

To: Secretary - All Swim Ireland Clubs
CC: Club Chair and Treasurer - All Swim Ireland Clubs
Swim Ireland Website

By Email

2nd April 2017

**Notice of
Swim Ireland Annual General Meeting (AGM) 2017
Saturday 20th May 2017**

Dear Secretary,

Notice is hereby given that the Swim Ireland Annual General Meeting (AGM) will be held on Saturday 20th May 2017, in the Campus Conference Centre, Irish Sports HQ, National Sports Campus, Blanchardstown, Dublin 15.

The AGM is an extremely important date in the Swim Ireland calendar and represents an ideal opportunity for Swim Ireland Members to express their views and to contribute to the decision-making process of the organisation. A number of important elections will take place, including the election of the Swim Ireland Board of Directors. The Incoming President of the organisation will also be inaugurated. We would urge all Clubs to send delegates to the meeting.

A detailed AGM report which will include information on Swim Ireland Audited Financial Statements 2016, AGM Minutes, Motions/Recommendations, Elections and Reports will be sent to all Clubs in due course. In the interim, we are seeking certain documentation and information from Clubs and/or individual members. In particular we are seeking nominations from Clubs for the post of Swim Ireland Treasurer.

Details of all posts are contained at Appendix A and relevant forms for completion are at Appendix B. Any member of a Swim Ireland Club may put themselves forward through their Club to stand for election to the post of Swim Ireland Treasurer provided that the following procedures are complied with:

1. The nominee for the post of Treasurer shall, in accordance with Article 17 of the Swim Ireland Articles of Association, be a person with an accountancy qualification and must be eligible to stand for election in accordance with the provisions of the Swim Ireland Articles, copies of which are available on the Swim Ireland website (<http://www.swimireland.ie/index.php/resources>).
2. Nomination is made through the Nominee's own Club on the Nomination Form (AGM Form 1 at Appendix B).
3. Nominee completes and signs the Nominee Consent Form (AGM Form 2 at Appendix B) attaches a copy of CV (copy to Jan. (see) willing suitability for the role and a copy of relevant accountancy qualifications.