

**SWIMMING NEW SOUTH WALES LTD.  
SINCE 1896**



**AGENDA PAPER**

**FIFTY SEVENTH  
ANNUAL GENERAL MEETING**

**SATURDAY 23 JULY 2022  
10.00AM**

**COURTYARD BY MARRIOTT NORTH RYDE  
7-11 TALAVERA RD NORTH RYDE  
(FIRST LEFT ON TALAVERA ROAD)  
& ZOOM WEBINAR**

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**BUSINESS**

**1 WELCOME**

1.1 Confirmation of Delegates

1.2 Apologies & Vale

**2. MINUTES**

2.1 Confirmation of the Minutes of the 56<sup>th</sup> Annual General Meeting of Swimming NSW Ltd held on 24<sup>th</sup> July 2021 as circulated to Clubs, Areas and Officers.

**3. ANNUAL REPORT**

Consideration of the 125<sup>th</sup> Annual Report and Financial Statement for the period of the 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022.

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 2022 / 2023 financial year.

**5. DECLARATION OF DIRECTORS**

**6. PRESENTATION OF SERVICE EXCELLENCE AWARDS**

In accordance with the provisions of the By Laws the announcement of the Service Excellence Awards will be made to the 2022 recipients.

**MEETING CLOSED**