



Notice of Motions.

The Board of Directors of Swim Ireland is proposing one (1) amendment to the Swim Ireland Constitution namely a change to Article 29 which provides for a maximum 4-year term for Club Committee Officers. It is suggested that this be changed to 6 years to bring clubs in line with the 6-year rule approved at the EGM which took place in January.

Any changes to the Articles are deemed to be special resolutions and require a 75% majority of votes cast to pass.

Resolutions

THE RESOLUTION

AS A SINGLE SPECIAL RESOLUTION OF THE COMPANY:

1. Amendments to the Articles of Association

- a) That Article 29 be deleted in its entirety and replaced with a new Article 29 which shall read;

Where any member of a Club Committee has served as a Club Committee Officer of the Club Committee for six years (whether consecutive or not) he/she may not serve as a member of the Club Committee until at least two (2) consecutive years have elapsed since he/she last served.

Mary McMorrow

Company Secretary

Date: 28 March 2023