

**CAYMAN ISLANDS AMATEUR SWIMMING ASSOCIATION (CIASA)  
ANNUAL GENERAL MEETING (AGM)  
TUESDAY, FEBRUARY 11th, 2003  
7:00PM AT LOYOLA HALL, ST. IGNATIUS SCHOOL**

This year the Association has retained legal counsel and will conduct the AGM according to its Memorandum & Articles of Association, and the format of the AGM will be as follows:

- 7:00PM Opening and prayer - President
- 7:05PM Approval of 2002 AGM minutes - President
- 7:15PM Review of Financial Report/Reappointment of Auditors/2003 CIASA Fees - Treasurer
- 7:45PM President's Report - Review of CIASA Vision, Values & Objectives and Swim Highlights
- 8:15PM Resolutions for Approval - President
- 8:45PM Nomination and Election of Directors
- 9:15PM Nomination and Election of all Officers
- 9:30PM Adjourn

The current Board consists of:

- Shane Foster - President (Officer)
- Lori Powell - Vice-President (Officer)
- Peter MacKay - Treasurer (Officer)
- Andrea Barnes - Secretary (Officer)
- Jim Fraser - Director
- Kate Alexander - Director
- Perry Rombough - Director
- Enid Longsworth - Director
- Frank Flowers - Director
- Annie Mae Roffey - Director
- Alan Aron - Director
- Scott Elphinstone - Director

Note that there is only one Director position to be voted upon as only one member will stand down. The current Board of Directors nominate Laurice Fraser to fill in the vacant position.

The election of Officers will take place after the election of the Board of Directors. The Officers will be voted on by the membership from those who make up the elected Board of Directors. The Board of Directors nominate the following to serve as Officers:

- Laurice Fraser - President
- Lori Powell - Vice President
- Peter MacKay -Treasurer
- Andrea Barnes - Secretary
- Scott Elphinstone - Captain
- Jim Fraser - Executive Director
- Perry Rombough - Fixtures Officer
- Annie-Mae Roffey - Publicity Officer

Nominations by members are open and should be submitted to the Secretary, Andrea Barnes, no later than Sunday, February 9th.

We are in need of additional CIASA members to assist on the following committees:

National Team  
Open Water  
Fund Raising  
50-Metre Pool  
Technical / FINA Rules  
Marketing & Public Relations

If you have the time available, we gladly welcome your participation. These committees will meet at time convenient for members of the specific committee and the Board Member in charge will attend CIASA meetings and report back to the Board the outcome of the meeting. Please sign up.

Please also note that only members in good standing 35 days prior to the commencement of the Meeting are eligible to vote at the Annual General Meeting. Members should be present at the Annual General Meeting to vote.

Dated this 6<sup>th</sup> day of February, 2003.

Andrea Barnes,  
Secretary