



Dates of Board Meetings 2021

Purpose

The purpose of this paper is to provide dates of the upcoming Board Meetings for 2021, coupled with the dates for when all necessary information will also be due to inform the Agenda and upcoming Board Meetings. In special circumstances the Board may arrange out-of-cycle meetings.

Upcoming Board Meeting Dates

Month	Meeting Date	Time	Venue	Supporting documents due	Agenda items due
January 2021	Tues 12 th	7:15pm	Deloitte House, CBD	By 12 noon, Saturday prior to meeting	By 12 noon, Saturday prior to meeting
February 2021	Tues 9 th	7:15pm	As above	As above	As above
March 2021	Tues 9 th	7:15pm	As above	As above	As above
April 2021	Tues 13 th	7:15pm	As above	As above	As above
May 2021	Tues 11 th	7:15pm	As above	As above	As above
June 2021	Tues 8 th	7:15pm	As above	As above	As above
July 2021	Tues 13 th	7:15pm	As above	As above	As above
August 2021	Tues 10 th	7:15pm	As above	As above	As above
September 2021	Tues 14 th	7:15pm	As above	As above	As above
October 2021*	Tues 12 th	7:15pm	As above	As above	As above
November 2021*	Tues 9 th	7:15pm	As above	As above	As above
December 2021*	Tues 14 th	7:15pm	As above	As above	As above

Hirata Titcombe

Chairperson, Capital Swim Club Inc

* To be confirmed post 2021 AGM