

## **Notice of the Annual General Meeting of Seaside Pirates Inc.**

Date:	19 <sup>th</sup> February, 2017
Time:	9:45am
Location:	Terrey Hills Swim School

## <u>Agenda</u>

- 1. Welcome and Opening of Meeting
- 2. Apologies
- 3. Confirmation of Minutes of Annual General Meeting held in March 2016
- 4. Matters arising and action items.
- 5. Reports
- President
- Treasurer
- Club Captain
- Coaching Co-ordinator
- Website
- 6. Election of Committee for 2017
- President
- Vice President
- Treasurer
- Club Captain
- · Coaching Co-ordinator
- Website/Plank
- Secretary
- 7. Receive Nomination for Life Membership for Jane Noake of Seaside Pirates
- 8. General Business
- 9. Close of meeting