



LIFESAVING SOCIETY

*The Lifeguarding Experts*

## 50<sup>th</sup> Newfoundland and Labrador Annual Meeting

Wednesday, July 29, 2020- 6:00PM

*Hosted via video conference*

### AGENDA

1. Call to order and welcome by the President
2. Introduction of the Board of Directors
3. Approval of the minutes from the 49<sup>th</sup> Annual Meeting
4. Report of the President
5. Approval of the 2019 Annual Report
6. Finance Report
7. Appointment of Auditors
8. Report of the Chief Executive Officer
9. Amendment to Bylaw 6.1.5
10. Report of the Nominating Chair
11. Election of Directors
12. Business arising from the floor
13. Adjournment