



"Our vision is to create a positive, healthy, life enhancing sporting experience"

AGENDA

ANNUAL GENERAL MEETING

Date:	Sunday 05 December 2021
Time:	4.15pm
Venue:	City Beach Surf Club

Attendees:	
Apologies:	
Proxies:	

Item	Description
1	Welcome & Introduction
2	Apologies
3	Review of Actions from AGM held 17 October 2020
4	Acceptance of Minutes from AGM held 17 October 2020
5	Chairman's Report – Fiona Wood
6	Treasurer's Report – Caroline Baldwin
7	Manager's Report – Nikki Wood
8	Questions to the Board of Directors
9	Election/Renomination Board of Directors

Board of Directors 2020	
<i>Fiona Wood, Chair</i>	<i>Nicola Wood, Snr Coach/Club Manager</i>
<i>Caroline Baldwin, Treasurer</i>	<i>Deborah Seares, Secretary</i>
<i>Andy King, Board Member</i>	<i>Janette Lawson, Board Member</i>
<i>Tash Press, Board Member</i>	<i>Chrissie Lincoln, Board Member</i>