

Minutes of the Swimming New Zealand 127th Annual General Meeting

*Held at Butterfly Creek
Tom Pearce Drive, Auckland Airport
Saturday 2nd September 2017 at 3.30pm*

PRESENT

Board

Lesley Huckins – President	Bruce Cotterill (Board Chairman)
Geoff Brown	Simon Perry
Anna Tootill	Margaret McKee

Life Members

Don Stanley	John Mace
Ross Bragg	

Regional delegates

Northland	Carlrine Gillespie
Auckland	Willem Coetzee
Counties Manukau	Jeannie Sibun
Waikato	Matt Watson
Bay of Plenty	Keith Bone
Taranaki	Maree Collins
Hawkes Bay / Poverty Bay	Keith Bone
Manawatu	Dianne Farmer
Wellington	Mark Berge
Nelson Marlborough	Stephen Fryer
Canterbury	Wayne Rollinson
Otago	Matthew Heaton
Southland	Hilary Strang



Guests

Bronwen Radford	Jos Pattison
Maree Collins	Brett Green
Hilary Strang	Geoff Sibun
Karen Nixon	Alison Fitch
Alison Gadsby	Jim Sinner
Debbie Rahurahu	Joy McFadyen
Claudia Hill	Cherie McCleery
Steven Kent	John Gatfield
Michael Weston	David Jack (NZ Swimming Trust)
Teresa Stanley (NZ Swimming Trust)	

SNZ Staff

Steve Johns (CEO)	Amanda White
Andy Kent	Peter Carroll
Amy Dalzell	Johnson Raela
Matt Woofe	

1. INTRODUCTIONS

Lesley Huckins (President) opened the 127th Annual General meeting and started with a welcome to all (regional delegates, Life Members, guests, the SNZ Board and SNZ Staff).

It was confirmed we have a quorum for the AGM.

Procedural rules were then stated and the Agenda for the meeting was explained.

APOLOGIES

Apologies for being absent were received from Dave Gerrard (Life Member), Merle Jonson (Life Member), Enid Wordsworth (Life Member), Nick Tongue, Horst Mieke, Merv Grewar

*Moved by **Dianne Farmer (Manawatu)**, seconded by **Jeannie Sibun (Counties Manukau)**.*

All in favour, Carried

INTRODUCTIONS

Lesley Huckins (President) asked Bruce Cotterill (Chairman) to introduce the Swimming New Zealand Board Members.



2. CONFIRMATION OF MINUTES

2016 AGM Minutes on 25 September 2016

Lesley Huckins (President) asked that the minutes of the 2016 Annual General Meeting of Swimming New Zealand held Sunday 25 September 2016 be taken as read.

*Moved by **Dianne Farmer (Manawatu)**, seconded by **Jeannie Sibun (Counties Manukau)** that the Minutes of the Annual General Meeting of Swimming New Zealand held 25 September 2016 are a true and correct record.*

All in favour, Carried

There were no matters arising from the minutes

3. REPORTS

Lesley Huckins (President) received the report from the Chair and CEO of Swimming New Zealand.

Lesley Huckins moved that the Chair and CEO Report be adopted as a true and correct record.

*Moved by **Stephen Fryer (Nelson Marlborough)** and seconded by **Willem Coetzee (Auckland)**, that the 2017 Annual Report of Swimming New Zealand is a true and correct record and therefore will be accepted and received.*

All in favour, Carried

4. FINANCIALS

Lesley Huckins (President) received the 2016/17 Financial Statements.

Anna Tootill (Chair Audit & Risk) spoke about the Accounts – giving a brief overview of the financials.

Matthew Heaton (Otago) moved to receive and adopt the 2016/17 Financial Statements, seconded by ***Matt Watson (Waikato)***.

All in favour, Carried

Anna Tootill (Board) moved to accept the appointment of Deloitte, Chartered Accountants as SNZ's auditors for the 2017/18 financial year, seconded by ***Jeannie Sibun (Counties Manukau)***.

All in favour, Carried



5. PRESENTATIONS

Lesley Huckins (President) then announced and presented the following SNZ awards which were approved by acclamation:

Service Awards

Martin Harris	Canterbury West Coast
Geoff Bryce	Canterbury West Coast
Robert Johnston	Canterbury West Coast
Martin Russell	Canterbury West Coast
Margaret Western	Canterbury West Coast
Helen Tait	Canterbury West Coast
Toni Bayliffe	Auckland
Julie Fonua	Auckland
David Girbin	Northland
Hugh Allan	Wellington

Honours Awards

David Jack	Auckland
Gwen Ryan	Auckland
Joshua Paterson	Nelson Marlborough
Suzanne McFadden	Canterbury West Coast

Lesley Huckins noted in accordance with the Terms of Reference one member of the SNZ Awards Committee retires this year. Nominations have been called for the vacant position from members of Swimming New Zealand who have the appropriate experience.

Lesley announced John West has been appointed Chair and Carlrine Gillespie (Northland) has been appointed by the Board to the SNZ Awards Committee.

6. ELECTION OF PRESIDENT

The nomination of Lesley Huckins was explained by Bruce Cotterill (Chair).

Bruce Cotterill (Chair) moved to accept Lesley Huckins as the Swimming New Zealand President, seconded by **Diane Farmer (Manawatu)**.

All in favour, Carried

Bruce Cotterill congratulated Lesley on her appointment and invited her to the Board table where Lesley verbally accepted her position as President.

7. GENERAL BUSINESS

No items were raised.

8. CLOSE OF MEETING

Lesley Huckins then declared the 127th Swimming New Zealand Annual General Meeting closed at 3.45pm.

