



To: ASA Life Members, Club Presidents & Secretaries

From: Board of Swimming Auckland

Date: 29th June 2012

Re: **ASA Special General Meeting 12th July 2012**

You will all be aware that our sport is undergoing a period of exceptional change.

While there are still uncertainties the ASA Board is fully supportive of the proposed changes as recommended by the Moller Report and intends to vote in the affirmative for this business when it is considered at the SNZ SGM (28th July 2012). We are enthused about the opportunity these proposed recommendations provide for the sport.

It is our hope that this will usher in a new period of constructive change and development for Swimming including the commencement of a 'Whole of Sport' process. The early stages of this will be the alignment of the Regional Constitutions (and most probably club constitutions as well) with those of SNZ.

We had hoped that we would have access by now to more complete detail relating to the proposed SNZ and Regional Constitutions but regrettably these have been subject to some delay.

After careful consideration the ASA Board is of a view that it will be in the best interests of the Association if new appointments to office, which are of course normally made at our AGM, are made in the context of what we anticipate will be the accepted recommendations of the Moller Report.

Given the exceptional circumstances which we presently face we are seeking your support for an extraordinary proposal to defer our AGM, and the adjacent process of appointing new officers, until after the business of SNZ's SGM has been adopted. To this end we have called a SGM for 12th July 2012 to seek the formalisation of your support for this action.

We are presently planning, if it is at all possible, that consideration will be given at our re-scheduled AGM to adopting a new Constitution for the ASA based upon the proposed Regional Constitution which we anticipate will shortly be forthcoming for evaluation and input. We are further hoping to see an alignment between the appointment of officers within the ASA with the recommendations we are anticipating will emerge shortly.

While we are hopeful that you will be supportive of this recommended approach and that your appointed delegates will in turn support the proposed business of the SGM, we accept you may have alternative viewpoints. **In the event that our proposals are not carried at the SGM on 12th July 2012, truncated formal notice of the AGM will be issued at the conclusion of the SGM on 12th July 2012 and the AGM will be held as originally scheduled for 26th July 2012.**

We anticipate that with a draft SNZ Constitution about to be issued, clubs and members may wish to discuss their ideas and/or concerns with the appointed delegates from the ASA Board who will be attending the SNZ SGM on 28th July 2012. We have therefore planned that following what we anticipate will be a very short ASA SGM, a general meeting will be convened immediately following. This will, we hope, provide an open and constructive forum for members to consider any issues relating to the SNZ SGM and the findings of the Moller Report. We have allocated what we hope will be a maximum of one hour for that meeting.

May we thank you for your support.

Teresa Stanley
ASA Board Chair
Auckland Swimming Association





NOTICE OF SPECIAL GENERAL MEETING

Thursday, 12th July 2012

Notice is hereby given of a **Special General Meeting** of the **Auckland Swimming Association**, called under ASA Rule 9.04. The meeting will be held:

At: Sports House, Sport North Harbour, Stadium Drive, Albany

On: Thursday, 12th July, 2012, commencing 7.30pm

1. For your club to be entitled to fully participate:
 - 1.1 Delegate's names and addresses to be forwarded to ASA Executive Officer by 5.00 pm, 10th July 2012 (brian@akswim.co.nz). Club Delegates are specific to this meeting and must be notified in accordance with the above detail. A quorum will be comprised of 50% of those Delegates who have been notified in accordance with this instruction (Rule 9.04.3).
 - 1.2 Club Affiliation fees are to have been paid.
2. The Order of Business will comprise two motions presented by the ASA Board, these being:
 - 2.1 Rule 9.02.1 requires the ASA to hold its AGM no later than 31st July in each year. It is proposed that consent be granted by the delegates to defer the ASA AGM to a date to be confirmed, but following the SNZ SGM which is scheduled to be held on July 28th 2012. When the outcome of the business of that meeting is known, due notice of a re-scheduled ASA AGM will be issued on a suitable date scheduled by the ASA Board.
 - 2.2 It is proposed that existing ASA office holders, as presently constituted, will have their term of office extended on a transitional basis until the rescheduled AGM is held.



3. No further business is to be introduced as a part of the ASA SGM, unless in accordance with Rule 9.04.5, three fifths of the qualified delegates in attendance consent to the introduction and consideration of new business.
4. Following the conclusion of the business of the ASA SGM, the meeting will close and a new meeting will be convened. The purpose of this meeting will be to provide the opportunity for Delegates, Life Members and other interested parties to discuss and review the proposed support of the ASA Board for the motions proposed for the SNZ SGM, namely, the acceptance of the recommendations of the so called "Moller Report." It is intended that this additional meeting will last no longer than one hour, if required.
5. Club Delegates:
 - 5.1 Club delegates need to be registered for the 2012/13 Year.
 - 5.2 As the 2012 ASA Annual Report has not yet been published, the scale of Delegate/Club Membership representation will be based on the membership numbers reported in the 2011 Annual Report of the Association (Rule 5:01.3). Delegates will be allocated as follows (Rule 5.01.2):

1 - 50	= 1 delegate
51 - 150	= 2 delegates
151 or more	= 3 delegates
 - 5.3 Club Delegates Form is attached.



CLUB DELEGATES FOR ASA SPECIAL GENERAL MEETING

Thursday, 12th July 2012

AUCKLAND SWIMMING ASSOCIATION

CLUB:

Delegates to ASA (based upon registered club membership as contained in the 2011 Annual Report)
1 - 50 = 1 Delegate; 51 - 150 = 2 Delegates; 151 or more = 3 Delegates

Name:

Address:

Phone No:

Email:

Name:

Address:

Phone No:

Email:

Name:

Address:

Phone No:

Email:

NB. Form to be **received** by ASA Executive Officer, **5pm Tuesday 10th July, 2012**,
PO Box 300 633 Albany, or brian@akswim.co.nz