



MINUTES OF THE SWIMMING COUNTIES MANUKAU ASSOCIATION
40th ANNUAL GENERAL MEETING
HELD AT FRIENDSHIP HOUSE MANUKAU CITY
ON Friday 24th August 2018

Meeting Started 7.05 pm

WELCOME AND ROLL CALL.

Jeannie Sibun extended a warm welcome to the all the Swimming Counties Manukau Association members in attendance.

ROLL CALL

Those Present:

Management:

Jeannie Sibun (President)
Keith Melvin
Joy McFadyen
Alison Dallas
Mark Asplin

Howick Pakuranga Not represented

Fulton Swim Team Debra Hawley

Manurewa Tracey Croft/Keith Melvin

Papakura Angie Willis, Mike Ackroyd

Pukekohe Sandra Sutcliffe, Debra Mahony

Mangere Paul Nimmo/Mona Nimmo

Papatoetoe Eddie Iosefa/Teri Aholevo

Members: Geoff Sibun, Nehu Loza, Dave Beattie, Marta van der veen



Apologies: Minoo Ghadiali SCM, Sandra Harnett, Talbot Family, Raeanna McFadyen SCM, Linton Family, Nick Tongue SNZ.

Moved Apologies be sustained

A Dallas /J Mcfadyen

Carried

Proxies Received- Minoo Ghadiali SCM, Sandra Harnett SCM
J Sibun/M Ackroyd

Notification of Delegates.

The roll call of Delegates was confirmed.

12-Club votes -6 Management votes -18 Votes eligible.

Tabling of Reports and Annual Balance Sheets, All clubs present have complied with the prescribed Counties Manukau requirements. Management and Delegates voting rights were confirmed.

Appointment of Scrutineers.

Debra Hawley and Dave Beattie appointed as Scrutineer's should they be required Carried
Carried.

Minutes of 39th Annual General Meeting Held on the 18th August 2017 Moved
that the Minutes of 39th Annual General Meeting be confirmed.

Noted by D Mahony: errors in 2017 minutes

1. Previous remit should read 2016 not 2017
2. Registration Fee for 2017/2018 should read 2018/2019

Noted: Both have now been corrected

G Sibun/M Ackroyd

Carried.

CONSIDERATION OF ANNUAL REPORT

Annual Report published on website and emailed to members

J Sibun moved that the Presidents report be accepted

Seconded K Melvin

The report was opened for discussion.

There being no discussion; the motion was put forward to accept the Report.

All in favour

Carried.

J Sibun/K Melvin

Remits and Recommendations

REMIT NUMBER: 1

Counties Manukau Executive
Remits and Recommendations

SCM Constitution

Remit to add

Remit to be added allowing a sub-committee to be formed and to liaise and work with the Executive Board members, to be voted on at the AGM –To comprise of up to seven members.

8.4 Each Member Club:

TO READ

- a. May nominate in writing one candidate for election to the Board or **Sub –Committee** for each vacant position on the committee.
 - b. And must provide to the Board the written consent of any candidate to their nomination.
- 8.5 At least 21 days prior to the AGM, the Board shall give written notice to Member Clubs calling for nominations from Member Clubs for Board or **Sub -Committee members**

All clubs in agreeance .Mike Ackroyd mentioned that Papakura have a Sub Committee and it works well. Debra Hawley agrees to have a Sub Committee Leadership.
Clubs are to forward one name from each club.
Jeannie thanked Pukekohe for nominating Debbie Mahony onto the Sub Committee.
The Executive to discuss an action plan so that the members of the Sub Committee know what they are asking them to work on.

Moved that the remit be updated
Carried by majority

J Sibun/K Melvin

TREASURERS and FINANCIAL STATEMENT

Moved that the Financial Report be received. Carried

The Report was open for discussion.

D Mahony required clarification of Administration costs, once this was explained Administration costs are Administrators Honorarium and any Admin only expenses.

Carried

Moved that the 40th Annual Financial Report of Swimming Counties Association be adopted.

All in favour

Carried

G Sibun /D Mahony

ELECTION OF OFFICERS:

As tabled all officers standing ,all to be re-elected for the 2018-2019 Season.

