



7th October 2022

Notice of Surf Life Saving New South Wales Annual General Meeting (AGM) Friday 11th November 2022, at 4:00 pm

You are cordially invited to attend the Surf Life Saving New South Wales Annual General Meeting on Friday 11th November 2022, from 4:00 pm at Surf Life Saving New South Wales Head Office, 3 Narabang Way, Belrose NSW 2085.

Friday 11th November 2022 Annual General Meeting (AGM) Agenda

4:00 pm - 5:00pm SLSNSW Annual General Meeting (zoom link available)

- (1) Welcome Attendees/Apologies
- (2) Acknowledgement of Country
- (3) Respect
- (4) Confirmation of the last AGM Minutes – Friday 11th November 2021
- (5) Surf Life Saving NSW Life Members Announcement
- (6) Surf Life Saving Australia – Comments and Acknowledgement of Annual Report
- (7) Presentation of 115th Annual Report for the 2021/2022 season by the SLSNSW Directors who will provide an overview of the achievements in their portfolio areas
- (8) Consideration of Changes to the SLSNSW Constitution (see attached Explanatory Memorandum)
- (9) Meeting Close

5:00 pm – 6:00 pm Light Refreshments with Life Members, guests and SLSNSW Board Directors

To assist with catering, please RSVP to Greta Simms by COB, Monday 7th November 2022, via Email: pa@surflifesaving.com.au or phone: 9471 8000. If you are unable to attend in person; and would like to join via Zoom, please email Greta Simms to receive the Zoom Log-in Meeting Link.

We look forward to seeing you at this Annual General Meeting.

Yours sincerely

Handwritten signature of George Shales in black ink.

George Shales OAM
President
Surf Life Saving New South Wales

Handwritten signature of Steven Pearce in black ink.

Steven Pearce AFSM
Chief Executive Officer
Surf Life Saving New South Wales