Surf Life Saving Cornwall

**ANNUAL GENERAL MEETING Thursday 19th March 2020, 7.30pm at**

**Parish Council Meeting Room, Perranporth**

1. Apologies
2. Minutes of previous AGM
3. Matters arising
4. Adoption of the Financial Statement and Balance Sheet for the year.
5. Reports from the region officers as enclosed in the annual report.
6. Update on charity status to a CIO
7. To elect region officers

President

Chairman

Vice-Chairman

Secretary

Treasurer

Region Life Saving Officer

Region IRB Officer

Event Water Safety, Disciplinary for Cornwall Region only

NOTES:

The AGM shall be open to all that may be interested, but voting is restricted to members of Cornwall Region Affiliated Clubs having attained the age of 18 years. Members will not be entitled to vote unless all subscriptions and other sums (if any) presently payable by him or her to the Surf Life Saving GB in respect of membership have been paid.

Nominations for office must be proposed and seconded by paid up members.

Close of meeting followed by AOB.