



SWIMMING ACT INC.

Maitland House
Maitland Street
Hackett ACT 2602
Phone: (02) 6257 4837 Fax: (02) 6230 1007
e-mail: officemanager@swimmingact.com.au
ABN : 28 876 588 307

Dear Members

Nominations for the five (5) positions of Elected Directors of the Board of Swimming ACT is hereby called in accordance with the Constitution which was adopted on 22 February 2017 at the Special General Meeting held on that day.

The Elected Directors will be elected at the Annual General Meeting to be held on Wednesday 24 May 2017.

Nominations must be submitted to the Executive Officer at the above address or via email to officemanager@swimmingact.com.au to be received no later than 12 noon on Wednesday 12 April 2017.

Nominations must be:

- (a) in writing;
- (b) signed by a nominator and a seconder who shall be Individual Members; and
- (c) certified by the nominee expressing his/her willingness to accept the position for which s/he is nominated.

Note: "In writing" can be in electronic form. An email sent by each of the parties will be taken as their signature/certification.

Marcel Lovelock
Executive Officer

28 February 2017

Proudly supported by the



through Sport and Recreation Services