



Notice of the Annual General Meeting of Seaside Pirates Inc.

Date:	25 th March, 2018
Time:	9:45am
Location:	Terrey Hills Swim School

Agenda

1. Welcome and Opening of Meeting
2. Apologies
3. Confirmation of Minutes of Annual General Meeting held in February 2017
4. Matters arising and action items.
5. New constitution
6. Reports
 - President
 - Treasurer
 - Club Captain
7. Election of Committee for 2018
 - President
 - Vice President
 - Treasurer
 - Secretary

If Constitution in agenda item 5 is passed then:

Elect:

- Ordinary Committee Members

Else if not passed:

Elect:

- Club Captain
- Coaching Co-ordinator
- Website/Plank

8. 2017 awards

9. General Business

10. Close of meeting