

Swimming Wellington



AGENDA

Agenda of the Annual General Meeting of **Swimming Wellington** to be held on **Thursday 26th August 2010, 7pm at Pelorus Trust Sports House, Hutt Park, Lower Hutt**

1. Meeting Open & Welcomes
2. Apologies for absence and verification of proxies;
- 3.
4. Roll call of Delegates

CAPITAL
HATAITAI
HUTT
KAPITI
KARORI PIRATES
PORIRUA CITY AQUATICS
MARANUI
RAUMATI
SWIMZONE RACING
TAWA
UPPER HUTT
5. Call for General Business Items
6. Confirmation of the Minutes of the Annual General Meeting held on 28th August 2008.

7. Tabling of Annual Reports and Financial Statements from Clubs.

Breakers

Capital

Hataitai ✓ ✓

Hutt

Kapiti

Karori Pirates

Porirua City Aquatics ✓ ✓

Maranui ✓ ✓

Raumati

SwimZone Racing

Tawa ✓ ✓

Upper Hutt ✓ ✓

Requests for extension of return; Capital Swim Club – accounts not completed,

7. Receive and adopt the Swimming Wellington's Annual Report and Financial Statement.
8. Election of Officers:
Appoint 2 scrutineers for voting: **No election required**

NOMINATIONS RECEIVED FOR THE FOLLOWING POSITIONS

Board Member/ Treasurer: Sandy Turner - Capital
Board Member/Technical Officials Officer: Greg Forsythe – Karori/Capital

Three Selectors: Heather Newall – Raumati
Rosie Gibson – Breakers
Sandy Turner - Capital

Awards Committee: Mr Roger Robins

Roger Robins is due for stand down for this rotation but has made himself available for selection once again

9. Award Membership Committee report [Presentation and report]
10. Consideration of motions including constitutional changes, notice of which has been given in accordance with this Rule.
11. **General Business**

To deal with any other business which can properly be considered or which the Annual General Meeting considers should be considered.



Swimming
WELLINGTON