



**Warrnambool Surf Life Saving Club Inc.**  
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PO Box 378, Warrnambool Victoria 3280  
<https://www.warrnamboolslsc.org.au/>  
[secretary@warrnamboolslsc.org.au](mailto:secretary@warrnamboolslsc.org.au)

## Warrnambool Surf Life Saving Club

### Notification of 2023 / 2024 Annual General Meeting

Notice is hereby given that the 2023-24 Annual General Meeting of Warrnambool Surf Life Saving Club Inc will be held on the Friday, 4th of October 2024 from 6.00PM at the club's main hall.

#### Agenda:

1. Notice of meeting
2. Confirmation of Minutes of the 2022- 23 Annual General Meeting
3. Business arising from minutes
4. Presentation and Adoption of 2023 - 24 Annual Report
5. Presentation and Adoption of 2023 - 24 Audited Financial Report
6. Life Member's Report 2023 – 24 (including acknowledgement of Life Members passed)
7. Motion for Affiliation with Life Saving Victoria for Season 2023-24
8. Motion for Appointment of Auditor and Honorary Positions for Season 2023-24
9. Election of Office Bearers for 2023-24 Season

Apologies can be forwarded to [secretary@warrnamboolslsc.org.au](mailto:secretary@warrnamboolslsc.org.au) or PO Box 378, Warrnambool. If you would to participate online, please email the Secretary.

Please note that the WSLSC Constitution stipulates the following:

#### **16.1 Members entitled to Vote**

*All Members holding a current SLSA bronze medallion, Life Members and Directors (whilst in office) shall have one vote at General Meetings*

Refreshments will be available following the meeting.

Mr. Clinton Hill  
**SECRETARY – WSLSC**

