



2022 Swimming NSW Special General Meeting

Notices of Motion

Notice of Motion

- A. Amendment to Clause 4.1
- B. Addition of Clause 20.7
- C. Amendment to Clause 30.7

Submitted By

Swimming NSW
Swimming NSW
Swimming NSW

Notice of Motion: A

Clause Number	Proposed Change/Addition	Rationale
4.1	Addition of Definition for Technology	The addition of this definition is to outline what technology means in relation to Clause 20.7 (if adopted)

“Technology” means any audio, visual, audio-visual or similar technology which, when used, gives the attendees at a meeting the reasonable opportunity, as a whole, to participate in that meeting.

Notice of Motion: B

Clause Number	Proposed Change/Addition	Rationale
20.7	Additional Clause added as below.	Since the introduction of electronic meetings in response to the COVID-19 pandemic, Swimming NSW has seen a marked increase in attendance at it's General Meetings, Forums & Educational Seminars. It has allowed all Member Associations the opportunity to attend meetings without the barriers of time & cost. The addition of this Clause to the SNSW Constitution will provide the Board with flexibility as to how General Meetings are conducted, taking into consideration several factors to maximise attendance from Member Associations.

20.7 General Meetings Held Using Technology

- (a) A General Meeting may be held by any combination of any of the following means:
- (i) A General Meeting that is held in person.
 - (ii) A General Meeting that is conducted virtually, through the use of Technology.
 - (iii) A General Meeting that is conducted virtually, through the use of multiple Technologies.
 - (iv) A General Meeting that is conducted in any hybrid manner, which involves an in person meeting and a virtual meeting that involves participants participating in that meeting through the use of one or more Technologies.
- (b) In any case where a General Meeting is conducted in any manner other than as described in Clause 20.7(a)(i) only, the Company must ensure that proper Technological systems and procedures are implemented so as to ensure the continuity and integrity of the proceedings of the General Meeting; the participation of the attendees at the meeting; and the confidentiality and integrity of any voting that takes place at the General Meeting.

Notice of Motion: C

Clause Number	Proposed Change/Addition	Rationale
30.7	Amend the Clause to add the words 'and strategic'.	This year Swimming NSW released its new Strategic Plan, 'Many Dreams, One Passion'. The Board wishes to set up some additional Standing Committees to assist Management with the delivery of the Strategy. The proposed amendment to Clause 30.7 will allow the Board to set up these Committees in accordance with the Constitution.

30.7 Standing Committees

- (a) There will be standing committees appointed by the Board to deal with audit, risk and finance **and strategic** matters, as described in the By-Laws.