



Drummoyne Amateur Swimming Club Incorporated

Annual General Meeting - 23 August 2021

AGENDA

Meeting Details:

Date: Monday 23 August 2021

Time: 7.30pm

Location: Online meeting due to ongoing COVID-19 restrictions

The Agenda for the AGM is as follows:

1. Welcome, attendance and apologies,
2. Confirmation of the minutes of the 2020 Annual General Meeting held on 24th August 2020,
3. Confirmation of the minutes of the General Meeting held on 29 May 2021,
4. President's 2020-2021 Season Report
5. Receipt and consideration of a statement from the Committee which gives a true and fair view of the Club's finances for the last Club financial year including income and expenditure, assets and liabilities and mortgages, charges and other securities,
6. To elect members of the Committee (up to 10),
7. To appoint auditors,
8. To determine 2021-2022 swim meet calendar dates,
9. To determine the club membership fees for the 2021-2022 season,
10. Close of meeting.

The quorum for the AGM shall be not less than 7 members.