



**Minutes of the 131st Swimming New Zealand
Annual General Meeting**

(To be approved and adopted at the 2022 AGM)

Held via Zoom on Sunday 26 September from 3.00pm.

PRESENT:

Board	
David Gerard	President
Jaynie Hudgell	Incoming President
Nick Tongue	Board Chair
Anna Tootill	Board
Margie McKee	Board
Andrew Kelleher	Board
Donna Bridgman	Board
Lauren Boyle	Board
Dean Kent	Board
Wayne Rollinson	Board
Steve Johns	CEO
Life Members	
John Mace	Life Member
John West	Life Member
Lesley Huckins	Life Member
Mark Saunders	Life Member
Regional Voting Delegates	
Jess Morgan-French	Northland
Shirley Mackay	Auckland
Deb Mahony	Counties Manukau
Gavin Ion	Waikato
Bronwen Radford	Bay of Plenty
Andrew Bull	Hawkes Bay / Poverty Bay
Tracey Knofflock	Taranaki
Dianne Farmer	Manawatu
Brigid Borlasse	Wellington
David Hall	Nelson Marlborough
Simon Moore	Canterbury West Coast
Ali Hill	Otago
Roger Eagles	Southland
Guests:	
Henrietta Lathan	Jana Wilkitzki
Karen Nixon	Isaac Loh
Robbie Low	Sandra Sutcliffe
David Koh	Bronwen Radford
Mary MacFarlane	Roger Eagles
Alastair Bates	Sue Hewitt
Nick Little	Kerren Keach
Willem Coetzee	Dave Beattie
Guests	
Lai Reynolds	



Keith Bone Brett Green	
Staff	
Peter Carroll Davin Bray Dale Johnson Judy Tipping Amanda White Amber Piggott Lucy Mills	

1. WELCOME AND OUTLINE OF THE AGENDA:

Swimming New Zealand President, Professor David Gerrard (the President) opened the 131st Annual General Meeting and started with a welcome to all (regional delegates, Life Members, guests, the SNZ Board and SNZ Staff) and an overview of the agenda for the meeting.

2. BOARD INTRODUCTION:

The President introduced the Swimming New Zealand Board members that were present at the meeting and thanked them for their stewardship of the organisation over the past challenging 12 months.

3. CONFIRMATION OF VOTING DELEGATES:

The President asked the CEO to take a roll call of regional voting delegates and in doing so, confirmed that the meeting had a quorum.

4. MEETING PROCEDURAL RULES:

The President then outlined the procedural rules for the meeting and asked if there were any questions for clarification. There were none.

5. APOLOGIES:

The President asked if there were any apologies. There were none.

6. IN MEMORIAM:

The President asked if there were any former members that had passed away over the past 12 months that we should record in the Minutes. Swimming Hawkes Bay/Poverty Bay asked that the passing of Alan Boyd be recorded.

The President duly acknowledged this and asked that the meeting observe a moments silence.

7. CONFIRMATION AND ADOPTION OF THE MINUTES OF THE 2020 AGM:

The President asked that the minutes of the 2020 Annual General Meeting of Swimming New Zealand, held Wednesday 30 September, be approved and adopted.

"That the minutes of the 2020 Swimming NZ AGM be approved and adopted as a true and accurate record of that meeting."

Moved: Manawatu / Seconded: Auckland
UNANIMOUSLY CARRIED

There were no amendments or matters arising from the minutes.

8. CONFIRMATION OF THE ELECTED AND APPOINTED BOARD MEMBERS:

The President confirmed prior correspondence to Regions that Anna Tootill has been re-elected and Donna Bridgman re-appoint to the Board for a further three-year term and thanked the Board Appointments Panel for its work in this process.



9. ADOPTION OF THE 2021 ANNUAL REPORT AND FINANCIAL STATEMENTS:

The President introduced the 2021 Annual Report.

