



CLAREMONT MASTERS SWIMMING CLUB INC

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given in accordance with Section 8 of the Constitution that the Claremont Masters Swimming Club Inc. Annual General Meeting will be held at;

The Clubrooms at Challenge Stadium on Monday 12th January 2009 at 7.00pm

The business of the meeting shall be;

1. Confirm the minutes of the 2008 AGM
2. Receive the Annual Report and Financial Statement
3. a) Announce the election of office bearers and conduct elections as necessary for the following positions; *President, Vice President, Secretary, Treasurer, Captain, Vice-Captain, Fitness Director / Coach, Recorder, Public Relations Officer, Social Committee (5 members)*

b) Elect the carnival committee consisting of the *President, Captain, Vice -Captain, Fitness Director / Coach and one elected member of the outgoing committee.*
4. To approve an annual membership fee of **\$110** per member by majority vote. Note that this is an increase of \$15 from the 2008 fee absorbing the increases in State and National registration fees and lane hire charges.
5. To appoint an auditor.
6. General Business;
 - i) Presentation of Awards including Craig Bell Service to the Club Award

At the conclusion of the meeting outgoing and new members of the committee are invited to dinner at The Subiaco Hotel.

At least 25% of financial members shall form a quorum and a financial member shall be one who has paid their annual membership on or after 1st January 2009 or who was financial as at 31st December 2008.

Nominations for the positions mentioned in 3a) shall be received in writing, signed by the member nominated and by two (2) financial members and shall be lodged with the Secretary by Friday 9th January 2009 either in person or by mail to PO Box 257 Claremont WA 6910.

In the event of insufficient nominations being received prior to the AGM, the chairperson shall call for nominations from the floor. Where there is more than one nomination a secret ballot shall occur. The nomination form is attached below.

Elena Nesci, Secretary, 1st December 2008

CLAREMONT MASTERS SWIMMING CLUB AGM OFFICER'S NOMINATION FORM 2009

I hereby nominate _____ for the position of

_____.

Proposer _____ Seconder _____

Nominee's acceptance _____

