

119th Annual General Meeting

AGENDA

to be held on Thursday 20 August 2026, 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 Kathryn Pengelly– 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 2025 Annual General Meeting.
5. In Memoriam
Elizabeth Grimmer
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 2026, 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 2027 AGM – 26th August 2027
12. Close of meeting

119th Annual General Meeting Election of Board Members

As elected member of the Swimming Auckland Board:

2 Elected positions

2 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).*