

2020 Annual General Meeting

Wednesday 30 September, 7.30pm, via Zoom Video Conference

(a separate email with the link to the Zoom conference will be sent closer to the meeting)

2020 AGM AGENDA

1. Introductions:

- 1.1. Welcome and opening of meeting by the Swimming NZ President.
- 1.2. Introduction of board members.

2. Confirmation of Voting Delegates and Recording of Apologies:

- 2.1. Confirmation of Voting Delegates.
- 2.2. Recording of Apologies.
- 2.3. In Memoriam.

3. Confirmation and Adoption of the Minutes of 2019 AGM:

- 3.1. Review and adopt the Minutes of 2019 Annual General Meeting.
- 3.2. Matters arising from Minutes.

4. Announcement of the Elected and Appointed Board Members.

5. Adoption of the 2020 Annual Report:

- 5.1. Board & CEO Report.
- 5.2. Financial Report:
 - Presentation of the 2019/2020 Financial Statements.
 - Confirmation of the Auditor for the 2020/2021 financial year.
- 5.3. Adoption of Annual Report.

6. General Business as notified under rule 15.3:

Nil received.

7. Announcement of Swimming NZ Service Award and Honours Award Recipients:

- 7.1. SNZ Service Awards.
- 7.2. SNZ Honours Awards.

8. Election of President:

The Board of SNZ moves that **David Gerrard** be re-elected President of Swimming NZ for a further one-year term until the conclusion of the 2021 SNZ AGM.

9. Special Presentation.

10. Closing of the Meeting.

