



Special General Meeting

Monday 10 March 2025.

7.00pm

Via Zoom link: <https://us02web.zoom.us/j/81112153114>

AGENDA

1. Welcome and Meeting Open:

The Swimming NZ President, Ron Clarke, will open the meeting and explain the meeting procedures.

2. Administration:

- 2.1. Roll Call – confirmation of voting delegates.
- 2.2. Recording of Apologies.
- 2.3. Confirmation of a quorum.

3. Voting Procedure:

- 3.1. The CEO will outline the voting procedure to be used.

4. Presentation:

- 4.1. The Chair will speak to the motion to amend the Swimming New Zealand Constitution required to comply with the Incorporated Societies Act 2022.
- 4.2. General discussion on the proposed changes.

5. Motion by the Board to Amend the Swimming New Zealand Constitution:

“The Board moves that the Swimming NZ Constitution be amended as proposed to comply with the Incorporated Societies Act 2022.”

6. Close of Meeting.

