



NOTICE OF ANNUAL GENERAL MEETING

On behalf of Surfing Victoria's Board, we would like to extend an invitation to Members to attend the 2023 Surfing Victoria Annual General Meeting.

Location: Surfing Victoria Office, Shop 10 Surf City Plaza, Geelong Road, Torquay

Date: Thursday 16th November 2023

Time: 4:00pm

AGENDA

- Chairperson's Welcome
- Approval of Previous Minutes
- CEO Report
- Financial Reports
- Election of Board Members

PROXY

A Member may appoint another Member as his or her Proxy to vote and speak on his or her behalf at the Annual General Meeting.

No Member may exercise more than one proxy on behalf of another Member at a General Meeting.

The appointment of a Proxy must be in the form **attached** and lodged with Surfing Victoria at least 48 hours before the commencement of the Annual General Meeting.

ELECTION OF BOARD MEMBERS

Nominations for Board Members must be made in writing in the form **attached** and signed by two Members and accompanied by the written consent of the nominee. The Nomination must be received by Surfing Victoria at least 14 days before the Annual General Meeting.