



Kingston Beach Surf Life Saving Club Annual General Meeting Agenda 2024

Meeting to be held on 25 August 2024 3pm @ Kingston Sailing Club

- 1. President's welcome and summary of 2023/24 season.**
- 2. Present:**

Apologies:
- 3. Matters arising from previous AGM minutes**
None
- 4. Confirmation of previous AGM minutes dated Sunday 27 August 2023**
- 5. Officer report summaries**
- 6. Adoption of 2023/24 Annual Report and Financial Statements**
- 7. Appointment of the Auditor**
- 8. Motion of Affiliation with SLSA and SLST**

“That Kingston Beach SLSC resolves to formally affiliate with Surf Life Saving Tasmania Inc. and Surf Life Saving Australia Ltd. for the 2024/2025 year and further, that the constitution and by-laws, regulations, policies 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”.

Please note Affiliation is not automatic and will be determined in accordance with the SLST Constitution.

9. Election of Office Bearers

All nominations are due 2 days prior to the AGM and are to be sent to the secretary via the digital form.

Position	Nominator(s)	Nominated by	Seconded	Elected
President				
Vice President(2)				
Secretary				
Treasurer				
General Committee (5)				

10. 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 2024/2025 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”.

11. General Business

1. Adopt any club officer positions from EOI online forms

Meeting close :