



Notice is hereby given that the Scarborough SLSC Annual General Meeting will be held on **Friday 29 June 2018**. The meeting will be held at the offices of **SLSWA, 7 Delawney Street, Balcatta, commencing at 6.00pm**.

All membership fees will be due prior to the meeting and can be renewed and paid online through the [SLS Member Portal](#) or via our office.

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 or Director of Administration no later than 5pm WST Friday 1 June 2018. Nominations forms and membership information are available on our website: www.scarboro.com.au/Meetings

PROPOSED AGENDA

1. Welcome and Acknowledgements.

2. Attendances.

3. Apologies.

4. Confirmation of the minutes of the Annual General Meeting held on 23 June 2017.

5. Business arising from previous minutes.

6. Reports.

- President
- Vice President
- Director of Finance
- Director of Administration

7. Invitation to members to speak on the reports only

8. To receive and adopt the Annual Report and Financial Statement for 2017/2018

9. Appointments of Honorary Members for 2018/2019 season.

- Patron
- Vice Patrons
- Club Doctor
- Club Legal representative

Continued/...

10. Election of Office Bearers for 2018/2019 season.

- President
- Director Business Development
- Director Finance
- Director Administration
- Director Beach Operations
- Director Surf Sports

11. Election and Appointments of Committees for 2018/2019 season.

- Life Membership and Awards Committee
- Disciplinary Committee

12. Received notices of motion

13. Closing