

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of Surf Life Saving Great Britain Limited Company will be held at All members are invited to attend Surf Life Saving GB's AGM at Branksome Dene Chine, West Undercliff Promenade, West Cliff, Poole, BH4 8AN on Saturday 17<sup>th</sup> August 2019 at 13:00 to transact the following business:

### RESOLUTIONS

1. To approve the minutes of the Twenty fifth Annual General Meeting of the Company
2. To receive and consider the Annual Report and Accounts for the year ended 31st December 2018 together with the report of the directors and auditors of the Company
3. To re-appoint the Auditors for the coming year until the conclusion of the next Annual General Meeting and to authorise the directors to determine their remuneration
4. To re-appoint Dorade law as the Companies legal advisers
5. To re-elect Trustee and Director Prof Mike Tipton

By order of the Board

Peter Lawrence Director

Surf Life Saving Great Britain Limited

Buckland House

Park Five

Harrier Way

Sowton

Exeter EX2 7HU

17<sup>th</sup> August 2019

## NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

### Appointment of proxies

1. As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting. You should have received a proxy form with this notice of meeting.
2. A proxy does not need to be a member of the Company but must attend the Meeting to represent you.
3. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion.
4. To appoint a proxy using the proxy form, the form must be:

completed and signed;

Sent or delivered to the Company at Buckland House, Park Five, Harrier Way, Sowton, Exeter EX2 7HU

Received by the Company no later than 48 hours before the meeting.

Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

Appointment of a proxy does not preclude you from attending the Meeting and voting in person. Either you or your proxy can vote, but not both.

For further information please refer to sections 10 and 11 of the Articles of Association and section 6 of the SLSGB Bye-laws available at <http://www.slsgb.org.uk/document-store>. Or email the Company at [ffleming@slsgb.org.uk](mailto:ffleming@slsgb.org.uk).

To: **The Surf Life Saving Association of Great Britain Ltd**

I.....of.....being a member of the  
 above named Company, hereby appoint.....of.....  
 or failing them.....of.....as my proxy to  
 vote in my name and on my/our behalf at the.....meeting of the  
 Surf Life Saving Association of Great Britain to be held on 17<sup>h</sup> August 2019 and at  
 any adjournment thereof.

Signed..... Date.....

It is preferable that the proxy should be told by the person being represented what their  
 views and wishes are and be instructed to act accordingly.

- Instructions for voting.....  
 .....
- or
- "I am in favour of all resolutions"

If the above is not inserted then the proxy may vote as he/she thinks fit or even abstain  
 from voting.

The instrument appointing the proxy must be lodged with the Association's office **NOT  
 LESS** than 48 hours prior to the meeting. **KEEP COPY OR COPIES**, one of which it is  
 advisable for the proxy to be in possession of when attending the meeting.

**REMEMBER** only fully paid up members are entitled to vote, except where an authorised  
 representative is voting on behalf of a member by proxy, and they must be registered  
 with the Association. If the voting delegate's name is not registered the instrument of  
 proxy is invalid.