

AGENDA – SPECIAL GENERAL MEETING
AKAC Swimming Club

Date: 7.30pm on 3rd November 2020

Location: Virtually Online via Zoom



AGENDA: The purpose of this Meeting is to vote on the following special resolutions:

1. That the Club ratify the notice period provided for the Special General Meeting that was called by email from the AKAC Swim Club Secretary email account (akac.theseecretary@gmail.com) at 9.08pm on 13 October 2020.
2. That, to the extent necessary, the Club dispense with any formal requirements not satisfied with respect to the notice period provided for the Special General Meeting that was called by email from the AKAC Swim Club Secretary email account (akac.theseecretary@gmail.com.au) at 9.08pm on 13 October 2020.
3. That the Club change its name to the “Marrickville Swim Club Inc”;
4. That the Club change its logo (to a large “M”) and club colours (to dark blue, black and white);
5. That the Club vary its constitution to reflect the aforementioned changes.

The proposed motions must be passed by a special resolution (being at least three quarters of those present, eligible, and voting at the meeting – clause 9.3.4 of the AKAC Swim Club Constitution).

L Brown

AKAC Swim Club Secretary

20 October 2020