

AUSTRALIAN SWIMMING COACHES AND TEACHERS ASSOCIATION
QUEENSLAND BRANCH

PO Box 1279
CAPALABA QLD 4157
Ph: 07 3390 2011

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting
of the Members of **ascta** Qld will be held at
Theatre Foyer, Brisbane Aquatic Centre
CHANDLER Qld 4155

on Friday, 15 December 2017, at approximately 3:00pm

AGENDA

1. Present
2. Apologies
3. Minutes of the 2016 Annual General Meeting held on 16 December 2016
4. Presentation of the Annual Report and Financial Statements for the 2016/2017 financial year
5. Election of Directors (2)
6. Appointment of Auditors
7. Special Business
 - Presentation of Life Membership of the Association
8. General Business

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ELECTION OF DIRECTORS

The following person has been nominated for election as Director

Mr Paul Jones

NOTICE OF SPECIAL RESOLUTIONS

Notice is given to all asctaQLD members that the *Board of asctaQLD* will award Mr Shaun Crow with Life Membership at the AGM of the Association on Friday, 15 December 2017, under Rule 3 of the Constitution.

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