



5 February 2025

To all Swimming NZ Members

Notice of a Special General Meeting of Swimming New Zealand

In accordance with clause 15.4 (a) of the Swimming NZ Constitution, the Board hereby gives notice of a Special General Meeting (SGM) to be held via Zoom on **Monday, 10 March, at 7.00pm.**

The purpose of the SGM will be to consider the proposed changes to the Swimming New Zealand constitution to make it compliant with the new Incorporated Societies Act 2022.

A complete agenda for the SGM, along with the Zoom link and the proposed constitutional changes, will be distributed at least 14 days prior to the SGM date.

The SGM is open to all current members of Swimming New Zealand.

Kind regards

A handwritten signature in blue ink, appearing to read "Steve Johns", is positioned above the printed name.

Steve Johns
Chief Executive Officer

