

**AGENDA – MAY 2018 MEETING OF THE COMMITTEE OF
Annette Kellerman Aquatic Centre Swimming Club
To be held at 9am on 26th May 2018**



Committee Meeting of the Annette Kellerman Aquatic Centre Swimming Club Association to be held at Annette Kellerman Aquatic Centre at **9am on 26th May 2018**.

1. Apologies
2. Tabling of minutes from 2016/2017 AGM minutes 19/5/2018
3. President's business
 - a. Roles of the committee positions
 - b. Uniforms
 - c. Financials / signatories (Secretary, Treasurer, Public Officer)
 - d. Meets and Medals
 - e. Perpetual trophies
 - f. Fair Trading Obligations
 - g. Insurance
 - h. AGM for 2017/2018 season
 - i. Constitution update
 - j. Dolphin time keeping system
 - k. Fundraising (ideas etc)
4. Other Business
 - a. File/document storage & email accounts – see ATTACHMENT 1
 - b. Letter to Swimming NSW re Area Championships – Mark Bull