



Special General Meeting 4 May 2022

To all MST financial Members

A Special General Meeting will be held on Wednesday 4 May at 8.00 pm by Zoom.

Login details are:

<https://us02web.zoom.us/j/89218792583?pwd=Nm80Z1VxTlh6MUNLTnh1ZjViS3BZdz09>

Meeting ID: 892 1879 2583

Passcode: 490783

There will be four Agenda items:

1. To seek acceptance of the Audited Financial Report for 2021.
2. To appoint an Auditor for 2022.
3. To present the draft budget for 2022.
4. To seek approval to use funds from the term deposit, should it be necessary, for Club development support.

Details for all Agenda items are on the MST website at

<https://mastersswimmingtasmania.com.au/event/mst-special-general-meeting-2/>

Members are encouraged to familiarise themselves with the documents prior to the Meeting. If they have any questions, please direct these to the Secretary by Wednesday 27th April and a response will be provided by Monday 2nd May. This is to ensure that Members' questions are authoritatively addressed and facilitate the efficient conduct of the Meeting.

All members are welcome to attend. Voting is carried out by up to two members from each Club (excluding the virtual Club) and by Officials of the MST Committee.

Regards,

Tony Forman, MST Secretary