



SWIM IRELAND BOARD MEETING

TUESDAY 28 MARCH 2023

POINTS OF NOTE FOR CLUBS, REGIONS, AND STAFF

The Swim Ireland Board of Directors held its eighth and final meeting before the Swim Ireland AGM on Tuesday 28 March 2023. The meeting took place in Irish Sports HQ. The following Points of Note may be of interest:

- The Swim Ireland Director of Finance Celia Coffey attended the meeting and, together with the Treasurer presented the February 2023 Finance Report and the 2022 Audited Financial Statements, including the Director's Report. The Board approved the Financial Statements and was pleased to note that there were no audit adjustments or Management Letter issued.
- The Board reviewed the February 2023 Finance Report and Management Accounts and noted that rising energy costs were being closely monitored. The Board was satisfied that overall, the Management Accounts were performing ahead of budget at the February 2023 month end and that the finances were being managed prudently.
- The Board received an update on the National Sports Action Plan and the ongoing work on the National Swimming Strategy.
- The Board received a Quarterly Update on Governance Matters and discussed and/or approved the following:
 - Arrangements for the Swim Ireland AGM which will take place (virtual) on Tuesday 18 April 2023 including.
 - A Motion to be put to members proposing a change to Article 29 of the Constitution. The effect of the change, if approved, will be to extend the maximum consecutive term in office for Club Officers to six (6) years, in line with National Committees and the Regional and Water Polo Executives.
 - Agenda and start time of the AGM.
 - The format of the Operational Report.
 - The Zoom Platform to be restricted to Delegates and panelists with Delegates able to contribute to the meeting via the Chat Function.
 - The meeting will be broadcast simultaneously on the Swim Ireland YouTube Channel for others wishing to attend.
 - The signing of the Annual Governance Assurance Statement signalling that the Board is satisfied that the Organisation is fully compliant with the Governance Code and that Directors are satisfied with the Assurance Mechanisms in place.
 - The Board received an update on the Annual Regional Conferences and the Annual Water Polo Conference. It was noted that there was a lot of positive engagement at the various conferences but also that some challenges had arisen. The Board noted the support being provided by staff to address some of these challenges.
 - The Board approved changes to the Water Polo Rule Book.
 - The Board approved changes to the Swim Ireland Standing Orders for General Meetings.



Points of Note - Swim Ireland Board Meeting held on 28 March 2023 for Clubs, Regions, and Staff

- The Board received an update from the CEO on general operational matters.
 - The Board received an update on matters that had arisen relating to Leinster Open Sea (LOS) and reviewed and discussed communication received from LOS.
 - The Board received a written update from the Complaints and Disciplinary Officer.
 - This was the final meeting of the current Board prior to the AGM which takes place on Tuesday 18 April 2023 (virtual) commencing at 18.30. The Chairperson Peter Conway paid tribute to outgoing Directors Gillian Markey, Colin Morrissey and Gary Stoops and outgoing President Mary Haughney. He thanked them for their contribution to the Organisation and for their dedication in fulfilling their responsibilities as Directors.
- **The Swim Ireland AGM takes place on Tuesday 18 March 2023 commencing at 18:30 on the Zoom Platform**

A handwritten signature in black ink, appearing to read "Mary McMorrow".

Mary McMorrow
Company Secretary

13 April 2023