

Date: Saturday 18th December 2021

Venue: Function Room, SA Aquatic & Leisure Centre
443 Morphett Road, Oaklands Park, 5046

Time: To commence at 12:30pm

If after 12:30pm the AGM will commence 15mins after the conclusion of Session 2

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 2020 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: Nil**
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 2021/22 Year:

- Anthony Couche
- Marina Gvozdeva
- Fiona Twizell

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:**
Nil

RSVP INFORMATION

Clubs are requested to RSVP by Monday 13th December for Catering and COVID Purposes.

Please nominate your attendance through Swim Central

[Click Here](#)

-End-

