



Williamstown Swimming & Life Saving Club

Annual General Meeting

Saturday 15th July 2023

4pm for a 4.30pm start

Agenda

- Apologies
- Adoption of Minutes of Previous AGM 2022
- Annual Report inc Reports of the Directors
- Financial Statements
- Presidents Report
- Election of Directors Season 2023/2024
- Presentation of Police Shield Award
- Presentation of Club Person Award
- Motion LSV Affiliation:

“Affiliation be sought by the Board for season 2023/24 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 2023/24”

- Other Business