

ANNUAL GENERAL MEETING - AGENDA

Date:	Friday 29 th January 2021
Time:	Log in to meeting at 6.30pm for 7.00pm commencement.
Place:	Microsoft Teams Meeting.

ITEM	DESCRIPTION	RESPONSIBLE
1	Introductions & Welcoming	President
2	Apologies	Secretary
3	Review of actions from previous AGM	President
4	Acceptance of minutes from previous AGM	President
5	Presentation of Annual Report Presidents' and Directors' Report	President
6	Treasurers' Report	Treasurer
7	Appointment of Shepard Webster and O'Neil Audit Pty Ltd and questions to the auditor	Treasurer
8	Acceptance of financial statements	Treasurer
9	Confirmation of Annual Membership Fees	President
10	Acceptance of Annual Report	President
11	Election of 9 Portfolio Directors: Nominees attached. <ul style="list-style-type: none"> • Tim Cutrona- President. • Tracie Wilson- Secretary. • Scott Burrows- Treasurer. • Mark Archibald- Lifesaving Director. • Peta Overbury- Member Development Director. • Chris Connolly- Youth Development Director. • Craig Stoodley- Club Development Director. • Lisa Marie Turnbull- Administration Director. Nominees for Aquatic Sport Director: <ul style="list-style-type: none"> • Melissa Comey. • Craig Farmer. 	Returning Officer
12	Proposed Special Resolutions: To adopt new Constitution	President
13	Life Membership Recommendation from the Board Collective for Ms. Wendy Smith	President
14	Questions to Directors	President
15	Meeting Close	President

