



MINUTES

of the 113th Annual General Meeting of the Auckland Swimming Association
held on Thursday 27th August 2020 at 7.30pm via Zoom

1. WELCOME

The Chairperson of Auckland Swimming, Glen Hamblyn, welcomed all members of Swimming Auckland including Life Members and Delegates to its 113th Annual General Meeting and advised those attending via Zoom that the meeting was being recorded.

2. ROLL CALL

The roll call of Club Voting Representatives was recorded as per the verbal and screen recognition of clubs signed into the Zoom Meeting. A Quorum was established as required by the Constitution. The roll call was as follows:

Voting Representatives Present from Member Clubs

**Coast, United, Central City, Mt Eden, Mt Wellington, Waterhole, Roskill, Phoenix,
Waitakere, Kowhai, RNZAF, North Shore and Parnell**

Quorum Achieved

Also attending Brian Tonks Awards Committee

The following were observers Britt Wichstrom, Andy Harper, Tony Cooper, Darryl Follows
and Max Walker

3. APOLOGIES FOR ABSENCE

Apologies were received on behalf of:

David Jack, Elizabeth Grimmer, Gary Fernandez

4. REVIEW OF THE MINUTES OF THE 110th AGM

The minutes of the Previous AGM held 26th August 2019 were reviewed.

Moved: Barry Ashcroft

That the minutes of the 112th Annual General Meeting be approved as a true
and correct reflection of the meeting.

Seconded: Steve Phillips

Carried

5. In Remembrance:

Jean Hurring

Murray Doidge

6. Consideration of the Association's Annual Report and Financial Statements for the year ended 30th April 2020 as presented in the Annual Report together with the appended Operating Budget for 2020/21

Moved Brian Dettling

"That the Annual Financial Statements for the year ending 30th April 2020 be accepted.

Seconded Peter Kregting

Carried

7. Address by Board Chair

- The combined Chairperson and CEO reports were circulated
- Glen advised that Samantha Gunther had been appointed by the Appointments Panel to the Auckland Swimming Board
- The Chairperson requested that clubs have a thorough look at what is going on around us at present under the Covid restrictions and put into place best practice for their respective clubs and meets that may be able to be held. Having a correct perception is important
- Glen thanked Brett and Kate for their continued hard work and all the Board Members for their support and work throughout the year particularly during the Covid scenario when some extremely difficult scenarios needing tackling.
- Brett thanked Kate and the Board for their diligence throughout the year especially during the recent Covid months

8. Election of Officers

As members of the ASA Technical Committee:

Clifford Banks - Coast

Elected unopposed

Moved: Barry Ashcroft

Seconded: Bronwyn Crawford

Carried

As members of the Technology Group:

Biljana Markovic - Roskill

Elected unopposed

Moved: Brian Dettling

Seconded: Steve Phillips

Carried



9. Mr Tong then presented the following nominations for Association awards

Auckland Service Awards

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

David Lyalls – Phoenix

Cliff Banks - Coast

Ingrid - Coast ***Carried***

Auckland Honours Awards

Barry Ashcroft – Mt Eden

Michelle Follows – Mt Eden

Steven Phillips -

Carried

Auckland Life Membership Awards

No recipients this year

Carried

Mr Tong brought to the A.G.M's attention that the Awards Committee are reliant on Clubs submitting names for awards and urged clubs to do so.

There was no notified General Business

10.0 ANNUAL GENERAL MEETING 2021

Thursday 26th August, 2021 has been agreed and set for the next Annual General Meeting.

11.0 The meeting was closed at 7.49pm

Signed as a true and correct record of the meeting

Date: