



MINUTES

of the **98th Annual General Meeting**
held on Thursday, 23 June, 2005
at Sports House, Harbour Sport, Stadium Drive, Albany

WELCOME:

The Chair extended a warm welcome to Auckland Swimming Life Members, Delegates, all ASA members in attendance and John West, President of Swimming NZ. The Chair congratulated John on the work that he and the SNZ Board have done throughout the year and wished to commend them on their forward thinking in striving to make swimming the leading sport in 2008.

PRESENT:

Life Members: None in attendance

Delegates:

Phil Pickford, Thomas Mann (CSC); Mariette Van Ryn (MET); Deb Crossan, Julie Salt (MTE); Max Walker (MTW); Suzanne Speer, Mike Knowles (ONE); Bernadette McEwan (ROS); Craig Rouse (TAS); Thelma Turner (WCS); Gwen Ryan, Jill Vernon (WHL); Donna Bouzaid, Jo Draisey (WAQ)

General Attendance:

Andy Harper, John West, David Jack, Mark Saunders, Sarah Dunning, Kristin Benson, Ellen-Jane Waetford-Wilson, Leith Wilson, Jim Goodwin, Sandra Hosking

TABLING OF AUDITORS REPORTS FOR CLUBS:

Reports received: Coast Swim Club; Waterhole Swim Club; Mt Wellington Swim Club; Parnell Swim Club; Roskill Swim Club; Total Aquatic Sport; West Auckland Aquatics.

QUORUM:

The Chair advised the meeting that out of the 11 Delegates notified and present at the meeting 7 Delegates with voting rights were present, which therefore constituted a quorum and the AGM was able to proceed.

DELEGATES (NOTIFIED TO DATE) TO THE ASA FOR ENSUING YEAR:

Coast: Phil Pickford, Thomas Amaan
Devonport/Navy:
Helensville:
Kelston Aquatics:
Kowhai: Robin Baddock
Metro: Mariette Van Ryn
Mt Eden: Deb Crossan, Julie Salt
Mt Wellington: Max Walker, Janine Ibbs
North Shore:
Onehunga: Vicki Mills, Mike Knowles, Suzanne Speer
Parnell: Lorraine Moser, Damian Pedreschi
RNZAF Base:
Roskill: Bernadette McEwan, Michelle White, Moe Richardson
Total Aquatics: Craig Rouse
Waitakere: Thelma Turner
Waitemata:
Waterhole: Judith Wright; Gwen Ryan; Jill Vernon
West Akld Aquatics: Donna Bouzaid; Jo Draisey; Leigh Johns

APOLOGIES:

Norma Williams, John Mace, Artie and Beryl Shaw, Robin Baddock, Judith Wright, Janine Ibbs, Winnie Lawrence, Carol Stoney, Moe Richardson, Michelle White

Moved by Max Walker that apologies be accepted. **Seconded** Waterhole **Carried**

PROXIES:

Ralph Lumsden for Leigh Johns

Rowan Campey for Judith Wright

Phil Bines for Damian Pedreschi

Moved by Mark Saunders that the proxies be accepted. **Seconded** Waterhole **Carried**

MEMORIAM: Auckland Swimming Association recognized the passing of **Michael Shanahan**. He had served Swimming New Zealand for 12 years as honorary solicitor from 1987, and a further 10 years on the NZ Awards Committee to 1998. A Foundation Trustee (1989) of the NZ Swimming Trust he was an active and generous member. NZ Service Award in 1959, and NZ Honours Award in 1973. Auckland Life Member since 1968 (37 years) and was serving his 27th active year as its Patron at the time of his passing. Previously he had been Auckland President 1970 to 1973 and Vice President 1957 to 1969. Was chairman of the Auckland Awards Committee for the last 18 years and officiated as announcer at his 54th Auckland Championships 2004-2005. His expertise in many fields will be sadly missed.

