

NOTICE OF ANNUAL GENERAL MEETING

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

will be held on Sunday 11th October 2026 starting at 11am at

Fitzroy Surf Life Saving Club Rooms, Beach St., Fitzroy New Plymouth, 4312.

NOMINATIONS are hereby called for the following positions:

- **Board Members** (one vacant position 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.

Daniel Hancock	Rotation 2	Kim Treeweek	Rotation 2
Paul Feltoe	Rotation 1	Position Vacant	Rotation 1
Ali Hickford	Rotation 3	Brendon Roche	Rotation 3

- **2025/26 Technical Sub-Committee** – Two vacant positions by rotation. These vacancies must be filled by officials (minimum of 5 for a three-year term)

Rowan Williams	by rotation (1)
Daniel Hancock	by rotation (1)
Cath Tippet	by rotation (2)
Margaret Higgison	by rotation (2)
Tracey Knofflock	by rotation (3)

- **Blazer Committee** –

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.

Nominations, remits and recommendations are to be made in writing to
taranakiswimming@gmail.com.

Please ensure returns are sent to Swimming Taranaki Administrator before 20th September 2026.

Member Clubs are reminded that as per our constitution, they are required to provide Swimming Taranaki (at least two weeks prior to the AGM) the following documents:

- **a copy of their annual report,**
- **a copy of their financial statements**
- **the names and addresses of its officers.**