



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

5 April 2018

Dear Secretary,

As advised in correspondence on 21 February 2018, the Swim Ireland Annual General Meeting (AGM) will take place on Saturday 28 April 2018 in **The Campus Conference Centre**, National Sports Campus, Blanchardstown, Dublin 15.

Please find attached:

1. Agenda
2. Financial Statements for the year ending 31 December 2017
3. Notice of Company Elections and Motions for consideration

Copies of all documentation will be available at the AGM. All Swim Ireland Members are entitled to attend the AGM; 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 26 April 2018** advising us of the names of their voting delegates. In the case where a Club has not nominated voting delegate (s) and a member of that Club is present at the meeting, that member will be entitled to vote on behalf of the Club unless we receive notification from the Club Secretary that the Club does not wish anyone to vote on its behalf. Proxy voting is not allowed.

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

President
Maggie Purcell

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 and Noel Hiney

Irish Amateur Swimming Association Company Limited by Guarantors
T/A Swim Ireland
Registered in Dublin. Registration Number: 112024
Registered Office: Blanchardstown, Dublin 15



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AGM: Registration is from 09:30; the AGM will commence at 10:00 and is expected to be concluded by 13:30. Light refreshments will be available for delegates at registration and during a scheduled break in the meeting.

Swim Ireland Financial Statements 2017: Should you have any queries regarding the Swim Ireland Financial Statements 2016, please contact Graham Beegan, Honorary Treasurer either by post to Graham Beegan, Honorary Treasurer, Swim Ireland, Irish Sport HQ, National Sports Campus, Blanchardstown, Dublin 15 or by email to finance@swimireland.ie on or before **Wednesday 25 April 2018**.

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 able to claim €0.60 per mile per club which 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 the actual cost incurred, subject to a maximum equal to/lesser than the private car claim and provision of relevant receipt/s etc.

Claims must be made on the attached form and must be signed and submitted within one month of the AGM to Mary McMorrow, Company Secretary at Swim Ireland, Irish Sport HQ, National Sports Campus, Blanchardstown, Dublin 15. Signed forms may be submitted by email to: operations@swimireland.ie

If you have any queries on any of the above, please contact me on 086-8362901 or by email at operations@swimireland.ie

Sincerely

Mary McMorrow
Company Secretary

President
Maggie Purcell

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