



WA SWIMMING ASSOCIATION (Inc) trading as

## SWIMMING WA

### 2009 ANNUAL GENERAL MEETING

In accordance with s30.2 of the Association's Constitution, Notice has previously been given of the **2009 Annual General Meeting** of the Western Australian Swimming Association (Inc.) trading as Swimming WA to be held at...

**Venue:** WA Department of Sport and Recreation  
Vincent Street, Leederville.

**Date and Time:** Thursday 15 October 2009 at 7pm.

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## A G E N D A

- 1 Meeting open
- 2 Accreditation of Delegates
- 3 Apologies
- 4 Minutes of Annual General Meeting held on 1 October 2008.
- 5 Presentation of Annual Reports for 2008-2009
  - 5.1 President and Executive Director
  - 5.2 Co-ordinator of Finance Committee
  - 5.3 Auditor's report
- 6 Elections as required.
  - 6.1 WA Swimming Association (Inc) Life Membership
  - 6.2 Patron
  - 6.3 Vice Patrons
  - 6.4 President
  - 6.5 Four members of the Board
  - 6.6 Three members of the Technical Committee
  - 6.7 Two members of the Competition Planning Committee
  - 6.8 Two members of the Open Water Swimming Committee
- 7 Constitutional changes
- 8 Close of Meeting