



Surf Life Saving Australia - Circular

Title:	SLSA 2015 Annual General Meeting: Notice of Meeting
Document ID:	15/15-16
Audience:	SLSA Directors, State/Territory Centres, Branches & Clubs, Advisors, Committee Chairs & Officers, SLSA Boards or Committee Members, EMG, SLSA Life Members, Interested Parties
From:	Chief Executive, SLSA
Date:	07/09/2015
Subject:	Notice of AGM
Summary:	The following circular outlines the details of the 2015 SLSA Annual General Meeting

Please be advised that Surf Life Saving Australia Ltd's 2015 Annual General Meeting will be held at Surf Life Saving Australia HQ (Level 1, 1 Notts Avenue, Bondi Beach NSW 2026) on Friday 23 October 2015.

The meeting will commence at 3.00pm.

Agenda items are:

- Recognition of State / Territory Centres and Constitutions.
- Appointments / confirmation of State Appointed Directors.
- Adoption of the 2014/2015 Annual Report and Financial Statements.
- Appointment / confirmation of Patrons.
- Appointment of SLSA Auditors.
- Appointment of SLSA Legal Advisors.
- Recognition of outgoing Directors.

Members are kindly requested to register their intentions to attend, or apologies, to:

Nicole Vlagic, Executive Assistant to CEO, by email nvlagic@slsa.asn.au or via phone (02) 9215 8050.

A handwritten signature in black ink, appearing to read 'Melissa King'.

Melissa King
Chief Executive