

**NOTICE OF 2023 ANNUAL GENERAL MEETING**

**NOTICE & AGENDA**

**DICKY BEACH SURF LIFE SAVING SUPPORTERS' CLUB**

**When** Saturday 15 July 2023

**Time** 9am

**Venue** Dicky Beach Surf Club

Notice is hereby given to all members for the above meeting.

**Business**

1. Opening of Meeting
2. Attendances
3. Apologies
4. Confirmation of Previous Minutes
5. Business Arising from Previous Minutes
6. Presentation of Finance Report and Audit Report
7. Appointment of Auditor season 2023/24
8. Election of Officers
9. Notices of Motions (if any)
10. Amendment to Constitution
11. General Business
12. Close of Meeting

*Jm Aitken*

**J Aitken**  
**Secretary**

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\* Any Notices of Motions or General Business must be received by the Secretary no later than 16 June 2023.

\*\*Nominations for positions must be received by the Secretary no later than 16 June 2023 on the approved form.

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