



CITY OF BUNBURY SURF LIFE SAVING CLUB INC

Postal: PO Box 81, Bunbury, W.A. 6231 Phone: 08 9721 3633 ABN: 49 959 694 957

Email: surfclub@bunburyslsc.com.au Website: www.bunburyslsc.com.au

MAKING YOUR LIFE ON THE BEACH SAFER THIS SUMMER

AGENDA ANNUAL GENERAL MEETING 28th July 2023 at 6pm

1 **Attendance**

- 1.1 Attendance Register to be signed
- 1.2 Apologies
- 1.3 Guests/Visitors

2 **General Business**

Acceptance of Last Year's 2021/2022 AGM Meeting Minutes – for adoption as circulated.

- 2.1 Business Arising

Accepted:

Seconded:

3 **Annual Report**

- 3.1 Presentation of the Annual Report
- 3.2 Business Arising

4 **Annual Financial Statement**

- 4.1 Presentation of the Annual Special Purpose Financial Statements
- 4.2 Business Arising
- 4.3 **Motion** – The Annual Special Purpose Financial Statements presented at the AGM for the 2022/2023 season are accepted.

Proposed: Kristian Collins

Seconded:

5 **Election of Board of Management**

President	Director of Administration
Director of Education	Director of Finance
Director of House	Director of Life Saving
Director of Marketing & Sponsorship	Director of Social Activities
Director of Surf Sports	Director of Youth

6 **General Business**

- 6.1 **Motion** - The City of Bunbury Surf Life Saving Club will affiliate with SLSWA for season 2023/2024

Proposed: Denise Duncan

Seconded:

- 6.2 **Motion** - The City of Bunbury Surf Life Saving Club appoints Mr David Paine, Bunbury, as Auditor of the Clubs financial records for season 2023/2024

Proposed: Cate Devenish

Seconded:

- 6.3 Motion - Mr D Paine to be paid the sum of \$2,255 (Incl GST) for auditing the Clubs financial records for season 2022/2023 and the preparation of Special Purpose Financial Statements as required by the Associations Incorporations Act 2015 (WA), the Australian Charities and Not-for-Profits Commission Act 2012 (Cth) and the *Australian Charities and Not-for-Profit Commission Regulation 2013 (Cth)*

Proposed: Kristian Collins

Seconded:

8 **Closure**

Agree date of first Board of Management meeting.