



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

Tel: +353 1 625 1120

e-mail: admin@swimireland.ie
web: www.swimireland.ie

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

By Email

Swim Ireland Website

22 March 2019

Dear Secretary,

As advised in previous correspondence on 7 February 2019, the Swim Ireland Annual General Meeting (AGM) will be held on Saturday 13 April 2019, in the Campus Conference Centre, Irish Sports HQ, National Sports Campus, Blanchardstown, Dublin 15.

Please find attached:

1. Agenda
2. Financial Statement for the year ending 31 December 2018
3. Club Delegate & Mileage Claim Form
4. Swim Ireland Standing Orders for General Meetings

Copies of all documentation will be available at the AGM. All Swim Ireland members are entitled to attend the meeting; however, voting is confined to a maximum of two delegates from each club. Club Secretaries are asked to complete the attached Club Delegates Form on or before Thursday 11 April advising us of the names of the voting delegates. In the case where a Club has not nominated a voting delegate(s) and a member of the Club is present at the meeting, that member will be entitled to vote on behalf of the club unless we have received notification from the Club Secretary that the Club does not wish anyone to vote on its behalf. Proxy voting is not allowed.

President
Declan Harte

Board of Directors:
Chairman Clare McGrath **Treasurer** Graham Beegan
Board Secretary Mary Haughney **Directors** Mary Aldridge,
Patricia Cleary, Peter Conway, Mariea Flanagan, Paul Hannigan,
Eugene Hillick, Noel Hiney and Dara O Mahony

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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The following additional information regarding arrangements and items for your attention are detailed below:

AGM: Registration is from 9.30 and the AGM will begin at 10.00am and is expected to be concluded by 13.30. Light refreshments will be available for delegates upon arrival and during a scheduled break in the meeting.

Swim Ireland Financial Statements 2018: Should you have any queries regarding the Swim Ireland Financial Statements 2018, please contact Graham Beegan, Honorary Secretary, either by post to: Graham Beegan, Honorary Treasurer, Swim Ireland, Irish Sports HQ, National Sports Campus, Blanchardstown, Dublin 15 or by email to: finance@swimireland.ie on or **before Wednesday 10 April 2019**

Travel Claim Form: In keeping with previous years, Clubs attending the Swim Ireland AGM will be eligible to claim one allowance against travel expenses. Delegates travelling by private car will be eligible to claim 60c per mile and travel claim must be accompanied by proof; e.g. an internet printout supporting the mileage attached to the claim. Travel by any other means will qualify for actual cost incurred subject to a maximum equal to/ lesser than the private car claim and provision of relevant receipts. Claims must be made on the attached Form and must be claimed within one month of the AGM. Completed forms can be posted to Mary McMorrow, Company Secretary, Swim Ireland, Irish Sports HQ, National Sports Campus, Blanchardstown, Dublin 15 or by email to marymc@swimireland.ie A

Sincerely

Mary McMorrow
Company Secretary

President
Declan Harte

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