

Annual General Meeting Agenda

Date:	Saturday 10 th November 2018
Venue:	Marshalling Room, SA Aquatic & Leisure Centre 443 Morphett Road, Oaklands Park, 5046
Time:	To commence at 12pm or If after 12pm the AGM will commence 15mins after the conclusion of Session 1 of the Division 1 Meet

Business of Annual General Meeting

The business of the Annual General Meeting will be to:

1. **Welcome & Apologies**
2. **Confirmation of the Minutes of the previous meeting/s:** Minutes from the 2017 AGM
3. **Any business arising out of the Minutes**
4. **Presentation & Adoption of the Annual Report & Financial Statements**
5. **Life Membership:** Nil
6. **Consider motions to alter this Constitution:** Nil
7. **Special Resolution:** Nil
8. **Election of members of the Board of Directors**

SwimmingSA would like to thank the directors whose terms conclude, for volunteering:

- Anthony Couche
- Marina Gvozdeva

Nominations for 2018/19 have been received from:

- Anthony Couche
- Marina Gvozdeva

As there were not enough nominations received to fill the Board vacancies, the remaining Director position will be filled as per the Constitution as a casual vacancy. Members are encouraged to submit an expression of interest to michelle.doyle@sa.swimming.org.au prior to the AGM if they wish to be considered by the Board for the position.

9. General Business

-End-

