



MINUTES

of the 110th Annual General Meeting of the Auckland Swimming Association
held on Thursday 10th August 2017
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 110th Annual General Meeting

Life Members Present

Ian Burrow, Sandra Burrow, Elizabeth Grimmer, Andy Harper, Shirley Mackay

- 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

Coast, Kings, Mt Albert Grammar, Mt Eden, Mt Wellington, North Shore, Roskill, RNZAF Base, Central City, United, Waterhole

Quorum Achieved

3. APOLOGIES FOR ABSENCE

- 3.1. Apologies were received on behalf of;

David Jack, John Mace, Shane and Helene Helms, Claudia Hill, Simon Till, Ross Bragg, Kate Griffiths.

4. REVIEW OF THE MINUTES OF THE 109th AGM

- 4.1. The minutes of the Previous AGM held 04th August 2016 were reviewed.

Moved Alan Draisey

“That the minutes of the 109th Annual General Meeting be approved as a true and correct reflection of the meeting.”

Seconded Richard Kane

Carried

5. In Remembrance:

Haley Edmond

6. **CONSIDERATION OF THE ASSOCIATION'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR YEAR ENDING 30 APRIL 2017, as found in the Annual Report together with the appended Operating Budget for 2017/18**



Moved Brian Dettling

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

Seconded Darryl Follows

Carried

7. Address by Board Chair

- Lauren Boyle was thanked for her contribution to our sport.
- Results of teams who attended 2016 Rio Olympics were mixed.
- Concern over the tightening of the qualifying times for international meets.
- Swimmers ensuring they stay “match fit” by looking into opportunities to compete at meets outside of New Zealand.
- Junior Central league is a great success thanks to the efforts of Sandra & Ian Burrow and Kim Munroe. A challenge was put to West Auckland and North Shore to provide a league.
- Volunteers were thanked.
- John West was congratulated on receiving a Life Member from Swimming New Zealand.
- Teresa Stanley and Thomas Ansorg were congratulated on their Service Awards from Swimming New Zealand.
- Sponsors and funding partners were thanked.
- Kate and Brett were thanked for the dedication they both show to the positions they hold with Auckland Swimming.

Moved Willem Coetzee

Seconded Steve Phillips

Carried

8.0 Election of Officers

8.1 ASA President:

Shirley Mackay WSC

Elected unopposed

Carried

8.2 As Elected Board Members

Willem Coetzee

Elected unopposed

Carried

8.3 As members of the ASA Life Membership and Awards Committee

No nominations received. Awards Committee to fill vacancy

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

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 Brian Tong, 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:

Fiona Anderson

Roskill Swimming Club:

Kim Munro

North Shore Swimming Club:

Holm Miehlebradt

Neil Edmonds

United Swimming Club:

Kerry Lusby

Todd Anderson

Jo Anderson

Juri Zacest

Louise Kerridge (Zacest)

Brenda Curtis

Carried

9.2 Auckland Honours Awards

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

ASA

Ross Bragg

Mt. Eden Swimming Club

Darryl Follows

Coast Swimming Club

Mark Saunders

United Swimming Club

Igor Polianski

Brian Tong

Josephine Tong

Kowhai Swimming Club

Kate Baddock

Carried



9.3 Auckland Life Membership Awards

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

Max Walker MTW

Gwen Ryan WHL

David Jack ASA

Carried

10 Remits and Motions

10.1

ASA CONSTITUTION CHANGE

Remit 1 – The removal of Section 15 in its Entirety

Proposed by: ASA Board

ASA Constitution

15. Regulations

15.1 ASA may in General Meeting, or at the Annual General Meeting enact regulations not inconsistent with this Constitution to govern such activities as deemed necessary.

15.2 Any regulation enacted in General Meeting shall hold good until the next ensuing Annual General Meeting where it shall be confirmed or lapse.

15.3 Any regulation enacted at an Annual General Meeting shall have the full force and effect of this Constitution and shall not be amended altered or repealed otherwise than in accordance with Clause 17 hereof.

15.4 Any regulation confirmed at an Annual General Meeting shall have the full force and effect of this Constitution and shall not be amended altered or repealed otherwise than in accordance with Clause 17 hereof.

Discussion: This section is not contained in the SNZ or Regional Constitutions. It is a carry-over from the old ASA constitution and completely negates the purpose of separating the Regulations from the Constitution.

Any current changes have to be enacted at an SGM or AGM and then approved at an AGM.

The Regulations need to be a living document that can grow with changes in the sport and as needed by the Board for effective Governance and Management.

Regulations are already covered in Section 9.2f of the ASA Constitution;

ASA Constitution

Board Procedure

9.2 The role and responsibility of the Board is to act in the best interests of ASA and to provide good



governance to ASA including through the following:

f. establishing, reviewing, and monitoring policies to guide and govern ASA;

Permission for this change has been granted by the SNZ Board.

Moved ASA Board
Seconded Darryl Follows

Carried

10.2

ASA REGULATIONS

ASA Investment Fund

Motion 1 – THAT the ASA Investment fund be used to help fund the New Scoreboard

Proposed by: ASA Board

ASA Regulations

R21 ASA INVESTMENT FUND*

*(History listed in 1992 ASA Annual Report in Financial Report)

R21.1 A fund entitled the "ASA Investment Fund" shall be established and maintained for such purposes as ASA shall from time to time determine:

1. The base capital for this fund was an accumulated fund of \$31,326.00 listed in the April 30, 1991 Financial Report.
2. The accumulated interest derived from the ASA Investment Fund may be expended at the times and in such manner as directed by and at the discretion of the Board.
3. Any proposed expenditure of capital from the ASA. Investment Fund shall be subject to the prior approval of ASA in General Meeting and no motion may be declared carried except as provided in Clause 10.3 of the Constitution hereof.
4. Any proposed increase in the capital of the ASA. Investment Fund shall be subject to the prior approval of ASA in General Meeting and any motion may be declared carried on a simple majority vote.

Discussion: The Investment fund currently sits at \$38000. These funds along with the 45K from the Million Dollar Mission and the input from Panasonic will cover the cost of the board and installation without significant impact on ASA cash flow.

Moved ASA Board
Seconded David Priscott

Carried



11 ANNUAL GENERAL MEETING 2018

11.2 Thursday 22nd August, 2018 has been agreed and set for the next Annual General Meeting.

12 The meeting was closed at 8:45 pm.

Signed as a true and correct record of the meeting

Date: