



**SWIMMING TEAM**

**MELBOURNE • AUSTRALIA**

PO Box 502, Ashburton VIC 3147

[www.m1swimmingclub.org.au](http://www.m1swimmingclub.org.au)



## **M1 ANNUAL GENERAL MEETING**

**Thursday 19 July 2018 | Monash Aquatic and Recreation Centre | 7.15pm**

### **Agenda**

- 1) Opening of Meeting
- 2) Apologies
- 3) Confirmation of Minutes of previous Annual General Meeting
- 4) Confirmation of Minutes of any other general meetings held since the last preceding Annual General Meeting
- 5) Presentation of Annual Report
- 6) Presentation of Financial report
- 7) Elect or announce the new Committee Members
- 8) Closure