Ernie Barfoot held a Life Membership of the Auckland Association since 1984. Served as a Selector, Official, Auckland team manager and on Auckland administration (then called the Management Committee.) A long time member of the Roskill Swim Club, he joined the Three Kings club when it was formed in 1975 and was its President for 7 years between 1976 and 1984. His son Allan Barfoot won the national 200m butterfly title in 1970.

PREVIOUS MINUTES:

Thomas Mann requested that an amendment be made to the 97th AGM Minutes to record the fact that Rowan Campey and John West were in attendance.

Moved Thomas Mann. **Seconded** Rowan Campey **Carried**

A further amendment was noted from David Jack with regard to the typing error of Damian Pedreschi.

Moved David Jack. **Seconded** Donna Bouzaid **Carried**

With no further amendments a motion was put forward by Thomas Mann that the minutes of the 97th Annual General Meeting be approved as a true and accurate reflection of the meeting.

Moved by Thomas Mann that confirmation of minutes of the 97th Annual General Meeting held on Thursday 26 June, 2003 be accepted. **Seconded** Jo Draisey **Carried**

**CONSIDERATION OF THE ASSOCIATION'S ANNUAL REPORT
AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2004:**

Financial Statements: David Jack gave a brief report of the financial statements noting the following points:

- The Board adopted the Income & Expenditure format in line with MYOB
- All movements within the accounts can be seen on face value
- Expenditure was up during the year. Administration, Technical and Competitive Swimming expenditure was somewhat higher than the previous years with the contracting of an Events Manager, employment of an Office Assistant and the rise in SNZ's affiliation fees which the Board paid the shortfall.
- Noted that there was a considerable decline in successful funding applications
- Auckland Swimming is still in a very strong position

Moved by David Jack that the adoption of the financial statements subject to the Auditor, Warwick Jackson completing the audit on the accounts, be accepted.

Seconded Max Walker

Carried

CHAIRS REPORT:

Mark Saunders spoke to his report noting that the past year was another year of change for the Board continuing on the pathway of governance and management. Special thanks was extended to Sarah Dunning and Norma Williams for the work undertaken in forming the policies and procedures for the Board and the re-writing of the Constitution. Thanks was further extended to the whole Board for the work that had been achieved during the year and to Max Walker and David Jack with their dealings with Councils.

Membership was down slightly but still up on other previous years. Implementation of new initiatives to raise membership numbers via schools is in progress.

Highlights of the year acknowledged the success of many swimmers from the Auckland Region especially Hannah McLean, Dean Kent, Helen Norfolk and Corney Swanepoel being ranked in the top 20 after the Olympics; Jan Cameron and Thomas Ansorg as Olympic Coaches and Jo Davidson as one of the Olympic Officials. Recognition to Melissa Ingram for her bronze medal at the World Short Course Championships in Indianapolis.

Technical officials from Auckland have been represented at many events during the year. At the National level Auckland dominated all the national events with North Shore Swim club taking out the top club at NZ Youth & Open Champs and West Auckland Aquatics taking out the top club for both NZ Juniors & NZ Age Group Championships. Auckland swimmers broke 47 individual NZ records and 5 relay records and Auckland once again took out the Top Region award. Another successful year in the pool with 114 Auckland individual records being broken.

Appointment of Meg Luff has been very successful in the running of our Auckland Championship meets. A special thanks to the hard workers from different groups who volunteer many hours to support our swimmers. Special thanks to the funding agencies for their continued support although funding was down from last year and we will be addressing this.

ASA once again was able to assist the clubs who ran the interclub meets with pool hire funding and the Incentive Scheme funds were again distributed to swimmers accordingly.

During the year ASA formed an international squad and is assisting them in their preparation for the Commonwealth Trials in December. Increased profile of these swimmers and through our media partner, Radio Sport is promote swimming in the Auckland region

Thank you to Philippa and Tonia for their continued commitment. Special thanks to Norma Williams, our Registrar and “walking encyclopaedia”.

