

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



AGENDA PAPER

**FIFTY FOURTH
ANNUAL GENERAL MEETING**

**SATURDAY 27 JULY 2019
10.00AM**

**NOVOTEL SYDNEY OLYMPIC PARK
11 OLYMPIC BOULEVARD
SYDNEY OLYMPIC PARK**

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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 53rd Annual General Meeting of Swimming NSW Ltd held on 28 July 2018 as circulated to Clubs, Areas and Officers.

3. ANNUAL REPORT

Consideration of the 122nd Annual Report and Financial Statement for the period of the 1st April 2018 to 31st March 2019.

3.1 Annual Report

3.2 Financial Statement

4. NOTICES OF MOTION

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

Notice of Motion

- A. Amendment to Clause 4.1
- B. Amendment to Clause 4.1
- C. Amendment to Clause 14.1 (c)
- D. Amendment of Clause 23.1
- E. Amendment to Clause 24.4 (b)
- F. Amendment to Clause 25.1 and 25.2
- G. Addition of Clause 39

Submitted By

Swimming NSW
Swimming NSW
Swimming NSW
Swimming NSW
Swimming NSW
Swimming NSW
Swimming NSW

5. ENDORSEMENT OF VICE PATRONS

In conformity with the provisions of the By Law 40.2(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 2019 / 2020 financial year.

6. 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 2019 / 2020 financial year.

7. DECLARATION OF DIRECTORS

MEETING CLOSED