

**Western Australian Swimming Association Inc.  
Trading as Swimming WA**

**NOTICE OF ANNUAL GENERAL MEETING**

**TO** Registered SWA Members  
SWA Board Members  
SWA Affiliates  
SWA Life Members  
SWA Club Delegates

**FROM** Sophie Row  
Chief Executive Officer

**DATE** 26 August 2022

**SUBJECT** Notice of 2022 Annual General Meeting (AGM)

In accordance with section 14.1(b) of the Swimming WA Constitution, notice is hereby given of the 2022 Annual General Meeting of the Western Australian Swimming Association Inc. trading as Swimming WA (SWA), to be held at:

**VENUE** UWA Wesfarmers Lecture Theatre, The University of Western Australia, Crawley, WA, 6009

**DATE** Saturday 8 October 2022

**TIME** 02:05pm

Only Clubs affiliated with SWA for the 2022/23 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 no later than **9:00 am Wednesday, 14<sup>th</sup> September 2022** to ensure eligibility to vote. Club delegate, if not nominated will default to Club President.

## CALLS FOR NOMINATIONS & EOIs

Nominations are being sought for a number of positions and Awards as outlined below.

1. Nominations for Elected Directors of the SWA Board  
A separate Nominations Pack is available providing further information and appropriate Nomination form.
2. Nominations for the following Awards:
  - a. Swimming WA Life Member
  - b. Swimming WA Hall of Legends
  - c. Swimming WA Hall of FameA separate Nomination Pack is available for each of the above Awards, providing information relating to the criteria for each Award and appropriate Nomination form.
3. Expressions of Interest for the following Swimming WA Committees and Advisory Groups
  - a. Athlete Advisory Group
  - b. Coach Advisory Group
  - c. Competition Planning Committee
  - d. Technical Education and Officials Committee
  - e. Open Water Swimming Committee
  - f. Honours & Awards Committee

Please review the Terms of Reference for each Committee to understand the skills and background sought for each Committee or Group. A separate Nomination Pack is available, providing information relating to the criteria for each Award and appropriate EOI for completion.

## HOW TO NOMINATE:

Nominations for each of the above need to be:

- 1) In writing and signed by the Nominator on the appropriate form;
- 2) Delivered in person or electronically to the Chief Executive Officer of SWA at the below address, before **1200 noon Friday 9th September 2022.**

### By email to:

Chief Executive Officer

[Sophie.row@wa.swimming.org.au](mailto:Sophie.row@wa.swimming.org.au)

### Or in person at:

Swimming WA, Sports HQ

203 Underwood Avenue

Floreat, WA 6014

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.**