



Swim Ireland
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To: Secretary - All Swim Ireland Clubs

By Email

CC: Club Chair and Treasurer - All Swim Ireland Clubs

Swim Ireland Website

7 February 2019

NOTICE OF
SWIM IRELAND ANNUAL GENERAL MEETING (AGM) 2019
CAMPUS CONFERENCE CENTRE, IRISH SPORTS HQ, DUBLIN 15
SATURDAY 13 APRIL 2019

Dear Secretary,

Notice is hereby given that the Swim Ireland Annual General Meeting (AGM) will be held on Saturday 13 April 2019, in the Campus Conference Centre, Irish Sports HQ, National Sports Campus, Banshairstown, 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 elections to vacant positions arising on the Swim Ireland Board of Directors and a range of national committees who support the work of the Board at an operational level, some of which are elected through the regions and ratified at the AGM. Details of all positions are contained at Appendix A and we would encourage clubs to consider who among their members might be interested in putting their name forward for one of the vacancies.

A detailed AGM Report which will include information on the Swim Ireland Audited Financial Statements 2018, AGM Minutes, Motions/Recommendations, Resolutions 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.

President
Derek Hill

Board of Directors
Chairperson: Michael Fitzgerald (Leinster Region)
Board Secretary: Niall Conboy, Brendan Nery, George
Fitzpatrick, Noel Conboy, Michael Conboy, Noel Conboy,
Eoghan O'Leary, Noel Conboy and David O'Mahony

Non-Executive Supporting Association Committee (NESA) Chairman
The Swim Group
Registered in Dublin, Registration Number: 112824
Registered Office: Banshairstown, Dublin 15