



AGENDA FOR SPECIAL GENERAL MEETING
TO BE HELD ON SATURDAY 11 DECEMBER 2021 AT 2PM
AT QUINNS MINDARIE SURF LIFE SAVING CLUB

1. Open Meeting
2. Attendance
3. Apologies
4. Motion to accept the audited financial statements and accounts for the 12-month financial reporting period ending 31 March 2021
5. Motion to approve the purchase and custom fit-out of a new Isuzu Trayback Utility through the Surf Life Saving Australia Isuzu partnership at a cost of a maximum of \$60,000 exc GST
6. Closure