

AMATEUR SWIMMING ASSOCIATION OF JAMAICA

Notice is hereby given that the Annual General Meeting of the Amateur Swimming Association of Jamaica (ASAJ) will be held on Tuesday, December 6, 2016 at **6:00 p.m.** in the Conference Room of the Jamaica Olympic Association, 9 Cunningham Avenue Kingston 6 to discuss matters as detailed in the Agenda below:

AGENDA

- 1. Call to Order
- 2. Prayer
- 3. Welcome & Apologies for Absence
- 4. Minutes of the AGM held on December 9, 2015
 - Amendments
 - Confirmation
- 5. Matters Arising from the Minutes
- 6. Reports
 - President
 - Finance
 - VP Swimming
 - VP Synchronized Swimming
 - VP Water Polo
- 7. Matters for Discussion
- 8. Any Other Business
- 9. Termination of Meeting

Signed: Adrian Lyn Hon. Secretary