



# NATIONAL ARENA SWIMMING LEAGUE WESTERN

CHAIRMAN SAM WOODWARD

## AGM START TIME 11.00am

The National ARENA Swimming League Western Annual General Meeting will be held on Sunday 5th June 2016 at: Portbury Village Hall Somerset BS20 7TW.

Direction: Just off Junction 19 of M5 Gordano Services.

Please note any club that wishes to place a motion to the AGM, the motion must be submitted to the league seven days before the meeting. The league will publish any motions or amendments five days before the Annual General Meeting.

A delegate will be given 3 minutes to address the meeting on any item on the agenda

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| 1) Apologies  | 2) Consider the minutes of the 2015 AGM   |
| 3) Matters Arising  | 4) Reports:<br>i) Chairman,<br>ii) Secretary,<br>iii) National Secretary & Treasurer  |
| 5) Election of officers:<br><br>Chairman,<br>Vice Chairman,<br>Hon Secretary,<br>Treasurer,<br>Venue co-ordinator | 6) League Membership 2016   |
| 7) 1 <sup>st</sup> Round Draw   | 8) Consider any motions and proposed changes to:<br><br>i) Promoters Conditions<br>ii) Constitution<br>iii) National Conditions |
| 9) Appoint an auditor   | 10) Grant to National Finals teams 2016   |
| 11) Any items to present to the National AGM.   | 12) A.O.B. received by the SECRETARY at least seven days before the AGM   |

*Adrian Edwards* League Secretary