

Swimming WA Inc. 2024 Special General Meeting

In accordance with Rule 39 of the Association’s Constitution, a **Special General Meeting** of Swimming WA Inc. was held at:

Venue: Multi-function Room
203 Underwood Avenue
Floreat
WA 6014

and via Teams link provided to Delegates

Date & Time: Tuesday 21st October 2024 at 6.30pm

Minutes of Meeting

1.	SPECIAL GENERAL MEETING OPENING	The President of the Swimming WA Inc. (SWA), Mr. Darren Michael, welcomed all to the Special General Meeting (SGM) and declared the meeting open at 6.54pm. He thanked those in attendance for their support of SWA and an acknowledgement of Country.
2.	ACCREDITATION OF DELEGATES	Mr. D Michael advised that in accordance with the SWA Constitution, the meeting was declared to have a quorum with 20 eligible Delegates including Proxies present, along with visitors. Mr. Michael advised that there were no Life Members present.
Eligible Delegates		
	Guildford Kalamunda Districts Swimming Club	Trevor Verran
	Breakers Swim Club	Daio Powell (proxy)
	All Saints Swimming Club	Iain McCourt
	Scarborough Beach Swimming Club	Krystyne Hiscock
	Aqua Attack Swim Club	Will Wood
	UWA West Coast Swimming Club	Natalie Wilson (proxy)
	Mount Barker Swimming Club	Jeffery Osborne
	Southside Penrhos Wesley Swimming Club	Helen Harding
	Peel Aquatic Club	Robert Bell

Tom Price Amateur Swimming Club	Travis Kapor (proxy)
City of Perth Swimming Club	Ingrid Iaschi
Curtin University Victoria Park	Stephen Ball
Armadale Kelmscott Swimming Club	Patricia Blackwell
Central Aquatic Lifesaving & Swimming Club	Amanda Morris
Geraldton Amateur Swimming Club	Shannon Nicholson
Newman Churchlands Swimming Club	Michelle Afflick
Fremantle Port Swimming Club	Sally Swingler
Canning Districts Swimming Club	Stephen Milford
Northam Swimming Club	Joanne Stephen
St Hilda's	Julian Pritchard
SWA Board Directors	
President	Darren Michael
Elected Director	Will Rollo
Elected Director	Jocelyn Ryan
SWA Life Members	
None present	
SWA Staff Members	
Chief Executive Officer	Sophie Row
GM Participation & Member Services	Kirsty Read
Development Coordinator	Jessica Hall
Participation & Membership Officer	Kelly McCormack
Finance Manager	Andre Meyer
Observers and Visitors	
Scarborough Beach Swimming Club	Jason Scriven
Southside Penrhos Wesley Swimming Club	Scott McKeon
Mandurah Swimming Club	Graham Shackles
St Hilda's	Talara Jade Dixon
St Hilda's	Gabriel Cipriano

Fenix Swim Club	Matthew Sheldrick
Belmont AquaJets	Gillian Lamont

3. APOLOGIES
Mr. D Michael informed the meeting of the apologies received by SWA and noted them as follows:

None

4. SPECIAL RESOLUTION

The explanatory message to Members regarding the proposed Special Resolution was reiterated by Mr. Michael.

The Swimming WA Board reviewed the current Constitution of Swimming WA Inc. and identified the some procedural amendments required.

Following extended consultation with our members, Swimming WA would like to move the following motion:


“That the Constitution, in the form presented to the Special General Meeting by the President of Swimming WA Incorporated, be adopted as the Constitution of Swimming WA Inc. in substitution for and to the exclusion of the existing Constitution of Swimming WA Incorporated previously adopted in October 2022.” Mr. Michael requested a show of hands from eligible Delegates for approval of the Motion.

Carried: Votes were counted. There were 19 votes, with 17 votes supporting the Motion, two votes against the Motion and one abstention, thereby achieving more than the required 75% of delegates in attendance. Mr. Michael announced that the Resolution was carried with a majority vote.

5. MEETING CLOSE

Mr. D Michael thanked those in attendance and closed the meeting at 7.00pm.

Signed as a true and accurate record of the meeting of 21 May 2024.



Mr. D. Michael
Chairperson
Dated: 30 June 2024 _____