



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

Tel: +353 1 625 1120

e-mail: [admin@swimireland.ie](mailto:admin@swimireland.ie)  
web: [www.swimireland.ie](http://www.swimireland.ie)

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

By Email

5 February 2021

**NOTICE OF:**  
**SWIM IRELAND ANNUAL GENERAL MEETING (AGM) 2021**  
**IRISH SPORTS HQ, DUBLIN 15, VIA ZOOM**  
**SATURDAY 10 APRIL 2021**

Dear Secretary,

Notice is hereby given that the Swim Ireland Annual General Meeting (AGM) will be held on Saturday 10 April 2021 on the Zoom Virtual Platform broadcast from Irish Sports HQ, National Sports Campus, Blanchardstown, Dublin 15.

The AGM is an extremely important date in the Swim Ireland calendar and represents an ideal opportunity for Swim Ireland Members to express their views and to contribute to the decision-making process of the organisation. A number of important elections will take place, including the election of the Swim Ireland Board of Directors. The 11 strong Board meets approximately 6 times per year and is composed of volunteers working together for the betterment of our sport with a strategic focus.

A detailed AGM Report which will include information on Swim Ireland Audited Financial Statements 2020, AGM timetable, Motions/Recommendations, Elections and Reports will be sent to all Clubs in due course. **In the interim, we are seeking certain documentation and information from Clubs and/or individual members and in particular are seeking nominations from Clubs for two Board positions. These are Honorary Treasurer and Skill Set Member Director.**

The current Treasurer Graham Beegan has served the full 4-year term allowable under the Constitution and is ineligible for re-election. The outgoing Skill Set Director Colin Morrissey has

President  
Eugene Hillick

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

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served a single two-year term and is eligible for re-election. Details relevant to these posts and other Regionally elected posts are contained at Appendix A and relevant forms for completion are attached. Any member of a Swim Ireland Club may put him/herself forward through his/her Club to stand for election to the Board of Swim Ireland provided that the following procedures are complied with:

1. The Swim Ireland Constitution stipulates the Treasurer must have an Accountancy qualification.
2. The nominee for the post of Skill Set Member Director shall possess the skills required by the Board to add to its collective skill set. The Board is seeking nominations from individuals who have previously served on a Board and have experience in one of the following areas:
  - Legal
  - Business Management at a senior level
  - political experience at either local government or national level.
3. Nominees must be members of a Club and must be nominated by their own Club and at least one other Club.
4. All nominations must be made through the Nominee's own Club on the Nomination Form (AGM Form 1 attached)
5. Nominees must complete and sign the Nominee Consent Form (AGM Form 2) and attach a typed CV (keep to ten lines) outlining suitability for the role. Nominees for the role of Treasurer must give details of their accountancy qualifications.
6. The nomination must be supported by at least one other Club in Nominee's own Region on the Supporting Nomination Form (AGM Form 3)
7. The documentation duly completed and signed must be sent by email: [marymc@swimireland.ie](mailto:marymc@swimireland.ie) and must be received by:

**Deadline: 5.00pm Friday 12 March 2021**

**Please note that the Swim Ireland offices are currently closed due to public health restrictions and all documentation must be submitted by email. Scanned forms will be accepted, provided that they are signed.**

## MOTIONS/RECOMMENDATIONS

President  
Eugene Hillick

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

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Each Club is permitted to submit Motions/Recommendations for consideration by the Membership at the AGM provided that the following procedures are complied with:

1. Recommendations must be in typed format and signatures provided as appropriate.
2. Any Motions/Recommendations proposing changes or amendments to the Swim Ireland Memorandum and Articles must make specific reference to the Article/s in question and outline any impact on any other Article/s. The Board will consider any submissions pursuant to the relevant Article of the Swim Ireland Articles of Association
3. Must be sent by email: [marymc@swimireland.ie](mailto:marymc@swimireland.ie) and must be received by:

**Deadline: 5.00pm Friday 26 February 2021**

**Please note that the Swim Ireland offices are currently closed due to public health restrictions and all documents must be submitted by email at this time.**

If you have any queries on any of the above information, please feel free to contact us. We look forward to welcoming you virtually to the AGM. Further details will follow in due course on how to register delegates.

Sincerely

Mary McMorrow  
Company Secretary



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## Appendix A Details of Swim Ireland Posts

### COMPANY AGM ELECTIONS

#### BOARD VACANCIES

- Board Treasurer
- Skill Set Member Director

**Board Treasurer:** The Nominee for Board Treasurer shall be a person with an accountancy qualification who is prepared to commit time to attend meetings of the Board, approximately every six weeks.

Nominees must be members of a Swim Ireland club and must be nominated by their own club and at least one other Club in their Region. Nominations must be made using the forms attached and should include a typed CV outlining suitability for the role. Should more than one nomination be received an election will take place at the AGM.

**Skill Set Member Directors** – The Board is inviting nominations from individuals with business, legal or political experience (local government or national level).

Nominees must be members of a Swim Ireland club and must be nominated by their own club and at least one other Club in their Region. Nominations must be made using the forms attached and should include a typed CV outlining suitability for the role. Should more than one nomination be received an election will take place at the AGM.

#### REGIONALLY ELECTED NATIONAL COMMITTEES

In addition to the above posts, please note that elections will take place at the respective Annual Regional Conferences or AGMs for regional representatives on the following national committees.

- Regional Nominees to the Board (1 each from Connacht, Leinster, and Munster. The Ulster Nominee is currently serving his first year of a two-year term)
- Masters Committee – 2 from each Region
- Complaints & Disciplinary – 2 from each Region
- Performance Advisory Group – 1 from each Region
- Meet Licensing Committee – 1 from each Region.

Each Region shall also appoint (not elect) a Regional Children's Officer who shall be a member of the Regional Executive and will also serve on the National Child Welfare Committee

President  
Eugene Hillick

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

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**BOARD APPOINTED STANDING COMMITTEES**

The following Committees are appointed by the Board:

Governance Committee  
Internal Audit Committee  
HR & Remuneration  
Selection Panel

**WATER POLO**

The National Water Polo Committee is elected at the Annual Water Polo Conference.

**President**  
Eugene Hillick

**Board of Directors:**

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

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