

Date: Sunday 19th January 2025

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

Time: To commence at 12pm (after session 5 of State Open Championships)

Business of Annual General Meeting

The business of the 2024 Annual General Meeting will be to:

- 1. Welcome & Apologies**
- 2. Confirmation of the Minutes of the previous meeting/s:**
Minutes from the 2023 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: 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:

- Anthony Couche
- Marina Gvozdeva
- Fiona Twizell

Nominations for the three vacancies for 2024/25 have been received from:

- Anne Battilana
- Greg Borgmeyer
- Carol Veldhuyzen

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

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

-End-

