



# MINUTES

of the 112th Annual General Meeting of the Auckland Swimming Association  
held on Thursday 28<sup>th</sup> August 2019 at 7.30pm  
at Douglas Track Building, Trusts Arena, Central Park Drive, Henderson

## 1. WELCOME

1.1. The President of Auckland Swimming, Shirley Mackay, welcomed all members of Swimming Auckland including Life Members and Delegates to its 112th Annual General Meeting

### **Life Members Present:**

**Ian Burrow, Sandra Burrow, Andy Harper, Shirley Mackay, 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. A special vote of thanks was given to Kate and Brett for their tireless work they do both in the office and on swimming in general

## 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, United, Central City, Mt Eden, Mt Wellington, Waterhole, Roskill, Mt Albert Grammar, Phoenix, Waitakere**

### **Quorum Achieved**

**Also attending Brian Tonks Awards Committee and Britt Wichstrom Coach**

## 3. APOLOGIES FOR ABSENCE

3.1. Apologies were received on behalf of;

Elizabeth Grimmer, Tony Cooper, Eperthea Coetzee, Heath Boot, Sonya Cowen, Judith Wright, Gwen and Philip Ryan.

## 4. SPECIAL RESOLUTION

4.1 At the time of calling this AGM ASA had already notified the clubs of an SGM for the adoption of the changes to the constitution. This SGM was conducted via email and voting closed on Monday 19<sup>th</sup> August. The Board we would like to thank all the clubs who participated in the SGM and supported the Board on the changes

**Moved: Willem Coetzee      Seconded: Darryl Follows**

**Carried**

4.2 As the revised constitution had not been published as of the date of the 112<sup>th</sup> AGM a special resolution under 10.10 was presented for the AGM to proceed under the old constitution.

**Moved: Willem Coetzee      Seconded: Niki Paterson**

**Carried**

## 5. REVIEW OF THE MINUTES OF THE 110th AGM

- a. The minutes of the Previous AGM held 16th August 2018 were reviewed.

**Moved:** Brian Dettling

“That the minutes of the 111<sup>th</sup> Annual General Meeting be approved as a true and correct reflection of the meeting.

**Seconded:** Peter Kregting

*Carried*

## 6. In Remembrance:

**Mihai Manache**  
**Assid Corban**

William Coetzee, Chairman of ASA addressed the AGM regarding the contribution Mihai had made to swimming

Shirley Mackay, President of ASA addressed the AGM giving a summary of the 40 plus years that Assid had put into the swimming facilities for West Auckland.

7. Consideration of the Association’s Annual Report and Financial Statements for the year ended 30<sup>th</sup> April 2019 as presented in the Annual Report together with the appended Operating Budget for 2019/20

**Moved** Darryl Follows

“That the Annual Financial Statements for the year ending 30<sup>th</sup> April 2019 be accepted.

**Seconded** Bronwyn Dent

*Carried*

## 8. Address by Board Chair

- The combined Chairperson and CEO reports were circulated
- First year the board has been able to look ahead in terms of equipment and focus on maintenance only
- A swimmer’s development programme has been started and the immediate feedback is very positive. ASA securing 50m lane space at West Wave on Saturday’s is part of this programme. In the coming year dry land training and information sessions for swimmers, coaches and parents in relation to nutrition will be included.
- League has been running strong in Central Auckland for a few years and in Term 3 of the school year this year Western League was launched. Western League accepted the challenge put to them at the last AGM now it is up to Northern and Eastern areas to take up the challenge
- Recognition can be a very important motivator  
The Cup teams for 10 to 23 year olds  
The Victoria State Age Group Champs for 14 to 18 year olds  
In the coming year the teams will expand into a 17\* team  
Discussions are in place to take a team to Hawaii or similar in 2020
- Working groups and Volunteers were thanked.
- ASA has been working closely with SNZ with their review panel on the alignment of the national and regional constitutions. The recently held SGM was part of that process

- The results of moving from ARES to Quantum are very evident. The perseverance of Kim, Helene, Tim and Tony were acknowledged.
- The working groups were acknowledged for their input into this swimming year.
- Sponsors and funding partners were as listed in the Annual Report
- Special thank were given to Brett and Kate and also Shirley Mackay our outgoing President. Best wishes were given to Shirley for her continuance of Western League.
- Special mention was made of Claudia Hill who is stepping down from the Board after joining in 2011. Her willingness to share knowledge and ask the hard questions has been invaluable.
- The remaining Board members were thanked for their contributions throughout the year.

