



Notice of
ANNUAL GENERAL MEETING
(Rescheduled)

Notice is hereby given that due to the current COVID-19 restrictions in South Australia that the sixty eighth (68th) Annual General Meeting of the Semaphore Surf Life Saving Club Inc. has been **rescheduled to Sunday 15th August 2021 at 4pm** and will be held at the clubrooms, Point Malcolm Reserve.

AGENDA

1. Declare Meeting Open
2. Apologies
3. Adoption of Minutes from 67th AGM – 16th August 2020
4. Receive & Adopt the Annual Report
5. Receive & Adopt the Audited Financial Statements
6. Adopt a Schedule of Subscription Fees for the next season
7. Election of Officers for Board of Management Positions
8. Election of Officers of the Club
9. Nominations for Life Membership of the Club
10. Motion to affiliate Semaphore SLSC with Surf Lifesaving South Australia
11. Other Business or Motions
12. Meeting Closure