



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, December 9, 2015** in the Conference Room of the Jamaica Olympic Association (JOA), 9 Cunningham Avenue, Kingston 6 commencing at **6:30 p.m.** to discuss matters as detailed in the Agenda below:

A G E N D A

1. Call to Order
2. Prayer
3. Welcome and Apologies for Absence
3. Minutes of Previous Meeting
 - (i) Amendments and Corrections
 - (ii) Confirmation
5. Matters Arising from the Minutes
6. President's Report - Overview of 2013-2015 Term of Office
7. Reports:
 - (i) Vice President - Swimming
 - (ii) Vice President - Water Polo
 - (iii) Report on Synchronized Swimming
8. Financial Report
9. Election of Officers of the Amateur Swimming Association of Jamaica (ASAJ) for the period 2015 to 2017
 - (i) Dissolution
 - (ii) Nominations and Election of Officers
10. Termination

Carol Thompson, (Mrs.)
Honorary Secretary

November 16, 2015