



Special General Meeting

held on Thursday, 23 June, 2005
at Sports House, Harbour Sport, Stadium Drive, Albany

Welcome: The Chair extended a very warm welcome to all Delegates and members in attendance and to the President of Swimming New Zealand, Mr John West.

Business: The Chair advised the members that the Special General Meeting had been called to approve the proposed Constitution.

Roll Call: Delegates in attendance were:
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)

Discussion: Moved by Mark Saunders that the new constitution be accepted as a whole document. **Seconded** Waterhole

8.06.1 Nominations

Discussion with regard to the words members of the Association in relation to the circulation of nominations. John West recommended 'Member of the Association' as defined in Rule 2.01.4.

Moved by Coast **Seconded** Waterhole **Carried**

Max Walker made clarification as to why this new proposed Constitution is being adopted.

Voting: No further discussions were forthcoming and the Chair requested a show of hands vote on the Proposed Constitution. This was unanimously passed.

The Chair then sought permission for adoption of the new Constitution for the running of the Annual General Meeting. **Carried**

Meeting Closed 7.56 pm