

QUINNS MINDARIE SLSC
AGENDA FOR ANNUAL GENERAL MEETING TO BE HELD
ON 27 MAY 2023 AT QUINNS MINDARIE SURF LIFE
SAVING CLUB



1. Open Meeting
2. Attendance
3. Apologies
4. Confirmation of Minutes of 2022 Annual General Meeting: [AGM Meeting Minutes 2022](#)
5. Business arising from the Minutes of the 2022 AGM
6. Presentation & Adoption of 2022/2023 Annual Report [QMSLSC Annual Report 2022-2023](#)
7. Presentation & Adoption of 2022/2023 Annual Financial Statements: Motion to accept the audited financial statements and accounts for the 12-month financial reporting period ending 31 March 2023: [Audited Financial Statement 2023](#)
8. Dissolution of Board of Directors
9. Election of New Directors
10. Election of Office Bearers
11. Election of Life Members: Special resolution to confer life membership on Saxon France (4175559)
12. Appointment of Club Patron & Vice Patrons
13. General Business
14. Closure