



Drummoyle Amateur Swimming Club Incorporated

Annual General Meeting - 22 August 2023

AGENDA

Meeting Details:

Date: Tuesday 22 August 2023

Time: 7.30pm

Location: Drummoyle Waterpolo Club Room

The Agenda for the AGM is as follows: Welcome, attendance and apologies,

1. Confirmation of the minutes of the 2022 Annual General Meeting held on 22nd August 2022,
2. President's 2022-2023 Season Report
3. 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,
4. To elect members of the Committee (up to 10),
5. To appoint auditors,
6. To determine 2023-2024 swim meet calendar dates,
7. To determine the club membership fees for the 2023-2024 season,
8. Close of meeting.

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