



2021 Annual General Meeting Agenda

1.
 - a) Welcome
 - b) Apologies
 - c) Obituary
 - d) Roll Call & Voting Rights
 - e) Appointment of scrutineers
2. CONFIRMATION OF PREVIOUS AGM MINUTES
3. MATTERS ARISING FROM 2020 AGM MINUTES
4. ANNUAL REPORTS

Chairperson (page 18)
Administrator (page 19)
Technical Committee (page 67)
Record Officer (page 51)

MATTERS ARISING FROM EACH REPORT

RECEIPT AND ADOPTION OF CLUB REPORTS (from page 68)
5. PERFORMANCE REPORT (from page 77)

MATTERS ARISING FROM PERFORMANCE REPORT
6. ELECTION OF OFFICERS

Board Nominations:

Technical Committee

Blazer Committee (no nominations required)
7. RATIFY STRATEGIC PLAN – Strategic plan created 2021 and board to continue with this current plan, updating as required.

8. AFFILIATION FEES 2021/22 Year

	2020/21	2021/22
Club Swimmer	0.00	
Competitor Swimmer	33.34	
Recreational Swimmer	0.00	
Club Fee	187.50	
Coach	0.00	
Voting Technical Official	0.00	

9. GENERAL BUSINESS

- Meet Entry Fee levy – as per attached discussion paper.

AGM GENERAL BUSINESS

DISCUSSION PAPER: From Swimming Taranaki

RECOMMENDATION: Apply a levy to Taranaki designated Meet Entry Fees

BACKGROUND: Swimming Taranaki are implementing a new strategic plan which includes programmes and opportunities for officials, athletes and coaches, to help them develop along their pathways.

As part of being able to offer these opportunities, Swimming Taranaki are looking to invest in these programmes.

With this in mind, and the uncertainty of future funding all the time, we have made this decision so that we can have a long term sustainable model in place for our sport.

The levy would be allocated to specific areas of our strategic plan. This way we are making sure that funds are detailed and visible to our members.

RISK AND CHALLENGES: Being able to provide opportunities for our members will hopefully keep members in the sport longer, however if the Swimming Taranaki does not get funding some families may not be able to finance travelling around the country to attend swimming champs, which then becomes a factor of whether a family can afford to be in our sport.

With Sport NZ bringing out new guidelines for their new programme (good sports), we as a sport need to be able to offer our members opportunities, and with this comes challenges for us.

IN SUMMARY: This is a decision which hasn't been taken lightly and with the future in our minds we are always looking at ways to keep striving and achieving our strategic goals to the benefit of our members.

Swimming Taranaki Board.