



## **CAPITAL SWIM CLUB**

49 Kilbirnie Cres, Kilbirnie

Wellington

Website: [www.capitalswim.co.nz](http://www.capitalswim.co.nz)

### NOTICE OF ANNUAL GENERAL MEETING

Members are invited to attend the 2020 Annual General Meeting of the Capital Swim Club be held on:

**Sunday 30 August 2020 at 2:00pm**  
**Toitu Poneke Sports Hub, Kilbirnie**

#### **Nominations for Board Members**

We are calling for nominations for board members. We have two board vacancies that are up for election at this year's AGM. Those who are interested in standing for election to the board as a board member must be members of Capital and only members can nominate and second candidates. Please complete the nomination form and send to the [chair@capitalswim.co.nz](mailto:chair@capitalswim.co.nz) no later than **2 August 2020**. Nominations can also be made from the floor at the AGM.

#### **Call for Motions**

Any proposed motions for consideration at the AGM must be submitted to Club Chair at [chair@capitalswim.co.nz](mailto:chair@capitalswim.co.nz) by **2 August 2020**.

#### **General Business**

Items for General business must be submitted to Club Chair at [chair@capitalswim.co.nz](mailto:chair@capitalswim.co.nz) by **2 August 2020**. General business can be made from the floor at the AGM.

An agenda and all AGM documents will be sent to members 14 days prior to the AGM.

Matt Titcombe  
Chairperson  
Capital Swim Club