

Date: Saturday 16th December 2023
Venue: Function Room, SA Aquatic & Leisure Centre
443 Morphett Road, Oaklands Park, 5046
Time: To commence at 3:30pm

Business of Annual General Meeting

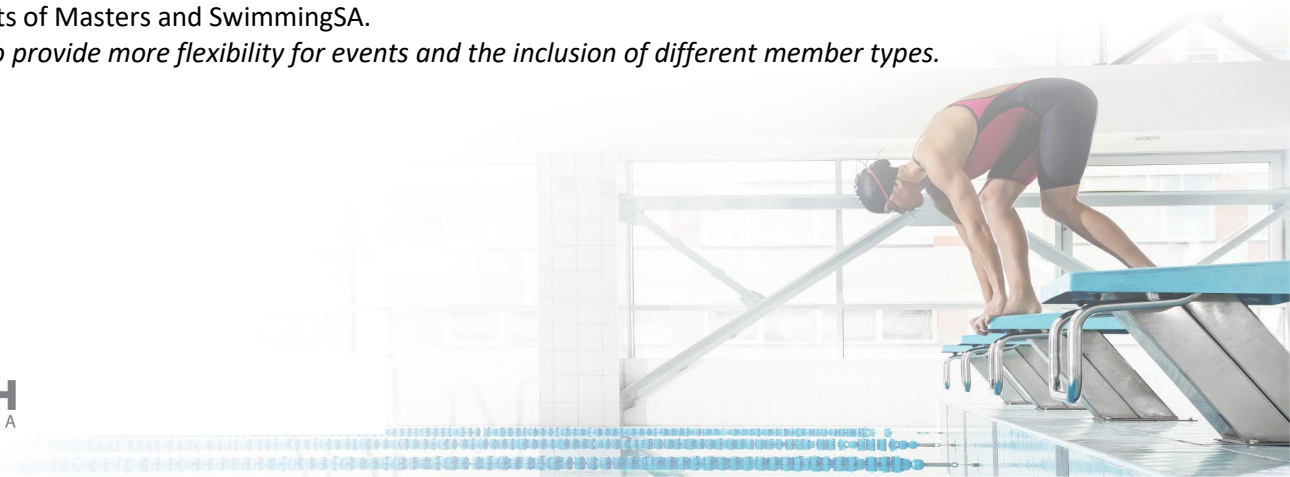
The business of the 2023 Annual General Meeting will be to:

- 1. Welcome & Apologies**
- 2. Confirmation of the Minutes of the previous meeting/s:**
Minutes from the 2022 AGM – [available here](#)
- 3. Any business arising out of the Minutes**
- 4. Presentation & Adoption of the Annual Report & Financial Statements**
Financial Statements - [available here](#)
Annual Report to be circulated prior to the meeting
- 5. Life Membership**
Nil
- 6. Consider motions to alter the Constitution:**
The SwimmingSA Directors put the following Motions to the AGM for consideration.
The current constitution is available from the SwimmingSA Website – [Click Here](#)
Voting to be undertaken Via Swim Central, is now open and **closes 12pm on Monday 11th December 2023**
Voting Link – [Click Here](#)

Motion 1 - That Clause 28 of the SwimmingSA Constitution be amended to change FINA to World Aquatics.
Objective: to update the reference to the new name of the international swimming federation.

Motion 2 - That Clause 29 of the SwimmingSA Constitution be amended to read: To be eligible to compete in any Competition any competitor must satisfy the membership, registration and competition eligibility clauses as prescribed in the SwimmingSA Constitutional By-Laws and Event By-Laws.
Objective: to provide more flexibility for events and the inclusion of different member types.

Motion 3 - That Clause 31 of the SwimmingSA Constitution be revoked.
To be replaced with updated wording in the eligibility by-laws reflective of the current status, technical requirements of Masters and SwimmingSA.
Objective: to provide more flexibility for events and the inclusion of different member types.



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:

- Peter Graham
- Anne-Marie Hammond

Nominations for the two vacancies for 2023/24 have been received from:

- Anne-Marie Hammond
- Wade Meaney

As there were two nominations for two 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

Please Register to attend or submit an apology for the AGM via Swim Central
[Click Here](#)

-End-

