

# NOTICE OF SPECIAL GENERAL MEETING

**14 March 2017**

TO: MEMBERS OF THE BAHAMAS SWIMMING FEDERATION

A Special General Meeting (SGM) will be held on **Tuesday, April 11, 2017, at 6:00pm** in the Conference Room at the Betty Kelly Kenning Aquatic Center, Thompson Boulevard, Nassau, New Providence. The SGM is being held pursuant to the provisions of article C11.2 of the Constitution of the Bahamas Swimming Federation (BSF).

The purpose of the meeting is to vote on proposed changes to the Constitution and the Rules submitted to the Executive Council by members of the BSF and duly considered by the Executive Council, after being reviewed by a committee appointed by the Executive Council for this purpose. The proposed changes to the Constitution and Rules of the BSF are attached to this Notice.

Members who are unable to attend the meeting in person are encouraged to submit their proxies to the Secretary by 5:00 pm on **Friday April 7, 2017**; however, no proxies will be accepted after 5:00 pm on the day of the meeting. Proxies can be emailed to the Secretary at [bahamasswimmingsecretary@gmail.com](mailto:bahamasswimmingsecretary@gmail.com)

Members are encouraged to read and review the proposed changes prior to casting their vote.

This Notice supersedes the Notice circulated by email earlier today, March 14, 2017.

Signed:

Alexis Wells  
Secretary  
Bahamas Swimming Federation