



Special General Meeting

Wednesday, 11 December 2024, 7.00pm.

Via Zoom.

<https://us02web.zoom.us/j/89225191800>

Meeting ID: 892 2519 1800

AGENDA

1. Confirmation of Meeting Chair:

Given the absence of the Swimming NZ President, Ron Clarke, the Board moves that Board Chair Debbie Pattullo be appointed Chair for the Special General Meeting.

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.

