

## ANNUAL GENERAL MEETING AGENDA

**Date:** Saturday 11 November 2023  
**Time:** 12:30pm  
**Venue:** Surfing Western Australia, Trigg

Surfing WA acknowledges the Traditional Owners of the land on which we work and the beaches that we surf throughout WA. We pay respect to all Aboriginal People; Elders past, present and emerging. We are grateful for their continuing connection to the land, waters and culture of Western Australia.

<b>Present Staff Members</b>	
<b>Observers</b>	
<b>Chair</b>	Matt Woods
<b>Minutes</b>	
<b>Apologies</b>	Perry Hatchett

**ITEM 1 ATTENDANCE AND APOLOGIES**

**ITEM 2 MINUTES OF PREVIOUS MEETING**

**ITEM 3 ANNUAL REPORT, CEO'S REPORT AND FINANCE REPORT**

Reports and Accounts for the year ending 30/06/23 to be received.

3.1 Chair Report

3.2 CEO Report

3.3 Finance Report

**ITEM 4 ELECTION OF BOARD POSITIONS**

4.1 Note nominations received for Elected Directors.

**ITEM 5 GENERAL BUSINESS**