

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN OF THE ANNUAL GENERAL MEETING of
SWIMMING TARANAKI INCORPORATED

to be held Saturday 18th September 2021, 11.30am (approx start time)
(to be held between sessions three and four during Open Championships)

Stratford Swimming Club Clubrooms, TSB Pool, Stratford

NOMINATIONS are hereby called for the following positions:

- **Board Members** (two vacant positions available)

As per 8.1 Board Composition of Constitution we are required to have a Board consisting of six members.

- As per 8.6 Board Composition of Constitution each member club may nominate in writing one candidate for each vacant position for election to the Board for each vacant position.
- Please refer to Section Eight: Governance – Board Composition of Swimming Taranaki Constitution.

Current Members 2021:

Donna Bouzaid	Rotation 2	Tracey Knofflock	Rotation 2
Lisa Goble	Rotation 1	Kayanna Keenan	Rotation 1
'vacant position'	Rotation 3	'vacant position'	Rotation 3

- **Technical Sub-Committee** (minimum of 5 for a three year term)

We currently have five members on the Technical Committee however we encourage anyone interested in joining this sub-committee to submit a nomination.

Current Members 2020:

Annett Zabel & Tracey Knofflock appointed June 2021

Rowan Williams	Rotation 3	Daniel Hancock	Rotation 3
Sapphire Tippett	Rotation 2	Cath Tippett	Rotation 1
Margaret Higgison	Rotation 1		

- **Blazer Committee – No nominations required**

The Blazer Committee shall consist of two Board members and two elected members. Elected members shall be elected for a two year term at an AGM and shall retire in rotation. Retiring members may offer themselves for nomination for a consecutive term.

Beth Low	Rotation 1	Cath Tippett	Rotation 1
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- **Records Officer** – this role is now a board appointed position.

Please make nominations on the attached nomination form. Remits and recommendations must be made on the form attached.

Please ensure forms are signed by all parties and returned to Swimming Taranaki Administrator by Friday 3 September 2021.

REPORTS & MEMBER CLUB REQUIREMENTS:

Any member of Swimming Taranaki who would submit a report in the Annual Report is requested to have that report to ST Administrator, in word format, by 31 July 2021.

Member Clubs are reminded that as per our constitution, they are required to provide to Swimming Taranaki at least two weeks prior to the AGM a copy of their annual report, a copy of their financial statements and the names and addresses of its officers.