



North Shore Amateur Swimming Club Inc.
www.nss.org.nz

Annual General Meeting
To be held on
Wednesday the 1st June 2011
08:00 p.m.
At the
Millennium Institute of Sport and Health
Conference Room

AGENDA

1. Welcome & Apologies
2. Previous AGM Minutes
3. Matters Arising
4. President's Report
5. Financial Report
6. Head Coach's Report
7. Constitution Change

Current Clause:

26.1 The Club's books shall be audited by a duly qualified Auditor to the 31st day of March in each year on which date the financial year of the Club shall end. The Board shall be empowered to arrange for a special audit of the Club's books at any time should it be deemed advisable.

Amended to:

26.1 The Club enters into a "Review Engagement" with its Accountants to the 31st day of March in each year on which date the financial year of the Club shall end. The Board shall be empowered to arrange for a special audit of the Club's books at any time should it be deemed advisable.

8. Nomination of Life Members
9. Election of Officers
10. General Business