



PO Box 5229
Launceston, TAS, 7250

Annual General Meeting Hobart Aquatic Centre **30 March 2019** scheduled for 11:00 am start

AGENDA

Meeting Open

1. Present
2. Apologies
3. Minutes of previous AGM (2018)
4. Receive Annual Report this includes
 - President's Report
 - Treasurer's Report and Audited Financial Reports
 - Reports from Office Bearers
 - Reports from Clubs
5. Elect members to the association board
 - PRESIDENT
 - SECRETARY
 - TREASURER
 - RECORDER
 - CO-ORDINATOR OF COACHING AND EDUCATION
 - CO-ORDINATOR OF SAFETY AND HEALTH
6. Appoint members to the following positions:
 - REGISTRAR
 - CO-ORDINATOR OF PUBLICITY AND PUBLICATIONS
 - DELEGATE TO NATIONAL BOARD
 - TECHNICAL CO-ORDINATOR
7. Appoint Auditor
8. Annual Fees for 2020

Motion on Notice: Set the fees for 2020 as agreed in the SGM of 19 November 2016 and again confirmed in the Branch Management Meeting of 24 January 18, namely:-.

Branch membership fees applicable for 2019 and future years to be indexed by, either 5% per year or at the CPI rate for the 12-month period ending 30 June of the immediately preceding year and rounded up to a full dollar amount, whichever is the higher. The base for indexation to be the subscription fee/s applicable at 1 January 2018.

Club affiliation fees applicable for 2019 and future years to be indexed by, either 5% per year or at the CPI rate for the 12-month period ending 30 June of the immediately preceding year, whichever is the higher and rounded down to a full dollar amount. The base for indexation to be the affiliation fee/s applicable at 1 January 2018.

9. Schedule next AGM

Meeting Close