

# MINUTES

of the 107th Annual General Meeting of the Auckland Swimming Association  
held on Thursday 24<sup>th</sup> July 2014  
at Sports House, Harbour Sport, Stadium Drive, Albany

## 1. WELCOME

- 1.1. The President of Auckland Swimming, Mr David Jack welcomed all members of Swimming Auckland including Life Members and Delegates to its 107th Annual General Meeting.
- 1.2. Special mention was made of Life Member, Andy Harper and also Mr John Mace, SNZ President.
- 1.3. The President extended thanks to the present board for the work they have done and all the volunteers that support our sport in so many various roles.

## 2. ROLL CALL

- 2.1. The President noted that the roll call of delegates and members should be recorded as per the written record which had been collected on entry and that a quorum as required by Constitution is established for this meeting. The roll call is as follows:

- 2.2. Delegates as Notified (\*not in attendance):

Steve Traplin, **Anne Marie Avis\***(Parnell), Gwen Ryan, Nick Little, Tony Cooper (Waterhole), Cheryl Grozev, Paul Jerrom (Central City), Brian Spencer, Deb Brown (Coast), **Linda Swift\*** (West Auckland Aquatics), Holm Miehlbrandt, Trudy Wotherspoon, Ian Jones (NSS), Lianne Williams (Laser), Robin Baddock (Kowhai), James Raea, **Michele Going\*** (Waitakere City), Warrick Gibbs, Bruce Kropp (Royal New Zealand Air Force), Brian Tong (United), Steve Phillips, Max Walker (Mount Wellington).

- 2.3. General Attendance:

David Jack (President), Andy Harper (ASA Life Member), Teresa Stanley (Chairman – Board Member), Willem Coetzee (Board Member), Claudia Hill (Board Member), Tonia Wheeler (ASA), Sarah Thomas (ASA), Ben Gillies (ASA), John Mace (SNZ), Bob Rodger (Parnell), Sandra Burrow (Central City), Gary Francis (NSS), Kim Munro (Roskill), Mike Oberdries (Roskill).

- 2.3 In Remembrance:

None

## 3. APOLOGIES FOR ABSENCE AND VERIFICATION OF PROXIES

- 3.1. Apologies were received on behalf of Norma Williams, Ross Bragg (Life Members), Christian Renford (SNZ), Nick Berry, Malcolm Haggerty (Board Member), Linda Swift – by text (West Auckland Aquatics), Eperthea Coetzee (Technical Committee).

**4. REVIEW OF THE MINUTES OF THE 106<sup>th</sup> AGM**

**4.1.** The minutes of the Previous AGM held 25<sup>th</sup> July 2013 were reviewed.

**Moved** Gwen Ryan

“That the minutes of the 106<sup>th</sup> Annual General Meeting be approved as a true and correct reflection of the meeting.”

**Seconded** Robin Baddock

*Carried*

**5. CONSIDERATION OF THE ASSOCIATION'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR YEAR ENDING 30 APRIL 2014, as found in the Annual Report together with the appended Operating Budget for 2014/15. Address by Chair of the Board - Teresa Stanley**

**5.1.** Ms Teresa Stanley reported on the key issues of book depreciation, lack of grants awarded to assist with pool hire. ASA outstanding creditors have been paid since the financial statements prepared.

**5.2.** The Chair expressed thanks to the Association's Executive Officer, Brian Palmer and the Palmer family. Brian's business acumen and processes have had a big impact for Auckland Swimming including establishing the Auckland Swimming League.

**5.3.** Thanks and welcome was extended to Sarah Thomas, who offers new skill sets to the ASA, and the office staff Ben Gillies and Hayley Palmer who are doing a tremendous job.

**5.4.** Swimming New Zealand have a new constitution and a new drafted Regional constitution. ASA will call a Special General Meeting in approximately September / October to adopt the new Regional Constitution which is currently a standard document for all Regions and ASA will need to ensure all policies are relevant to our Region. No new drafted club constitution has been made available yet.

**5.5.** The Chair thanked the Board Members and Club Members for giving her the opportunity to serve as Chair and wishes the organisation all the very best for the future.

**5.6.** Max Walker spoke about the “free pools policy” mentioned in the Chairman's Report, stating it was difficult to pass on the reduced cost to it's members due to not relying on grant applications but still incurring coaches fees. TS responded stating that when questioned by Auckland Council each club will need to state the reason for not being able to pass on this discount.

