



ABN: 42 468 116 472

**The NSW Association of AUSSI Masters Swimming Clubs Incorporated
Trading as Masters Swimming NSW**

ANNUAL GENERAL MEETING

6th May 2023 at 04:30pm

Dooleys Catholic Club

11-17 Church St, Lidcombe NSW 2141

AGENDA

The meeting is open to all affiliated Member Clubs of The NSW Association of AUSSI Masters Swimming Clubs Inc, trading as Masters Swimming NSW, and all Registered Persons of the Association.

ORDER OF BUSINESS

1. Welcome and opening of Meeting. Remembrance statement.
2. Apologies.
3. Declaration of postal votes
4. Confirmation of Minutes of Annual General Meeting held on 7th May 2022.
5. Receipt and review of the Reports of the Statement of Income and Expenditure in the Treasurer's Report.
6. Appointment of qualified accountant to perform review for the next financial year.
7. Receipt of reports on the activities of the Association during the preceding financial year from:
 - President
 - Vice-President Country
 - Treasurer
 - Coaching Director
 - Technical Director
 - Administrator
 - Meet Director
 - Endurance Recorder
 - Training Co-ordinator
8. Election of Executive: (** marks the incumbent)
 - (a) President 1 nomination for Kerry Blanch ** (Wests Auburn)
 - (b) Vice-President 1 nomination for Mark McDonald ** (Blacktown)
 - (c) Vice-President Country 1 nomination for Lawrence Powderly** (Wett Ones)
 - (d) Treasurer No nominations

9. Election of three Ordinary Members of the MSNSW Board:

2 nominations:	Donna Campbell	(Tuggeranong)
	Suzie Haddad**	(Campbelltown)
	Nigel Van Reyk**	(Lane Cove)

The elected Executive and Ordinary Members will constitute the MSNSW Board: see Constitution rule 8(5) and 7(6).

10. General Business.

(a) To consider motions and all agenda items for which due and proper notice has been given.

1. None presented

(b) Expressions of interest in appointment to the following Branch positions:

* Coaching Director	* Social Media team
* Technical Director	* Training Coordinator
* Webmaster team	* Safety Co-ordinator
* Endurance Recorder	

These positions will be ratified at the following Board Meeting.

11. Close of meeting.

Important note for Member Club Secretaries: Please refer to the MSNSW Constitution which is available from the MSNSW website: www.mastersswimmingnsw.org.au

Voting Procedures:

Voting will be in accordance with the Constitution of The NSW Association of AUSSI Masters Swimming Clubs Inc, Rule 24. In summary:

A Member Club is entitled to a number of votes according to the number of its Registered Persons eight days before the meeting.

24 or fewer members:	one vote;
25 to 49 members:	two votes;
50 or more:	three votes.

The Board is also entitled to one vote.

Voting will be done only by the Delegates of Member Clubs.

Voting is done by a show of hands unless a poll is demanded—see Constitution, rule 23(2) & (4).

Member Club Delegate

Please advise the Branch Office your Member Club's delegate by email prior to the meeting.