

**Swimming New Zealand Incorporated**

**Swimming Otago Incorporated**

**Annual General Meeting**

**11.00am 14<sup>th</sup> June 2009**

106<sup>th</sup> Annual Report of Swimming Otago to be presented for the 2008–2009 season in the Meeting Room at the Moana Pool, 60 Littlebourne Road, Dunedin, on Sunday 14<sup>th</sup> of June 2009 at 11.00am.

**The order of business at the Annual General Meeting shall be:**

1. Roll Call of Delegates.
2. Proxies.
3. Apologies for absence.
4. Tabling of club annual reports and the notification of the names of delegates appointed by clubs for the ensuing year. No club that has failed to provide copies of its report shall be permitted to participate in the meeting without leave of the meeting.
5. Confirmation of minutes of the preceding Annual General Meeting.
6. Presentation of the Annual Report.
7. Presentation of Financial Report and approval of affiliation fees and charges.
8. Election of Officers.
9. Honorariums.
10. Consideration of recommendations of Life Membership and Blazer Committee.
11. Consideration of motions and recommendations, of which notice has been given.  
Amendments to the Swimming Otago Constitution
12. General Business.

The Chairperson may vary the order in which the business is taken for any reason deemed necessary.