



Mentone Lifesaving Club
Meeting Agenda
Special General Meeting
Monday 29 April 2019 - 7.30pm

Attendees:

Apologies:

1. Official Welcome
 - a. Explanation of purpose and process of this Special General Meeting

2. Presentation
 - a. Presentation and Explanation of New Constitution, including explanation of the review process conducted
 - b. Questions

3. Proposed Resolution

The current Model Rules of the Mentone Life Saving Club be replaced with the document circulated with the agenda for this Special General Meeting and marked with the Letter "A".

Moved:

Seconded

4. Next steps
 - a. Explanation of Process following this meeting

5. Meeting closure