

The Royal Life Saving Society - Western Australia Inc.

116th Annual General Meeting

Date: 23rd October 2025

Time: 6.00pm

Location: 12 McGillivray Road, Mt Claremont

Format: Meeting to be held online and in person

AGENDA

- Opening of Meeting
- Welcome | Acknowledgement of Country
- Apologies and Declaration of Proxies
- **Motion 1:** To confirm the Minutes of 2024 Annual General Meeting.
- Presentation of Annual Report
- **Motion 2:** To accept the 2024/25 Annual Report
- Presentation of Financial Report
- **Motion 3:** To accept the 2024/25 Financial Statements
- **Motion 4:** To appoint the recommended Auditor
- Vote of thanks to Directors
- **Motion 5:** To appoint the recommended Directors
- Urgent General Business
- Closure