Motion 1,

**“No swimmer should get two prizes in one race e.g. fastest time & race prize”**

Passed

…………………………………………………………………………………………………………………..

Motion 2.

**“I propose that a fastest time league be set up and that fastest times at the end of each race are scrapped. This is so that an individual would only get one prize in any one race .**

 **Points would be awarded to the first five fastest swimmers in both men`s and women`s sections. Then at the end of the season one major prize would be given at the dinner dance along the same lines as the individual league “**

Passed

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Motion 3.

 **“That senior membership should be closed until further notice “**

Rejected

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Motion 4.

**That the Race recorders give the required number of placed swimmers which reflect the sponsors prizes in each race and that no individual prizes are given for fastest times.**

Withdrawn

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Motion 5.

“**That the Club calendar and race times should not be altered to accommodate non Wicklow Swimming Club events”**

Withdrawn

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Motion 6.

“**That there should be no physical contact in the water and that a swimmer coming from behind has the obligation to avoid physical contact with other participants in all circumstances.**

Withdrawn

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**Motion 7.**

 **That a position be held on the committee for a representative from the boat people.”**

Passed

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Motion 8.

 That the fees for Club membership in 2008 be increased to

 Senior Non Competitive: 50 euro to include 8.25 to Swim Ireland

(was 33 euro)

Competitive : 76 euro to include 26 euro to Swim Ireland

(was 50 euro)

 Intermediate : 35 euro to include 8.25 to Swim Ireland

(Was 21 euro)

 Junior: 20 euro to include 8.25 to Swim Ireland (was 13 euro)

Social membership to remain at 20 euro

Withdrawn

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 Motion 9.

That The word “rule ”in the Constitution be amended to say “Rules of the Constitution”

Passed

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 Motion 10.

Constitution Article 2 to be modified to read

“The object of the Club shall be the promotion and encouragement of swimming and life-saving whether in competition or otherwise subject to and in accordance with all rules of Swim Ireland as set out in Appendix A hereto.

 To promote the teaching and practice of swimming in accordance with current best practice and in accordance with all the rules of Swim Ireland as set out in Appendix A hereto

1. as before
2. as before,
3. as before

Passed

……………………………………………………………………………….

Motion 11.

Article 5 to be amended to read

 “The Committee and officers of the Club shall be elected annually by any paid up member of the Club over the age of 16 years, who attends the AGM of the Club. Such meeting to be held each year in September as soon as possible after the completion of the Race Calendar.

 Ten to form a quorum. Eligible members attending the AGM are issued with voting slips to enable them to indicate his/ her preferred choice of candidate.

 All intending candidates for election must be proposed and seconded by members in writing one week before the AGM.

 The officers of the Club i.e. Chairperson, Vice-Chair, Secretary, Treasurer and handicapper on giving up office automatically remain ex-officio committee members for one year.

Rejected

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Motion 12.

 “ That Article 27 of the Constitution be amended to read “ the rules of the Club or articles of the Constitution shall be amended or changed by a simple majority at the AGM or EGM of the Club and notice of the proposition alteration must be given one week beforehand to the honorary secretary”

Rejected

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 Motion 13.

“That the committee review the advantages and disadvantages of disaffiliating from Swim Ireland”

Withdrawn

………………………………………………………………………………..

 Motion 14.

That the Club acknowledge General Swim Ireland Rules, ref 1.12.24

 *“All Clubs must ensure to encourage regular turnover of committee membership while ensuring continuity and experience”*

Which is represented by Article 65 of Swim Ireland articles / constitution, (attached), by the adoption and inclusion of the following

Where any Committee member has served as a Committee member

 ( whether as either or both of a Senior Officer and an ordinary Committee member for 4 years ( whether consecutive or not) he/she may not serve as a Committee member again until at least two consecutive years have elapsed since he/ she has last served .

Rejected