

MINUTES

of the 102nd Annual General Meeting of the Auckland Swimming Association
held on Thursday 23rd July, 2009
at Sports House, Harbour Sport, Stadium Drive, Albany

1. WELCOME

- 1.1. The Chair welcomed all members of Swimming Auckland including Life Members and Delegates to its 102nd Annual General Meeting.

2. ROLL CALL

2.1. Delegates:

Bernadette McEwan (Central); Brian Spencer, Willem Coetzee (Coast); Sam Caradus (Kings); Craig Rouse (Mt Eden), Peter Sargent, Charlene Carroll (Mt Wellington); Ian Turner, Sandy Adams, Toni Bayliffe (North Shore); Jon Vao, Mike Knowles, Mata Vaotu'ua (Onehunga); Margaret Cuthers, Jane Pike (Mt Roskill); Nicholas Creswell (RNZAF), Brian Tong, Suzanne Speer (United); Sarah Hunter (Waitakere); Gwen Ryan, Jill Vernon, Rhys Simpson (Waterhole)

2.2. General Attendance:

Andy Harper (President); Ken McEwan (Chairman – Board Member), Andy Brown (Board Member), Teresa Stanley (Board Member); Max Walker (MTW); Julie-Ann Mold (Board member); Dominic Toomey (Board Member); Gayle Phillips, Max Walker, James Stenhouse (Mt Wellington); Rossanna Palmer, Helen Norfolk, Alison Fitch (North Shore); Vanda Kocks (Onehunga); Paul Kent (Mt Roskill); Viti Flanagan, Natasha Prendergast (RNZAF)

2.3. Apologies:

Norma Williams, John West, Jim Goodwin, Robin Baddock, Retrospectively, West Auckland Aquatics

3. PREVIOUS MINUTES

- 3.1. No matters arising from previous Minutes.

Moved by Gwen Ryan that the 101st Annual General Meeting be approved as a true and correct reflection of the meeting.

Seconded Teresa Stanley

Carried

4. DELEGATES TO SWIMMING AUCKLAND FOR THE ENSUING YEAR

(Notified to date)

Central City	Bernadette McEwan
Coast	Willem Coetzee, Brian Spencer
Devonport	-
Helensville	
Kelston Aquatics	-
Kowhai	Robin Baddock



Mt Eden	Jim Swanson, Craig Rouse
Mt Wellington	Peter Sargent, Charlene Carroll
NorthShore	Ian Turner, Toni Bayliffe, Sandy Adams
Onehunga	Mike Knowles, Andrea Davies, Vanda Kocks
Parnell	-
Roskill	Margaret Cuthers
RNZAF	Nicholas Cresswell
Waitakere City	Sarah Hunter
Waterhole	Gwen Ryan, Jill Vernon, Katrina Berntsen
West Akld Aquatics	

5. CONSIDERATION OF THE ASSOCIATION'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2009

- 5.1.** Julie-Ann Mold, Board Member, spoke with regard to the financial statements presented to the members. Julie-Ann advised that Swimming Auckland had incurred a \$44,742 loss during year which was attributed to a decline in funding grants and the depreciation of the new digital LED Screen. The net cash loss before depreciation was \$ 6,306.

Moved by Dominic Toomey that the 2009 financial accounts be accepted.

Seconded Julie-Ann Mold

Carried

6. CHAIRMAN'S REPORT - Ken McEwan

- 6.1.** "I assume my report is taken as being read"

Carried

7. ELECTION OF OFFICERS

- | Office | Nominee |
|------------------------|--|
| 7.1. President: | Andy Harper Dominic Toomey/Gwen Ryan
<i>Elected</i> |

ASA Board: No vacations exist for election to the Board this year.

Registrar	Alison Fitch Norma Williams/Ken McEwan <i>Elected</i>
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Competitive Swim Group

Elected Positions:

Simon Mayne	Brian Loomans/Alison Disberry
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James Stenhouse	Max Walker/Peter
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Elected

Events Management Group

Elected Positions:

Jo Draisey	Brian Loomans/Alison Disberry
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Mike Knowles	Jo Draisey/Gwen Ryan
Rhys Simpson	Ken Mincham/Gwen Ryan
Sam Caradus	Gwen Ryan/Ken McEwan
Viti Flanagan	Nick Creswell/Natasha Prendergast

Elected

Technical Group

Elected Positions:

Craig Rouse	Glenn Hamblyn/Peter Bassett
Alan Draisey	Brian Loomans/Alison Disberry
Jill Vernon	Ken Mincham/Gwen Ryan
Andy Brown	Willem Coetzee/Ken McEwan
Kristina Quintell	Willem Coetzee/Gwen Ryan

Elected

Technology Group

Elected Positions:

Tim Draisey	Brian Loomans/Alison Disberry
Jo Draisey	Brian Loomans/Alison Disberry
Cameron Blackburn	Gwen Ryan/Ken Mincham

Elected

Awards Committee

Jo Davidson	Andy Harper/Dominic Toomey
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Elected

7.2. The above nominations were all carried unopposed

8. AWARDS FOR SERVICE:

Robin Baddock, Kowhai
Carmel Dickson, Mt Roskill
Lisa Ingledew, Mt Roskill
Bernadette McEwan, Central City
Alison Curd, Central City
Proposed by Andy Harper/Willem Coetzee

Accepted

9. CONSIDERATION OF LIFE MEMBERSHIP AND AWARDS COMMITTEE REPORT

Presented by Andy Harper (Chair)

9.1. Andy congratulated the Chairman and the Board on their achievements during the year.

10. REMITS FOR CONSIDERATION:

10.1. Remit 1:

That the wording of Rule 12.24 be amended as follows:

“To be awarded to an Auckland affiliated club swimmer registering the best performance of the meet in the opinion of a panel consisting of three coaches (including one from outside the Auckland Swimming Association) and one Auckland Swimming Association Selector.”

