



ABN: 42 468 116 472

Masters Swimming NSW Inc

ANNUAL GENERAL MEETING

16th May 2026 11am

Dooleys Regents Street Pavilion

67 Regent Street, Regents Park, NSW, 2143

AGENDA

The meeting is open to all affiliated Member Clubs of Masters Swimming NSW Inc, and all Registered Persons of the Association.

ORDER OF BUSINESS

1. Welcome and opening of Meeting. Remembrance Statement:

"The Board requests that members present observe a moment's silence in respect, recognition and acknowledgement of those members, past and present, who have passed away during the year."

2. Apologies.

3. Declaration of postal votes.

4. Confirmation of Minutes of Annual General Meeting held on 10th May 2025. *Available on Website.*

5. Receipt and review of the Reports of the Statement of Income and Expenditure in the Treasurer's Report.

6. Appointment of qualified accountant to perform review for the next financial year.

7. Receipt of reports on the activities of the Association during the preceding financial year from:

- | | | |
|--------------------------|---------------------|----------------------|
| ● President | ● Coaching Director | ● Meet Director |
| ● Vice-President Country | ● Administrator | ● Endurance Recorder |
| ● Treasurer | | |

8. Election of Executive: (** marks the incumbent)

- | | | |
|----------------------------|---------------------|----------------|
| (a) President | Kerryn Blanch ** | (Wests Auburn) |
| (b) Vice-President | Mark McDonald ** | (Blacktown) |
| (c) Vice-President Country | Lawrence Powderly** | (Wett Ones) |
| (d) Treasurer | Bec Sheppherd** | (Hornsby) |

9. Election of three Ordinary Members of the MSNSW Board.

Donna Campbell**	(Tuggeranong)
Suzie Haddad**	(Campbelltown)
Nigel Van Reyk**	(Lane Cove)

The elected Executive and Ordinary Members will constitute the MSNSW Board: see Constitution rule 8(5) and 7(6).

10.. General Business.

(a) To consider motions and all agenda items for which due and proper notice has been given.

1. None presented

(b) Expressions of interest in appointment to the following Branch positions:

* Coaching Director	* Social Media team
* Technical Director	* Training Coordinator
* Webmaster team	* Safety Co-ordinator
* Endurance Recorder	

These positions will be ratified at the following Board Meeting.

11.. Close of meeting.

Important note for Member Club Secretaries: Please refer to the MSNSW Constitution which is available from the MSNSW website: www.mastersswimmingnsw.org.au

Voting Procedures:

Voting will be in accordance with the Constitution of The NSW Association of AUSSI Masters Swimming Clubs Inc, Rule 24. In summary:

A Member Club is entitled to a number of votes according to the number of its Registered Persons eight days before the meeting.

24 or fewer members:	one vote;
25 to 49 members:	two votes;
50 or more:	three votes.

The Board is also entitled to one vote.

Voting will be done only by the Delegates of Member Clubs.

Voting is done by a show of hands unless a poll is demanded—see Constitution, rule 23(2) & (4)

Member Club Delegate

Please advise the Branch Office of your Member Club's delegate by email prior to the meeting.