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6th June 2018

Dear colleague,

ANNUAL GENERAL MEETING SATURDAY 8th SEPTEMBER 2018

ADVANCE NOTICE

The Annual General Meeting of the Amateur Swimming Association West Midland Region will be held *at 10:00am on Saturday 8th September 2018.* Refreshments will be available from 9.30am.

The venue for the meeting is: *Summerhill School, Lodge Lane, Kingswinford, DY6 9XE.*

The agenda and papers will be circulated no later than two weeks before the meeting.

Nominations are required for positions within the West Midland Region as listed on the enclosed document. A nomination form is enclosed, which must be returned, together with a *curriculum vitae*, to the Regional Office no later than **8th July 2018**. Role descriptions for the positions are available in the regional management section of the website, <u>www.westmidlandswimming.org</u>; additional information about the roles and responsibilities of individual positions and committees can be found in the Regional Constitution.

Members are reminded that, in accordance with the West Midland Regional rule **13.2.1.2**, any proposals for consideration at the Annual Council Meeting may be submitted by a club, body, association or organisation to the Regional Office no later than **28 days** immediately preceding the AGM of the Council, ie by **11th August 2018**.

However, please note that, in accordance with Regional rule **13.5.2.3**, any proposals to change a Regional rule must be received by the Regional Office no later than **8th July 2018**.

Finally, under Regional rule **13.2.4**, any question arising from the published minutes of the 2017 AGM or any minute of the Management Board, Standing Committee or other committee held since September 2017 shall be notified to the Regional Office no later than **28 days** prior to the AGM of the Council, ie by **11th August 2018**.

Yours sincerely,

Simon Kirkland Chair – Swim England West Midlands