



CAPITAL SWIM CLUB

49 Kilbirnie Cres, Kilbirnie

Wellington

Website: www.capitalswim.co.nz

NOTICE OF ANNUAL GENERAL MEETING

Members are invited to attend the 2020 Annual General Meeting to be held on:

Tuesday 13th October 30 2020 at 7:30pm
Evans Bay Yacht Club, 447 Evans Bay Parade, Hataitai

AGENDA 2020 AGM

1. Welcome
2. Confirmation of Quorum
3. Apologies and written proxies
4. Ratification of Motion: "That the members ratify all decisions made by the board since 30 August 2020 including approval of members, calling an AGM, accepting nominations for the Board, Grant Resolutions, Waiving Lewis Clareburt squad fees and membership fees, Monthly accounts and adopting a new speaking policy at a general meeting".
5. Welcome to AGM
6. Call for Items of General Business
7. Confirmation of Minutes of the 2019 AGM -attached
8. Presentation of the 2019/20 Annual Reports and Annual Accounts – attached
9. Election of board members

Nominations received from:

- Michelle Burke
- Catherine Millar
- Sharon Pippas
- Geoff Brown
- Hirata Titcombe

10. Ratification of subscriptions for years 2020/21. Motion: that the members present ratify and adopt the Board's decision for the 2019/20 financial year subscription fee, effective from 1 July 2020 of:
 - \$120 swimming member
 - \$25 for non-swimming member
11. Explanation of current constitutional position, and resolution – attached.
12. Any General Business
13. Life membership – nomination of Sharon Pippas
14. Close meeting