

Date: Saturday 19th December 2020

Venue: Function 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 2 of the Christmas Cracker 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 2019 AGM
3. **Any business arising out of the Minutes**
4. **Presentation & Adoption of the Annual Report & Financial Statements**
5. **Life Membership:** Nil
6. **Consider motions to alter the Constitution:** SwimmingSA is putting to the members the following alterations to the Constitution. Voting information is below. Link to Constitution - <https://sa.swimming.org.au/policy>

Alteration 1: Amend Clause 14.2.1.

Current

The Directors will consist of nine (9) members who shall be elected at the Annual General Meeting and be an Individual Member of SSA.

Proposed

The Directors will consist of seven (7) members who shall be elected at the Annual General Meeting and be an Individual Member of SSA.

Alteration 2: Amend Clause 14.6.1

Current

The terms of office of Elected Directors shall rotate. A minimum of three (3) Elected directors shall retire each year. Any adjustments to the term of Elected Director(s) to ensure rotational terms in accordance with this Constitution, shall be determined by the Board and in the event of the Board failing to agree, by lot. Elections to, and vacancies on, subsequent Boards shall then proceed in accordance with the procedures in this Constitution.

Proposed

The terms of office of Elected Directors shall rotate. A minimum of two (2) Elected directors shall retire each year. Any adjustments to the term of Elected Director(s) to ensure rotational terms in accordance with this Constitution, shall be determined by the Board and in the event of the Board failing to agree, by lot. Elections to, and vacancies on, subsequent Boards shall then proceed in accordance with the procedures in this Constitution.



7. Special Resolution: Nil

8. Election of members of the Board of Directors

SwimmingSA would like to thank following directors whose current term concludes at the AGM. All of whom are eligible re-election and have nominated for the 2020/21 Year.

- Peter Graham
- Anne-Marie Hammond
- Neil Martin

As there were three nominations for three vacancies a vote will not be required and those nominated shall be duly elected as per the Constitution (clause 14.5.1).

9. General Business:

The follow topics for discussion at the meeting have been received.

Link to the detail – [Click Here](#)

- COVID
- ISL
- LC / SC entry requirements
- Junior swimmer clinics
- Medal age groups
- Interaction with Club Development Representative
- Communication between SwimmingSA, clubs and committees
- Minimum age for participation
- Governing Documents availability
- Price Increases for competition

VOTING INFORMATION

**All voting will be held via the electronic voting process.
Voting is now OPEN and Closes at 12pm Monday 14th December 2020**

If the need arises, a second round of voting will be called for on Wednesday 16th December closing on Friday 18th December. The outcome will be announced at the Annual General Meeting on Saturday 19th December 2020.

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

<https://www.surveymonkey.com/r/2020SSAAGM>

REMINDER - COVID RESTRICTIONS ARE IN PLACE – ALL ATTENDEES MUST REGISTER ON SWIM CENTRAL PRIOR TO 12PM MONDAY 14TH DECEMBER 2020 TO ATTEND THE ANNUAL GENERAL MEETING AND CLUB FUNCTION FOLLOWING THE MEETING - [CLICK HERE FOR REGISTRATION LINK](#)

-End-

