



# AGENDA

## ANNUAL GENERAL MEETING

Friday 26 July 2024 | 6:00pm  
Middleton Beach Bowling Club

- 1.0 Open meeting and welcome
- 2.0 Attendance
- 3.0 Apologies
- 4.0 Minutes of Previous AGM
  - 4.1 Business arising
- 5.0 President's Address
- 6.0 Financial Statement
  - 6.1 Appointment of auditors
- 7.0 Director and Team Reports  
All Director and Team Leader Reports tabled in the Annual Report.
- 8.0 Election of Board of Management

Position	Nominee	Proposed
<b>President (1 year only)</b>	Sarah Bowles	Ainslie Western
<b>Vice President</b>	Anna Emery	Ainslie Western
<b>Board Director (1 year only)</b>	Carl Richardson	Ainslie Western

- 9.0 Team Leaders

Position	Nominee
<b>Member Services</b>	Perdie Beebe
<b>Education</b>	Jeff Medcalf
<b>Lifesaving</b>	Vacant
<b>Surf Sports</b>	Nick Walker
<b>House</b>	Vacant
<b>Events</b>	Simone Klose

- 10.0 General Business
  - 10.1 Life member endorsements
    - 1. Byron Bird
    - 2. Dani Lynch
    - 3. Pat McSweeney
- 11.0 Close meeting