Annual General Meeting
Saturday 21st October 2023

Notice is hereby given that the 48th Annual General Meeting
of the Members of Swimming Northern Territory will be held at

**Knotts Crossing Resort
Cnr Giles and Cameron Street, Katherine, NT 0850**

Saturday, 21st October 2023 at 12.00 p.m.

AGENDA

1. Roll Call of Delegates

2. Apologies

3. Confirmation of Minutes of the 47th Annual General Meeting, held on 22 October 2022

4. Presentation of the Financial Statements for the 2022/2023 financial year and audit report

5. Adoption of SNTI Budget and Annual Membership Fees

6. Presentation of the Independent President's Report, CEO Report and Annual Report

7. Election of Directors

8. Appointment of Auditor

9. Special Business – Recommendation for Life Membership of the Association

10. General Business

NOTES:

Nominations for Board of Directors:

Nominations for vacant Director positions must be writing and submitted to the Chief Executive Officer at least 7 days prior to the AGM – nt.ceo@nt.swimming.org.au

SNTI Board Nomination Form

SNTI Board Skills Matrix – Self Assessment

If nominations exceed positions a ballot is held {s34.1(a)}

Eligibility of members to stand is set out in s38.

If nominations are less than positions, then they are auto appointed (s39.2)

Nominations may be called from the floor if a position remains vacant {s39.2(a) and s39.2(b)}

Nominations to be submitted to the Chief Executive Officer by email nt.ceo@nt.swimming.org.au by 5.00pm Friday 13th October 2023

Who may vote:

Delegates of clubs attending and voting at the AGM must be identified to SNTI at least 7 days prior to the AGM otherwise the President is presumed to be the Delegate. If there is no President and no notice, there will be no voting rights.

Delegate Form

Proxy Form

Delegate and Proxy Forms to be submitted to the Chief Executive Officer by email nt.ceo@nt.swimming.org.au by 5.00pm Friday 13th October 2023

REFERENCES

Swimming Northern Territory Constitution

Minutes of Annual General Meeting 2022