

**AGENDA – 2017/2018 ANNUAL GENERAL MEETING OF THE  
COMMITTEE OF  
Annette Kellerman Aquatic Centre Swimming Club  
To be held at 7pm on 7<sup>th</sup> September 2018**

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1. Open of Meeting: Welcome and Apologies
2. Minutes from 2016/2017 Annual General Meeting
3. Matters arising from Previous Minutes
4. Acceptance of Previous Minutes
5. Presidents Report
6. AKAC Coaches Report
7. Treasurers Report
8. Special Resolution – Changes to Constitution (see ATTACHMENT 1)
9. General Business
10. Election of Executive and Committee Positions for the 2018/2019 season:
  - Head Coach
  - President
  - Secretary
  - Treasurer
  - Race Secretary
  - Public Officer
  - General Committee
  - General Committee
  - General Committee
11. Close of Meeting

### **ATTACHMENT 1: SPECIAL RESOLUTION - Proposed changes to the Constitution.**

The proposed amendments to the Constitution are listed below, grouped with the reasoning behind the proposed changes.

**PROPOSAL 1:** To allow for the Club to change to any regional association as approved by Swimming NSW and/or Swimming Australia. Proposal is to delete the definition of “METSEA” and introduce definition of “Regional Association”.

#### CHANGES REQUIRED

- (i) Section 2: Interpretation: DELETE “*METSEA*” means Swimming Metro South East.’
- (ii) Section 2: Interpretation: ADD “*Regional Association*” means any regional swimming association that is approved by SNSW and / or SAL and to which SNSW and / or SAL consider that the Club must be affiliated with.’
- (iii) Section 3.1.4: REPLACE “*Metro South East Swimming Association*” WITH “*any Regional Association*”
- (iv) Section 13.1: REPLACE “METSEA” WITH “any Regional Association”
- (v) Section 13.2: REPLACE “METSEA” WITH “any Regional Association”

**PROPOSAL 2:** As per NSW Fair Trading, associations laws provide for the registration of associations engaged in small-scale, non-profit and non-commercial activities and to provide for corporate governance and financial accountability of associations registered under the legislation. NSW Fair Trading’s Registry Services administers the laws for incorporated associations. The laws are the Associations Incorporation Act 2009.

#### CHANGES REQUIRED

- (i) Section 2: REPLACE “*Incorporation Reform Act 2012*” WITH “*Incorporation Act 2009*”

**PROPOSAL 3:** Addition of definitions and grammatical corrections.

#### CHANGES REQUIRED

- (i) Section 2: DELETE “*The School*” refers to Monte Sant Angelo Mercy College’
- (ii) Section 3.1: DEFINE “Stakeholders” as “Members, SAL and SNSW”
- (iii) Section 3.1.3: CHANGE “club” TO “Club”
- (iv) Section 6.7.1: DELETE “TERASURER”
- (v) Section 6.7.2: DELETE “REGISTRAR”