

Minutes of the Annual General Meeting of the Wellington Swimming Association held on Tuesday 25 August 2015, at 7.00pm, at Pelorus Trust House, Seaview

Mark Berge, Board Chair of Swimming Wellington welcomed everyone to the 114th Annual General meeting and acknowledged Life Members present and SNZ Board Chair Dr Brent Layton.

Life Members: Jim Drummond, Daphne McLay, Viv Morton, Kay Hudson
Board: M. Berge - Chair, T Morton, S Ross, S Rossiter-Stead, C Dyhrberg, G Forsythe
Swim Wgtn Staff: H. Latham, B Tait

Delegates:

AQUAJETS	Apology
BREAKERS	Kelly Symmons
CAPITAL	Stuart Iggo
CARTERTON	Dave Smith
FEATHERSTON	Apology
GREYTOWN	John O'Connell
HATAITAI	Jim Drummond
HUTT	Robert Gibbs
KAPITI	Peter Jenca,
KARORI PIRATES	Jeremy Lang
MARANUI	Robin Tapp & Heather Albrecht
MASTERTON	Pete Donaldson & Robyn Prior
PORIRUA CITY AQUATICS	Viv Morton & Brent Harris
RAUMATI	Apology
SWIMZONE RACING	Lynnette Sadlier & Lynley Ball
TAWA	Sandra Bednarek & Hugh Allan
TORNADOES	
UPPER HUTT	Angelique Gordon-Stables
WANGANUI SWIMMING	Stephen Ross
WANGANUI EAST SWIM	Apology

Other attendees: Anna Kitching (Masterton), Onelata Little (PCA), Ruth Bucknell (Carterton), Paul Matson (Raumati), Dr Brent Layton (SNZ Chair)

Quorum confirmed.

Apologies: Geoff Brown – SNZ Board member, Christian Renford, CEO SNZ, Jill McLean – Aquajets, Featherston Swim Club, Karen Bennington – Wgtn Selector, Pam Edwards – Life Member, Lynne Keatley – Life Member, Russell Geange – Life Member, Ken Wilton – Life Member. Raumati Swimming Club, John Rhodes – Wanganui East Swimming Club. Stephen Everleigh-Hutt, Alan Moule - Kapiti, Alex O'Hara – Breakers, Joan Matson – Life Member.

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING:

Alteration:

Moved that the minutes of the Wellington Swimming Association Annual General Meeting held on 26 August 2014 are confirmed as a true and accurate record.

Moved: Masterton/ PCA– Carried

Matters Arising from the Minutes:

There were no matters arising from the previous meeting.

Swimming Wellington



TABLING OF ANNUAL REPORTS AND FINANCIAL STATEMENTS RECEIVED

	<u>Annual Report</u>	<u>Financial Statement</u>
Aquajets	✓	✓
Breakers	✓	(with Auditors)
Capital	✓	✓
Carterton	✓	✓
Featherston	✓	✓
Greytown	✓	✓
Hataitai	✓	✓
Hutt	✓	✓
Kapiti	✓	✓
Karori Pirates	✓	✓ (DRAFT AGM in October)
Porirua City Aquatics	✓	✓
Maranui	✓	✓
Masterton	✓	✓
Raumati	(Awaiting Report)	✓
SwimZone Racing	✓	✓
Tawa	✓	✓(DRAFT AGM 27 Aug 2015)
Tornadoes		
Upper Hutt	✓	✓
Wanganui Swimming Club		
Wanganui East Swimming		

The following clubs have requested an extension to file their financial statements.

Requests for extension of return; Breakers – end August 2015
 Karori Pirates – AGM scheduled in October 2015
 Tawa AGM scheduled 27 August 2015
 Wanganui Swimming Club – 16 September 2015
 Wanganui East Swim Club – August 2015

Three month extension but all accounts are to be received by **30 November 2015**

Notification from Tornadoes has not been received;

Moved: Tawa/Masterton– Carried

7. President report

Key points from the annual report

- Clubs remain the core membership group.
 - Strong clubs offering quality swimming programmes
- The focus for the past year has been on enhancing support the support of swimmers and clubs
 - 'all star' swimmer development programme launched
 - Governance and planning training
 - Mobilising sport in the greater region
- Operations
 - Operational capacity increased – fulltime events role
 - Regional implementation of the national database
 - New swimming web page
 - Competition structure improvements
 - Funding and sponsorship success
 - Sports award recognition
 - Growth in membership and championship meets

Increase in Wellington Regional Aquatic Centre (WRAC) hire charges – Swimming Wellington has been advised without prior consultation that the WCC propose to increase facility hire costs by 36% for events held at WRAC. A meeting with the WCC Facilities Manager has been arranged to discuss this increase. Club will be contacted regarding their Signature meets to discuss alternate facilities if required.