I would like to take this opportunity to say that Auckland Swimming has been a part of the SNZ review, involved in the regions structure and involved in the branding review for SNZ. Auckland has been praised for its forward thinking and structure. We need to encourage members to support SNZ in their direction and realize that Auckland is the major leader in swimming in New Zealand and we are all part of one organization and need to change to present one united front.

Thanks to you all.

Moved Mark Saunders that the Chair’s report be accepted.

Max Walker then spoke to the meeting thanking Mark for his hard work during the year and the leadership of the Association towards a more professional and forward thinking Region.

Seconded Max Walker **Carried**

ELECTION OF OFFICERS:

Office	Nominee		
President	Norma Williams	Artie Shaw / Beryl Shaw	Elected
Board Member	Mark Saunders	Term of One (1) year remains	
	Max Walker	Term of One (1) year remains	
	Phil Pickford	Malcolm Donaldson / Rob Shields	Elected
	Gwen Ryan	Katrina Berntsen / Ruth Kendrick	Elected
	Suzanne Speer	Mike Knowles / Jan Burbury	Elected
Registrar	Norma Williams	Gwen Ryan / Damian Pedreschi	Elected

These nominations were all carried unopposed

Competitive Swim Group

Moved T Mann / M Donaldson the election of Mihai Mandache to the CSG Group

Coaches Appointed: Gwen Ryan / Sandra Burrow
Dan Feisst to the CSG Group

Events Management Group

Moved G Pene / V Mills the election of M Knowles to the EMG Group
 Moved L Johns / L Johns the election of J Draisey to the EMG Group
 Moved G Ryan / R Kendrick the election of K Bernsten to the EMG Group
 Moved J Draisey / M Knowles the election of M Luff to the EMG Group

Technical Group

Moved G Ryan / K Bernsten the election of R Campey to the Tech Group
 Moved L Johns / L Johns the election of R Lumsden to the Tech Group
 Moved R Mann / M Donaldson the election of T Amann to the Tech Group
 Moved L Johns / H Taylor the election of L Johns to the Tech Group
 Moved R Lumsden / R Campey the election of J Goodwin to the Tech Group

Technology Group

Moved T Bassett / G Wallace the election of J Salt to the Tn/ogy Group
 Moved M Walker / R Campey the election of J Jamieson to the Tn/ogy Group
 Moved M Walker / R Campey the election of A Lan Pau to the Tn/ogy Group
 Moved L Johns / L Johns the election of J Draisey to the Tn/ogy Group
 Moved L Johns / L Johns the election of R Lumsden to the Tn/ogy Group

Awards Committee

Moved A Shaw / B Shaw

the election of S Burrow

Elected

CONSIDERATION OF LIFE MEMBERSHIP AND AWARDS COMMITTEE REPORT:

Presented by Andy Harper:

Andy spoke about the commitment and loyalty that Michael Shanahan gave, not only to Auckland Swimming, but to swimming nationally. Michael had attended 55 consecutive Auckland Championship events and since taking over the position since Michael's passing, realized the volume of work that Michael did in his position of Covenor of Announcers and Chair of the Awards Committee.

Andy then presented the following Awards:

- | | | |
|---------------------------------|---|-----------------------|
| Moved Andy Harper / David Jack | that an Auckland Honours Service Award be presented to Theo van der Kraay - | <i>Carried</i> |
| Moved Andy Harper / T Turner | that an Auckland Honours Service Award be presented to Gary Fernandez - | <i>Carried</i> |
| Moved Andy Harper / BMcEwan | that an Auckland Service Award be presented to Ellen Jane Waetford-Wilson | <i>Carried</i> |
| Moved Andy Harper / Jim Goodwin | that an Auckland Service Award be presented to Donna Bouzaid - | <i>Carried</i> |
| Moved Andy Harper / Julie Salt | that an Auckland Service Award be presented to Carol Stoney - | <i>Carried</i> |

Andy advised the Delegates and members present that if there were any members that had given extraordinary service to the Association that they should put forward their names for recognition. Andy expressed that clubs check their members Service Awards and bring forward, if appropriate, members for Auckland Service Honours and / or Life Membership Awards.

