



The National Arena Swimming League - London

Notice is hereby given that the Annual General Meeting of the league will be held on Tuesday 21st June 2017, at 7pm, to transact the business as set out in the agenda.

Venue: The Wylyotts Centre, Potters Bar, Hertfordshire EN6 2HN

Sheila Mackenzie
Hon. Secretary

AGENDA

1. Welcome
2. Apologies for absence
3. Approval of the minutes of the meeting held on 5th May 2016
4. Matters arising from item 3
5. Secretary's report for the year to 28th February, 2017
6. Financial report:
 - a) To adopt the balance sheet as at 28th February, 2017, and associated accounts
 - b) To approve the Secretary's advanced expenses - £200
 - c) To approve payment towards expenses of the premier team going to 49th Cup Final and the second-placed team, together with any other team/s qualifying, within the National League's criteria, for the 49th Cup Final or the 18th 'B' Final on 21st/22nd April 2018. Proposed £500
7. National Secretary's report
8. Proposals for alterations to the league's rules and conditions, proposed by the retiring executive committee
9. The election of executive committee members to serve for the next 12 months. The following posts are for election:-
 - a) Chairman
 - b) Treasurer
 - c) Secretary
 - d) Administration Officer
 - e) Elected member
10. The election of two delegates to The National Swimming League AGM on 25th June, 2017 at SportPark,
11. To confirm the teams to swim in the divisions on Saturdays 14th October, 11th November and 9th December, 2017
12. Draw for round one galas on Saturday, 14th October, 2017
 - a. Premier division
 - b. Division one
 - c. Division two

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

Sheila Mackenzie
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