

**MINUTES OF SWIMMING TARANAKI INCORPORATED
ANNUAL GENERAL MEETING HELD IN NEW PLYMOUTH
14 October 2021, 7pm**



PRESENT: Tracey Knofflock, Sue Southgate, Donna Bouzaid, George Sibtsen, Fiona Lacy, Kayanna Keenan, Daniel Hancock, Kylie Lodge, Hayden Sturgeon, David ??, Angie Barron, Robbie Low, Beth Low, Tania Stockman, Lisa Goble, Annett Zabel, Karyn Salisbury, Denyse Salisbury, Jo Wood, Aimee Woodhead

APOLOGIES: Clive Wheeler – Clive wishes everyone involved in Taranaki Swimming a full and successful year. Jenny Laursen, Sue Darney, Nikki Wheatley, Margaret Higgison

Move that apologies be sustained. Daniel/Kayanna CARRIED

WELCOME: Lisa formally welcomed Life Members, club representatives and observers to the 97th Annual General Meeting of Swimming Taranaki Incorporated.

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

Aquabladz – Sue
Hawera – Hayden
Highlands – Karyn
Inglewood – Not in attendance
Stratford – Daniel
Opunake – Not in attendance and no voting rights as not financial club
Okato – no voting rights as not financial club

Obituary – None recorded

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

MINUTES OF AGM HELD ON 19/09/2020

Moved that minutes as circulated in the 97th Annual Report be taken as read.

Kayanna/Beth CARRIED

MATTERS ARISING

No matters arising.

ANNUAL REPORTS OF ACTIVITIES 2020/21 All reports moved to be taken as read and the 2021/21 annual report be received and adopted.

Sue/Daniel CARRIED

FINANCIAL STATEMENTS for year ending 30 June 2021

Financial report as provided with the reading of Sue Darney's comments:

2021 was a difficult and unpredictable year due to Covid however Swimming Taranaki has done well to maintain a healthy financial position. Reserves remain intact and sufficient is held to meet all future employment obligations for the year ahead and ensure the continued operation of the entity.

Tania has done an excellent job at obtaining funding from various community trusts up 32k on the previous year.

The Flanagan Cup has again been well supported by local business and has returned a net profit of \$5k. Affiliation fee income is down by \$1k and camps, clinics income down by \$8k. Camps and clinics were run differently due to Covid as day events.

Taranaki events and our other fundraiser Winter Champs income was down by \$5k due to a decision by the board to reduce fees in order to encourage swimmers who had been unable to return to the pool due to Covid. Further out of town entries were significantly down due to the uncertainty of travel. National and representative expenditure was up by \$27k (due to funding income). No medals or ribbons were purchased in the year as sufficient stock was held thereby reducing that expense. The administrator's laptop was replaced and is included in the asset schedule. The major changes above has meant excess income over expenditure of \$11,093, an improvement in last years loss of \$12,566.

Moved that the Statement of Financial Performance and Statement of Financial Position for 2020/2021 be taken as read and adopted.

George/Sue

CARRIED

Matters Arising: No matters arising

ELECTION OF OFFICERS

The following nominations received before the AGM.

Board	Jo Wood	nominated by Highlands (Rotation 3)
	Fiona Lacey	nominated by Highlands (Rotation 3)

Kayanna Keenan	Rotation 1
Lisa Goble	Rotation 1
Donna Bouzaid	Rotation 2
Tracey Knofflock	Rotation 2

Karyn/Tracey

CARRIED

Technical Committee	Rowan Williams	by rotation (2)
	Daniel Hancock	by rotation (2)
	Cath Tippet	by rotation (1)
	Margaret Higgison	by rotation (1)
	Sapphire Tippet	by rotation (3)
	Annett Zabel	board appointed
	Tracey Knofflock	board representative

No nominations to the Technical Committee were received.

Blazer Committee	Cath Tippet	by rotation
	Beth Low	by rotation
	Plus two Board members, to be approved at the next board meeting.	

Records Officer	Now board appointed position
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Flanagan Cup Board Rep	Board Appointed (ST Administrator)		
Honorary Reviewer	Sue Darnery	Karyn/Jo	CARRIED
Honorary Solicitor	Karen Venables	Denyse/George	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.

Donna/Tracey CARRIED

PROPOSED AFFILIATION FEES FOR 2022/23

	Taranaki
Club Swimmer	0.00
Competitor	33.34
Club Fee	187.50

Discussion was had over the movement of the above fees, it was explained how the SNZ affiliation fees work for both competitive and club swimmers. It was suggested that to avoid Swimming Taranaki missing out on income due to swimmers only joining as club swimmers that a \$15.00 fee for each club and competitive swimmers be applied for the 2022/23 season.

Donna/Beth CARRIED

Move the club fee to remain at \$187.50


Daniel/Denyse CARRIED

AFFILIATION FEES SET FOR 2022/23	Taranaki
Club Swimmer	15.00
Competitor	15.00
Club Fee	187.50

GENERAL BUSINESS

- Entry fee discussion paper presented prior to meeting and confirmed these would be applied to designated meets.

THE MEETING WAS DECLARED CLOSED BY Lisa at 7.47pm.

Chairperson 

Date 24/09/2022