



MINUTES

of the 111th Annual General Meeting of the Auckland Swimming Association
held on Thursday 16th August 2018
at Douglas Track Building, Trusts Arena, Central Park Drive, Henderson

1. WELCOME

- 1.1. The President of Auckland Swimming, Mrs Shirley Mackay, welcomed all members of Swimming Auckland including Life Members and Delegates to its 111th Annual General Meeting

Life Members Present

Ian Burrow, Sandra Burrow, Shirley Mackay, David Jack, Gwen Ryan, Max Walker.

- 1.2. The President extended thanks to the present board for the work they have done and to all the volunteers that support our sport in so many various roles. Thanks was also given to the Waitakere Licencing Trust for its grant towards the new score board at West Wave.

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

Coast, North Shore, United, Central City, Mt Eden, Mt Wellington, Waterhole, Roskill, Mt Albert Grammar, Waitakere

Apology from Kowhai

Quorum Achieved

3. APOLOGIES FOR ABSENCE

- 3.1. Apologies were received on behalf of;
Elizabeth Grimmer, Judith Wright, Tim Draisey, Andy Harper and John West

4. SPECIAL RESOLUTIONS

- 4.1 A special resolution as per Rule 10.10
As per rule 11.3 of our Constitution the Minutes and Agenda did not go out 2 weeks prior to the A.G.M i.e. on 2 August 2018. They were not distributed until Monday 13th August due to a bereavement and the final audited accounts not being received until Monday 13th August.
Despite this irregularity it was the opinion of the Chairman and the Board that the 2018 AGM should proceed and as such move a special resolution to this effect

Moved: Willem Coetzee

The motion was Carried by a showing of hands indicating the clubs support of the Resolution.

Carried

- 4.2 Nick Little brought to the attention of the AGM that there were only 5 Board Members and queried if the AGM should continue. As per Rule 10.10 it was moved that the AGM continue even though the Board comprises of 5 Board Members at present.

Moved: Willem Coetzee

The motion was Carried by a showing of hands indicating the clubs support of the Motion. **Carried**

5. REVIEW OF THE MINUTES OF THE 110th AGM

The minutes of the Previous AGM held 10th August 2017 were reviewed.

Moved Darryl Follows

“That the minutes of the 110th Annual General Meeting be approved as a true and correct reflection of the meeting reflecting the correct date of 2017 AGM as 10th August not 22nd August

Seconded Bronwyn Dent

Carried

6. In Remembrance:

Norma Williams

Jan Cameron

Don Stanley whilst not an ASA Member was a legend in his own right in the sport of Swimming.

David Jack Life Member and Past President of Auckland Swimming addressed the AGM acknowledging the contributions of Norma, Jan and Don to the sport of swimming. One of the many things that Norma would be remembered was for her outstanding administration skills making sure the results of the meets got into the herald no matter what it took. Don was instrumental in the 1990 Commonwealth Games Pool being built in Henderson. The other two people who shared this passion and vision were Assid Corban and Elizabeth Grimmer.

7. **CONSIDERATION OF THE ASSOCIATION'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR YEAR ENDING 30 APRIL 2018, as found in the Annual Report together with the appended Operating Budget for 2018/19**

Moved Brian Dettling

“That the Annual Financial Statements for the year ending 30th April 2018 be accepted.

Seconded Bronwyn Dent

Carried

8. Address by Board Chair

- There will be an Auckland Age Group Development going to the Victoria State Age Group Championships in 2018.
- Junior League is going strong in Central Auckland with hopes there will be one in West Auckland in the not too distant future.
- Those who were selected for the National Team were congratulated.
- Major changes were made to our competition programme which was made necessary by the changes made to the National programme and also in consideration of our volunteers whom our sport depend so heavily on.
- Most significant piece of competition equipment we obtained this year was the new score board made possible by the Waitakere Licencing Trust and members dedicated voting.
- Volunteers were thanked.
- The last big expense ahead of us is the upgrade of the present ARES system to the Quantum system.
- David Jack and Gwen Ryan were congratulated in receiving their SNZ Honours Awards and also Julie Fonua a SNZ Service Award.
- The working groups were acknowledged for their input into this swimming year.
- Sponsors and funding partners were thanked with special mention of Golden Homes for their particular sponsorship.
- Kate and Brett were thanked for the dedication they both show to the positions they hold with Auckland Swimming.
- The Board members were thanked for their contributions throughout the year. A huge thanks was given to Sandra Burrow who is stepping down this year for her sharing of knowledge and experience in the board decision making.

