



MINUTES

of a Special General Meeting of the Auckland Swimming Association held via email with the voting closing at 4:00pm on Monday 19th August 2019.
At ASA Office, Trust Arena.

1.1 Roll Call

Voting forms were received from the delegates of the following clubs:

- Coast
- Mt. Eden
- Mt. Wellington
- Mt. Albert Grammar
- North Shore
- TBSS Central City
- United
- Waitakere
- Waterhole

1.2 Confirmation of a Quorum

Based on the number of voting forms received a quorum (1,030 members) has been achieved.

2.1 Motion to Amend the Auckland Swimming Association Constitution

A number of technical amendments were proposed by a Constitutional Review Committee and they have subsequently been approved by the Swimming NZ and Auckland Swimming Association Boards. The changes proposed will align the Regional constitution with the SNZ constitution.

RESOLUTION: "That all proposed amendments to the Auckland Swimming Association Constitution, as circulated by email from Auckland Swimming on 2nd August 2019, be approved"

Moved: Willem Coetzee

Seconded: Claudia Hill

Having been moved and seconded, there were follow-up email communication on the proposed changes, i.e.:

Date/Time	Sender	Recipient/s	Subject line
4 Aug 2019 at 11:36pm	Waterhole Board via Nick Little	Auckland Board via Chair/Chair	Waterhole Swimming Club submission to ASA on proposed constitution change
4 Aug 2019 at 11:36pm	Waterhole Board via Nick Little	Auckland Board via Chair/Chair. SNZ CEO Cc'd	Removal of clause 8.7 d from ASA constitution
7 Aug 2019 at 5:44pm	ASA Board via Brett Green	All Member clubs	Memo re ASA SGM Regional Constitution Motion
7 Aug 2019 at 5:49pm	ASA Board via Willem Coetzee	Waterhole Board via Nick Little/David Priscott SNZ CEO Cc'd	ASA Memo re Removal of clause 8.7 d from ASA constitution
8 Aug 2019 at 2:06pm	Waterhole Board via Nick Little	Auckland Board via Chair/Chair. SNZ CEO Cc'd All Clubs Bcc'd	Memo re ASA SGM Regional Constitution Motion
8 Aug 2019 at 5:58pm	ASA Board via Brett Green	All Member clubs	Follow-up memo re ASA SGM Regional Constitution Motion
9 Aug 2019 at 3:20pm	Waterhole Board via Nick Little	Auckland Board via Chair/Chair. SNZ CEO Cc'd	Questions relating to proposed ASA constitutional change
13 Aug 2019 at 5:07 pm	ASA Board via Willem Coetzee	Waterhole Board via Nick Little/David Priscott SNZ CEO Cc'd	Questions relating to proposed ASA constitutional change
13 Aug 2019 at 5:31 pm	ASA Board via Brett Green	All Member clubs	ASA Comments on Mr. Collins Opinion
13 Aug 2019 at 5:38 pm	ASA Board via Brett Green	All Member clubs	SGM/Updated voting form
14 Aug 2019 at 1:21am	Waterhole Board via Nick Little	Auckland Board via Chair/Chair. SNZ CEO Cc'd	ASA Comments on Mr. Collins Opinion
14 Aug 2019 at 3:23pm	ASA Board via Willem Coetzee	Waterhole Board via Nick Little/David Priscott SNZ CEO Cc'd	ASA Comments on Mr. Collins Opinion
14 Aug 2019 at 3:42pm	ASA Board via Brett Green	All Member clubs	ASA Comments on Mr. Collins Opinion

Note receipt acknowledgements not listed

The proposed changes are part of a constitution review process which includes SNZ and the other Regions and in the communication above it was mentioned that further changes to the constitution will need to be made in the next 12 months. The ASA Board undertakes to consider the suggestions received via the communication above as part of this process.

At the close of voting at 4pm Monday 19th August 2019, seven of the clubs, i.e. 95.9% of the votes received, voted in favour of the motion and one club (Waterhole) voted against the motion.

Given the 95.9% majority in favour of the motion, the motion is declared passed.

3. Close of Meeting

There being no further voting allowed, the Special General Meeting is deemed closed.