Swimming
AUCKLAND ∎ NORTHLAND

118th Annual General Meeting

AGENDA

to be held on Thursday 14 August 2025, 7.00 pm
at the Henderson Bowling Club, 20 Alderman Drive, Henderson and Online

7.00pm   Registration

7.30pm   Commence AGM

BUSINESS

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. Apologies for absence

4. Confirmation of Minutes of 2024 Annual General Meeting.

5. In Memoriam

   John Mace

6. Chair/General Manager's Report – Taken as read.

7. Consideration of the Association's Annual Report and Financial Statements for the year ending 30 April 2025, as found in the Annual Report.

8. Election of Officers

9. Other Business - Notified General Business under Rule 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.

   No notified General Business

10. Consideration of Life Membership and Awards Committee report.

11. Nominate a date for the 2026 AGM – 20th August 2026

12. Close of meeting

118th Annual General Meeting
Election of Board Members

As elected member of the Swimming Auckland Board:
3 *Elected positions*
3 *Nominations received*

No vote required

As per clause 8.7 of the Swimming Auckland Regional Constitution

8.7   **In the event that the Board has less than 6 persons following the AGM and providing there is a quorum, the Board may continue to govern the Regional Association providing that within 6 months of the AGM the Board appoints such Board members to bring its number to 6 persons. Such appointments shall be for the same term as a Board member elected at the AGM or appointed by the appointments panel (i.e. not a casual vacancy).**

Nominations as elected members of the Competitive Swim Group:
1 *Elected position –no nominations received*

As elected members of the ASA Technical Group:
5 *Members – no vote required*

As elected members of the Technology Group:
5 *Members – no vote required*