

**PERTH CITY SWIMMING CLUB INC.**

**NOTICE OF ANNUAL GENERAL MEETING**

As per Clause 17 of the Rules of the Perth City Swimming Club notice is given that the Annual General Meeting of **Perth City Swimming Club** will be held

- DATE:** Thursday the 5<sup>th</sup> of September 2013
- TIME:** 6.00 PM
- VENUE:** Beatty Park Leisure Centre (Café Lounge – near front reception)  
200 Vincent Street North Perth 6006

The order of business on the day will be

- 1) Presentation of Annual Report including 2012/13 Audited Financial Report
- 2) Election of Office Bearers for the 2013/14 swimming year (1<sup>st</sup> October 2013 to 30 September 2014)
- 3) Determination of Annual Membership Fees for the swimming year (1<sup>st</sup> October 2013 to 30 September 2014)

A call for nominations from the floor to fill committee positions will only be made if no, or insufficient written nominations have been received by the due date. See information regarding call for nominations

As per Clause 5 of the “Rules of Perth City Swimming Club” to be eligible to vote a member must be over 18 years of age and a current financial member of the club.

A list of all persons eligible to vote and a copy of the “Rules of the Perth City Swimming Club” can be found on the web site [www.perthcity.org.au](http://www.perthcity.org.au) under the Members Portal (As a reminder the members portal password is PoolBuoy) or e-mail [registrar@perthcity.org.au](mailto:registrar@perthcity.org.au).

As per Clause 21 of the Perth City Swimming Club Rules members who are unable to attend can appoint another member as a proxy to vote on their behalf. This authorisation must be in writing please see attached form.