

**MINUTES OF SWIMMING TARANAKI INCORPORATED
ANNUAL GENERAL MEETING HELD IN NEW PLYMOUTH
19 SEPTEMBER 2020, 11.30AM**



PRESENT: Bryon Reid (Aquabladz), Tracey Knofflock (Aquabladz), Lisa Goble (ST Board), George Sibtsen (Life Member), Daniel Hancock (Stratford), Robbie Low (Life Member), Beth Low (Life Member), Rowan Williams (ST Board), Kayanna Keenan (ST Board), Jordan Wood (Flyers), Sue Southgate (Life Member), Donna Bouzaid (Aquabladz), Sue Darney (Highlands), Cath Tippett (Life Member), Kylie Lodge (Hawera), Denyse Salisbury (ST Board & Life Member), Tania Stockman (Administrator)

Member Club Voting Representatives elected Deputy Chair, Rowan Williams to Chair AGM in Alison Gadsby absence.

APOLOGIES: Clive Wheeler, Alison Gadsby, Aimee Woodhead, Inglewood Swimming Club, Okato Swimming Club, Simon Pick, Karen Salisbury, Gary Parker

Move that apologies be sustained. Lisa Goble/Kayanna Keenan CARRIED

WELCOME: Rowan formally welcomed Life Members, club representatives and observers to the 96th Annual General Meeting of Swimming Taranaki Incorporated.

VOTING RIGHTS: Rowan called the roll of attending club representatives and explained that voting would be by a show of hands. Byron, Kylie, Denyse, and Daniel respective representatives for voting.

APPOINTMENT OF SCRUTINEER: George Sibtsen appointed if it was required.

MINUTES OF AGM HELD ON 20 August 2019

Moved that minutes as circulated in the 96th Annual Report be taken as read.

Lisa Goble/Tracey Knofflock CARRIED

MATTERS ARISING

No matters arising.

ANNUAL REPORTS OF ACTIVITIES 2019/2020 All reports moved to be taken as read.

Chair Report - Moved that this report be adopted.

Robbie Low/Kayanna Keenan CARRIED

Administrator - Moved that this report be adopted.

Daniel Hancock/Denyse Salisbury CARRIED

Record Officer's Report - Moved that this report be adopted.

George Sibtsen/Donna Bouzaid CARRIED

Club Reports - Moved that the club reports be received and adopted.

Beth Low/Cath Tippett CARRIED

Move that the 2019/2020 Annual Report be received and adopted.

Daniel Hancock/Denyse Salisbury CARRIED

FINANCIAL STATEMENTS for year ending 30 June 2020

Moved that the Statement of Financial Performance and Statement of Financial Position for 2019/2020 be taken as read and adopted.

Robbie Low/Cath Tippett

CARRIED

A small discussion was had over the financial statements, in particular the increase of our expenses. It was explained that these accounts cover a 14 month period rather than the previous of 12 months as we have changed our financial year end date. ST have financially supported members and also introduced supplying a hoodie to national swimmers this year, introduced new events which had no income as such (Time Buster and Inter Club Challenge).

ELECTION OF OFFICERS

The following nominations received before the AGM.

Board	Donna Bouzaid	nominated by Aquabladz (Rotation 3)
	Tracey Knofflock	nominated by Aquabladz (Rotation 3)
Kayanna Keenan	Rotation 2	
Lisa Goble	Rotation 2	
Sue Darney	Rotation 1	
Denyse Salisbury	Rotation 1	

Robbie Low/Cath Tippett

CARRIED

Coach Advisors The coach advisors is made up of our regions coaches as agreed at 2018 AGM.

Technical Committee	Rowan Williams	newly elected (rotation 3)
	Daniel Hancock	newly elected (rotation 3)
	Cath Tippett	by rotation (1)
	Margaret Higgison	by rotation (1)
	Sapphire Tippett	by rotation (2)

Lisa Goble/Byron Reid

CARRIED

It is noted that Robbie Low resigned from this sub-committee in 2019.

Blazer Committee	Cath Tippett	newly elected (rotation 2)
	Beth Low	by rotation
	Plus two Board members, to be approved at the next board meeting.	

Sue Southgate/Byron Reid

CARRIED

Rowan spoke of Clive Wheeler's longstanding involvement in this sub-committee and his values, wisdom and length of time he served on this committee. His wealth of knowledge is invaluable and will be missed.

Records Officer	George Sibtsen (George has held this role for 21 plus years) George has indicated that it would be ideal for someone to train in this role as his successor.	
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Beth Low/Robbie Low

CARRIED

Flannagan Cup Board Rep	Sue Darney	Lisa/Kayanna	CARRIED
Honorary Reviewer	John Dazley	Sue D/Lisa	CARRIED
Honorary Solicitor	Karen Venables	Rowan/Kayanna	CARRIED
Uniform Officer	Sapphire Tippet	Lisa/Kayanna	CARRIED

Signatories on the bank account will be three board members to be approved at the next board meeting.

STRATEGIC PLAN

Move that the working document of our Strategic Plan be accepted.
Sue/George CARRIED

AFFILIATION FEES FOR 2021/22

	Taranaki
Club Swimmer	0.00
Competitor	33.34
Club Fee	187.50

Kayanna/Lisa CARRIED

GENERAL BUSINESS

- Beth provided Tania with an updated list of deceased members.
- Beth raised the idea of changing 12/U meet to a two session event, board to discuss further at next board meeting.

Rowan spoke of her enjoyment serving on the ST board over the last three years and gave thanks to Alison Gadsby for her great work as Chair and Tania's work as Administrator.

THE MEETING WAS DECLARED CLOSED BY Rowan at 12.32pm.

Chairperson

Date