

**Williamstown Swimming & Life Saving Club
Annual General Meeting 16th July 2022
Agenda**

- **Apologies**
- **Adoption of Minutes of Previous AGM 2021**
- **Annual Report inc Reports of the Directors**
- **Financial Statements**
- **Presidents Report**
- **Election of Directors Season 2022/23**
- **Presentation of Police Shield Award**
- **Presentation of Club Person Award**

- **Motion LSV Affiliation:**

“Affiliation be sought by the Board for season 2022/23 with Lifesaving Victoria Ltd and if affiliation is granted, the Williamstown SLSC Inc. agrees to abide by and be subject to The Constitution, Bylaws, Regulations and Resolutions, together with the awards and equipment of Lifesaving Victoria without reservation”

- **Nomination of Auditor**

Motion:

“WSLSC agrees to retain the services of Gerard Harrington Pty Ltd as the auditor for season 2022/23”

- **Other Business**