

1. NASLS AGM AGENDA

The National Arena Swimming League South 2024/2025 Annual General Meeting will be held on Sunday 8th June 2025 starting at 10.30 am. The meeting will be held by Zoom conference call.

1. Registration and apologies for absence.
 - a. A representative for each TEAM in the League may exercise a vote.
2. Minutes of the AGM held on 9th June 2024.
 - a. These need to be proposed and seconded as a true record of the meeting.
 - b. Matters arising from these minutes.
3. Hon. Secretary's report for 2024/2025. This will be noted at the meeting.
4. **PROPOSALS FOR CHANGES TO RULE 3 OF THE CONSTITUTION OF NASLS**

The rule currently reads:

LEAGUE MEMBERSHIP & MANAGEMENT

3. The League shall be managed by a General Committee consisting of one delegate from each team competing. The Officers of the NASLS shall be the elected Hon. Chairman, Hon. Vice-Chairman, Hon. Secretary and Hon. Treasurer. These Officers are ex-officio members of the General Committee and any contingency not covered by the Rules shall be referred to the Officers for interpretation, decision and appropriate action. Decisions and actions taken by the Officers shall be reported to the next AGM for ratification or comment. The elected Hon. Chairman may remain in office for not more than three years.

PROPOSAL No. 1:

The proposal is that the first line be changed to read:

The League shall be managed by a General Committee consisting of one (1) delegate from each **CLUB** competing.

PROPOSAL NO. 2:

In line with the above proposal, we would like to propose the addition of the following statement, which we believe clarifies Rule 3 of the current Constitution:

Each delegate shall have one (1) vote only at AGM.

PROPOSAL No. 3:

In order to make Rule 3 clear and unambiguous, we also would like to propose that the following statement also be added to Rule 3:

Each Officer of the NASLS shall represent the NASLS League only (not their Club) and shall have one (1) vote only

5. Finances
 - a. Treasurer's Report 2024/2025.
 - b. 2024/2025 Income and Expenditure Statement and the Balance Sheet.
 - c. Proposed 2025 joining and competition fees.
 - d. Contribution to the expenses of our League Cup Finalists.
6. Composition of the League for 2025.
7. The National Hon. Secretary's Report (Ian McKenzie). This needs to be noted.
8. Election of Officers for 2025/2026
 - Hon. Chairman - Jan Annan – RTW Monson SC
 - Hon. Vice Chairman – Position Vacant
 - Hon. Secretary - Kathy Hook - Beckenham SC
 - Hon. Treasurer - Peter Harris – Rushmoor Royals SC

Vote of thanks to our outgoing Hon. Chairman – Ian Howes – Folkestone SC

9. Future Dates:

2025 Competition	Saturday	11 October 2025
	Saturday	8 November 2025
	Saturday	06 December 2025* This is not in line with the normal dates of second weekend of the month.
2025 League Final	Saturday	7 March 2026
2025 Cup Final	Sunday	8 March 2026
2026 Competition	Saturday	10 October 2026
	Saturday	14 November 2026
	Saturday	5 December 2026

10. Any other business previously notified to the Hon. Secretary 48 hours in advance.