

Western Australian Swimming Association Inc.
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
FROM	Sophie Row Chief Executive Officer
DATE	27 August 2021
SUBJECT	Notice of 2021 Annual General Meeting (AGM)

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

VENUE	Stan Perron AC Lecture Theatre UWA Business School 8716 Hackett Drive Crawley WA 6009
DATE	Saturday 9 October 2021
TIME	1.15pm – 2pm

Only Clubs affiliated with SWA for the 2021/22 Season that have complied with section 5.1.2.1(d) of the SWA Constitution are eligible to vote.

Club affiliation and the registration of your Club delegate must be completed and received by Swimming WA by 1pm Thursday, 30th September 2021 to ensure eligibility to vote.

POSITIONS TO BE ELECTED

SWA Board One (1) Elected Director of the Board (three (3) year term)
 One (1) Elected Director of the Board (three (3) year term)

The following Director's terms expire at this year's AGM;

- Mrs. Helen Hull, SWA Elected President
- Mr. Sean Pitt, SWA Elected Director

Both candidates have expressed their interest in re-nominating for a further term.

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: One (1) Patron
 One (1) Vice Patron

The following Honorary Positions are to be Ratified:

- Mrs Gina Rinehart, SWA Patron
- Mr Roger Cook MLA, SWA Vice Patron

NOMINATIONS FOR ELECTED DIRECTOR OF THE BOARD

Information and a nomination form are provided as a separate document.

Nominations for the **elected positions** close **5:00pm Friday, 17th September 2021** and must be delivered to, or received, at the Swimming WA Head Office by that date via:

By email to:

Chief Executive Officer

Sophie.row@wa.swimming.org.au

Or in person at:

Swimming WA, Level 1, Beatty Park Leisure Centre

Cnr. Vincent and Morriston Streets, North Perth WA 6006

During Office Hours: 9:00am to 4:30pm Monday to Friday

Nominations, which may only be submitted on the correct form, must be signed and addressed to the Chief Executive Officer, Ms. Sophie Row.

LATE NOMINATIONS CANNOT BE ACCEPTED.

NOMINATIONS FOR SWA LIFE MEMBERSHIP

Documentation is enclosed with respect to nominations for the appointment of SWA Life Membership.

Nominations for **Life Membership** close **9am Monday, 6th September 2021** and must be delivered to, or received, at the Swimming WA Head Office by that date via:

By email to:

Chief Executive Officer

Sophie.row@wa.swimming.org.au

Or in person at:

Swimming WA, Level 1, Beatty Park Leisure Centre

Cnr. Vincent and Morriston Streets, North Perth WA 6006

During Office Hours: 9:00am to 4:30pm Monday to Friday

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

LATE NOMINATIONS CANNOT BE ACCEPTED.

NOMINATIONS FOR SWA HALL OF FAME

Documentation is enclosed with respect to nominations for the SWA Hall of Fame.

Nominations for the SWA Hall of Fame close **9am Monday, 6th September 2021** and must be delivered to, or received, at the Swimming WA Head Office by that date via:

By email to:

Chief Executive Officer

Sophie.row@wa.swimming.org.au

Or in person at:

Swimming WA, Level 1, Beatty Park Leisure Centre

Cnr. Vincent and Morriston Streets, North Perth WA 6006

During Office Hours: 9:00am to 4:30pm Monday to Friday

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

LATE NOMINATIONS CANNOT BE ACCEPTED.

NOMINATIONS FOR SWA HALL OF LEGENDS

Documentation is enclosed with respect to nominations for the SWA Hall of Legends.

Nominations for SWA Hall of Legends close **9am Monday, 6th September 2021** and must be delivered to, or received, at the Swimming WA Head Office by that date via:

By email to:

Chief Executive Officer

Sophie.row@wa.swimming.org.au

Or in person at:

Swimming WA, Level 1, Beatty Park Leisure Centre

Cnr. Vincent and Morriston Streets, North Perth WA 6006

During Office Hours: 9:00am to 4:30pm Monday to Friday

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

LATE NOMINATIONS CANNOT BE ACCEPTED.

VOTING METHOD

In accordance with the 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.

AGM AGENDA

The Agenda for the 2021 AGM, voting instructions, and relevant papers, will be distributed by **5:00pm Friday, 24th September 2021**.

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, 8th October 2021**. No other method of voting is acceptable.

We look forward to your attendance at the SWA 2021 AGM.

Yours sincerely,



Sophie Row
Chief Executive Officer

For more information, please contact Sophie Row, Chief Executive Officer on 08 9328 4599 or Sophie.row@wa.swimming.org.au