



Notice is hereby given that the Scarborough SLSC Annual General Meeting will be held on **Friday 23rd June 2017**. The meeting will be held at the offices of **SLSWA, 7 Delawney Street, Balcatta, commencing at 6.30pm**.

All membership fees will be due prior to the meeting and can be paid through our club office or online at: https://pnpnet.qvalent.com/OnlinePaymentServlet?cd_community=SLSA&cd_currency=AUD

Nominations for positions on the Executive, Disciplinary and Life Member and Awards Committees are now open and must be submitted in writing to the club office at least 5 days prior to the AGM. Nominations forms and membership information are available on our website: www.scarboro.com.au

AGENDA

- 1. Welcome and Acknowledgements.**
- 2. Attendances.**
- 3. Apologies.**
- 4. Confirmation of the minutes of the Annual General Meeting held on 24 June 2016.**
- 5. Business arising from previous minutes.**
- 6. Reports**
 - President
 - Vice President
 - Director of Finance
 - Director of Administration
 - Club Captain
- 7. Invitation to members to speak on the reports only**
- 8. To receive and adopt the Annual Report and Financial Statement for 2016/2017**
- 9. Appointments of Honorary Members for 2017/2018 season.**
 - Patron
 - Vice Patrons
 - Club Doctor
 - Club Legal representative
- 10. Election of Office Bearers for 2017/2018 season.**
 - President
 - Vice President
 - Director of Finance
 - Director of Administration
 - Club Captain
- 11. Election and Appointments of Committees for 2017/2018 season.**
 - Life Membership and Awards Committee
 - Disciplinary Committee
- 12. General Business**
- 13. Closing**