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EAGAR AQUATICS ANNUAL GENERAL MEETING 2017

Notice is hereby given that the Annual General Meeting (AGM) of Eagar Aquatics will be held on <u>Wednesday 28 June 2017</u> at 18h30 in the Bet-Shalom Full Gospel Church hall (392 De Wet Drive).

Should you wish to add any matters to the agenda, please forward your points with a brief explanation to the Club secretary at email address beukescharlotta@gmail.com at least 7 days prior to the meeting. No matter, other than matters forwarded to the secretary, will be discussed under general.

AGENDA POINTS

- 1. Welcome, apologies and attendance register
- 2. Approval of minutes of 2016 AGM
- 3. Matter arising from minutes of the 2016 AGM
- 4. Chairman's report
- 5. Treasurer's report
- 6. Coaches' report
- 7. Gala registration process (Registration with Eagar Aquatics for galas; Gala dates; Number of Age Group galas)
- 8. Registration fees (Annual registration fees; Gala fees/ Entry fees)
- 9. Officials (Training; SSA rules)
- 10. Fundraising (Sasol raffle; Eagar Aquatics Sprint; Big Swim)
- 11. General
- 12. Closure