

**Western Australian Swimming Association Inc.
T/A Swimming WA**

**2022 ANNUAL GENERAL MEETING
AGENDA**

In accordance with section 14.1(b) of the Swimming WA Constitution, notice has previously been given of the 2021 Annual General Meeting of the Western Australian Swimming Association Inc. trading as Swimming WA (SWA), to be held at:

Venue: UWA Wesfarmers Lecture Theatre

Date: Saturday 8 October 2022

Time: 2.05pm

BUSINESS

1. Meeting Opens
2. Accreditation of Delegates
3. Apologies
4. Confirmation and Adoption of the Minutes of the previous SWA Annual General Meeting held on 9 October 2021
5. Presentation of the SWA Annual Reports for 2021-22:
 - 5.1 SWA President
 - 5.2 SWA Chief Executive Officer
 - 5.3 Finance, Governance & Risk Committee Report
 - 5.4 Auditor's Report (Pitcher Partners)
6. Special Resolution (separate Notice of Special Resolution provided)
7. Confirmation of Elected Directors

Two persons have nominated to be elected as Elected Directors of Swimming WA to fill two three (3) year term positions. Pursuant to Clause 23.2 (e) of the Constitution, the following are duly elected.

- Libby Fulham
- Jocelyn Ryan

8. Announcement of Life Member Nominations (if any)
9. Announcement of SWA Board Committees
10. Announcement of SWA Operational Committees
11. Close of Meeting