

Circular

Title:	Annual General Meeting 2022– Surf Life Saving Wide Bay Capricorn
Document ID:	02.06.22
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 Elliot Heads SLSC
Date:	14 June 2022

On behalf of Branch President John Phelan, Branch Councils and Executives, I wish to extend an invitation to you all to attend the 69th Annual General Meeting of Surf Life Saving Queensland Wide Bay Capricorn Branch.

The Annual General Meeting will be held on Saturday, 30 July commencing 9.30 am at Elliot Heads 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,

A handwritten signature in black ink, appearing to read 'Aaron Purchase'.

Aaron Purchase

SLSQ Regional Operations Manager Sunshine Coast and Wide Bay Capricorn

Phone:

Surf Life Saving Queensland

Wide Bay Capricorn Regional Office

Level 1, 62A Barolin Street t. +61 7 4111 1000

Bundaberg QLD 4670 f. +61 7 4153 3227

PO Box 6170 w. slswbc.com.au

Bundaberg East QLD 4670 ABN 84 197 155 757



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the 69th Annual General Meeting

of

Surf Life Saving Queensland Wide Bay Capricorn Branch Inc

To be held at Elliot Heads SLSC

Saturday, 30 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 – 23 July 2021 5. Affiliation of clubs 6. Presentation and Adoption of Annual Report and Financial Statements 7. Election/Appointment of Patrons and Vice Patrons for 2022-23 8. Notice of Motion 9. Election of Directors and Appointed Officers 10. Affiliation with SLSQ and SLSA
10:30 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 - Sports forum 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 Elliot Heads 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 TBC

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