



PO Box 128-186 Remuera, Auckland 1541 / unitedswimmingclub.co.nz

NOTICE OF 2021 ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of United Swimming Club Incorporated (or the "Club") will be held by ZOOM at **7.30pm on Thursday 25th November 2021**.

Zoom Link: <https://us02web.zoom.us/j/82437690439?pwd=dCtvcm9ROUxnanBYaTR3c0hucXREQT09>

The Business of the Meeting will be:

1. Minutes

To receive and confirm the minutes of the last Annual General Meeting.

2. Annual Report

To receive the President's 2021 Annual Report covering the business of the Club over the period.

3. Statement of Accounts

To receive the Treasurer's report on the finances of the Club and consider the Statement of Accounts of the Club for the year ended 31 March 2021.

4. Election of Officers and Committee Members

Philip Wong wishes to resign from the Committee as of the date of the AGM. The following Committee members have expressed willingness to stand in the current Committee roles:

- President: Kerry Lusby
- Secretary: Claire Gibson
- Treasurer: Leigh Mills
- Handicapper: Henriette Smeets
- Committee Member: Katie Allan
- Committee Member: Karen Mirabelli

Renee Knight has resigned from the Committee since the last Annual General Meeting.

If any member would like to nominate another member for any of these positions, or as an additional committee member, please complete the attached nomination form and return it to the Secretary (either in person or by email info@unitedswimmingclub.co.nz) by 9am 22nd November 2021.

All nominations will be voted on at the Annual General Meeting.

5. General Business

To deal with any other business that may properly be brought before the meeting.

Claire Gibson

Club Secretary

11 November 2021

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This Notice includes the following documents

- An Explanatory Note on Voting (below)
- Annual Report (attached)
- Statement of Accounts (attached)
- Nomination form (attached)

Explanatory Note on Voting

On any given motion at an Annual General Meeting, the Chairperson shall in good faith determine whether to vote by: (a) voices; (b) show of hands; or (c) Secret ballot. However, if any Member demands a secret ballot before a vote by voices or show of hands has begun, voting must be by secret ballot. If a secret ballot is held, the Chairperson will have a casting vote.

All resolutions and voting at the Annual General Meeting will be decided by a simple majority vote of eligible voters unless a different threshold is specifically required by the rules.

To be eligible to vote at the Annual General Meeting the member must have paid the current membership fee and must be present at the meeting. Where the club member is below the age of 18 years their vote can be cast by a parent or guardian of that member, and that parent or guardian must be present at the meeting. Where a Member is 18 years of age and older, a parent or guardian may vote for that Member providing written permission has been given from the Member to their parent. That parent or guardian shall give the document to the Club Secretary prior to the commencement of the meeting.