

19 July 2023

NOTICE OF ANNUAL GENERAL MEETING - 30 JULY 2023

Dear Members of Woolamai Beach SLSC,

In preparation for our annual general meeting being held at the clubhouse at 10:30am, Sunday 30th July:

- 1- Accompanied to this letter is a copy of our audited financials for the 2022/23 financial year. Key points will be highlighted during the meeting and time will be provided during the meeting for questions.
- 2- While a video live stream may be established (technology willing), only members physically present at will have voting rights and the ability to ask questions or speak during the meeting.
- 3- The club will be organising some **food prior the meeting**. To assist with catering, the board kindly asks members who are planning on attending to complete the **attendance form** accessed <u>here</u>.
- 4- As mentioned in the previous letter, we are seeking General Member nominations for the Development Fund Board (DFB). Richard (Wongas) Wong has decided to step down from the DFB, presenting an opportunity for a club member to contribute towards the management of the club's development fund. If this interests you, please contact Christian Born at <u>administration@woolamaibeach.asn.au</u> for more details.

We look forward to seeing you soon.

Until then, stay safe!

The Board of Woolamai Beach SLSC

WOOLAMAI BEACH SURF LIFE SAVING CLUB INC.

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