

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



**AGENDA PAPER**

**FIFTY FIFTH  
ANNUAL GENERAL MEETING**

**SATURDAY 25 JULY 2020  
10.00AM**

**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 54<sup>th</sup> Annual General Meeting of Swimming NSW Ltd held on 27<sup>th</sup> July 2019 as circulated to Clubs, Areas and Officers.

**3. ANNUAL REPORT**

Consideration of the 123<sup>rd</sup> Annual Report and Financial Statement for the period of the 1st April 2019 to 31st March 2020.

3.1 Annual Report

3.2 Financial Statement

**4. ENDORSEMENT OF VICE PATRONS**

In conformity with the provisions of the By Law 39.2(b) the Board of Directors have invited Mrs. Ursula Carlile & Mrs. Petria Thomas OAM to grant their patronage and, with their concurrence, submit their names to the AGM for endorsement as Vice Patrons of Swimming NSW Ltd for the 2020 / 2021 financial year.

**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 2020 / 2021 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 2020 recipients.

**MEETING CLOSED**