

07 June 2022

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FROM: Chief Executive Officer

TO: SSA Provincial Presidents

SSA Provincial Secretaries

SSA Executive Members

Committee Conveners

Associate Members

SSA Life Members

RE: ANNUAL GENERAL MEETING - 07 AUGUST 2022

Herewith confirmation of and the Agenda for the Annual General Meeting of Swimming South Africa to be held In Johannesburg and on a virtual basis on the 07 August 2022 commencing at 10:00.

Agenda

- 1. Welcome
- 2. Notice convening the meeting
- 3. Delegate Credentials
- 4. Apologies
- 5. Declaration of quorum
- 6. Confirmation of the Minutes of the 2021 Annual General Meeting
- 7. Address by the President of SSA
- 8. Adoption of Annual Report
- 9. Presentation and adoption of the Financial Report
- 10. Appointment of Auditors
- 11. Notice of Motion
- 12. Awards
- 13. Closure

Yours sincerely,

Shaun Adriaanse

Chief Executive