



## Swimming Metro North East Inc.

**9<sup>th</sup> Annual General Meeting and Forum  
7.30pm Wednesday, 16<sup>th</sup> May 2018  
Belrose Bowling Club**

### FINAL AGENDA

1. Welcome
2. Apologies
3. Confirmation of Minutes of 8<sup>th</sup> General Meeting of SMNE Inc.
4. Business arising from the Minutes
5. Receipt and adoption of Annual Reports and Financial Statements
6. Notices of motion – SMNE has not received any notices of motion from member clubs.
7. Election of Office Bearers and Standing Committees  
The following nominations had been received at the close of the nomination period.

<b>PRESIDENT</b>	Judy Tier	Abbotsleigh
<b>VICE PRESIDENT</b>	Graeme Field	Ku-ring-gai
<b>SECRETARY</b>	Bronwyn Hewish	Hunters Hill
<b>TREASURER</b>	Ariel Darley	Carlile
<b>COMPETITIONS SECRETARY</b>	Dennis Gorrick	Carlile
<b>DEVELOPMENT CONVENOR</b>	David Beck	Seahorses
<b>ATSC CO-ORDINATOR</b>		
<b>INDIVIDUAL MEMBERS (3)</b>	Cameron Gledhill Amanda Vance	Abbotsleigh Lane Cove
<b>ATSC COMMITTEE (3)</b>	Graeme Field Judy Tier	Ku-Ring-Gai Abbotsleigh
<b>COMPETITIONS COMMITTEE (3)</b>	Justin Rothwell Cameron Gledhill	Carlile Abbotsleigh
<b>DEVELOPMENT &amp; SELECTION COMMITTEE (3)</b>	David Beck Cameron Gledhill	Seahorses Abbotsleigh

8. Determination of Club Affiliation and Meet Entry Fees
9. Appointment of Auditor
10. Appointment of Patron
11. General Business – no matters have been raised by the member clubs
12. Closure