

## Notice of the Annual General Meeting of Seaside Pirates Inc.

Date:	24 <sup>th</sup> February, 2019
Time:	9:45am
Location:	Terrey Hills Swim School

## Agenda

- 1. Welcome and Opening of Meeting
- 2. Apologies
- 3. Confirmation of Minutes of Annual General Meeting held in March 2018
- 4. Matters arising and action items.
- 5. Reports
- President
- Treasurer
- 6. Election of Committee for 2019
- President
- Vice President
- Treasurer
- Secretary
- Ordinary Committee Members
- 7. 2018 awards
- 8. General Business
- 9. Close of meeting