



# 2024 Annual General Meeting Agenda

## Sandringham Life Saving Club

<b>Date:</b>	Saturday 3 August 2023
<b>Time:</b>	12pm
<b>Place:</b>	Sandringham Life Saving Club and via zoom

Item	Description	Responsible
1	Welcome and introductions	President
2	Apologies	President
3	Acceptance of minutes of previous annual general meeting	President
4	President report	President
5	Acceptance of Annual report	President
6	Treasurer's report	Treasurer
7	Acceptance of Financial statement	President
8	Questions to directors	President
9	Proposed resolutions a. Confirmaton of membership fees for 2024/25 b. Affiliation with Life Saving Victoria	President
10	Election of directors	President

	<ul style="list-style-type: none"> <li>a) Vice-President (2 year term) - Executive Committee member</li> <li>b) Secretary (2 year term) - Executive Committee member</li> <li>c) Club Captain (2 year term) - Executive Committee member</li> <li>d) Chief Instructor (2 year term)</li> <li>e) Membership Engagement Manager (1 year term)</li> <li>f) Grants Officer (2 year term)</li> <li>g) Special Projects Lead (new position - 2 year term)</li> </ul>	
11	Meeting close	President