

11 October 2012

Regional Associations  
Swimming New Zealand

Dear all

**Special General Meeting (SGM) outcome – resolution passed**

I am writing to confirm that the email SGM has passed the resolution amending the Swimming New Zealand constitution. I am pleased to report also that there was a good response to the SGM and, of the votes cast, the change was supported unanimously. Thank you once again for identifying this issue, and for supporting the change.

To recap, the change means that rule 9.1c.v of the constitution will be replaced so that member clubs, on winding up, can vest their assets in Swimming New Zealand or a local or regional swimming organisation, at the member club's option. This restores the situation that existed prior to the new constitution being introduced in July.

I will arrange now for the change to be incorporated into the constitution and registered. Once registered, the amended constitution will be posted on the Swimming New Zealand website.

Yours sincerely



**Sue Suckling**  
Governance Administrator