



---

**Notice of Annual General Meeting  
for Pauanui Surf Life Saving Club Incorporated  
3pm, 3 April 2010**

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. Amendments to Constitution** (attached)

- a. SLSBOP has now been wound up by SLSNZ as part of SLSNZ restructuring process, our constitution needs to be updated to reflect this.

**4. 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 1 April 2010, or from the floor on the day.*