- Technical officials
 - Regulation changes
 - Another busy year on pool deck
 - Development of officials
- Improved financial position

Financial report

- 2014/15 result - \$13,232 loss
 - ✓ second loss in a row
 - ✓ not sustainable - will be consulting on options to improve the financial position
- Increase in sponsorship and grant income
 - ✓ Need to continue focus on maximising this income stream
- Financial loss on a number of meets during the year
 - ✓ Zonal competition and MetroLeague were not fully funded
 - ✓ 2 additional qualifying meeting in march were not supported
 - ✓ 2015/16 meets must at least cover their costs
- WRAC costs to increase in 2016
 - ✓ breaking news will be discussing with wcc

Moved: Masterton/Tawa– Carried

8. Election of Officers:

NOMINATIONS RECEIVED FOR THE FOLLOWING POSITIONS

Board Member:

Sandy Turner is up for rotation but is not seeking re-election

Paul Matson has been nominated by Raumati Swimming Club to the Board.
No further nominations have been received.

***Moved: that Paul Matson be elected to the Board
unanimous by a show of hands carried***

Three Selectors:

Colin Sasse – SwimZone Racing
Karen Bennington – Capital
Robyn Prior – Masterton

There were no further nominations received

Awards Committee:

Lynn Keatley

Lynn Keatley was due to stand down for this rotation and has made herself available for re-selection once again.

***Moved: that Selectors and Awards committee be re-elected
carried***

9. Service Awards

Acknowledgement of Tai Wilson, Life Member of Maranui Swim Club and TSW Swimming Club.
Ian McPhee, Wairarapa Life Member who passed away in 2014.

Awards Committee Members Daphne McLay, and Jim Drummond presented, the Service Awards for the year

Service:

Trin Petersen – Carterton Swimming Club, Stacey Faith – Kapiti Swim Club, Anna Kitching – Masterton Swim Club, Onelata Little – Porirua City Aquatics, John Ross – SwimZone Racing, Noel Stevens – SwimZone Racing,

Honours:

Ruth Bucknell - Carterton Swimming Club

Life Membership:

Robyn Prior – Masterton Swimming Club

10. Adjustment to the By-Laws of Swimming in Wellington

An amendment to the By-Laws to incorporate the Service Awards into the year end awards function.

This is to bring into line with the Award event at the end of the year.

Currently reads as

REG 1. AWARDS COMMITTEE

1.4 All nominations for Swimming Wellington awards shall be made to the Operations Manager no later than 31 July in each year.

Change to

REG 1. AWARDS COMMITTEE

1.4 All nominations for Swimming Wellington awards shall be made to the Operations Manager no later than **31 October** in each year.

REG 2. CRITERIA FOR AWARDS 2.1 LIFE MEMBERSHIP

(c) Recommendation for an award must be lodged not later than the last day of July in any year for consideration by the Awards Committee for the next succeeding Annual General Meeting.

Change to

(c) Recommendation for an award must be lodged not later than the last day of **31 October** in each year for consideration by the Awards Committee for the next succeeding Awards function.

PCA recommended that the holding of an Annual Awards Function should be included in By-Laws of Swimming Wellington.

Dr Brent Layton, SNZ Chair

Dr Brent Layton was invited to address delegates and guests. Key points from his address include:

SNZ's appreciation of the support received from the Region in particular from the Technical Officials for their on-going support of National Meets.

The cost of WRAC was a consideration in SNZ moving events away from Wellington. However SNZ is committed to holding at least one event per year at WRAC.

Highlights include the swimming and ratification Lauren Boyle's World record in Wellington. It has been suggested to the WCC that a plaque commemorating each world record achieved at WRAC should be commissioned and placed at the pool.

SNZ Annual Financial report shows a small profit. A recently acquired sponsorship deal which he expects to be announced in late September.

On a personal note Dr Layton will retire from the SNZ Board this year and would like to thank Swimming Wellington for its support during his term. In concluding Dr Layton shared some of his experiences and observations whilst he attended the recent FINA World Championships in Russia.

GENERAL BUSINESS:

No further business items.

Swimming Wellington wished to acknowledge and thank retiring Board member Sandy Turner for her many years of services to the Board and swimming in Wellington.

Meeting closed at 8.05pm.

Confirmed as a true and accurate record

Signed _____

Date 7 / 9 / 2016