



**Western Australian Swimming Association Inc.
(Incorporated under the Associations Incorporation Act 2015)
Trading as Swimming WA**

NOTICE TO SWIMMING WA MEMBERS

TO: Registered SWA Members
SWA Board Members
SWA Affiliated Regions
SWA Life Members
SWA Club Delegates (2019/20) – for information

FROM: Darren Beazley – Chief Executive Officer

DATE: 30 August 2019

SUBJECT: NOTICE OF 2019 ANNUAL GENERAL MEETING (AGM)

In accordance with section 14.1(b) of the Swimming WA Constitution, notice is hereby given of the 2019 Annual General Meeting of the Western Australian Swimming Association Inc. trading as Swimming WA (SWA), to be held at;

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

Date: Saturday, 12 October 2019

Time: 11:30am – 12:30pm

To ensure that your Club is eligible to vote, please confirm that it has affiliated with SWA for the 2019/20 season and nominated a delegate for 2019/20 to represent your Club at the AGM. Only Clubs affiliated with SWA for the 2019/20 Season and have complied with section 5.1.2.1(d) of the SWA Constitution (11 May 2019) are eligible to vote.

Please note that Club affiliation and the registration of your Club delegate must be completed and received by Swimming WA by **12:00pm Friday, 27 September 2019** to ensure eligibility to vote.

Positions to be Elected;

SWA Board Two (2) Elected Directors (3-year Term)

There are two (2) positions of SWA Elected Director to be filled at the election to be conducted as part of the upcoming Annual General Meeting. The following Director's Terms expire at this year's AGM;

- Mrs Dot Harris; and
- Mr Barry Cook.

Mr Cook has indicated that he will not be seeking re-election.

In relation to the nomination process, in accordance with clause 23.2(i) of the SWA Constitution (11 May 2019), all registered Financial Members of Member Associations are eligible to be nominated. As such, it is requested that this notice be disseminated amongst the Member Association's eligible Members as soon as possible.

Positions to be Ratified;

SWA Honorary Positions	Patron (Mrs Gina Rinehart)
	Vice Patron (Mr Peter Katsambanis MLA)
	Vice Patron (Mr Roger Cook MLA)

Nominations for Elected Board Director;

Documentation is enclosed in respect of nominations for elected positions on the SWA Board.

Nominations for the **elected position** close **5:00pm Friday, 13 September 2019** and must be delivered to, or received by mail at the Swimming WA office by that date;

Attention: The Chief Executive Officer
Swimming WA
Beatty Park Leisure Centre
220 Vincent Street
North Perth WA 6006

Or

Attention: The Chief Executive Officer
Swimming WA
PO Box 205
Leederville WA 6903

Nominations, which may only be submitted on the correct form, must be signed and addressed to the Chief Executive Officer, Mr Darren Beazley, and must include a CV of the nominee.

Late nominations cannot be accepted.

Nominations for SWA Life Membership;

Documentation is enclosed once more with respect of nominations for the appointment of SWA Life Membership. These documents were distributed previously on Friday, 16 August 2019.

Nominations for Life Membership close **5.00pm Friday, 13 September 2019** and must be delivered to, or received by mail at, the SWA office, Beatty Park Leisure Centre, Vincent Street, North Perth by that date. Nominations, which can only be submitted on the correct form, must be signed and addressed to the Chief Executive Officer. Mailed nominations should be addressed to PO Box 205, Leederville WA 6903, to be received before the closing date.

Late nominations cannot be accepted.

Voting Method;

In accordance with SWA Constitution (11 May 2019), Section 23, Clause 23.2 (e);

"If the number of nominations received for the Board is equal to the number of vacancies to be filled or if there are insufficient nominations to fill all vacancies on the Board, then those nominated shall only be duly elected".

Should there be more than two (2) nominations for the vacant Elected Director positions, SWA Constitution Section 23, Clause 23.2 (f) shall apply;

"If the number of nominations exceeds the number of vacancies to be filled, a secret ballot shall be taken in such usual and proper manner as provided by the Constitution and By Laws."

In that eventuality, the SWA Board has determined that votes will be received by, and counted by, an independent third party and it has appointed Elections Australia Pty Ltd. to manage the online voting process.

The Agenda for the 2019 AGM, voting instructions, and relevant papers, will be distributed by **5:00pm Friday, 27 September 2019**. Electronically completed ballot papers must be registered with Elections Australia Pty Ltd. (as per instructions yet to be distributed), by no later than **12 noon Friday, 11 October 2019**. No other method of voting is acceptable.

Please have your Club Delegate Register with for SWA Membership via MySwimResults no later than **1:00pm Friday, 27 September 2019**. I look forward to your attendance at the 2019 AGM.

Your sincerely,



Darren Beazley
Chief Executive Officer

Beatty Park Leisure Centre, North Perth, WA 6006
PO Box 205
Leederville WA 6903
Telephone: (08) 9328 4599
Email: nerida.griffiths@wa.swimming.org.au

PRINCIPAL PARTNER

HANCOCK PROSPECTING PTY LTD