

## **Masters Swimming WA Inc.**

### **AGENDA**

#### **Annual General Meeting**

(Following Council of Clubs Meeting commencing at 5.30pm)

Sport HQ, **WA Rugby Centre**, Floreat WA 6014 (Parking available at venue)

**6.30pm Wednesday 23<sup>rd</sup> March 2022**

#### **1. Introduction**

- 1.1 Accreditation of delegates
- 1.2 Apologies
- 1.3 Confirmation of Minutes – Annual General Meeting 10<sup>th</sup> March 2021
- 1.4 Business arising from Minutes
- 1.5 Reports from the Board

#### **2 Reports**

- 2.1 Receive the 2021 Annual Report
- 2.2 Receive the 2021 Financial Statements
- 2.3 Receive the proposed Annual Budget for 2022

#### **3 Elections and Appointments**

- 3.1 Elections: Four (4) Board Member positions to be elected
  - 3.1.1 President of MSWA & Board Chairperson
  - 3.1.2 Director of Finance
  - 3.1.3 Two (2) general director positions
- 3.2 Appointments:
  - 3.2.1 Auditor
  - 3.2.2 Patron
  - 3.2.3 State officers
    - 3.2.3.1 State Recorder
    - 3.2.3.2 Technical Education Coordinator
    - 3.2.3.3 Pool Officials Coordinator
    - 3.2.3.4 OWS Officials Coordinator
    - 3.2.3.5 Member Protection Information Officer
    - 3.2.3.6 Swim Meet Sanctions Coordinator
    - 3.2.3.7 Coach Educator

#### **4 Any other business**