



January 8, 2021

Notice to BAHAMAS AQUATICS MEMBERSHIP

In accordance with Article C11 of the Bahamas Aquatics Constitution, notice is hereby given that the Annual General Meeting for the Bahamas Aquatics Federation (Bahamas Aquatics) is hereby called to be held virtually on Saturday, February 13, 2021 at 12:00 noon. Zoom details will be provided to the home clubs and via direct email for all registered members appearing on the attached membership list, if a personal email address was provided. A notice is also being published on the Bahamas Aquatics Website and Facebook page.

It is hereby advised that Notice of motions or questions from the Club Members or from an Individual Member must be received by the Bahamas Aquatics Secretary via email at info@bahamasaquatics.com fourteen (14) days prior to the announced date of an AGM, that is by Saturday, January 30, 2021.

The Agenda for the Annual General Meeting is specified below.

Agenda:

1. Presentation of Annual Financial Statements
2. Presentation of Annual Reports
3. Proposals for Changes to the Bahamas Aquatics Constitution and Rules
4. Election of Officers for the Period 2021 to 2024 (In-person voting 1:00 p.m. – 3:00 p.m., Betty Kelly-Kenning Aquatic Center Meeting Room)

Bahamas Aquatics Members are asked to take special note that Notice of proposals and amendments to the Bahamas Aquatics constitution from the Club Members or Individual Members must be received by the Bahamas Aquatics Secretary via info@bahamasaquatics.com (14) days prior to the announced date of an AGM, i.e., by Saturday, January 30, 2021. The Bahamas Aquatics Secretary will subsequently give seven (7) days' notice to all Club Members, Individual Members and Honorary Members together with an amended agenda specifying the motions, applications and proposals for alterations or additions to the Bahamas Aquatics constitution to be transacted at the Annual General Meeting.



Nomination of Officers for the next quadrennial should be submitted on the Bahamas Aquatics Nomination form. As specified thereon, these forms are due to Bahamas Aquatics within 14 days of the AGM and should be submitted to Bahamas Aquatics via email at info@bahamasaquatics.com by January 30, 2021.

For your convenience, we are providing a copy of the Nomination and Proxy forms with this Notice. Please note that all Proxies must bear the signature of the registered Bahamas Aquatics member.

Georgette Albury

Georgette Albury
Acting Bahamas Aquatics Secretary

Lynne Fraino
Federation Executive