

# ANNUAL GENERAL MEETING - AGENDA

<b>Date:</b>	Saturday August 31st, 2019
<b>Time:</b>	Arrive 2:30pm for 3:00pm commencement.
<b>Place:</b>	Frankston Lifesaving Club Rooms - 1 Long Island Drive, Frankston.

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	Acceptance of Annual Report. President's & Directors Reports	President
6	Treasurer's Report	Treasurer
7	Appointment of and questions to the Auditor Skeats Auditing Pty Ltd	Treasurer
8	Acceptance of financial statements	Treasurer
9	Confirmation of Annual Membership Fees	President
10	Election of 9 Portfolio Directors: Nominees attached. <ul style="list-style-type: none"> <li>• President.</li> <li>• Secretary.</li> <li>• Treasurer.</li> <li>• Lifesaving Director.</li> <li>• Member Development Director.</li> <li>• Youth Development Director.</li> <li>• Aquatic Sport Director.</li> <li>• Club Development Director.</li> <li>• Administration Director.</li> </ul>	Returning Officer
11	Proposed Special Resolutions	President
12	Questions to Directors	President
13	General Business	President
14	Meeting Close	President