- The **President** spoke to his report and asked for any questions, there were none.
- The **Board Chair** spoke to the Board and CEO report and asked if there were any questions, there were none.
- The **CEO** spoke to the Board and CEO report and asked if there were any questions. Alastair Bates from Counties Manukau asked the CEO questions relating to the organisations Development Programme which the CEO duly answered.
- The **Chair of the Audit & Risk Committee** spoke to the Financial Statements and asked if there were any questions, there were none.

There being no more questions relating to the Annual Report and Financial Statements, the President asked that the reports be adopted.

"That the 2021 Annual Report and Financial Statements be adopted."

Moved: Waikato / Seconded: Manawatu
UNANIMOUSLY CARRIED

10. CONFIRMATION OF THE AUDITOR FOR THE 2021/2022 YEAR:

The President advised the meeting that the Board moves that BDO be retained as the organisations Auditors for the 2021/2022 year.

"That BDO NZ be appointed auditor for the 2021/2022 Financial Year."

Moved: The Board / Seconded: Auckland
UNANIMOUSLY CARRIED

11. GENERAL BUSINESS:

The President asked the Board Chair to address the meeting on the six motions tabled for consideration by the meeting. The Chair informed the meeting that he and the CEO had briefed Regions on the motions via a Zoom call the week prior including answering any questions that Regions had.

The Chair then announced that motion 1 & 2 would be withdrawn given the Board was still waiting on further advice from the IRD in relation to a proposed wording change. These two motions would be dealt with via SGM at a later date.

The President then put the motions to the vote:

Motion 1:

Withdrawn.

Motion 2:

Withdrawn.

Motion 3:

"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 and recreational swimming, from entry level club competitive swimmers to elite High Performance athletes.

Moved: Waikato / Seconded: Auckland

UNANIMOUSLY CARRIED

Motion 4:

“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 and recreational swimming;

Moved: Wellington / Seconded: Northland

UNANIMOUSLY CARRIED

Motion 5:

“That the changes to Rule 4.2 be approved.”

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

Moved: Canterbury / Seconded: Hawkes Bay Poverty Bay

UNANIMOUSLY CARRIED

Motion 6:

“That the changes to Rule 5.1 be approved.”

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

Moved: Canterbury / Seconded: Otago

CARRIED

Swimming Auckland requested that it's No vote for this motion be recorded for the record.



12. SWIMMING NZ HONOURS AWARD:

The President announced that Andy Harper from Auckland had been awarded a Swimming NZ Honours Award and congratulated him on his award.

The President acknowledged the work of the Swimming NZ Honours and Awards Committee of John West (Chair); Marlene Morrison; Dianne Farmer; Lyn Sutherland; and Carlrine Gillespie.

The Committee Chair addressed the meeting and reminded Regions that any nominations for awards need to clearly demonstrate service to Swimming NZ Inc and not just club and region.

13. ELECTION OF PRESIDENT:

The President vacated the chair to allow Swimming NZ Board Chair, Nick Tongue, to conduct the election of the President.

Nick spoke to the Board's unanimous recommendation that Jaynie Hudgell (nee Parkhouse) be elected the 42nd President of Swimming NZ for a one-year term and spoke to Jaynie's swimming background including a Gold medal at the 1974 Christchurch Commonwealth Games in the 800m Freestyle and Bronze in the 400m Freestyle.

"That Jaynie Hudgell be elected President of Swimming NZ for a one-year term."

Moved: The Board / Seconded: Manawatu

UNANIMOUSLY CARRIED

Prior to the President assuming the chair, Nick spoke to the out-going President's term in office and thanked him for his commitment and dedication to the role and hugely valuable contribution that he made to the Board particularly regarding medical, drug-free-sport and Covid matters.

The President assumed the chair and thanked Nick for his kind words and reiterated his pleasure and honour at being President and congratulated Jaynie on her election and wished her all the best in the role.

14. CLOSE OF MEETING:

There being no further formal business of the meeting, the President once again thanked everyone for their attendance and participation and formally closed the meeting at 4.06pm.

