



Marion Marlins Masters Swimming Club Inc
Secretary:- Neal Bertram & Jane Sutton
P.O. BOX 190 Park Holme S.A. 5043
Email:-ffllyy@adam.com.au

NOTICE OF ANNUAL GENERAL MEETING

Please note that the 2012 Annual General Meeting of the Marion Marlins Masters Swimming Club Inc. will be held on Wednesday 14th March at the Marion Sports and Community Club, Sturt Road, Marion at 7.00 pm. Bar and counter meals available.

All Office holders' positions will become vacant and the election of a new committee will be held. Attached are Nomination Forms for Executive and General Committee positions. These should be lodged with the Secretary prior to the meeting.

Committee positions which become vacant at the AGM are;

- President
- Vice – President
- Treasurer
- Secretary
- Nominations officer/Recorder/Registrar
- Safety Officer
- Club Captain
- General committee member

The duties of each position are set out in our Constitution. New members are always welcome to help with the Club's administration. Consequently I encourage all members to consider assisting Club operations by nominating for the committee. Meetings are monthly and the business mercifully short – we always have a good time.

MEETING AGENDA

1. President's welcome
2. Acceptance of 2011 AGM Minutes (copies available on the night)
3. President and Secretaries' Report
4. Treasurer's Report
5. Standing down of outgoing committee members
6. Election of Office bearers for 2012
7. General Business arising* and general discussion of Club activities for 2012

* please note that if any member wishes to propose a resolution for consideration by this meeting, a notice in a form suitable for distribution to members is required to be provided to the Club Secretary, no later than 21 days prior to the AGM.

Neal Bertram & Jane Sutton
Secretaries

2 February 2012



Nomination Form

Position of

I propose for the position.

Proposer..... Seconded.....

Nomination Form

Position of

I propose for the position.

Proposer..... Seconded.....

Nomination Form

Position of

I propose for the position.

Proposers..... Seconded.....

Nomination Form

Position of

I propose for the position.

Proposer..... Seconded.....