

**MINUTES OF SWIMMING TARANAKI INCORPORATED
ANNUAL GENERAL MEETING HELD IN Stratford
24 September 2022, 11am**



PRESENT: Tracey Knofflock (Chair), Robbie Low, Beth Low, Jo Wood, George Sibsten, Lisa Goble, Kim Treweek, Daniel Hancock, Garry Commerer, Tracey Commerer, Sheree Robinson, Paul Rust, Nicola McClung, Lisa Smith, Fiona Craig, Donna Bouzaid, Sue Southgate, Chris Mattock, Gemma Mattock, Jo Wood, Denyse Salisbury, Claire Rowlands, Ali Hickford

APOLOGIES: Clive Wheeler, Cath Tippett, Aimee Woodhead, Rowan William, Denise Cadman, Kayanna Keenan, David Cameron, Hayden Sturgeon, Bella Wansbrough, Karen Salisbury, Aimee Salisbury, Michelle Nairn, Marcelle Messenger

Move that apologies be sustained. Lisa/Jo CARRIED

WELCOME: formally welcomed Life Members in attendance (George Sibtsen, Sue Southgate) club representatives and observers to the 98th 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 – Ali Hickford
Hawera – Beth Low
Highlands – Denyse Salisbury
Inglewood – Not in attendance
Stratford – Daniel Hancock
Opunake – Not in attendance and no voting rights as not financial club
Okato – Fiona Lacey
Waitara – Ali Hickford

Obituary – Dennis Salisbury (Highlands)

MINUTES OF AGM HELD ON 14/10/2021
Moved that 2021 minutes taken as read.

Beth/Daniel CARRIED

MATTERS ARISING

CMK reviewed our accounts this year as Sue Darney is unable to prepare and review. David Cameron was in attendance.

ANNUAL REPORTS OF ACTIVITIES 2021/22 All reports moved to be taken as read and the 2021/22 annual report be received and adopted.

Chairperson	Tracey/Lisa	CARRIED
Administrator	Robbie/Low	CARRIED
Records Officer Report	George/Daniel	CARRIED
Technical Report	Daniel/Tracey	CARRIED

FINANCIAL STATEMENTS for year ending 30 June 2022

Moved that the Statement of Financial Performance and Statement of Financial Position for

2021/2022 be taken as read and adopted.

Sue/Densye

CARRIED

Matters Arising: No matters arising

ELECTION OF OFFICERS

The following nominations received before the AGM.

Paul Rust
Kim Treewek
Daniel Hancock

Board

Donna Bouzaid	Rotation 1
Tracey Knofflock	Rotation 1
Jo Wood	Rotation 2

Tracey/Robbie

CARRIED

GENERAL BUSINESS

- No items received for general business as per 10.3 of constitution however discussed SNZ calendar and the need to provide feedback

THE MEETING WAS DECLARED CLOSED 11.35AM

Chairperson *Knofflock*

Date *14th October 2023*