



2025 Annual General Meeting

Sunday, 21 September, 3.30pm – 4.30pm

AUT Millennium, 17 Antares Place, Rosedale, Auckland

(Level 1, The Finish Line Meeting Room)

2025 AGM AGENDA

1. Introductions and Opening of the AGM:

- 1.1. Welcome message and opening of the AGM by Swimming NZ President, Ron Clarke.
- 1.2. Introduction of board members in attendance.
- 1.3. In Memoriam.

2. Confirmation of Voting Delegates and Recording of Apologies:

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

3. Confirmation and Adoption of the Minutes of the 2024 AGM:

- 3.1. Review and adopt the Minutes of the 2024 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 Appointed Board members for the 2025/2026 year.

5. Adoption of the 2025 Annual Report:

- 5.1. Board & CEO Report.
- 5.2. Financial Report:
 - Presentation of the 2024/2025 Financial Statements.
 - Confirmation of the Auditor for the 2025/2026 financial year.
- 5.3. Adoption of 2025 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:

No General Business was received.

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 2026 SNZ AGM.

9. Closing of Meeting.

- 9.1 There being no further business, the President will close the meeting.

