## 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 **Wednesday, 28 November 2012** commencing at **7:00 p.m.** in the Conference Room of the Jamaica Olympic Association (JOA), 9 Cunningham Avenue, Kingston 6 to discuss matters as detailed in the Agenda below:

## AGENDA

- Call to Order
- 2. Prayer
- 3. Welcome and Apologies for Absence
- 4. Minutes of Previous Meeting (December 2011)
  - (i) Amendments and Corrections
  - (ii) Confirmation of Minutes
- 5. Matters Arising from the Minutes
- 6. Reports:
  - (i) President's Report
  - (ii) Financial Report
  - (iii) Reports from the Vice President's of the Three Aquatic Disciplines
- 7. Any Other Business
- 8. Termination

Carol Thompson, (Mrs.) Honorary Secretary