

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

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| Date: | 26th February 2024 |
| Time: | 7:00pm |
| Location: | Via Zoom |

Agenda

1. Welcome and Opening of Meeting

2. Apologies

3. Confirmation of Minutes of Annual General Meeting held in February 2023

4. Matters arising and action items.

5. Reports

• Annual report

• Treasurer

6. Election of Committee for 2024

• President

• Treasurer

• Secretary

* Ordinary Committee Members

7. General Business

8. Close of meeting