

Annual General Meeting Agenda

Date:	Saturday 9 th November 2019
Venue:	Marshalling Room, SA Aquatic & Leisure Centre 443 Morphett Road, Oaklands Park, 5046
Time:	To commence at 12pm or If after 12pm the AGM will commence 15mins after the conclusion of Session 1 of the Division 1 Meet

Business of Annual General Meeting

The business of the Annual General Meeting will be to:

1. **Welcome & Apologies**
2. **Confirmation of the Minutes of the previous meeting/s:** Minutes from the 2018 AGM
3. **Any business arising out of the Minutes**
4. **Presentation & Adoption of the Annual Report & Financial Statements** (available late October 2019)
5. **Life Membership:** Nil
6. **Consider motions to alter this Constitution:** SwimmingSA is putting to the members the following three alterations to the SwimmingSA Constitution. Voting information is below.

Alteration 1: The following clauses relating to the timeframes for the notice of annual general meeting and timeframes for nomination of directors be amended as follows:

- 13.3.1 – change 70 days to 50 days
- 13.3.2 – change 50 days to 30 days
- 13.3.3 – change 30 days to 21 days
- 14.4.1 – change 70 days to 50 days
- 14.4.2 – change 50 days to 30 days

Alteration 2: The following clauses relating to quorum attendance and proxy voting be amended as follows:

- 13.7.3 – renumber to clause 13.7.4
- 13.9.1 – change to include proxy voting option for members.

Alteration 3: The following clauses in relation to proxies to be added to the Constitution:

- Insert clause 12.4 – Proxies
If unable to appoint a Delegate or Alternate Delegate a Club must appoint a proxy to attend any meeting and act on their behalf. Clubs must notify SwimmingSA of their intent to appoint a proxy not less than ten working days prior to the meeting at which they are intending to participate.

A Proxy must be:

- A member of SwimmingSA
- Appropriately empowered by the Club appointing him to make decisions at General Meetings

A Proxy may be:

- The Chair of the Meeting
- A Director or Committee Member of SwimmingSA



- Insert clause 13.7.3 – Each Delegate must declare their attendance at their meeting either in person or through the provision of a proxy. The proxy must satisfy the requirements of a proxy pursuant to clause 12.4.

VOTING INFORMATION

**All voting will be held via the electronic voting process.
Voting is now OPEN and Closes at 12pm on the 4th November 2019**

If the need arises, a second round of voting will be called for on Wednesday 6th November closing on Friday 8th November. The outcome will be announced at the Annual General Meeting on Saturday 9th November 2019.

Clubs are asked to cast their vote online using the following link:

<https://www.surveymonkey.com/r/2019SSAAGM>

7. **Special Resolution: Nil**
8. **Election of members of the Board of Directors**

SwimmingSA would like to thank the directors whose terms conclude, for volunteering:

- Vince Cobiac
- Janine Molloy
- Selma Barlow

Nominations for 2019/20 have been received from:

- Selma Barlow

As there were not enough nominations received to fill the Board vacancies no director voting will be required and the remaining Director positions will be filled as per the Constitution as a casual vacancy. Members are encouraged to submit an expression of interest to michelle.doyle@sa.swimming.org.au prior to the AGM if they wish to be considered by the Board for the position.

9. **General Business: Nil**

-End-

