**NOTICE OF 2025 ANNUAL GENERAL MEETING**

**NOTICE & AGENDA**

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

**When** Saturday 28 June 2025

**Time** 8am

**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 2025/26

8. Election of Officers (President, Treasurer and Committee Member 1)

9. Notices of Motions (if any)

10. Amendment to Constitution

11. General Business

12. Close of Meeting



J Aitken

Secretary

\* Any Notices of Motions or General Business must be received by the Secretary no later than 31 May 2025.

\*\*Nominations for positions must be received by the Secretary no later than 31 May 2025 on the approved form.