



NOTICE OF 104th ANNUAL GENERAL MEETING

Due notice is hereby given that the 104th Annual General Meeting of Bondi Surf Bathers' Life Saving Club, Inc. will be held at the Clubhouse, Queen Elizabeth Drive, Bondi Beach on Sunday 24 July 2011 from 10.00 a.m.

Business:

1. Opening and welcome by President.
2. In Memoriam.
3. Apologies.
4. Confirmation of Minutes of the 103rd Annual General Meeting.
5. Business arising from Minutes of the 103rd Annual General Meeting.
6. Presentation and adoption of the 104th Annual Report.
7. Presentation and adoption of the 104th Financial Statement.
8. Consideration of motions, due notice of which has been given.
9. Election of Office Bearers.
10. General Business.

Election of Office Bearers: Please note that any member nominating as an Officer of the Club for Season 2011/2012 shall signify their consent in writing to the Director of Administration seven (7) days prior to the Annual General Meeting. Also note any special resolutions need to be in 25 days before the meeting and notices of motions 19 days before the meeting to allow time to inform the members .

Leo Hyde

Leo Hyde
Director of Administration