



Warringah Amateur Swimming Association

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ANNUAL GENERAL MEETING

Notice is hereby given that the 54th Annual General Meeting of Warringah Amateur Swimming Association Inc will be held on Monday 7 May 2018 at 7.45 pm at Dee Why Ladies' Clubhouse, Cnr Oaks Avenue and Monash Parade, Dee Why.

AGENDA

1. Welcome
2. Apologies
3. Confirmation of Minutes of the 53rd Annual General Meeting of WASA held on 7 May 2018
4. Business arising from the Minutes
5. Receipt of Balance Sheet and Statement of Accounts for the financial year to 31 March 2018, including income and expenditure, assets and for the liabilities, mortgages, charges and other securities, trust priorities
6. Receipt of the Committee's report upon the activities of the Association in the last Association financial year
7. Adoption of the Annual Report, including the Balance sheet and Statement of Revenue and Expenditure Report
8. Election of Office Bearers for 2018-19 season
9. Notice of Motions
10. Determination of Club Affiliation Fee and Carnival Entry Fees for 2018-19
11. Election of Patrons and Life Members
12. Receipt of Notices of Motion
13. General business

A light supper will be served at the conclusion of the meeting to which all are cordially invited.

Morna Hill
Hon Secretary

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