



Annual General Meeting
of the Tasmanian Jet Sports Boating Club Inc
to be held at the Tamar Valley Resort, Launceston
Saturday 5 August 2023
commencing at 5.00pm.
Notice of Meeting

Business

1. Welcome
2. Apologies
3. Confirmation of Previous Minutes, 30 July 2022
4. President's Report
5. Treasurer's Report, Financial Reports 2022-23
6. Appointment of Auditor 2023-24
7. Special Resolutions for members to vote on:
 - 7.1 Change the name of the Association (Club)
 - 7.2 Amendments to the Constitution
8. Confirmation of 2023-24 membership subscriptions
9. Election of 2023-24 Committee***
10. Other Business
11. Meeting Close

Members are invited to pre-dinner drinks after the AGM and then the Annual Dinner.
See the Event pages on the Club's Facebook page.

Attachments:

Committee Nomination Form: nominations **close 10 July 2023**

Minutes of Annual General Meeting 2022

Summary of the proposed special resolutions (agenda items 7.1 and 7.2)

Note: the proposed new Club Constitution is available on the Club's website: www.jetskitas.com

To be available at the meeting:

Financial Statements for year ended 30.6.23