

MINUTES

of the 108th Annual General Meeting of the Auckland Swimming Association
held on Thursday 23rd July 2015
at Douglas Track Building, Trusts Arena, Central Park Drive, Henderson

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 108th Annual General Meeting. **Life Members Shirley MacKay, Ian Burrows, Sandra Burrows.**

SNZ Board Member Nick Tongue

1.2. 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 Chair noted that this was the first AGM to be held under the new Constitution. The roll call of Club Voting Representatives 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. Voting Representatives Present from Member Clubs

Central City, Mt. Eden, Mt. Wellington, Parnell, Mt. Roskill, RNZAF Base, United, Waterhole, West Auckland Aquatics, Mount Albert Grammar.

2.3. In Remembrance:

No members lost.

Remembrance of the 100th Anniversary of Gallipoli

3. APOLOGIES FOR ABSENCE

3.1. Apologies were received on behalf of Norma Williams, Ross Bragg (Life Members), Christian Renford (SNZ), Tonia Wheeler

4. REVIEW OF THE MINUTES OF THE 107th AGM

4.1. The minutes of the Previous AGM held 24th July 2014 were reviewed.

Moved Willem Coetzee

“That the minutes of the 107th Annual General Meeting be approved as a true and correct reflection of the meeting.”

Seconded Gwen Ryan

Carried

5. CONSIDERATION OF THE ASSOCIATION'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR YEAR ENDING 30 APRIL 2015, as found in the Annual Report together with the appended Operating Budget for 2015/16. Address by Chair of the Board – Willem Coetzee

- 5.1. Willem reported on the significant changes during the season.
- 5.2. The most significant of these has been the adoption by our clubs of the new regional constitution in December 2014.
- 5.3. The Board, together with the different Working Groups, have reviewed the Regulations of Auckland Swimming and the adjusted Regulations have been presented to clubs for adoption at the Annual General Meeting. The review of the Regulations has been a valuable and important process for the Board and the Working Groups as this process allowed us to evaluate our own processes and focus on what is important for our region.
- 5.4. One of the successes in the pool for Auckland has been the win by the Harlequins team of the Zonal Championship in February 2015. The combined talent of the Auckland, Counties Manukau and Northland swimmers showed that the Harlequins team is a force to be reckoned with. It was also fantastic to see how these three regions worked together to achieve this result.
- 5.5. Willem thanked Sarah Thomas for her role as Executive Officer during the previous 12 month period, she held this position with an enthusiasm and a dedication that is commended and this ensured that Auckland Swimming could continue to operate with minimal disruption.
- 5.6. Brett Green was appointed the Executive Officer role in March 2015 and since April 2015 Kate Griffiths has been our part-time administrator.
- 5.7. Auckland Swimming experienced a few staff changes in the past year. Willem thanked all the staff members of the past year, Hayley Palmer, Ben Gilles, Kimberly Tall and Daniel Houzet for their dedication and roles they played.
- 5.8. Chairs Report including the Association's accounts were proposed for acceptance:
- 5.9. Brian Tong (United) noted that Georgia Marris was left off NZ Rep list in report and that Suzanne Speers name misspelt. This was amended.

Carried

Moved Willem Coetzee

Seconded Brian Tong

6.0 EO REPORT

- 6.1 The EO welcomed the delegates and invited guests to the AGM
- 6.2 Busy start to his first few months on the job.
- 6.3 Lots to do in terms of Governance, Management and Relationship building.
- 6.4 Finance tight and poor cash flow
- 6.5 Major equipment upgrade at Westwave needed.

Carried

Moved Brett Green

Seconded Andrew Kelleher

7.0 Approval of ASA Regulations

That the ASA Regulation be approved

Moved Willem Coetzee

Seconded Gwen Ryan

8.0 Amendment to ASA Regulations

Remit from Waterhole Swimming Club

Addition to Championship meet requirements R8.2.1

Prior to any event being swum at a championship meet, the event must include entries from swimmers within the Auckland region before being contested.

i.e. an event will not be contested for visitor entries only.

Much discussion ensued and agreement could not be reached. Remit was withdrawn by Waterhole

9.0

- 7.1 **ASA President:**
David Jack

Carried

Registrar:

No Nomination

Resolution for ASA to Appoint

Carried

7.2 As members of the various committees of the ASA:

ASA Life Membership and Awards Committee

Andy Harper

As elected members of the Competitive Swim Group:

Josh Munroe ROS

Glenn Hamblyn LME

Carried

As members of the ASA Technical Committee:

Ross Bragg ASA

Tony Cooper WHL

Eperthea Coetzee NSS

Claudia Hill ROS

Alan Draisey WAQ

Carried

As members of the ASA Events Management Group:

David Priscott WHL

Resolution for ASA to appoint

Carried

As members of the Technology Group:

Kym Mincham WHL

Jo Draisey WAQ

Tim Draisey WAQ

Carried

10.0 CONSIDERATION OF LIFE MEMBERSHIP AND AWARDS COMMITTEE REPORT

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

10.2 Auckland Service Awards

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

North Shore Swimming Club:

Dean Garrod NSS (WAQ)

Waterhole Swimming Club:



Peter Cox	WHL (CCY)
United Swimming Club:	
Henriette Smeets	UNI (MET, TAS)
Rosemary Marris	UNI ((MET)
Trudy Wotherspoon	UNI (NSS)
Linda Wiseman	UNI (NSS)
RNZAF Base Swimming Club	
Wendy Jack	RBA (WAQ)
Laser Mt. Eden Swimming Club	
Lianne Williams	LME (ROS)
Michelle Follows	LME
Sandra Hefford	LME
Anna Williams	LME (UNI, MET)
Barry Ashcroft	LME
Mt. Wellington Swimming Club	
Steve Phillips	MTW
Gayle Phillips	MTW
Lynne Richardson	MTW
Parnell Swimming Club	
Michelle MacDonald	PAR (KSC, UNI)
Sam Caradus	PAR (KSC, UNI)

Carried

11.0 ANNUAL GENERAL MEETING 2016

11.1 Thursday 04th August, 2016 has been agreed and set for the next Annual General Meeting.

12.0 The meeting was closed at 8:45 pm.

13.0 Andy Harper made a short presentation on the NZ Swimming Trust.

Signed as a true and correct record of the meeting

Date:

DRAFT