



60th ANNUAL GENERAL MEETING

WEDNESDAY 23rd JULY 2025
6.30PM

Online meeting – Microsoft Teams

[Link](#)

AGENDA

1 WELCOME

1.1 Confirmation of Delegates

1.2 Apologies & Vale

2. MINUTES

2.1 Confirmation of the Minutes of the 59th Annual General Meeting of Swimming NSW Ltd held on 27th July 2024 as circulated to Clubs, Areas and Officers.

3. ANNUAL REPORT

Consideration of the 128th Annual Report and Financial Statement for the period of the 1st April 2024 to 31st March 2025.

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 2025 / 2026 financial year.

5. DECLARATION OF DIRECTORS

6. ANNOUNCEMENT OF AWARDS & LIFE MEMBERSHIP

7. MEETING CLOSED