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Royal Life Saving Society Western Australia Inc.

111th Annual General Meeting

15th October 2020 Date:

Time: 6.00pm

Location: 12 McGillivray Road, Mt Claremont

AGENDA

- 1. Opening of Meeting
- 2. Welcome
- 3. Apologies and Declaration of Proxies
- 4. Confirmation of Minutes of Previous Annual General Meeting
- 5. Presentation of Annual Report
- 6. Presentation of Financial Report
- 7. Adoption of Annual Report and Financial Statement
- 8. Appointment of Auditor
- 9. Election of Directors
- 10. Vote of Thanks to outgoing Directors
- 11. Election of Life Members
- 12. Notice/s of Motion
- 13. Urgent General Business
- 14. Closure