

WARATAH BEACH SURF LIFE SAVING CLUB INCORPORATED

Registration No. A0009838P

AGENDA

Special General Meeting

Thursday 27 August 2026 at 7.30 pm

Held online by Microsoft Teams

1. Welcome, apologies and confirmation of a quorum

2. Special resolution: replacement of the Constitution

To consider and, if thought fit, pass the following special resolution:

“That the existing Constitution of Waratah Beach Surf Life Saving Club Incorporated be repealed and replaced in its entirety by the replacement Constitution circulated with the notice of this meeting, and that the Board be authorised to make any minor or consequential amendments required by Consumer Affairs Victoria to enable registration of the replacement Constitution.”

Introduction by the President, questions and discussion, vote by a show of hands, and declaration of the result by the chairperson.

3. Close of meeting

Notes

- No business other than the business set out in the notice of meeting may be transacted at this meeting (rule 15.2(a)). The special resolution must be voted on in the form circulated, so amendments cannot be moved.
- The meeting will be recorded to assist with preparing accurate minutes.
- Details of who may vote, how to join the meeting and how to submit questions in advance are set out in the notice of meeting.

Issued by order of the Board

Fred Cosme, Secretary