

All Members are encouraged to attend...

Notice of 2013 Annual General Meeting to be held on Saturday 10<sup>th</sup> August at Chiton Rocks SLSC, 2pm

AGENDA

- 1 Roll Call
- 2 Apologies
- 3 Appointments
- 4 Confirmation of 55<sup>th</sup> AGM Minutes
- 5 Presentation of 56<sup>th</sup> Annual Report
- 6 Presentation of 56<sup>th</sup> Financials
- 7 Constitution & By-Law Changes
- 8 Election of Board of Management  
2 year term: Vice President, Secretary, Membership Manager & Club Captain  
1 year term: Nipper Coordinator  
*President, Treasurer, Comp Coordinator & Chief Instructor still have 1 year remaining of their 2 year term*
- 9 Life Member Nomination:  
John Brown, Moved Graham Smith, Seconded Aaron Lewis & Aaron Lindsay
- 10 Subscriptions
- 11 General Business
- 12 CLUB PHOTO



**Saturday 10<sup>th</sup> August**

**AGM 2pm**

**Dinner 7pm**

## Annual Dinner

Saturday 10<sup>th</sup> August, 7pm at Hotel Victor

Presentation of Awards & Trophies

3 Course Meal, Adults - \$22.50, Children - \$12

*Please advise of your attendance or apologies for both AGM & Dinner to Lindy Lewis by Friday 2<sup>nd</sup> August: 0417 809 828 or [chitonrocks@gmail.com](mailto:chitonrocks@gmail.com)*