Aurora Aquatic & Leisure Complex
3 Valentine Road
Bangor
Co Down
Northern Ireland
BT20 4TH

Thursday, 18 December 2014

To the affiliated member clubs of Swim Ulster Limited

Notice of Extraordinary General Meeting ("EGM")

Dear Club Secretary

I enclose for your attention Notice of the Extraordinary General Meeting of Swim Ulster Limited, and invite you to attend on the 24 January 2015 at Lagan Valley Leisureplex, Lisburn at 10.30am.

Please find attached.

- The resolution being proposed by the board of directors (resolution.pdf)
- Draft Articles of Association (draft articles of association.pdf)
- I have included a further briefing document that explains the why the Board are proposing new articles (EGM information for clubs.pdf)

Your participation at the EGM is important for Swim Ulster, and I would encourage every member to take part in the meeting.

Each affiliated club are permitted two voting representatives. It is important that every club secretary emails admin@swimulster.net stating who their representatives will be at the EGM. Fifteen representatives will provide a quorum. This information is to be provided by 5pm on the 19 January 2015.

Your Board believes that the resolution to be proposed at the EGM is in the best interests of Swim Ulster and its members.

Kind regards,

Stephen Cuddy
Secretary (acting)

email: stephen@swimulster.net
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