

**Annual General Meeting  
Of  
South Melbourne Life Saving Club, Inc.**

**Wednesday 18<sup>th</sup> September 2019  
Lifesaving Victoria, Training Room  
200 The Boulevard, Port Melbourne  
Commencing at 7.00pm**

**AGENDA**

1. Welcome and Apologies
2. Accreditation of Proxies
3. Confirmation of the Minutes of the Previous Annual General Meeting
4. Business Arising from the Minutes of the Previous Annual General Meeting
5. Presentation and Adoption of the Annual Report
6. Presentation and Adoption of the Annual Financial Report
7. Confirmation of Annual Membership Subscription and Fees
8. Recommendation for Annual Affiliation with Life Saving Victoria for the season 2019-2020
9. Election of General Committee for the 2019-2020 Season