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To: Secretary – All Swim Ireland Clubs
CC: Club Chair and Treasurer – All Swim Ireland Clubs
Swim Ireland Website

By Email

15th September 2016

Notice of:
Swim Ireland Extraordinary General Meeting (EGM) 2016
Saturday 8th October 2016

Dear Secretary,

Notice is hereby given that an Extraordinary General Meeting (EGM) followed by Swim Ireland Annual Congress will be held on Saturday 8th October 2016, in the Conference Centre, Irish Sports HQ, National Sports Campus, Blanchardstown, Dublin 15. The purpose of the EGM is to put forward recommendations for changes to the Company Memorandum and Articles of Association (M&A). Registration commences at 9.30 and the EGM will begin at 10.00am.

The resolutions, proposed by the M&A Review Committee include changes to the make –up of certain Standing Committees which will have a relevance to the elections taking place at the Company Annual General Meeting (AGM) in 2017. A copy of the resolutions, including an explanatory note, attached a separate document. Hard copies will be available to Delegates at the EGM.

Each Club is entitled to send two voting delegates to the EGM. The voting delegates, who are mandated to speak and to vote on behalf of their Club, must be registered members of the Club on whose behalf they are voting.

Any registered member is entitled to attend and speak at Congress. Only voting delegates may speak on behalf of a Club at the EGM; however non-voting delegates may attend the EGM.

Club Secretaries are asked to notify the Swim Ireland Company Secretary of the names of their two voting delegates on or before 5.00pm on Friday 7th October 2016. This can be done by email to operations@swimireland.ie or in writing to Mary McMorrow, Company Secretary, Swim Ireland, Irish Sports HQ, Blanchardstown, Dublin 15.

A detailed Agenda will follow in the coming weeks.

Mary McMorrow
Company Secretary
Swim Ireland

President
Mary Dunne
Board of Directors
Clare McGrath *Chair*,
Dee Maguire *Treasurer*

Mary Haughney, *Secretary*
Mary Aldridge, Pat Donovan, Kevin Dowling,
Peter Ferguson, Graham Knox, Noel Hiney
and Paul Hannigan

Irish Amateur Swimming Association Limited, T/A Swim Ireland
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Registered Office: Blanchardstown, Dublin 15