



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

e-mail: admin@swimireland.ie
Tel: +353 (0) 1 625 1120
web: www.swimireland.ie

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

by Email

[Swim Ireland Website](#)

14 April 2022

Dear Secretary,

As advised in previous correspondence issued on 4 March 2022, the Swim Ireland Annual General Meeting (AGM) will be held on the Zoom Platform on Thursday 5 May 2022, commencing at 18.30.

Each Club is entitled to send two (2) Delegates to the meeting. Delegates must be members of the Club. Club Secretaries **must register Delegates in advance using the link below on or before 5.00pm on Friday 29 April** and must supply the email addresses of the Delegates. A secure link and log on instructions will be sent to all registered Delegates by 9.00pm on Wednesday 4 May.

Link to register Delegates is:

<https://form.jotform.com/221013798083354>

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 election of the Board of Directors takes place at the AGM. The closing date for receipt of nominations in respect of vacancies arising was Wednesday 6 April 2022. 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. 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 2021 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 2021
4. Swim Ireland Standing Orders for General Meetings
5. Elections Information
6. Minutes of Swim Ireland 2021 AGM.

President
Kevin Dowling

Board of Directors:
Chairman Peter Conway Treasurer Joan Hynes
Board Secretary Sorcha Ní Chléirigh
Directors, Helen Desmond, Gillian Markey, Jo McCormack, Aidan McLaughlin,
Colin Morrissey, 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



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

e-mail: admin@swimireland.ie
Tel: +353 (0) 1 625 1120
web: www.swimireland.ie

Should you have any queries regarding the Swim Ireland Financial Statements 2021, please email Celia Coffey, Swim Ireland Director of Finance (celiacoffey@swimireland.ie) or Joan Hynes, Honorary Treasurer (finance@swimireland.ie) on or before Friday 29 April 2022.

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

Sincerely

Mary McMorrow
Swim Ireland Director of Operations & Company Secretary