

**QUINNS MINDARIE SLSC**  
**AGENDA FOR ANNUAL GENERAL MEETING TO BE HELD**  
**ON 25 MAY 2024 AT 2PM AT QUINNS MINDARIE SURF LIFE**  
**SAVING CLUB**



1. Open Meeting
2. Attendance
3. Apologies
4. Confirmation of Minutes of 2023 Annual General Meeting [2023 AGM Minutes](#)
5. Business arising from the Minutes of the 2023 AGM
6. Presentation & Adoption of 2023/2024 Annual Report [Annual Report 2023-2024](#)
7. Presentation & Adoption of 2023/2024 Annual Financial Statements: Motion to accept the audited financial statements and accounts for the 12-month financial reporting period ending 31 March 2024 [Audited Financial Statement 2024](#)
8. Endorsement of the Amended By-laws: [By-laws May 2024](#)
9. Election of Elected Directors
10. Election of Elected Club Officers
11. Appointment of Club Patron & Vice Patrons
12. General Business
13. Closure