

SPECIAL GENERAL MEETING

Wednesday 23 July 2025

6.30 pm

Online via video link: [Join the meeting](#)

AGENDA

1. Welcome by Shirley Mackay – Board Chair
2. Roll call of the names of voting representatives of clubs in accordance with Rule 12.2
3. Recording of Apologies
4. Confirmation of Quorum
5. Presentation of the proposed new constitution

The Chair will speak to the Board's motion to adopt the new Auckland Swimming association Incorporated Constitution

6. Motion by the Board to re-register with Incorporated Societies
7. Motion by the Board to adopt the new Auckland Swimming Association Incorporated Constitution
8. Close of meeting