

# **ROBERTSON & DISTRICT SWIMMING POOL COMMITTEE**

## **AGENDA**

**Meeting: 28<sup>th</sup> June 2005**

**WELCOME:** To be presented by the Committee Secretary (Greg Craig).

### **General Meeting:**

- Reading of past minutes. (12/6/05)
- Treasurers Report. (\$138,500.00)
- New business.

The Committee would like to ask the community to complete the questions, aired on the reverse side of this page.

The calling of an AGM!

Question time.

**General meeting closed:**

## **AGM**

- Reading of previous minutes.
- President's Report.
- Treasurer's Report/Auditor's Report (attached).
- Call for election of new office bearers and nominations. (President, Vice President, Secretary, Treasurer and Publicity Officer.
- Standing down of existing committee.
- New positions to be accepted (moved & seconded).
- New board appointed.

**AGM closed:**