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**Pāpāmoa Surf Life Saving Club Inc.
34th Annual General Meeting
Sunday 27th July 2025 at 2pm
Pāpāmoa SLSC**

Agenda

1. Welcome
2. Present
3. Apologies
4. Previous Minutes of the Annual General Meeting held on 28th July 2024
5. Receipt of Statement of Financial Position and Statement of Financial Performance for the year ended 31 May 2025
6. Receipt of Annual Club Report for the year ended 31 May 2025
7. Confirmation of Life Members
8. Election of Board of Directors and Officers
9. General Business

Ordinary Resolutions Required

(Resolution passed by a majority of votes properly cast)

That the Minutes of the previous Annual General Meeting held on 28th July 2024 are accepted as a true and correct record of that meeting.

That the Statement of Financial Position and Statement of Financial Performance for the year ended 31 May 2025 be received.

