

Annual General Meeting

(with Electronic Voting option)

of the

Surfbreak Protection Society Inc.

Thursday April 18 at 7pm

at the

Grey Lynn Community Centre

Balcony Room

510 Richmond Rd. Grey Lynn, Auckland

Agenda:

- a Receiving any minutes of the previous Society's Meeting(s).**
- b The Chair/President's report on the business of the Society.**
- c The Treasurer's report on the finances of the Society, and the Annual Financial Statements.**
- d Election of officers and Committee Members.**
- e Motions to be considered.**
- f Setting the membership fees for the following year.**
- g General business.**