Proposed by the ASA Board, second by Gwen Ryan.

Accepted

10.2. Remit 2:

That the following regulations be added:

Rule 12.30

Norma Williams’ Family 2006 Centennial Trophy

To be awarded to the first member of an ASA Club in the final of the Men’s Open 50m Freestyle event at the ASA summer Championships.

Accepted

10.3. Rule 12.31

To be awarded to the first member of an ASA Club in the final of the Women’s Open 50m Freestyle event at the ASA Summer Championships.

Proposed by the ASA Board, second by Brian Tong.

10.4. Remit 3:

That Regulation 13.4 relating to the provision of \$500 payment for the breaking of a New Zealand Record be removed in its entirety.

Proposed by the ASA Board, second by Suzanne Speer.

Accepted

10.5. Remit 4:

That Rule 5.3 be amended to read:

“The designated meetings to which the ASIS will apply are the NZ Summer (Long Course) Championships or its equivalent meet; NZ Open (Short Course) Championships; NZ 5 km Open Water Championships, NZ 10 km Open Water Championships, or such other NZ Championship meets as the Board shall determine from time to time.”

Proposed by the ASA Board, second by Gwen Ryan.

Accepted

11. PRESENTATION BY EXECUTIVE OFFICER – Brian Palmer

- 11.1.** Brian Palmer thanked the members for their acceptance of him as the new EO for the ASA. Brian noted the work of the many volunteers who ensure that the ASA continues to function. He noted the ongoing need for new volunteers to step up to ensure that those who have served for lengthy periods of time can feel as though

there is a succession strategy. He wished to particularly note the willingness of so many who had been prepared to stand for the ASA management committee's and spoke to some of the challenges which they will need to address. Particular tribute was paid to the outstanding and long standing service of Norma William's, most recently as Registrar from which she has retired at this AGM. The EO asked the Chairman if the biography and recognition of Norma's service, which he read could be included in the record of this 102nd AGM. The Chairman agreed. Further reference was made to the challenges of ensuring that the ASA became more commercial and looked closely at the way in which all aspects of its 'product presentation' were addressed. We need to ask ourselves hard questions about how we can spread the base of our sport and also how we can understand better why so many leave the sport at such a young age and how we can better ensure that their longevity is maintained. The EO also paid tribute to the athletes from Auckland who represent us so well – particular mention was made of Alannah Jury who had just completed her first World Championships swim with a highly credible 13th place in the 10 km Open Water swim at Ostia, Italy. He was confident that the AGM would also wish the balance of the NZ team who were comprised completely of Aucklanders well and we as the ASA were extremely proud of them and what they were accomplishing.

Norma's Accomplishments: Norma was a swimmer for 17 years with the North Shore Club, and in that time represented NZ at the 1950 British Empire Games and won the silver medal in the 4 x 110 yards Freestyle relay. Also a finalist in the 110 free as well.

After getting married in 1952 her husband Cliff started teaching swimming at the Onehunga pools when they first opened in 1956. Norma, then working in the office helped start the Onehunga swimming club.

Norma is a life member of 2 clubs ONE and NSS and is a life member of Auckland and NZ Ass.,

MBE in 1977 for her Service to Sport

National Selector for 27 years - President ASA 2 years

Registrar 26 years in two stages for 9 years 1965 – 1974 and then 1992 – this day 17 years

ASA Treasurer for about 6 years - Deputy chair ASA for a few years

Chairman of NZ diving authority for 2 1/2 years 1983 -85

Served as a delegate for Auckland at National AGMs

Attended several World champs and Commonwealth Games as a sports reporter for the Herald, after her retirement as a competitor. This was for 40 years.

Started and carried on publishing the ASA yearbook since 1963 – till taken over by the ASA Office.

Manager of NZ teams to Australia.

Has written 5 books 1 was a personal book 'Between the Lanes' and of the others 2 were histories of NZ Swimming 1990 and updated 2004. The Auckland Swimming Centennial book.

At the 1990 Commonwealth Games Norma was the Administration Officer for Swimming.

12. GENERAL BUSINESS

12.1. SNZ Database

Questions relating to the practical implementation of the SNZ database were asked and addressed by Craig Rouse. A short discussion ensued where it was observed that;

12.1.1. The SNZ Data base was not user friendly, was tedious and 'duplicative'.

12.1.2. That no reply has yet been received from SNZ on the subject of its (the databases) compatibility (or lack of) with Meet Manager.

12.1.3. Tonia Wheeler spoke to the issue of the practical organisation of transfers and reinforced that these will need to come via the ASA office.

12.1.4. Max Walker also identified the discrepancies between the year-end dates for SNZ and ASA as a future issue to be concerned about.

13. Annual General Meeting 2010

13.1. Thursday 24th June, 2010 has been agreed and set for the next Annual General Meeting.

14. The meeting finished at 8.15 pm.

Signed as a true and correct record of the meeting

Date: