



Swimming North Coast Inc.

PO BOX 268, BELLINGEN, NSW, 2454

President : Ann Pilkie

Secretary : Joanne Hodgson

SNC Mobile Phone Contact: 0458 415 395

**DRAFT AGENDA PAPER
ANNUAL GENERAL MEETING
SUNDAY 29th June 2025 AT 11.00AM
GRAFTON DISTRICT SERVICES CLUB
105-107 MARY ST, GRAFTON**

BUSINESS

1. MEETING OPENING

- 1.1 Confirmation of Delegates in attendance.
- 1.2 Apologies.
- 1.3 Recognise any persons who have passed away the last 12 months

2. MINUTES OF THE 2024 ANNUAL GENERAL MEETING

2.1 MOTION: That the Minutes of the 2024 Annual General Meeting be endorsed as a true and accurate record

3. BUSINESS ARISING

4. REPORTS

- 4.1 President's Report
- 4.2 Treasurer's Report
- 4.3 Registrar's Report
- 4.4 Competition Committee Report
- 4.5 ATSC Report
- 4.6 Development Committee Report

5. NOTICES OF MOTION

6. ELECTION OF MANAGEMENT COMMITTEE

- 6.1 President
- 6.2 Two (2) Vice Presidents
- 6.3 Secretary
- 6.4 Treasurer
- 6.5 Competition Coordinator
- 6.6 Registrar
- 6.7 Area Technical Swimming Coordinator (ATSC)
- 6.8 Development Coordinator

7. ELECTION OF STANDING COMMITTEES

- 7.1 Area Competition Committee:
- 7.2 Area Development Committee:
- 7.3 Area Technical Swimming Committee:

8. APPOINTMENT OF AUDITOR

9. APPOINTMENT OF PUBLIC OFFICER

10. APPOINTMENT OF PATRONS

11. CLOSE OF MEETING

Please Note: Lunch will be provided after the meeting