

# Notice of 2025 Annual General Meeting

Notice is hereby given that the **Annual General Meeting** of the **Auckland Swimming Association Incorporated** will be held:

**At:** The Henderson Bowling Club, Alderman Drive, Henderson  
\*an online link will be provided for clubs based in Northland

**On:** Thursday, 14 August, 2025 – Commencing at 7.30pm

For your club to be entitled to fully participate:

1. Club voting representative name to be forwarded to the General Manager by Thursday 31 July 2025 (email: [claudia@swimmingauckland.org](mailto:claudia@swimmingauckland.org))
2. Club Affiliation fees have been paid in full, Club AGM has been completed and club's annual report presented at least 2 weeks prior to the Auckland Swimming Association Incorporated AGM as per section 7.5 of the Constitution.

**Items now called for:**

General Business (as per section 10.3 of the ASA Constitution)

***10.3** An item of business must be considered at an AGM if notified to ASA by the Board or by not less than one third of Member Clubs within seven days of notice of an AGM being given.*

***GB items notification close 5pm 21 July 2025***

Nominations for

3 Elected Board Members

1 Competitive Swimming Group Member

***Applications close 5pm, Monday 28 July 2024***