

MINUTES

of the 109th Annual General Meeting of the Auckland Swimming Association
held on Thursday 04th August 2016
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 109th Annual General Meeting
- 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 roll call of Club Voting Representatives was 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, Mount Albert Grammar, North Shore, Coast

3. APOLOGIES FOR ABSENCE

- 3.1. Apologies were received on behalf of;
John Mace, Bob Rodgers, Tim Draisey, Sandra Burrow, Toni Bayliffe, Kym Mincham, David Wright

4. REVIEW OF THE MINUTES OF THE 108th AGM

- 4.1. The minutes of the Previous AGM held 23rd July 2015 were reviewed.
Moved Willem Coetzee
"That the minutes of the 108th Annual General Meeting be approved as a true and correct reflection of the meeting."
Seconded Gwen Ryan

Carried

5. In Remembrance:

Jo Draisey

6. CONSIDERATION OF THE ASSOCIATION'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR YEAR ENDING 30 APRIL 2016, as found in the Annual Report together with the appended Operating Budget for 2016/17

Moved Willem Coetzee



"That the Annual Financial Statements for the year ending 30th April 2016 be accepted.

Seconded Darryl Follows

Carried

7. Address by Board Chair

- 7.1.** Willem congratulated the Auckland Swimmers and Coaches selected for the 2016 Rio Olympic Games; Lauren Boyle, Glen Snyders, Helena Gasson and Thomas Ansorg.
- 7.2.** Other outstanding performances in the past 12 months includes the successful defence by Gabrielle Fa'amausili of her World Junior record title in the 50m backstroke at the FINA World Junior Championships in Singapore in August 2015. A few weeks later, Gabrielle, together with Wilrich Coetzee, were seen on the podium at the Youth Commonwealth Games. Other Auckland swimmers who joined them at these events are Yeonsu Lee and Annabelle Paterson.
- 7.3.** The majority of the Auckland Swimmers who competed at the Oceania Championships in Fiji had podium finishes.
- 7.4.** The individual performances of Auckland swimmers together with the swimmers of Counties Manukau and Northland have resulted in the Harlequins team being victorious once again at the Zonal Championships in February 2016.
- 7.5.** In June this year the Caro Cup competition between Auckland and Waikato was relaunched and our junior swimmers followed the example of age group and senior swimmers with the successful defence of this cup.
- 7.6.** Our junior swim league is going from strength to strength and in the past year we have seen a growth in numbers in this competition.
- 7.7.** Swimming as a sport relies on volunteers and often you are the unsung heroes in the success of our sport. The Board would like to pay tribute to you and thank you for the hours you put in.
- 7.8.** Jo Draisey, one of our dedicated and heavily relied on volunteers, passed away. This is a great loss for Auckland Swimming and our community. Our thoughts are with Alan and the boys.
- 7.9.** Other volunteers who need a special mention include Claudia Hill, Glen Hamblyn and Tim Draisey for receiving a Swimming New Zealand Service award.
- 7.10.** The successes and efforts of our swimmers and volunteers would not have been possible without the proper systems in place. A key role of Auckland Swimming is to ensure that we add value to our Member Clubs. The work done by the various working groups is in support of this role. The outcomes of our working groups are evident in the continuous refinement of our competition programme and the training of officials. On behalf of the Board I would like to thank you for your contribution and service to community.
- 7.11.** Willem expressed his gratitude and appreciation to each member of the Auckland Swimming Board. The past year was brought a few new challenges, but through team work they were able to deal with these issues.
- 7.12.** A special mention of Gwen Ryan. Gwen has been part of the Auckland Swimming Board for a many years and she will be stepping down from this role at this meeting. Gwen was thanked for her contribution and the hours she has

dedicated to the board, it is very much appreciated.

Carried

Moved Willem Coetzee

Seconded Darryl Follows

8.1 ASA President:

Shirley Mackay WSC

Elected unopposed

Carried

8.2 As Elected Board Members

Claudia Hill ROS

Flo Hickey WHL

Elected unopposed

Carried

8.3 As members of the ASA Life Membership and Awards Committee

Eperthea Coetzee NSS

Elected unopposed

Carried

As elected members of the Competitive Swim Group:

John Gatfield CSC

Gwen Ryan WHL

Elected unopposed

Carried

As members of the ASA Technical Committee:

Ross Bragg ASA

Tony Cooper WHL

Shane Helms NSS

Claudia Hill ROS

Alan Draisey ASA

Elected unopposed

Carried

As members of the ASA Events Management Group:

David Priscott WHL

Wayne Kira ROS

Ian Burrow CCY

Elected unopposed

Carried

Resolution for ASA to further appoint

Carried

As members of the Technology Group:

Kym Mincham WHL

Helene Helms NSS

Tim Draisey ASA

Elected unopposed

Carried

9.0 CONSIDERATION OF LIFE MEMBERSHIP AND AWARDS COMMITTEE REPORT

- 9.1** Mr Andy Harper, ASA Life Member presented the following nominations for various Association awards

Auckland Service Awards

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

Central City Swimming Club:

Cheryl Grozev

Waterhole Swimming Club:

Gary Dawson

David Priscott

United Swimming Club:

Stephanie Gabb

Simone Tattersfield

Carried

9.2 Auckland Honours Awards

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

ASA

Tim Draisey

Teresa Stanley

Swimtastic

Mark Bone

Laser Mt. Eden Swimming Club

Glenn Hamblyn

North Shore Swimming Club

Thomas Ansorg

Waterhole Swimming Club

Sarah Blackburn

Kym Mincham

Central City Swimming Club

Julie Fonua

Mt. Albert Grammar Swimming Club

Paul Kent

Mt. Roskill Swimming Club

Claudia Hill

Carried

9.3 Auckland Life Membership Awards

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

Jo Draisey (WAQ, ASA) ASA Service and Honours Award, SNZ Service and Honours Award

Gary Fernandez (WCS) ASA Service and Honours Award

Judith Wright (WHL) ASA Service and Honours Award, SNZ Service and Honours Award, NZSCTA Life Member

Carried

10 ANNUAL GENERAL MEETING 2016

10.2 Thursday 10th August, 2017 has been agreed and set for the next Annual General Meeting.

11 The meeting was closed at 8:45 pm.

12 David Jack made a short presentation on the NZ Swimming Trust.

Andrew Kelleher NSS thanked The Trust on behalf of NSS Swimmers for its support.

Signed as a true and correct record of the meeting

Date:

DRAFT