



**Vanuatu Aquatics Federation**  
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### **Notice of the annual general meeting of Vanuatu Aquatics Federation**

This is to advise of the upcoming annual general meeting of the members of Vanuatu Aquatics Federation. The details of this meeting are as follows:

<b>Date:</b>	18 <sup>th</sup> November 2017
<b>Time:</b>	4pm
<b>Place:</b>	VASANOC

Attached are:

- the agenda for this meeting

At the meeting, members will have the opportunity to:

- receive updates about Vanuatu Aquatics operations and finances
- speak about any items on the agenda
- vote on Executive Committee positions.

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting
- accept the annual report
- accept the annual financial statements
- elect directors.

The following special resolution/s will be proposed at the annual general meeting:

- Special voting AGM due to three board members stepping down from their positions

Regards,

Nancy Miyake

**President**



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**Vanuatu Aquatics Federation**

**Annual General Meeting**

**Agenda**

<b>Date:</b>	18 Nov 2017
<b>Time:</b>	4pm
<b>Place:</b>	VASANOC

<b>Item</b>	<b>Description</b>
1	Welcome and introductions
2	Apologies
5	President/Chairperson's report
6	VFSC report
7	Questions to directors
9	Acceptance of financial statements
10	Acceptance of annual report
12	Election of directors
13	Meeting close