



Notice of Annual General Meeting
for Pauanui Surf Life Saving Club Incorporated
2:30pm, 31 May 2009

Venue: Pauanui Surf Life Saving Club

Matters of Business:

1. Officers Report

- a. Presidents Report (to be tabled at meeting)
- b. Lifeguard Committee Report (to be tabled at meeting)
- c. Junior Surf Committee Report (to be tabled at meeting)

2. Financial Reports

- a. Treasurers Report 2008-2009 Financial Year (to be tabled at meeting)
- b. Setting of Subscriptions for 2009-2010
 - i. Family \$60.00
 - ii. Individual member \$25.00

3. Election of Officers

- a. Executive Committee
- b. Lifeguard Committee
- c. Junior Surf Committee
- d. Building, Maintenance and Repairs Committee

Nominations for the election of Officers to Gerry Brettell, Secretary by 28 May 2009, or from the floor on the day.