



# NAC Masters Swimming Club

[www.nacmasters.com](http://www.nacmasters.com)

e-mail: [info@nacmasters.com](mailto:info@nacmasters.com)

23<sup>rd</sup> October 2017

To All members of NAC Masters Swimming Club,

The Annual General Meeting of NAC Masters Swimming Club will take place on Saturday 25<sup>th</sup> of November 2017 at 8:00pm in Café Azteca, Lord Edward St, Dublin 2. Please find the agenda attached.

## **Executive Committee**

Nominations for positions on the Executive Committee shall be submitted in writing to the Honorary Secretary, to be received no later than Saturday 11<sup>th</sup> November 2017. Nominations shall be on the form attached and shall include the name of the nominee, the office for which they are to be nominated, along with the names of a proposer and seconder. All parties must be current members of the club and their signatures must be on the form.

The committee positions available are as follows:

- Chairperson
- Honorary Secretary
- Honorary Treasurer
- Gala Secretary
- Membership Secretary
- PRO
- Equipment Officer
- Ordinary Member

All positions are open for nominations.

## **Motions**

Notices of Motions to the AGM shall be submitted in writing to the Honorary Secretary. These should be received no later than Saturday 11<sup>th</sup> November 2017, using the form attached. If there are any queries in advance of the meeting, they can be directed to the current committee members.

All official correspondence concerning the AGM, including Nomination forms and Notice of Motions, should be sent to [secretary@nacmasters.com](mailto:secretary@nacmasters.com)

Yours Sincerely,

**Ruth Kelly**

Hon. Secretary



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## Executive Committee Nomination Form

### Position

- |  |  |
|--|--|
| <input type="radio"/> Chairperson        | <input type="radio"/> Membership Secretary |
| <input type="radio"/> Honorary Secretary | <input type="radio"/> PRO                  |
| <input type="radio"/> Honorary Treasurer | <input type="radio"/> Equipment Officer    |
| <input type="radio"/> Gala Secretary     | <input type="radio"/> Ordinary Member      |

**Nominee:** \_\_\_\_\_

**Proposed By:** \_\_\_\_\_

**Seconded By:** \_\_\_\_\_

**Accepted By:** \_\_\_\_\_

**Date:** \_\_\_\_\_



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## Notice of Motion

**Motion:**

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**Nominee:**

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**Proposed By:**

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**Seconded By:**

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**Accepted By:**

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**Date:**

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## **Annual General Meeting of NAC Masters Swimming Club**

**To be held on Saturday 25<sup>th</sup> November 2017  
At Café Azteca, Lord Edward Street, at 8:00pm**

### **Agenda**

1. Convening of the meeting
2. Apologies
3. Adoption of Standing Orders
4. Minutes of AGM 2016
5. Matters Arising
6. Annual Reports
7. Election of the Executive Committee
8. Motions
9. Any Other Business