

**SASA North District  
Annual General Meeting**

**Saturday 5th December 2015 10.00am**

**The Dunavon Hotel, Dyce, Aberdeen. AB21 7EE**

**Agenda**

1. President's Address
2. Apologies for absence
3. Delegates' Roll
4. Minutes of previous Annual General Meeting
5. Business from the minutes
6. Correspondence
7. Secretary's Report
8. Dates of Delegates Meetings
9. Treasurer's Report
10. Setting of Fees & Fines
  - 10.1 Proposed change to Affiliation Fees
11. Honoraria
12. Convenors' Reports:

12.1 Swimming	12.2 Masters
12.3 Water Polo	12.4 Gala Officials
12.5 STO	12.6 Equipment
12.7 Synchro	12.8 Diving
12.9 Open Water	
13. Company Board Report
14. Alterations to Constitution and Bye Laws
15. Alterations to Regulations
16. Notices of Motion
17. Election of Office Bearers, Convenors & Committees
18. SASA Nominations
19. Installation of President

**AGM AGENDA**

20. Presentation of Life Memberships (s)



**SASA**

**NORTH DISTRICT**