



Circular

Title:	Updated - Annual General Meeting 2021/22– Surf Life Saving Wide Bay Capricorn
Document ID:	05.05.21
Audience:	WBC Clubs WBC Councillors WBC Executives WBC Board Members WBC Officers and Advisors WBC Life Members SLSQ Staff
Summary:	Invitation to attend the SLSQ WBCB Annual General Meeting at Emu Park SLSC
Date:	24 May 2021

On behalf of Branch President Leigh Schuch, Branch Councils and Executives, I wish to extend an invitation to you all to attend the 68th Annual General Meeting of Surf Life Saving Queensland Wide Bay Capricorn Branch.

The Annual General Meeting will be held on Saturday, 24 July commencing 9.30 am at Emu Park SLSC.

Please find attached Notice of Annual General meeting detailing business to be conducted at this meeting.

If you are attending, please advise via email to slswbc@lifesaving.com.au no later than 9 am, Monday, 12 July 2021.

Please don't hesitate to contact me if you have any questions

Regards,

JACKI MC DOUGALL

SLSQ Regional Administration Officer
Wide Bay Capricorn Region

Name:

Club/ Position:

Email:

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the 68th Annual General Meeting

of

Surf Life Saving Queensland Wide Bay Capricorn Branch Inc

To be held at Emu Park SLSC

Saturday, 24 July 2021

Starting Time	Items
9:30 am	Registration and Morning Tea
10:00 am	<p><u>Annual General Meeting</u></p> <ol style="list-style-type: none"> 1. Opening 2. Apologies and Alternatives 3. Election/Appointment of Councillors 4. Confirmation of previous AGM minutes – 15 August 2020 5. Affiliation of clubs 6. Presentation and Adoption of Annual Report and Financial Statements 7. Election/Appointment of Patrons and Vice Patrons for 2021-22 8. Notice of Motion 9. Election of Directors and Appointed Officers 10. Affiliation with SLSQ and SLSA
10:45 am	<p>BOLS, BOSS, BYMD (inc. JAAP) and Council meetings including</p> <ul style="list-style-type: none"> - Life Saving/Club Captain forum follows BOLS meeting - Introducing the 2021-2023 Sports Strategy follows BOSS meeting - Junior Activities Forum follows BYMD (inc JAAP meeting)
12:30 pm	Lunch
1.15 pm	Director of Boards present to Council meeting (items that require Council Endorsement)
2:00 pm	Break
3.45 pm (approx.)	<p>Award Presentations at Emu Park SLSC followed by nibbles/platters and drinks at the conclusion of presentations.</p> <p>Social networking</p>
Dinner	Own arrangements or attend Open invitation to dinner from Graeme at Ocean Brew Café (refer attachment – Invitation to Dinner)

The Chairperson reserves the right to amend the order in which business is undertaken