



59th ANNUAL GENERAL MEETING

SATURDAY 27th JULY 2024
10AM

Hybrid meeting - In person at Regent St Pavilion, Dooleys Club (67 Regent St, Regents Park NSW 2143) or Via Zoom

AGENDA

1 WELCOME

1.1 Confirmation of Delegates

1.2 Apologies & Vale

2. MINUTES

2.1 Confirmation of the Minutes of the 58th Annual General Meeting of Swimming NSW Ltd held on 22nd July 2023 as circulated to Clubs, Areas and Officers.

3. ANNUAL REPORT

Consideration of the 127th Annual Report and Financial Statement for the period of the 1st April 2023 to 31st March 2024.

3.1 Annual Report

3.2 Financial Statement

4. APPOINTMENT OF AUDITORS

In conformity with Clause 34 of the Constitution, the Board of Directors recommend, for the endorsement of the Annual General Meeting, that Ernst & Young be appointed as the Auditors of Swimming NSW Ltd for the 2024 / 2025 financial year.

5. DECLARATION OF DIRECTORS

6. PRESENTATION OF AWARDS & LIFE MEMBERSHIP

7. MEETING CLOSED