

## Swimming North Coast Inc.

PO BOX 268, BELLINGEN, NSW, 2454

## MEMORANDUM

- TO: Member Clubs Swimming North Coast Inc Life Members --- Swimming North Coast Inc
- FROM: Joanne Hodgson

DATE: 27<sup>th</sup> April 2025

RE: 2025 Annual General Meeting

Notice is hereby given that the **ANNUAL GENERAL MEETING** of Swimming North Coast Incorporated will be held as follows:

Date: Sunday 29th June 2025

**Time:** 11.00am

Venue: Grafton District Services Club, 105-107 Mary Street, Grafton

NOMINATION FORMS FOR MANAGEMENT COMMITTEE MEMBERS AND STANDING COMMITTEE MEMBERS CAN NOW BE SUBMITTED ONLINE. CLUB DELEGATE NOMINATIONS CAN ALSO BE SUBMITTED ONLINE.

Please find attached copies of the following documents: -

- Draft Agenda for the meeting.
- Delegates Nomination Form for clubs to advise who their voting delegate(s) for this meeting are to be please note the closing details for this information and that each club is permitted up to two (2) delegates each.

The online link is: https://www.emailmeform.com/builder/form/Nif0JUH15C7ujlzbyQnl

• Nomination Form for the Management Committee - please note the closing date for nominations, which will allow the details of the nominees to be circulated to all clubs before the meeting, so that they can determine their preferred candidates.

The online link is: <u>https://www.emailmeform.com/builder/form/0c07Hdas3Gr2fA6lx</u> • Nomination Form for the Standing Committees - please note the closing date for nominations, which will allow the details of the nominees to be circulated to all clubs before the meeting, so that they can determine their preferred candidates.

## The online link is:

https://www.emailmeform.com/builder/form/nTe1eFsfemf53IMcq8a1P58Ga

 Form to propose Motions for consideration and voting. Closing date for motions is 29<sup>th</sup> May 2025.

## **Please Note:**

- All Club Delegates and persons nominating for positions on the Management Committee and Standing Committees must be financial members of SNC Inc and SNSW Ltd.
- All Clubs must be currently affiliated with Swimming North Coast and Swimming NSW for their delegates to be eligible to vote at the AGM
- Life Members of Swimming North Coast only are able to vote at the AGM
- Life Members wishing to attend the AGM, please send an email to the secretary – <u>swimmingnorthcoastsec@gmail.com</u>
- Life Membership nominations must be submitted to the Secretary before the 15<sup>th</sup> May 2025