



NAC Masters Swimming Club

www.nacmasters.com

e-mail: info@nacmasters.com

24th October 2018

To All members of NAC Masters Swimming Club,

The Annual General Meeting of NAC Masters Swimming Club will take place on Sunday 2nd of December 2018 at 5:15pm in the marshalling room of the National Aquatic Centre, Dublin 15. 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 Sunday 18th of November 2018. 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:

- Chairman
- 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 Sunday 18th of November 2018, 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

Yours Sincerely,

Ruth Kelly

Hon. Secretary



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Executive Committee Nomination Form

Position

Chairperson

Membership Secretary

Honorary Secretary

PRO

Honorary Treasurer

Equipment Officer

Gala Secretary

Ordinary Member

Nominee: _____

Proposed By: _____

Seconded By: _____

Accepted By: _____

Date: _____



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Notice of Motion

Motion:

Proposed By: _____

Seconded By: _____

Date: _____



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Annual General Meeting of NAC Masters Swimming Club

**To be held on Sunday 2nd of December 2018
At the National Aquatic Centre, Dublin 15, at 5:15pm**

Agenda

1. Convening of the meeting
2. Apologies
3. Adoption of Standing Orders
4. Minutes of AGM 2017
5. Matters Arising
6. Annual Reports
7. Election of the Executive Committee
8. Motions
9. Any Other Business