



## **Notice of the Annual General Meeting of Seaside Pirates Inc.**

Date:	16 <sup>th</sup> February, 2020
Time:	9:45am
Location:	Terrey Hills Swim School

### Agenda

1. Welcome and Opening of Meeting
2. Apologies
3. Confirmation of Minutes of Annual General Meeting held in February 2019
4. Matters arising and action items.
5. Reports
  - President
  - Treasurer
6. Election of Committee for 2020
  - President
  - Vice President
  - Treasurer
  - Secretary
  - Ordinary Committee Members
7. 2019 awards
8. General Business
9. Close of meeting