

## 2021 Annual General Meeting

Sunday 26 September, 3.00pm – 4.00pm

To be held via Zoom.

### 2021 AGM AGENDA

**1. Introductions:**

- 1.1. Welcome and opening of meeting by the Swimming NZ President, David Gerrard.
- 1.2. Introduction of board members.

**2. Confirmation of Voting Delegates and Recording of Apologies:**

- 2.1. Confirmation of Voting Delegates.
- 2.2. Recording of Apologies.
- 2.3. In Memoriam.

**3. Confirmation and Adoption of the Minutes of 2020 AGM:**

- 3.1. Review and adopt the Minutes of 2020 Annual General Meeting.
- 3.2. Matters arising from Minutes.

**4. Confirmation of the Elected and Appointed Board Members.**

As previously communicated to regions, following the Board Appointments Panel process, Anna Tootill has been re-elected and Donna Bridgman re-appointed to the Board for another three-year term.

**5. Adoption of the 2021 Annual Report:**

- 5.1. Board & CEO Report.
- 5.2. Financial Report:
  - Presentation of the 2020/2021 Financial Statements.
  - Confirmation of the Auditor for the 2021/2022 financial year.
- 5.3. Adoption of Annual Report.

**6. General Business as notified under rule 15.3:**

- 6.1. Amendment of the Swimming NZ Constitution:
  - As per the Board's recommendations following.

**7. Announcement of Swimming NZ Honours Award Recipient:**

- 7.1. SNZ Honours Award.

**8. Election of President:**

The Board of SNZ moves that **Jaynie Hudgell (nee Parkhouse)** be elected President of Swimming NZ for a one-year term until the conclusion of the 2022 SNZ AGM. Jaynie's bio is following.

**9. Closing of Meeting.**



## 6.1 Amendment to the Swimming NZ Constitution:

6.1 (a) On 27 July, Swimming NZ received a letter from the IRD stating that it had “checked the constitution for SNZ and before an income tax exemption as an amateur sports promoter under section CW 46 the Income Tax Act 2007 can be confirmed the following changes need to be made.” The Board therefore submits the following constitutional amendments for approval.

### Motion 1:

***“The Board moves that the changes to Rule 20.1 as detailed be approved.”***

<b>1. Alteration of rules:</b> Clause 20 allows for the rules to be altered. There must be a clause stating that the objects, personal benefit clause and winding up clause cannot be altered.	
<b>Current wording:</b>	<b>Required wording:</b>
<b>20.1:</b> No change to the prohibition of personal benefit or the liquidation rules can be approved if it would have the effect of causing SNZ to cease to retain its preferential tax status as a society for the promotion of amateur sport or as a charity under the Charities Act.	<b>20.1:</b> No addition to or alteration of the objects, personal benefit clause or the winding up clause shall be made which affect the tax-exempt status. The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document.

### Motion 2:

***“The Board moves that the changes to Rule 23.2as detailed be approved.”***

<b>2. Winding up/Liquidation:</b> A winding up clause is required which prevents members being able to receive a personal benefit.	
<b>Current wording:</b>	<b>Required wording:</b>
<b>23.2:</b> If, upon the liquidation of SNZ, there remains after the satisfaction of all SNZ debts and liabilities any property whatsoever, the property shall be given to one or more organisations (selected by Ordinary Resolution of the Regional Associations exercising the voting entitlement set out in rule 17.1) having objects similar to the Objects.	<b>23.2:</b> If upon winding up or dissolution of the organisation there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid or distributed among the members of the organisation but shall be given or transferred to some other organisation or body with similar objects to the first organisation or for some other charitable purpose, within New Zealand.



6.1 (b) As part of the Board’s development of the new 2022-2028 Strategic Framework and its commitment to increase the number of people swimming in New Zealand, it reviewed this approach against the objectives of the organisation listed in the constitution.

To ensure full clarity and alignment to the organisations Purpose, the Board recommends that the following additional constitutional amendments be made.

