



Wide Bay Regional Swimming Association

Notice of Annual General Meeting

2017/18 Season

Notice is hereby given that the Annual General Meeting of Wide Bay Regional Swimming Association will be held on Sunday 7th May 2017, 9.00am at Gympie RSL, 217 Mary Street, Gympie followed by the Forum.

All financial clubs are invited to attend and exercise their right to vote and nominate Office Bearers. Nominations close Friday 31st March 2017.

The Wide Bay Regional Swimming Association's Constitution advises:

- Clause 3, Subheading 12
 - Wide Bay region will fully comply with and implement any Code of Conduct, Policy, Standard, By-Law or Condition (howsoever entitled) that has been or may be promulgated or approved by FINA, Swimming Australia or Swimming Queensland in relation to any member, swimming or any activity associated therewith,
- Clause 7, Subheading 1
 - Each Affiliated Club shall elect number of persons, being not less than two, as determined in the By-Laws, with an equal number of alternatives, all above the age of 18 years, to be its delegates at General and Special General Meetings of the Association
 - Subheading 4 – All delegates of an Affiliated Club shall be entitled to attend and speak and vote at all General and Special General Meetings of the Association.
- Clause 18
 - Electing the Office Bearers – Subheading 1, Subsections (i, ii, iii, iv)
 - The nomination must be received in writing, seconded in writing by another member of an Affiliated Club, signed by the candidate and the person who nominated him or her and given to the Secretary at least 30 days before the Annual General Meeting at which the election is to be held.
- Clause 18 (i) of Swimming Queensland's Constitution
 - No more than two members from any affiliated club may be delegates (maximum number of voting delegates allowed at the AGM is two. Other members are allowed to attend, however each club is only allowed maximum two delegate votes).

AGENDA

1. Adoption of Minutes from previous AGM
2. Matters Arising
3. President's Report
4. Treasurer's & Auditor's Reports
5. Registrar's Report
6. Technical Officials Report
7. Retirement & Election of Office Bearers
8. Appointment of Auditor
9. Setting of Fees
10. Constitutional Changes
11. By-Laws
12. Service Pins
13. Approval of Life Members
14. Other Business

Deb Newnham
Secretary