

**MINUTES OF SWIMMING TARANAKI INCORPORATED
ANNUAL GENERAL MEETING HELD IN New Plymouth (Verbrec Building)
14 October 2023, 11.30am**



PRESENT: Tracey Knofflock (Chair), Robbie Low, Beth Low, Mariano Garcia Nani, Gemma Mattock, Chris Mattock, Storm Newland, Allison Hickford, Alise Benson, Paul Rust, Marcelle Messenger, Moni Martin, Jacqueline Wood, Andrew Wood, Claire Rowlands, Courtney Smith, Jayda Hancock, Anahera Martin, Lexi Hancock, Courtney Coster, Talen Hickford, Daniel Hancock, Kim Treeweek

APOLOGIES: Carol Powel, Cath Tippet, Aimee Woodhead, Clive Wheeler, Fiona Lacey

Move that the apologies be sustained. Moved: Tracey Knofflock, Seconded: Beth Low CARRIED

WELCOME: Tracey formally all those in attendance and special welcome to Life Members in attendance (Beth & Robbie Low) club representatives and observers to the 99th Annual General Meeting of Swimming Taranaki Incorporated.

VOTING RIGHTS: Tracey called the roll of attending club representatives and explained that voting would be by a show of hands.

Aquabladz – Ali Hickford
Hawera – Beth Low
Highlands – Not in attendance
Inglewood – Not in attendance
Stratford – Chris Mattock
Okato – Not in attendance
Waitara – Ali Hickford

Obituaries: No obituaries noted.

MINUTES OF AGM HELD ON 24/09/2022

Moved that 2021 minutes taken as read and accepted. Moved: Beth Low, Seconded: Daniel Hancock CARRIED

MATTERS ARISING: No matters arising to note.

ANNUAL REPORTS OF ACTIVITIES 2022/23 All reports moved to be taken as read and the 2022/23 annual report be received and adopted.

Chairperson Report:	Moved: Tracey Knofflock, Seconded: Ali Hickford	CARRIED
Administrator Report:	Moved: Robbie Low, Seconded: Tracey Knofflock	CARRIED
Records Officer Report:	Moved: Robbie Low, Seconded: Paul Rust	CARRIED
Technical Report: (read verbally)	Moved: Kim Treeweek, Seconded: Paul Rust	CARRIED

FINANCIAL STATEMENTS for year ending 30 June 2022

Moved that the Statement of Financial Performance and Statement of Financial Position for 2022/2023 be taken as read and adopted. Moved: Tracey Knofflock, Seconded: Daniel Hancock CARRIED

Matters Arising: No matters arising

ELECTION OF OFFICERS

Board Members by Rotation:

Daniel Hancock – Rotation 2
Kim Treekweek – Rotation 2
Paul Rust – Rotation 2

The following nominations received before the AGM: Carol Powel (Rotation 3) and Paul Feltoe (Rotation 3).

Moved: Tracey Knofflock, Seconded: Beth Low CARRIED

Daniel Hancock spoke about the importance of having six Board members and Mariano Garcia Nani volunteered to join the board.

Move that Mariano Garcia Nani be nominated (rotation 1) to join the board:

Moved: Ali Hickford, Seconded: Storm Newland CARRIED

Technical Committee

Rowan Williams	by rotation
Daniel Hancock	by rotation)
Cath Tippet	by rotation
Margaret Higgison	by rotation

No nominations to the Technical Committee were received.

Blazer Committee

Cath Tippet	by rotation
Beth Low	by rotation

GENERAL BUSINESS

- No items received for general business as per 10.3 of the constitution however discussed the need for more volunteers on the Flannagan Cup Sub Committee.

THE MEETING WAS DECLARED CLOSED 11.55AM

Chairperson

Date