**Motion 3:**

***“The Board moves that the changes to Rule 4.1 as detailed be approved.”***

Rule 4.1	
Current wording:	Recommended wording:
The primary Object of SNZ is to support the growth and performance of the sport of competitive swimming, from entry level club competitive swimmers to elite High Performance athletes.	The primary Object of SNZ is to support the growth and performance of the sport of competitive <u>and recreational</u> swimming, from entry level <del>club competitive</del> swimmers to elite High Performance athletes.

**Motion 4:**

***“The Board moves that the changes to Rule 4.2a as detailed be approved.”***

Rule 4.2a	
Current wording:	Recommended wording:
encourage people to choose to participate in the sport of competitive swimming;	encourage people to choose to participate in the sport of competitive <u>and recreational</u> swimming;

6.1 (c) To enable the expansion of its education training programmes currently being provided, the Board is working with a third party on a proposed purchase of an established aquatic training provider, currently a limited liability company, that will position Swimming NZ as a lead provider of aquatic education NZQA unit standards.

To ensure this proposed purchase is allowed for constitutionally, the Board recommends the following additions to our Objects and Powers:

**Motion 5:**

***“The Board moves that the changes to Rule 4.2 be approved.”***

Rule 4.2
Wording to be added:
<u>4.2 (l): To promote the safety and cleanliness of swimming pools and waterways in which our Members swim.</u>

**Motion 6:**

***“The Board moves that the changes to Rule 5.1 be approved.”***

Rule 5.1
Wording to be added:
<u>5.1 (o) - To own and operate commercial ventures which further the Objects.</u>



**Jaynie Hudgell (nee Parkhouse):**

Jaynie began learning to swim in an unheated, outdoor pool in Cambridge at the age of three. Her father, Pic Parkhouse, was coaching and teaching at the pool and would later become his daughter's coach at Wharenui Swim Club.

In 1972, at the age of 16, Jaynie represented New Zealand at the Munich Olympic Games.

Two years later, Jaynie competed at the 1974 Commonwealth Games in Christchurch and **won Gold in the 800m freestyle and bronze in the 400m freestyle**. She was also a finalist in the 100m and 200m freestyle events.

Jaynie broke multiple national freestyle records during her competitive swimming career. At one point, she held all the women's freestyle records from 100m to 1500m. She also claimed several national titles and in 1973 held the national title for the 200m, 400m, 800m and 1500m freestyle events. She retired from competitive swimming at the age of 18.

Jaynie was also a swim teacher when her children were young, working for her father, Pic Parkhouse, the late Morrie Doidge and Margaret Howes (Macrae). Jaynie loved her time working with nervous youngsters and watching them develop confidence, water safety skills and a love of the water.

Jaynie is married to Craig Hudgell, a former New Zealand backstroke champion. Together they had two children and are now grandparents too. Jaynie and Craig also started up their own insurance company, Absolute Insurance, which has allowed them to give back to the community, including individual swimmers, clubs and charities.

**Getting to know more about Jaynie:**

**Stroke/s:** Freestyle

**Coach:** Pic Parkhouse

**Age when began swimming:** 8 years

**What did you enjoy most about swimming? Or what was your best experience while swimming?**

I loved training with my teammates at Wharenui and competing at all levels - from age group through to Olympic elite level. Representing my country was an honour and a privilege that I never took for granted. Hearing our national anthem being played was a fantastic experience.

**Best advice/tip for up and coming swimmers?**

My favourite quote would be, "If the Dream's big enough, the facts don't count". You have enormous potential to achieve anything you set your mind to and are willing to do the work for.

Belief and confidence (and of course, hard work!) are the keys to success in swimming and in any field you may choose.

**What was your favourite swim meet you attended and why?**

It would have to be the 1974 Commonwealth Games in Christchurch. Winning Gold in front of a home crowd was the best swimming experience I have ever had - especially beating three Australians who were expected to finish 1, 2 & 3!

**What is your proudest accomplishment outside of swimming?**

Watching my children grow into kind and caring adults, and now also the joy of being a grandmother.

