



2024 Annual General Meeting

Sunday 29 September, 3.00pm – 4.00pm
Sudima Hotel, 18 Airpark Drive, Mangere, Auckland

2024 AGM AGENDA

1. Introductions and Opening of the AGM:

- 1.1. Welcome message and opening of the AGM by Swimming NZ President, Jaynie Hudgell.
- 1.2. Introduction of board members in attendance.

2. Confirmation of Voting Delegates and Recording of Apologies:

- 2.1. Confirmation of Voting Delegates and Quorum.
- 2.2. Recording of Apologies.
- 2.3. In Memoriam.

3. Confirmation and Adoption of the Minutes of the 2023 AGM:

- 3.1. Review and adopt the Minutes of the 2023 Annual General Meeting.
- 3.2. Matters arising from Minutes.

4. Confirmation of the Elected and Appointed Board Members.

- 4.1. Confirmation of the Elected and Appointment Board members for the 2024/2025 year.

5. Adoption of the 2024 Annual Report:

- 5.1. Board & CEO Report.
- 5.2. Financial Report:
 - Presentation of the 2023/2024 Financial Statements.
 - Confirmation of the Auditor for the 2024/2025 financial year.
- 5.3. Adoption of 2024 Annual Report.

6. Alteration to the Swimming NZ Constitution:

- 6.1 Approval of the Board's recommended alterations to the Swimming NZ Constitution (as attached).

7. General Business as notified under rule 15.3:

- Consideration of the General Business item submitted by Swimming Auckland (as attached).

8. Election of President:

- 8.1 The Board of SNZ moves that **Ron Clarke, Life Member**, be elected President of Swimming NZ for a one-year term until the conclusion of the 2025 SNZ AGM.

9. Closing of Meeting.

- 9.1 There being no further business, the Chair will close the meeting and invite attendees to join for refreshments.

