

The Royal Life Saving Society - Western Australia Inc.

115th Annual General Meeting

Date: 24th October 2024
Time: 6.00pm
Location: 12 McGillivray Road, Mt Claremont
Format: Meeting to be held online and in person

AGENDA

- Opening of Meeting
- Welcome | Acknowledgement of Country
- Apologies and Declaration of Proxies
- **Motion 1:** To confirm the Minutes of 2023 Annual General Meeting.
- **Motion 2:** To confirm the Minutes of the Special General Meeting held on 18th July 2024.
- Presentation of Annual Report and Financial Report
- **Motion 3:** To accept the 2023/24 Annual Report
- **Motion 4:** To accept the 2023/24 Financial Statements
- **Motion 5:** To appoint the recommended Auditor
- **Motion 6:** To appoint the recommended Directors
- Vote of thanks to Directors
- **Motion 7:** To elect the recommended Life Member
- Urgent General Business
- Closure