MINUTES OF THE SWIMMING TARANAKI INCORPORATED
ANNUAL GENERAL MEETING HELD IN STRATFORD (Stratford War Memorial Function Rooms)
Saturday 11th October 2025, 11am.

PRESENT: Kaia Prince, Dean Prince, Maz Prince, Jacob Parker, Paul Feltoe, Louisa Parker, Daniel Hancock, Tracey Knofflock, Leish More, Ballie Moe, Kayla Warmenhove, Odin Warmenhove, Maritza Warmenhove, Christ Warmenhove, McKenzie Reed, Anna Reed, Fiona Craig, Meila Gwiazdzinski, Kim Treweek, Nicols McClung, Rylee McClung, Josh Smith, Dana Smith, Olive Smith, Aaliyah Smith, Joe Becroft, Kairangi Trinder, Luke Mottern, Mariano Garcia Nani, Michael Mottern, Georgia Myers, Raelene Myers, Gaylene MacLean, Brooke Van Eiyk, Deb Wright, David Wright, Henry Haszard, Anna Trinder, Hames Phillips, Lisa Smith, Marnie Smith, Talen Hickford, Allison Hickford, Maree Venables, Dyland Venables, Sarah Venables, Toby Wales, Brendon Roche, Olivia Roche, Tracey Wales, Claudia Brock, Jacqui Brock, Cath Tippett, Rowan Williams, James Wilson Jr., James Wilson, Katy Wilson, George Sibtsen, Mark Wales, Elise Wales, Kobey Agent, Claire Butler, Thalia Butler, Fiona Lacey, Paul Veric, Max Veric, Joe Veric, David Riley, Michaela Riley, Stacey Kennard, Shyla Kennard, Emma Iceton, Amber Erueti, Blakey Stewart-MacDonald, Jamie Stewart-MacDonald, Kirsty Riddell, Macey Riddell, Claire Rowlands, Edi Coster Mason Coster Courtney Coster, Rowdy Coster.

APOLOGIES: Sue Southgate and Donna Bouzaid, Rob and Beth Low and Craig Elliot.

Introduction

WELCOME: The meeting was opened by Board Chair, Daniel Hancock who formally welcomed all those in attendance and gave instructions on the Emergency exits/safety information.

Daniel then Introduced the Swimming Taranaki Board Members – Paul Rust resigned from the Board and is now living overseas, and Steve Venables was absent.

Daniel gave a special welcome to Life Members in attendance; George Sibsten and Cath Tippett along with the club representatives and everyone present.

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

Confirmation of Voting Delegates

Aquabladz – Tracey Wales
Hawera – James Phillips
Stratford –Dana Smith
Inglewood – Claire Butler
Okato – Gaylene Maclean
Waitara – Ali Hickford

OBITUARIES: In Memoriam of MacKenzie Rowlands.
Daniel spoke of how McKenzie Rowlands, during her young life, had played such a huge role in her Aquabladz Club and swimming in the Taranaki region. MacKenzie had left a lasting impression on everyone in the swimming community.

CONFIRMATION AND ADOPTION OF MINUTES OF AGM:
Moved that the minutes from the last AGM held on the 19th October 2024 be taken as read and accepted.

MATTERS ARISING: No matters arising to note.

Moved: Tracey Knofflock Seconded: Ali Hickford **CARRIED**

Confirmation of the Elected and Appointed Board Members
There was one vacant position on the board with Paul Rust moving overseas, and one person nominated. Brendon Roche was elected to the board of Swimming Taranaki.

Steve Venables replaced Carol Powell during the year and Brendon Roche will replace Paul Rust.

Daniel confirmed the Elected and Appointment Board Members for the 2025/2026 year:

Daniel Hancock, Paul Feltoe, Kim Treweek, Mariano Garcia Nani, Steve Venables and Brendan Roche.

Moved: Ali Hickford Seconded: James Phillips **CARRIED**

Adoption of the 101st 2024/25 Annual Report

ANNUAL REPORTS OF ACTIVITIES 2024/25 All reports moved to be taken as read and the 2024/25 annual report be received and adopted.

Clubs were encouraged to keep their membership numbers and details of volunteers/officials up to date. This can be done by the Recorders or contact Louisa Parker directly for assistance.

Clubs with swimmers going to meets outside the region, please ensure you contact Tracey Knofflock so any records broken can be updated in the Taranaki Records database.

Chairperson Report:
Moved: Daniel Hancock Seconded: Nicola McClung **CARRIED**
Administrator Report:
Moved: Stacey Kennard, Seconded: Tracey Knofflock **CARRIED**
Records Officer Report:
Moved: Ali Hickford Seconded: Tracey Knofflock **CARRIED**
Technical Report:
Moved: Tracey Wales Seconded: Cath Tippett **CARRIED**

PRESENTATION OF THE FINANCIAL STATEMENTS for year ending 30 June 2025

Daniel noted that there was a slight financial loss this year. The funding Swimming Taranaki received was down on previous years due to the funding timeframes outside the Swimming Taranaki financial year. There has been a reduction in funding available overall which makes funding applications challenging. Please could you remember that ST needs as much information as possible for these applications and this information must be received well before the deadline.

Moved that the Statement of Financial Performance and Statement of Financial Position for 2024/2025 be taken as read and adopted.

Moved: Tracey Wales Seconded: Dana Smith **CARRIED**

GENERAL BUSINESS as notified under rule 10.3
The decision to re-register under the New Incorporated Societies Act and in doing so, adoption of the amended Swimming Taranaki Constitution in line with the new requirements of this Act was approved and adopted.

Moved: Dana Smith Seconded: Ali Hickford **CARRIED**

Changes to the Constitution of the number of Board Members allowed, with a suggested increase from 6-8 members.

Stacey Kennard asked what the reasoning behind this was and pointed out that if someone doesn't turn up for a meeting then the quorum wouldn't be met.
The suggestion for an increase in board numbers came from a sense of urgency to engage any people interested in joining the board.
Jacqui Brock suggested changing it to a minimum without a cap.
Further discussion on this matter will be required at club level.

Closing of Meeting 11:20am.

The Chair closed the meeting at 11:20am. and invited attendees to join in the Awards Ceremony at approximately 11:30am.

THE MEETING WAS DECLARED CLOSED 11.20AM

Chairperson ..... Date 11 October 2026