**Moved:** Willem Coetzee

**Seconded:** Niki Patterson

***Carried***

Bronwyn Dent thanked Willem Coetzee on behalf of all clubs for his outstanding service to swimming .

## **8.0 Election of Officers**

As per Rule 8.4 each Member Club is entitled to one vote for the election of each Board Member. Voting is not based on the number of swimmers in the club like we have for other votes but a single vote per club.

**Moved:** Bronwyn Dent

**Seconded:** David Priscott

***Carried***

### **8.1 ASA President:**

As per the new Regulations there is no longer a position of President

### **8.2 As Elected Board Members**

**As there were two vacancies and only two candidates**

Shirley Mackay (Waitakere) and

Nick Little (Waterhole) were appointed to the Board joining

Davin Bray

Dean Prime

Shelley Rowland

Glenn Hamblyn

***Elected unopposed***

### **8.3 As members of the ASA Life Membership and Awards Committee**

As Andy Harper had stepped down from the Awards Committee Barry Ashcroft was appointed to the vacant position.

**Moved:** Steven Phillips

That Brian Tong be elected for another tenure on the Awards Committee

**Seconded:** Darryl Follows

**Carried**

**8.4 As elected members of the Competitive Swim Group:**

Comprise of ASA NZSCAT registered Coaches on which

Four are elected at the AGM

Four are appointed

**Andy Harper and Brian Tong were appointed Scrutineers**

Voting Papers were given out with four people needing to be voted for

**Candidates were**

Paul Kent (MAGS)

Josh Munro (Roskill)

David Lyles (Phoenix)

Glenn Hamblyn (Mt Eden)

Monique Williams (North Shore)

Sandra Burrow (CCY)

Philip Ryan (Waterhole)

**Elected Members**

Glenn Hamblyn (Mt Eden)

Monique Williams (North Shore)

Sandra Burrow (CCY)

David Lyles (Phoenix)

**Carried**

**8.5 As members of the ASA Technical Committee:**

Five Members required. Five nominations Received

Ross Bragg ASA

Tony Cooper WHL

Shane Helms NSS

Claudia Hill ROS

Alan Draisey ASA

**Elected unopposed**

**Moved:** Darryl Follows

**Seconded:** Brian Dettling

**Carried**

**8.6 As members of the Technology Group:**

Five Members Four Nominations Received

Kym Mincham (WHL)

Helene Helms (NSS)

Tim Draisey (ASA)

Tony Cooper (WHL)

**Moved:** Bronwyn Dent

**Seconded:** Steve Phillips

**Carried**

**9. CONSIDERATION OF LIFE MEMBERSHIP AND AWARDS COMMITTEE REPORT**

9.1 Mr Brian Tong, Chairman NZ Swimming Trust and ASA Life Member addressed the meeting regarding funds available for International Experience. The following assist with the increasing costs of getting swimmers to overseas meets.

Legends Relay held during Swimming Opens

The interest from the investment of \$500k in shares

Auctions

Funds are provided for Up and Coming Swimmers

This year Emerging Swimmer Erika Fairweather was sponsored and received Gold

9.2 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:**

**North Shore Swimming Club:**

*Steve Quirke*

*Andrew Blakey*

**Coast Swimming Club:**

*Heath Boot*

**Auckland Swimming Association:**

*Brett Green*

**Carried**

**9.3 Auckland Honours Awards**

No recipients this year

**9.4 Auckland Life Membership Awards**

No recipients this year

**10.0 ANNUAL GENERAL MEETING 2020**

Thursday 27th August, 2020 has been agreed and set for the next Annual General Meeting.

**11.0 The meeting was closed at 8.00pm**

Signed as a true and correct record of the meeting

Date:

DRAFT