



The National Arena Swimming League – West Midlands

Notice is hereby given that the Annual General Meeting of the league will be held on Thursday 6th July 2017, at 7.30pm, to transact the business as set out in the agenda.

Venue: The Novotel Hotel, Wilsons Ln, Coventry CV6 6HL – (Junction 3 of M6)

Ian Mackenzie
National Secretary

AGENDA

1. Welcome from Chairman
2. Apologies for absence
3. Approval of the notes of the meeting held in 2016 (not quorate)
4. Matters arising from item 3
5. Secretary's report for the year to 28th February, 2017
6. Chairman's report
7. Financial report:
 - a. To adopt the balance sheet as at 28th February, 2017, and associated accounts
 - b. To confirm the Registration fees for 2018/19
 - c. To confirm entry fees for spectators for 2017/18 at £3 and £1 concession
8. National Secretary's report
9. Proposals for alterations to the league's rules and conditions, proposed by the retiring executive committee
10. The election of executive committee members to serve for the next 12 months. Nominations for the following posts should reach Ian Mackenzie by 5th July 2017 by sending a completed nomination form to ian.macsirs@ntlworld.com
11. The following posts are for election:-
 - a. Chairman
 - b. Vice Chairman
 - c. Treasurer
 - d. Secretary
 - e. Assistant Secretary
 - f. Financial examiner
12. Bring to the meeting resignations and applications to the league
13. To confirm the teams to swim in the divisions on Saturdays 14th October, 11th November and 9th December, 2017
14. Draw for round one galas on Saturday, 14th October, 2017
 - a. Premier division
 - b. Division one
 - c. Division two
15. Date of 2018 AGM
16. Close of meeting

At the close of the meeting, time permitting, there will be an opportunity for questions

Ian Mackenzie – National secretary
42 Wychford Drive, Sawbridgeworth, Herts CM21 0HA
Tel. 07810641772 email: ian.macsirs@ntlworld.com