

**SURF LIFE SAVING
FAR NORTH COAST BRANCH INCORPORATED
2018/2019 SEASON**

Notice is hereby given that the Annual General Meeting of the Surf Life Saving Far North Coast Branch Incorporated will be convened on **Saturday, 23rd June 2018 commencing at 3:00pm at The Shelly Beach Branch Offices, East Ballina.**

AGENDA

- 1. Introduction and Welcome of Guest**
- 2. Club Affiliations and Accreditation of Delegates**
- 3. Apologies and Proxies**
- 4. Presentation of Annual Report**
- 5. Presentation of Financial Statement and Auditor's Report;**
- 6. Election, Appointment and Endorsement or otherwise of Executive Officers**
- 7. Advisers and Committees**
- 8. Motion for which due notice has been given**
- 9. Branch Affiliation with SLS NSW**
- 10. Correspondence (Urgent Matters)**
- 11. General Business (Urgent Matters)**
- 12. Adoption of 2018/2019 Meeting Dates**

General Meeting Dates:

21/08/2018	18/09/2018	16/10/2018	20/11/2018
15/01/2019	19/02/2019	19/03/2019	16/04/2019

Annual General Meeting Date: Saturday 15th June 2019
Awards of Excellence Date: Saturday 15th June 2019

- 13. Close Meeting**

Note: Nominations shall be signed by the member nominated and by at least two other members of an affiliated Branch Club or Body, and shall be lodged with the Branch at least seven (7) days prior to the meeting
(Saturday 9th June 2018 4pm).