



Swim Ireland  
Irish Sport HQ  
National Sports Campus  
Blanchardstown, Dublin 15

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To: Secretary – All Swim Ireland Clubs

By Email

CC: Club Chair and Treasurer – All Swim Ireland Clubs

Swim Ireland Website

19 March 2021

Dear Secretary,

As advised in previous correspondence on 5 February 2021, the Swim Ireland Annual General Meeting (AGM) will be held on Saturday 10 April 2021, commencing at 11.00am. The AGM will take place in Irish Sports HQ and Club Delegates are invited **to join virtually, on the Zoom Platform** in keeping with public health guidelines.

Each Club is entitled to send two (2) Delegates to the meeting. **Club Secretaries must register Delegates in advance using the link below on or before 5.00pm on Friday 9 April and must supply the email addresses of the Delegates.** A secure link and detailed instructions to assist Delegates will be sent to all registered Delegates by 9.00pm on Friday 9 April.

Link to Delegate Registration Form <https://form.jotform.com/210773059887064>

A Sign language interpretation will be provided throughout the AGM. The meeting will be live streamed on Swim Ireland's YouTube channel, allowing members who are **not** Delegates to attend virtually.

The YouTube link is <https://youtu.be/Woq6HWgJ4Qo>. Please note, this is link is **not for Delegates as attendees will be unable to participate.**

#### NOTICE OF MOTIONS

Members are also advised that the Board of Directors is putting forward one (1) Motions for consideration at the meeting. Full details of the Motion is contained in an attached Document 5, Motions & Elections but in brief, the

**President**  
Eugene Hillick

**Board of Directors:**  
**Chairman** Peter Conway **Treasurer** Graham Beegan  
**Board Secretary** Sorcha Ni Chleirich **Directors** Patricia Cleary,  
Mariea Flanagan, Aidan McLaughlin, Colin Morrissey, Gillian  
Markey, Dara O Mahony, Katie Sadleir and Gary Stoops

Irish Amateur Swimming Association Company Limited by Guarantee  
T/A Swim Ireland  
Registered in Dublin. Registration Number: 112024  
Registered Office: Blanchardstown, Dublin 15



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effect of the Motion, if accepted will be to provide that where a National Committee does not naturally achieve a minimum gender balance of 70/30, each Committee shall co-opt additional members to achieve such balance.

#### COMPANY ELECTIONS

The election of the Board of Directors takes place at the AGM. The closing date for receipt of nominations was Friday 12 March 2021. No more than one nomination was received for any vacant position and therefore no election is required. However, members will be asked to ratify the appointment of the Board at the meeting. Details are contained in Document 5. Notice of Motions & Elections.

Finally, we advise you that important AGM documentation is attached, and we would ask Club Secretaries to ensure that Delegates are given a copy of all documentation and that Delegates to take some time to read this in advance. The 2020 Annual Report will issue in advance of the meeting.

Documentation includes:

1. Information Letter for Delegates
2. AGM Agenda
3. Financial Statements for the year ending 31 December 2020
4. Swim Ireland Standing Orders for General Meetings
5. Notice of Motions
6. Elections Information
7. Minutes of Swim Ireland 2020 AGM.

Should you have any queries regarding the Swim Ireland Financial Statements 2020, please email Celia Coffey, Swim Ireland Director of Finance ([celiacoffey@swimireland.ie](mailto:celiacoffey@swimireland.ie)) or Graham Beegan, Honorary Treasurer ([finance@swimireland.ie](mailto:finance@swimireland.ie)) on or before Monday 5 April 2021.

Should you have any queries regarding any of the other documentation please contact Mary McMorrow, Company Secretary, by email to [marymc@swimireland.ie](mailto:marymc@swimireland.ie), or by phone at 086-8362901.

Sincerely

Mary McMorrow  
Swim Ireland Director of Operations & Company Secretary

**President**  
Eugene Hillick

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