



19 October 2018

Dear Member,

RE: Notice of Special General Meeting of Tamarama SLSC

A Special General Meeting (SGM) of Tamarama SLSC will take place at 1830 hours on Friday 9th November 2018 at Tamarama Surf Life Saving Club.

The SGM will take place for the purposes of approving the financial reports of the club, that were not ready for approval at the Annual General Meeting on 15th July 2018, and to affiliate with Surf Life Saving New South Wales for the 2018/19 Season.

No other business will be tabled, and no other business will be taken during the meeting. The Agenda is attached on Page 2 of this notice.

This year the Annual Report and Financial Statements will be available via the website. Please refer to the following link or navigate to the link from the home page via "The Club" drop down menu https://www.tamaramaslsc.org/annual_reports

Please remember membership fees are due by 31 October. You can now use the SLSA Members portal to pay your membership fees: https://www.tamaramaslsc.org/pay_fees

If you have any questions regarding which membership category you fall under or would like help paying your fees please contact email secretary@tamaramaslsc.org

We hope to see you at the Special General Meeting.

Yours Sincerely

A handwritten signature in blue ink, appearing to read "Aryan Shahabi-Sirjani".

Aryan Shahabi-Sirjani, BPharm(IndusPharm), BPharmProfHons, MSHP, AACPA
Secretary – Tamarama Surf Life Saving Club



AGENDA

SPECIAL GENERAL MEETING OF TAMARAMA SURF LIFE SAVING CLUB INC.

**FRIDAY 9 NOVEMBER 2018
1830 HOURS**

- 1 APOLOGIES
- 2 ACKNOWLEDGEMENT OF COUNTRY
- 3 LIFESAVERS' PRAYER
- 4 Adoption of the Audited Financial Statements for the year ended 30 April 2018, which were not ready for approval at the Annual General Meeting held on 15h July 2018.
- 5 Affiliation with Surf Life Saving New South Wales
- 6 MEETING CLOSE