



Annual General Meeting

of Jetski Tas Inc

is to be held at the Kermandie Hotel, Port Huon

Saturday 3 August 2024

commencing at 5.00pm.

Notice of Meeting

(Agenda)

Business

1. Welcome
2. Apologies
3. Confirmation of Previous Minutes, 5 August 2023
4. President's Report
5. Treasurer's Report & Financial Reports 2023-24
6. Appointment of Auditor 2024-25 ¹
7. Confirmation of 2024-25 membership subscriptions
9. Election of 2024-25 Committee ²
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 for more information & to RSVP for each.

Reminder: Recovery Ride, Huon River Sunday 4 August 2023. ALL WELCOME!

¹ Due to the changes approved to the Club's Constitution last year, members will be asked to decide if they wish to appoint an auditor for 2024-25 as this is no longer compulsory. The advantages and disadvantages of this will be explained at the AGM.

² Under changes approved to the Club's Constitution last year, terms of some Committee members (specifically, some of the office bearers) could be two years rather than one year. See extra information on the Nomination Form.

Attachments:

Minutes of Annual General Meeting 2023

Nomination Form 2024-25

To be available at the meeting:

Financial Statements for year ended 30.6.24