



swimming
new south wales

58th ANNUAL GENERAL MEETING

SATURDAY 22 JULY 2023

9AM

COURTYARD BY MARRIOTT NORTH RYDE

**7-11 TALAVERA RD NORTH RYDE
(FIRST LEFT ON TALAVERA ROAD)**

& ZOOM

AGENDA

1 WELCOME

1.1 Confirmation of Delegates

1.2 Apologies & Vale

2. MINUTES

2.1 Confirmation of the Minutes of the 57th Annual General Meeting of Swimming NSW Ltd held on 23rd July 2022 as circulated to Clubs, Areas and Officers.

3. ANNUAL REPORT

Consideration of the 126th Annual Report and Financial Statement for the period of the 1st April 2022 to 31st March 2023.

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 2023 / 2024 financial year.

5. DECLARATION OF DIRECTORS

6. PRESENTATION OF SERVICE EXCELLENCE AWARDS & LIFE MEMBERSHIP

MEETING CLOSED