



*Tuggeranong Masters Swimming ACT
Incorporated*

**Agenda for the 33rd Annual General Meeting
6:30pm Monday 30 September 2019
Downstairs Town Centre Vikings Club, Tuggeranong**

Item 1 – Confirm the Minutes of Previous AGM Meeting held on 08 October 2018

Item 2 – Receive reports from Outgoing Committee Members

- President
- Honorary Secretary
- Coaching Director
- Publicity Officer
- Recorder

Item 3 – Receive and Review the Annual Audited Statement of Income and Expenditure and Balance Sheet

Item 4 – Election of Office Bearers

- President
- Honorary Secretary
- Honorary Treasurer
- Coaching Director
- Publicity Officer
- Recorder

Item 5 – Appointments of Non-elected Positions

- Safety Officer
- Race Secretary
- Registrar
- Club Captain
- Public officer
- Sports Council Delegate
- Social Secretary
- Merchandise Officer
- Webmaster
- Technical Officer
- Endurance Coordinator
- Postal Swims Coordinator

Item 6 – Review Membership and Training Fees for 2018-98

Item 7 – Consider the Budget for 2017-18

Item 8 – Other Business

- Next Club Meeting