



2023 Annual General Meeting Agenda

Meeting Title:	Sandringham Life Saving Club 2023 Annual General Meeting
Date & Time:	Saturday 19 August 2023, 12:00pm start Venue: Sandringham Life Saving Club
Chair:	Vicky McKay Minutes: Meagan Holstrom
Required Attendees:	Vicky McKay, Karen Pennie, Tomas Dedek, Christina Peace, Bianca Pither, Simona Pardo, Claire Pardo, Daniel Pardo, Hamish McKay, Ross Lavender,
No.	Description
1	Welcome – Attendees & Apologies
2	Approval of previous Annual General Meeting minutes from 9 August 2022
3	Annual Report for the year ended 30 June 2023
4	Financial Report Adoption of the financial reports for the financial year ending 30 June 2023
5	Election of 2023-2024 Board of Management a) President b) Vice President (one year) c) Treasurer d) Membership Engagement Manager e) Chief Instructor (one year) d) Junior Activities Coordinator e) Grants Officer f) Special Projects Lead (new position, one year initial term)
6	Confirmation of Annual Subscription Fees
7	Affiliation with Life Saving Victoria Motion: That Sandringham Life Saving Club will remain an incorporated association in Victoria and will adopt the objectives of Life Saving Victoria for the 2023-2024 Season.

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Time and date of next AGM

Meeting Close