

President: Phillip Raymont
Vice President, Rescue Services: Simon Hicks
Vice President, Youth Services: Robbie MacDougall
Director of Finance: Karen Hickmott
Director of Administration: Denise Ryals



Sunday 9th August 2020

65th Annual General Meeting **Sunday 16th August 2020, 3pm commencement**

Please be advised that the 65th Annual General Meeting of Toowoomba Bay Surf Life Saving Club Incorporated will be held at a location yet to be advised and financial members (2020/2021 season) are invited to attend.

Due to COVID-19 restrictions, only 34 members can attend the meeting in the hall area at TBSLSC. If you have not yet expressed interest in attending the meeting, please do so before 9am Monday 10th August to office.toowoombayslsc@gmail.com

If the expression of interest exceeds the maximum number allowed in the hall, an alternate venue will be sought and members will be notified.

If the meeting goes ahead in the hall area, only those financial members that have expressed interest, and any additional financial members on the day, to the maximum amount allowed (34) may enter.

If you would like to attend the meeting by Zoom, please email office.toowoombayslsc@gmail.com and the meeting will be scheduled.

The Annual General Meeting is scheduled to commence at 3pm.

Annual General Meeting Agenda (and as set out in the Constitution Section 13.2 – Business)

- Welcome
- Apologies
- Minutes of 64th Annual General Meeting 2018/2019
- Business arising from previous Annual General Meeting 2018/2019
- Presentation, consideration and adoption of 65th Annual Report and Financial Report of the Board and auditors 2019/2020
- Appointment and fixing of the remuneration of the auditors
- Election of Directors for the 2020/2021 season
- Election of further office bearers for the 2020/2021 season
- Motion for affiliation with SLS Central Coast and SLSNSW
- Any other business of which notice is given in accordance with this Constitution.

Anybody wishing to attend and vote at the above-mentioned meeting **MUST** be a current (2020/2021 season) financial member. Membership renewals can be completed online by

☎ 4332 2411

@ office.toowoombayslsc@gmail.com

 www.facebook.com/toowoombayslsc/

www.toowoonsurfclub.com.au

Swadling Park Drive, off Bay Rd



PO Box 7155

Toowoomba Bay NSW 2261

ABN: 58 960 471 011

visiting your Members Area Account at <https://members.sls.com.au> (please contact Jacqui in the office if you have any problems accessing your Members Area Account 02 4332 2411). Membership renewal requests will be finalised by 1pm on Sunday 16th, to enable a true and correct 2020/21 membership list to be generated in time for the AGM.

With kind regards
Toowoon Bay SLSC Inc
office.toowoombayslsc@gmail.com

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