

2016 Annual General Meeting

AGENDA

Sunday 25 September 2016 – 1:00 pm

**AUT Millennium
Finish Line Conference Room
17 Antares Place
Mairangi Bay, Auckland**

- 1:00 1. Introductions
- 1.1. Welcome and opening of meeting
 - 1.2. Apologies
 - 1.3. Introduction of Swimming New Zealand Board members
 - 1.4. Memoriam
- 1:10 2. Minutes of Previous Meetings
- 2.1. Review of Minutes of 2015 Annual General Meeting
 - 2.2. Matters arising from Minutes
- 1:20 3. Reports
- 3.1. Chair's Report
 - 3.2. CEO's Report
 - 3.3. Adoption of Annual Report
- 1:35 4. Financials
- 4.1. Presentation of the 2015/16 Financial Statements
 - 4.2. Appointment of the Auditor for the 2016/17 financial year
- 1:50 5. Swimming New Zealand Strategic Plan
- 5.1. Current priority areas
 - 5.2. The next six months
 - 5.3. Health & Safety Act
 - 5.4. Pool Depth
 - 5.5. Standard Policies & Compliance
- 2:05 6. Any other Item of Business as notified under rule 15.3
- 6.1. There were no items of business received
- 2:05 7. Presentations
- 7.1. SNZ Service Awards
 - 7.2. SNZ Honours Award
 - 7.3. Announcement of Awards Committee Appointment
- 2:15 8. Election of President
- 2:20 9. Close of Meeting