CONSIDERATION OF RECOMMENDATIONS AND REMITS:

The following remits had been received for consideration.

Regulation R5 – ASA Swimmers Incentive Scheme

A remit is required to bring Regulation R5 into line with the change to the name of “the NZ Winter Championships”.

R5.3 Add after “NZ Winter Championships” or its equivalent meet

R5.5 Add after “NZ Open Summer and Winter ...” or the equivalent championships

The Board moves change Seconded Jo Draisey *Carried*

Regulation R13.1 - Swimmers Award Plaque

That the Swimmers Award Plaque be changed to the “Shanahan Award”

The Board moves change Seconded Andy Harper *Carried*

Regulation R12 - Trophies

Add R12.29 Aqua Shop Trophy

Presented in 2004 by Mr Chris Lazaridis

To be awarded annually to the first Aucklander in the Men's Open 100m butterfly at the Auckland Summer Championships.

The Board moves change Seconded Rowan Campey Carried

Auckland Sports Association

Referred to in detail on "Appendix A" attached to these Minutes

Mark advised the meeting of the recent outcome of the Auckland Sports Association which is made up of 6 sports – Netball, Basketball, Rowing, Cycling, Rugby League and Swimming. The Association has been wound up (20/6/2005) at a Special General meeting of those sports. As a result we need to change R8.01.4.

Mark moved a motion that we increase our capital investment fund to the amount to be allocated to Swimming (approximately \$7,000).

Moved David Jack Seconded Max Walker Carried

GENERAL BUSINESS :

1. Donna Bouzaid Inquired if ASA was going to do anything with regard to the starting blocks at West Wave. Rowan advised that the bulkhead blocks will be repaired and that ASA has spoken with West Wave management to replace the blocks at the starting end. This is in progress.
2. A presentation of Auckland Swimming's achievements during the 2004/05 season was given by Philippa.
3. Affiliation Fees. **Moved** by Mark that the affiliation fees remain the same.
Seconded Jo Draisey **Carried**
4. The date for the 2006 Annual General Meeting was agreed for Thursday 22nd June 2006. **Carried**

The Annual General Meeting closed 9.15 pm

Signed as a true and correct record:

Philippa Bouzaid
Executive Officer

Date

APPENDIX “ A “

REMITTS AND RECOMMENDATIONS

Delegate’s Report:

The Special General Meeting of the Auckland Sports Association to consider winding up the Association, was held on Monday June 20th 2005.

Five of the six member sports – Netball, Basket Ball, Rowing, Cycling, Swimming and Rugby League were represented, and it was agreed unanimously that the Association be wound up, with the current Executive remaining in office until all investments matured. This is expected to be September 2005.

The funds are then to be divided between the six member sports Associations.

The current balance is approximately \$42,000.00.

So there is now no need to elect delegates to the Auckland Sports Association at ASA’s annual meeting this year.

The future of the Alwyn Moon Trophy was also discussed.

The Auckland Regional Sports Trust is to be approached, to ascertain if it is prepared to act as a “trustee” of the trophy with the recommendation that it continue to be awarded annually to an Auckland Administrator, under similar conditions o the 2004 award.

Recommendation:

That when Auckland Swimming receives its share, as detailed above, that this be invested in the “ASA Investment Fund”, as prescribed in Rule 8. 01.4 thereby increasing the capital of this fund (currently \$31,326.00.)

Rule 8.01.4 requires –

“Any proposed increase in the capital of the ASA Investment Fund shall be subject to the prior approval of the Association in General Meeting and any motion may be declared carried on a simple majority vote.”

Background:

The Investment Fund interest currently supports the Swimmers Incentive Scheme.

See Regulation R 13.4. \$500 for breaking a NZ Open Long course Record – one claim per calendar year.