**Kingston Beach Surf Life Saving Club**

**Annual General Meeting Minutes 2020**

Meeting held on 2nd August 2020

1. **President’s welcome and summary of 2019/20 season.**
2. **Present:**

**Apologies**:

1. **Matters arising from previous AGM minutes**

None

1. **Confirmation of previous AGM minutes dated 25 August 2019**
2. **Officer report summaries**
3. **Adoption of 2019/20 Annual Report and Financial Statements**
4. **Appointment of the Auditor**
5. **Motion of Affiliation with SLSA and SLST**
6. **Election of Office Bearers**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Position** | **Nominator(s**) | **Nominated by** | **Seconded** | **Elected** |
| President |  |  |  |  |
| Vice President(2 ) |  |  |  |  |
|  |  |  |  |  |
| Secretary |  |  |  |  |
| Treasurer |  |  |  |  |
| General Committee (5) |  |  |  |  |

1. **Adoption of KBSLSC 5-year strategic plan (2020-2025)**
2. **General Business**

**Meeting close**