Willem concluded his report with a quote from Brett's Report

To quote Darwin: It is not the strongest species that survive, nor the most intelligent, but the ones most responsive to change"

Moved Willem Coetzee

Seconded Simon Till

Carried

9.0 Election of Officers

9.1 ASA President:

Shirley Mackay WSC

Elected unopposed

Carried

9.2 ASA Elected Board Members

Voting Papers were given out with two positions needing to be voted for

Candidates were;

Glenn Hamblyn (Mt Eden)
Dean Prime (North Shore)
Nick Little (Waterhole)

David Jack and Brian Tong were appointed Scrutineers

Elected by Vote

Carried

Glenn Hamblyn
Dean Prime

9.3 As members of the ASA Life Membership and Awards Committee

No nominations received. Awards Committee to fill vacancy

Carried

9.4 As elected members of the Competitive Swim Group

Voting Papers were given out with two positions needing to be voted for

Candidates were;

Paul Kent (MAGS)
Josh Munro (Roskill)
Bridget Sills (Roskill)
Glenn Hamblyn (Mt Eden)
Monique Williams (North Shore)
Sandra Burrow (CCY)

David Jack and Brian Tong were appointed Scrutineers

Elected by Vote

Carried

Josh Munro (Roskill)
Sandra Burrow (CCY)

9.5 As members of the ASA Technical Committee:

Ross Bragg (ASA)

Tony Cooper (WHL)

Shane Helms (NSS)

Claudia Hill (ASA)

Alan Draisey (ASA)

Elected unopposed

Carried

9.6 As members of the ASA Events Management Group:

Samantha Gunther (CCY)

Darryl Follows (Mt Eden)

Sheree Collins (Waterhole)

Elected unopposed

Carried

It was Moved that 2 more members be appointed at a later date

9.7 As members of the Technology Group:

Kym Mincham (ASA)

Helene Helms (NSS)

Tim Draisey (ASA)

Elected unopposed

Carried

Moved: Simon Till that the Technology Group appoint another person

10 CONSIDERATION OF LIFE MEMBERSHIP AND AWARDS COMMITTEE REPORT

10.1 Mr Brian Tong, Member of NZ Swimming Trust and ASA Awards Committee Chair addressed the meeting regarding funds available for International Experience for Swimming and Diving for Commonwealth Games and support for Pan Pacs \$80,000 this year. Legends Relay moved into Swimming Opens raised \$18,000. \$10,000 to ASA

10.2 Mr Tong then presented the following nominations for various Association Awards

Auckland Service Awards

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

Roskill Swimming Club:

Josh Munro

North Shore Swimming Club:

Helene Helms

Shane Helms

Andrew Kelleher

Monique Williams

Mt Eden Swimming Club:

Hiroko Shibuya

United Swimming Club:

Khaled El-Saidy

Carried

10.3 Auckland Honours Awards

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

North Shore Swimming Club:

Eperthea Coetzee

Willem Coetzee

Waterhole Swimming Club

Tony Cooper

United Swimming Club

Larissa Polianskaia

Simon Till

Carried

10.4 Auckland Life Membership Awards

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

Alan Draisey

Carried

11 ANNUAL GENERAL MEETING 2019

Thursday 22nd August, 2019 has been agreed and set for the next Annual General Meeting.

12 The meeting was closed at 8.15pm

Signed as a true and correct record of the meeting

Date: