

MINUTES

of the 99th Annual General Meeting

held on Thursday, 22nd June, 2006

at Sports House, Harbour Sport, Stadium Drive, Albany

WELCOME:

The Chair extended a warm welcome to Swimming Auckland Life Members, Delegates, all ASA members in attendance and Dean Kent, the Guest Speaker.

GUEST SPEAKER:

Dean Kent was welcomed by Mark Saunders as our guest speaker for the evening. Dean presented to members some of his experiences of being at the Commonwealth Games in Melbourne this year and his success in attaining a Commonwealth Silver Medal. At the conclusion of Dean's presentation, Norma Williams presented to Dean a small token of thanks.

ROLL CALL:

Life Members: Norma Williams and Sandra Burrow

Delegates:

Phil Pickford, Thomas Mann (CSC); Deb Crossan, Glenn Hamblyn (MTE); Peter Sargent, Janine Ibbs (MTW); Selena Dennan (NSS); Mike Knowles, Vandha Kocks (ONE); Lianne Williams, Vicki O'Donnell (ROS); Craig Rouse (TAS); Gwen Ryan, Jill Vernon (WHL); Donna Bouzaid, Jo Draisey (WAQ)

General Attendance:

Andy Harper, David Jack, Mark Saunders, Sarah Dunning, Jim Goodwin, Teresa Stanley, Ian Burrow Suzanne Speer, Max Walker, Sharon Burger

DELEGATES (notified to date) TO THE ASA FOR THE ENSUING YEAR

Coast:	Phil Pickford, Thomas Amaan
Devonport/Navy:	
Helensville:	Katriona Calder
Kelston Aquatics:	
Kowhai:	
Metro:	
Mt Eden:	Deb Crossan, Glenn Hamblyn
Mt Wellington:	Janine Ibbs, Peter Sargent
North Shore:	Selena Dennan
Onehunga:	Mike Knowles, Mary Acket, Helen Price
Parnell:	
RNZAF Base:	
Roskill:	Lianne Williams, Vicki O'Donnell
Total Aquatics:	Craig Rouse
Waitakere:	Sunny Goh
Waitemata:	
Waterhole:	Gwen Ryan, Jill Vernon, Katrina Bernsten
West Akld Aquatics:	Donna Bouzaid, Jo Draisey, Leigh Johns

APOLOGIES:

John West, John Mace, Allan Green, Katriona Calder, Mark Bone, Leigh Johns, Beryl Shaw, Helen Price & Mary Acket

Moved by Mark Saunders that apologies be accepted. **Seconded** David Jack **Carried**

PROXIES:

David Jack for Leigh Johns

Vandha Kocks for Mary Acket

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

PREVIOUS MINUTES:

No amendments were forthcoming. **Moved** by Max Walker that the 98th Annual General Meeting be approved as a true and correct reflection of the meeting.

Seconded Phil Pickford **Carried**

CONSIDERATION OF THE ASSOCIATION'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2006:

Corrections to the Annual Report:

Page 2: Life Membership and Awards
add Sandra Burrow 2007 (retires) Auckland Life Member (category)

Page 15: Denis Blundell Trophy should be Auckland not North Shore
NZ Div 2 Age Groups Top club North Shore
Yaldhurst Shield most gold medals Opens (not youth & opens)
Duncan Laing Trophy Club with most points should read...
Club with most medals

Page 40: Lucy Cammell is registered with Mt Eden not West Auckland Aquatics

Financial Statements: David Jack spoke to the financial accounts and noted a couple of points:

- Entries were up compared with the 2005 year
- Net situation is \$20,000.00
- Investment with ANZ should be noted as \$113,210.07 not \$99,155
- Auckland Swimming is still in a very strong position

Moved by David Jack that the adoption of the financial statements subject to the Auditor's report, be accepted. **Seconded** Craig Rouse **Carried**

ADDRESS BY THE CHAIR:

Mark presented his report and reiterated to the members the goal of Swimming Auckland being the significant sport in Auckland by 2010. The board has to be forward thinking in setting plans to ensure the sport of swimming in Auckland remains a chosen sport.

The Board is aware of the issues clubs are having with obtaining and retaining pool space and the lack of this around the Auckland area. The board has lobbied 4 Councils and is working with ARPASS to create better use of facilities and to ascertain where the requirement is to build new facilities.

Mark pointed out that to achieve our strategic objectives, all clubs need to continue to support the board and the staff. Swimming Auckland is not just the board and staff it is all members.

Mark concluded that while Swimming Auckland is definitely on the way to achieving our goal of significant sport in Auckland by 2010 we need to keep moving forward, work together and have people working at all levels.

Moved by Mark Saunders that his report be accepted. **Seconded** David Jack **Carried**

Report on ARPASS

Mark Saunders called on Sarah Dunning to speak to the members on the outline and functions of ARPASS. Main points noted:

- ARPASS stands for Auckland Regional Physical Activity & Sport Strategy
- Seven councils and sports trusts trying to get some common ground on facilities.
- Aquatics facilities is the key issue for the Auckland region.
- It is an aquatics facility study which includes swimming, water polo, diving, synchronised swimming, disability swimming, underwater hockey.
- Consultant has been employed to do this work.

ELECTION OF OFFICERS:

Office	Nominee		
President	Norma Williams	Jan Cameron / Toni Bayliffe	Elected
Board Member	Mark Saunders	Donna Bouzaid / Jo Draisey	Elected
(3 required)	Selena Dennan	Phil Mitchell / Jan Cameron	Elected
Registrar	Norma Williams	Jan Cameron / Phil Mitchell	Elected

These nominations were all carried unopposed

Competitive Swim Group

Moved P Pickford / J Bluck the election of Mihai Mandache to the CSG Group

Coaches Appointed: Gwen Ryan / Glenn Hamblyn
Dan Feisst to the CSG Group

Events Management Group

Moved G Ryan / J Vernon the election of K Bernsten to the EMG Group
Moved J Draisey / D Bouzaid the election of M Knowles to the EMG Group

Technical Group

Moved G Ryan / J Vernon the election of R Campey to the Tech Group
Moved G Ryan / K Bernsten the election of J Vernon to the Tech Group
Moved W Gifford / J Jones the election of C Rouse to the Tech Group
Moved D Bouzaid / J Draisey the election of L Johns to the Tech Group

Technology Group

Moved D Bouzaid / L Johns the election of J Draisey to the Tn/ogy Group

Awards Committee

Moved by A Harper / J Goodwin the election of Jan Fulton **Elected**

CONSIDERATION OF LIFE MEMBERSHIP AND AWARDS COMMITTEE REPORT:

Presented by Andy Harper:

Andy sought the support of clubs to forward names of their members for awards.

Andy then presented the following Awards:

Moved Andy Harper / Gwen Ryan	that an Auckland Life Membership Award be presented to John West	Carried
Moved Andy Harper / Gwen Ryan	that an Auckland Honours Service Award be presented to Shirley McKay	Carried
Moved Andy Harper / Ian Burrow	that an Auckland Service Award be presented Mark Bone	Carried
Moved Andy Harper / David Jack	that an Auckland Service Award be presented to Mark Saunders	Carried
Moved Andy Harper / Jo Draisey	that an Auckland Service Award be presented to Leigh Johns	Carried
Moved Andy Harper / Sandra Burrow	that an Auckland Service Award be presented to Kevin Greenfield	Carried

CONSIDERATION OF RECOMMENDATIONS AND REMITS:

The following remit had been received for consideration.

1. **Rule 9.02.5 Order of Business**
That item number 1 “The tabling of a copy of the Auditor’s Report for Clubs” be deleted.
2. **Rule 12.06.2 Club Accounts**
This rule containing three (3) paragraphs be deleted in its entirety and in its place the following:

“Rule 12.06.2 Voting at the Annual General Meeting

For the purpose of voting at the Annual General Meeting, Clubs must have paid the club affiliation fee and registration fees for individual members due under the preceding Rules 12.02 and 12.03, or have met the provisions of Rule 12.05.1.”

David Jack spoke regarding the remits.

The proposed remits came about due to investigation of auditor’s costs. The Board acknowledged that costs were high and this could be a considerable imposition for clubs. The Board realised that clubs’ constitutions needed to be considered as not all clubs have stipulated the need to have their accounts audited. The Board did not want this to preclude clubs from voting at meetings, hence, the remit to delete Rule 9.02.5.

The requirement as shown in remit Rule 12.06.2 is for clubs to have paid their annual affiliation fee.

The Board moves change **Seconded** Phil Pickford. **Carried**

RECOMMENDATIONS FROM THE BOARD

Fee Structure

A motion was put forward by Mark Saunders that the competitive fee of \$47.00 be raised to \$50.00 commencing on 1 May, 2007.

Discussion took place with Thomas Mann reporting on the changed situation with money being received from SPARC. If this was the case, why are still increasing the fee structure. Mark Saunders advised that Swimming Auckland do not receive any money that SNZ receives from SPARC.

Max supported Thomas' request.

Further discussion took place and Gwen Ryan advised that Swimming Auckland does receive some money from SNZ by way of support for running the SNZ Regional Assessment Camps.

No further discussion.

Moved by Mark Saunders that the competitive fee be changed from \$47.00 to \$50.00 commencing 1 May, 2007.

Seconded Gwen Ryan

Carried

GENERAL BUSINESS :

1. The Executive Officer presented a power point presentation to the members highlighting the achievements during the 2005/06 season; what Swimming Auckland was expecting to accomplish during the year, and the requirement of clubs to continue to support Swimming Auckland with championship events.
2. The date for the 2007 AGM was confirmed for Thursday 21st June 2007.
3. Membership of Multiple Clubs – Total Aquatic Sports:
Craig Rouse proposed that the Swimming Auckland Constitution and Rules & Regulations be reviewed. Mark Saunders asked Craig Rouse to put in writing to the Board his concerns.
4. Gwen Ryan pointed out to the members that the people on the committees (except for 2) have come from only 2 Auckland clubs. Other clubs need to start supporting the committees.
5. David Jack spoke on behalf of John Mace, NZ Swimming Trust. John Mace passed on his thanks to Swimming Auckland for the contribution that is made from Championship Meets. The Trust has \$235,000.00. \$15,000.00 was distributed to 18 swimmers during 2005.

There being no further business, the Chair declared the meeting closed at 9.30pm

Signed as a true and correct record:

Philippa Bouzaid
Executive Officer

Date