



Special General Meeting

Thursday 27 June 2019 – 7.00pm

By Teleconference.

Dial in number: 0800 084 460 - Passcode: 503652

AGENDA

1. Introductions and Administration:

- 1.1. Welcome and opening of meeting.
- 1.2. Roll Call.
- 1.3. Recording of Apologies.
- 1.4. Confirmation of a quorum.

2. Confirmation of Voting Delegates:

- 2.1. Each region to confirm its voting delegate.

3. Presentation:

- 3.1. The CEO will speak to the motion to amend the Swimming New Zealand Constitution as per the amendments circulated with the agenda and discussed at the SGM's two preceding regional teleconferences on Wednesday 29 May and Wednesday 12 June.

4. Voting Procedure:

- 4.1. The CEO will outline the voting procedure to be used.

5. Motion to Amend the Swimming New Zealand Constitution:

"That all proposed amendments to the Swimming New Zealand Constitution, as circulated by email from Swimming New Zealand on 13 June 2019, be approved."

6. Close of Meeting.

