

- 1** Attendance and Apologies
- 2** Welcome by Chair
- 3** Introduction to Forum : President Phil Wilkie (MSW) and Sarah Koen (SNSW)
- 4** Proposed Discussion Items (Maximum 30 Min Each)
 - i) Area Clubs Health Flyer Handout, Club Information, Club Lane, Facilities, Corporate Governance, Safe Sport Environment, Swim Programs and Working with Children Status, Fair Trading Annual Returns
Hand out to be completed and returned to Area by August 10
 - ii) Area Management Existing and Future Developments, Succession Planning Executive Positions , New Vice President (?), Competition, Development, Area Technical Officials, SNSW Involvement
 - iii) SNSW Management Future Policies and Thinking
 - iv) Items without Notice
- 5** Forum closed
- 6** **NEXT AREA MEETING: THURSDAY 14 September 2017 at 8:00 PM Venue TBC**
- 7** **NEXT OFFICE BEARERS: THURSDAY 10 August @ 7:30 PM, Venue TBC**