>	<b>Sandringham Life Saving Club 2022 Annual General Meeting</b>		
<b>Date &amp; Time:</b>	Saturday 6th August 2022, 12:30pm start	<b>Venue:</b>	Sandringham LSC
<b>Chair:</b>	Vicky McKay	<b>Minutes:</b>	
<b>Required Attendees:</b>	Vicky McKay, Karen Pennie, Samantha Turner, Tomas Dedek, Bianca Pardo, Orlando Buttie, Hamish McKay, Ross Lavender, Natalie O'Brien, Estelle Gaillard		
<b>No.</b>	<b>Description</b>		
1	<b>Welcome – Attendees &amp; Apologies</b>		
2	<b>Approval of previous Annual General Meeting minutes from 1st August 2021</b>		
3	<b>Annual Report for the year ended 30 June 2022</b>		
4	<b>Financial Report</b> Adoption of the financial reports for the financial year ending 30 <sup>th</sup> June 2022		
5	<b>Election of 2022-2023 Board of Management</b> a) Administration Officer b) Lifesaving Operations Manager c) Membership Engagement Manager d) Building and Facilities Coordinator		
6	<b>Confirmation of Annual Subscription Fees</b>		
7	<b>Affiliation with Life Saving Victoria</b>  Motion: That Sandringham Life Saving Club will remain an incorporated association in Victoria and will adopt the objectives of Life Saving Victoria for the 2022-2023 Season.		
8	<b>Time and date of next AGM</b>  <b>Meeting Close</b>		