

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



AGENDA PAPER

**FIFTY SIXTH
ANNUAL GENERAL MEETING**

**SATURDAY 24 JULY 2021
10.00AM**

**SYDNEY OLYMPIC PARK AQUATIC CENTRE &
ZOOM WEBINAR**

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SATURDAY 24 JULY 2021 AT 10.00AM
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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 55th Annual General Meeting of Swimming NSW Ltd held on 25th July 2020 as circulated to Clubs, Areas and Officers.

3. ANNUAL REPORT

Consideration of the 124th Annual Report and Financial Statement for the period of the 1st April 2020 to 31st March 2021.

3.1 Annual Report

3.2 Financial Statement

4. NOTICE OF MOTION

Please see the attached **SNSW AGM Notice of Motion** document for further information.

Notice of Motion
Deletion of Clause 39

Submitted By
Swimming NSW

5. 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 2021 / 2022 financial year.

6. DECLARATION OF DIRECTORS

7. 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 2021 recipients.

MEETING CLOSED