**5.7.** Chairs Report including the Association's accounts were proposed for acceptance:

*Carried*

**Moved** Teresa Stanley

**Seconded** Robin Baddock

## 6.0 EO REPORT

- 6.1 The EO welcomed the delegates and invited guests to the AGM and was conscious not to talk for too long in order to allow us time to get home to watch the Commonwealth Games, wishing all New Zealand swimmers success.
- 6.2 A big thank you to the club volunteers in their many roles supporting our sport, but especially to those volunteers who no longer have children participating in swimming but remain involved.
- 6.3 Thank you to the Board for the opportunity to serve as EO and for the support they have offered me since commencing the role. Thank you also to Hayley Palmer for all her hard work and wish her well as she moves forward.
- 6.4 Since writing the EO report, two further grants have been secured enabling ASA to purchase four new touch pads and four new 50m lane ropes with storage reel.

*Carried*

**Moved** Gwen Ryan  
**Seconded** Willem Coetzee

## 7.0 ELECTION OF OFFICERS

- 7.1 Three Board vacancies exist, both Willem Coetzee and Gwen Ryan have been nominated to be re-elected to serve. With our current constitution we offer eight board positions, with the new Regional constitution only six Board positions are available. It was decided as no further nominations were received to implement this policy with immediate effect.

*Carried*

**Moved** Robin Baddock  
**Seconded** Teresa Stanley

- |     | <b>Office</b>     | <b>Nominee</b> |
|-----|-------------------|----------------|
| 7.2 | <b>President:</b> | David Jack     |
|     | Proposed:         | T Stanley      |
|     | Second:           | W Coetzee      |

*Carried*

**Registrar:** Tonia Wheeler

*Carried*

### 7.3 Life Membership & Awards Committee

There are vacancies created by rotation, two vacancies for life members, nominations for David Jack and Sandra Burrow received and one vacancy for a service awards member, nominations Brian Tong.

**Proposed:** David Jack  
**Seconded:** Teresa Stanley

*Carried*

**7.4 Other candidates (all unopposed) were appointed to various committees and offices**

**Competitive Swim Group**

Elected Positions: Election of two members, CSG Committee

Gwen Ryan

Sandra Burrow

Glenn Hamblyn

*Carried*

*Elected*

**Events Management Group**

Elected Positions:

David Priscott

Toni Bayliffe

Nomination from the floor for Claudia Hill and James Raea

**Proposed:** Brian Tong

**Seconded:** Max Walker

*Carried*

*Elected*

**Technical Group**

Elected Positions:

Ross Bragg

Alan Draisey

Eperthea Coetzee

Tony Cooper

Claudia Hill

*Carried*

*Elected*

**Technology Group**

No nominations received. Technical group to confirm to EO that the existing Technology Group are willing to continue is this group.

2013/14 Technology Group comprised of:

Tim Draisey

Jo Draisey

Matt Foy

## 8.0 CONSIDERATION OF LIFE MEMBERSHIP AND AWARDS COMMITTEE REPORT

8.1 Mr Andy Harper, ASA Life Member presented the following nominations for various Association awards

### 8.2 Auckland Service Awards

**It was proposed that the following become recipients of an Auckland Service Award:**

Tony Cooper of the Waterhole Swimming Club.

**Proposed:** LM & Awards Committee

**Seconded:** Waterhole SC

Michael Kinney of the North Shore Swimming Club

**Proposed:** LM & Awards Committee

**Seconded:** North Shore Swimming Club

Gary Francis of the North Shore Swimming Club

**Proposed:** LM & Awards Committee

**Seconded:** North Shore Swimming Club

### 8.3 Auckland Honours Awards

**It was proposed that the following become recipients of the Auckland Honours Award:**

Robin Baddock of the Kowhai Swimming Club

Andy Harper took the opportunity to address the meeting on the subject of nominations for awards and urged club delegates to ensure their volunteers are recognised.

## 9.0 CONSIDERATION OF RECOMMENDATIONS AND REMITS OF WHICH NOTICE HAS BEEN GIVEN

9.1 ASA currently has an anomaly between our constitution and SNZ constitution, neither having the powers to affiliate new clubs. This remit is to provide us with the ability to do so.

**Proposed:** M Walker

**Second:** J Raea

*Carried*

9.2 Ian Jones asked a question from the floor with reference to SNZ Constitution searching clarification around the number 50 members to form a new club. John Mace responded stating that they could be any form paying associate member, they do not have to be a competitive swimmer.

## 10.0 ANNUAL GENERAL MEETING 2015

10.1 Thursday 23<sup>rd</sup> July, 2015 has been agreed and set for the next Annual General Meeting.

## 11.0 The meeting was closed at 8:15 pm. until 23<sup>rd</sup> July 2015

Signed as a true and correct record of the meeting

Date: