

Hants & South Coast Swimming Leagues

Affiliated ASASE Region

The 2017 AGM will be held as a Conference Call on Wednesday 7th February 2018, starting at 20.00 (Details of how to join the AGM are on separate sheet) All reports will be emailed in advance.

Agenda

- 1 Apologies for absence.
- 2 Minutes of the meeting held on 15th March 2017.
 - 2.1 Accuracy
 - 2.2 Matters arising
- 3 Correspondence
4. New Rules and Byelaws
- 4 Chairman's Report – (Apologies there will be no 2017 Chairman's Report this year)
- 5 Secretary Reports
 - 5.1 League Secretary
 - 5.2 Welfare Officer.
- 6 Finance
 - 6.1 Treasurer's Report
 - 6.2 Appointment of Independent Examiner.
- 7 2018 League Programme and Competition Review
 - 7.1 Gemini Trophies
 - 7.2 Premier League
 - 7.3 Minor League
 - 7.4 Junior Cup
 - 7.5 Rother Trophies
 - 7.6 Rother League
 - 7.7 Virtual Competitions
 - 7.8 Invitational Meet
- 8 Trophy Secretary Report
- 9 Rules – proposed competition rule amendments – should entry time restrictions for Rother League
- 10 Election of Officers: Chairman, Vice Chairman, Secretary, Treasurer, Competition Secretary/s, Minute Secretary, Welfare Officer and Executive Members (not more than six).
- 11 Any Other Business: at the discretion of the Chair unless previously notified.
- 12 Dates of future meetings

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