**Kingston Beach Surf Life Saving Club**

**Annual General Meeting Agenda 2023**

Meeting held on 27 August 2023 3pm @ Kingborough Community Hub

1. **President’s welcome and summary of 2022/23 season.**
2. **Present:**

**Apologies**:

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

None

1. **Confirmation of previous AGM minutes dated 3 September 2022**
2. **Officer report summaries**
3. **Adoption of 2022/23 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. **Motions on notice**“That the Club/Unit/Auxiliary Organisation resolves to formally affiliate with Surf Life Saving Tasmania Inc. and Surf Life Saving Australia Ltd. for the 2023/2024 year and further, that the articles, constitution and by-laws, regulations and resolutions together with the above terms and conditions and the awards and equipment of Surf Life Saving Tasmania Inc. and Surf Life Saving Australia Ltd. be accepted without reservation”.
2. **General Business**

1. Adopt any club officer positions from EOI online forms

**Meeting close :**