

Western Australian Swimming Association Inc.
(Incorporated under the Associations Incorporation Act 1987)
Trading as Swimming WA

2019 ANNUAL GENERAL MEETING

In accordance with rule 14.1(b) of the Association's Constitution, Notice has previously been given of the **2019 Annual General Meeting** of the Western Australian Swimming Association trading as Swimming WA to be held at:

Venue: Leadership Centre
Australian Institute of Management WA
27 Birkdale Street
Floreat WA 6014

Date & Time: Saturday, 12 October 2019
11:30am – 12.30pm

AGENDA

1. Annual General Meeting opens
2. Accreditation of Delegates
3. Apologies
4. Minutes of the SWA Annual General Meeting held on 6 October 2018
 - 4.1 Formal adoption
5. Presentation of SWA Annual Reports for 2018/19
 - 5.1 SWA President
 - 5.2 SWA CEO
 - 5.3 Finance and Governance Committee Report
 - 5.4 Auditor's Report (RSM)
6. Elections as Required
 - 6.1 Two (2) Elected Directors of the Board - three (3) year Term
7. SWA Patron and Vice Patrons
 - 7.1 Endorsement by the SWA Membership
8. Honours and Awards Committee
 - 8.1 Recommendation re: SWA Life Membership/s applications
9. Aqua-Technics Regional Rising Star Awards
10. Close of Meeting