Pukekohe mentioned that they did not see the Notice calling for nominations and would like the Nomination form sent out at the same time as closing dates for all nominations.

The following Officers were re-elected:

		<u>Carried</u>
Patron's	Graham Hall/Ross Robertson	
President	Jeannie Sibun	SCM
Vice President Administration Services	Keith Melvin	MAN
Vice President Swimming and Technical	Minoo Ghadiali	SCM
Registrar/Records	Mark Asplin	SCM
Sponsorship and Events/Trophies/catering	Joy McFadyen	SCM
Property/Equipment	Alison Dallas	SCM
Carnival Committee Conveyor	Geoff Sibun	SCM
Conveyor of Technical Officials	Technical Panel	



Life Membership and Awards Committee

Jeannie Sibun, Vicki Ashley

Electronic Results Co-Coordinator	Geoff Sibun	SCM
Chief Examiner	Dave Beattie	Pukekohe
Chief Recorder	Jeannie Sibun	SCM
Coaching Panel	Club Coaches	
Accountant/Auditor	David Westwick	
Lawyer	Cherie Powrie	
Medical	Bakersfield Medical Centre Manukau	

G Sibun /D Hawley

Carried

PRESENTATION OF LIFE MEMBERSHIP AND AWARDS COMMITTEE REPORT.

On behalf of the Life Membership and Awards Committee Jeannie Sibun awarded the following.

LIFE AWARDS

Mark Asplin SCM

HONORS AWARDS

Nellie Duthie PUK

Jim Ruiterman PUK

SERVICE AWARDS

Paul Nimmo MRE

Mike Ackroyd PPK

Nicola Lawton PPK

Carried by Acclamation.

Jeannie congratulated all recipients of Service and Honour's and Life Awards.

All in favour

Carried

J Sibun/A Dallas

Carried



CONFIRMATION OF THE PROPOSED CALENDAR.

The proposed Swimming Counties Manukau Association Calendar for the 2018/2019 Season was confirmed as published on website.

Discussion re dates Regional Meets 13th-14th October Counties Junior Meet, Anniversary Carnival In December subject to change of dates owing to Papatoetoe Pool not being available on the dates requested, Date change to the 16th December. However the Papakura Pool opens in November so could possibly change venues. Mike Ackroyd to speak to pool and report back on availability. The confirmation of the Anniversary Carnival to be confirmed ASAP. Counties Age Group Champs 25th-27th January 2019 confirmed.

Moved G Sibun. Seconded K Melvin

Carried

That the 2018/2019 Swimming Calendar in its current form be adopted.
Carnival Posters will be published on website as soon as all are confirmed
All in favour

G Sibun/K Melvin

REGISTRATION FEES

Moved S Harnett /J McFadyen that registration fees for Swimming Counties Manukau Association 2019/2020 season remain unchanged subject to any additional charges or levies from SNZ. These fees are now set by SNZ.

All in favour

Carried

G Sibun /J McFadyen



GENERAL BUSINESS

1. SNZ AGM to be held on the 30th September at the Holiday Inn, 2 Ascot Ave Mangere commencing at 2.00pm, prior to the AGM a Members Forum will be held also the Swimming NZ Trust AGM. Jeannie and Geoff will be attending.
2. National Assessments. Gavin Ion will be attending our Counties Junior Meet to access National IOT's. Dave Beattie will also be available to access regional key Officials, Timekeepers will be accessed by club assessors...
3. Counties New Technical Shirts can now be ordered through our administrator there are women's sizes also available. The only difference from the men's is the tapered sides.
4. IOT Forum clubs will be notified as to when and where. These will be conducted by Dave Beattie and Keith Melvin.
5. It Appears the Sporty Website still has problems with links, this is being looked into.
6. Reminder that when nominations are called for the election of officers, the form is to be sent out with the nomination form attached. Although these were sent out more than once. Unfortunately not all members had seen them. And one reminder was sent without nomination form attached.
7. There are still a few clubs that have not brought the information on their Websites up to date.
8. Owing to Amber being on leave At SNZ Head Office, Paige is only in office on Monday and Thursday afternoon, so maybe why there is a delay in meets being approved.

There being no further business, the Chair wished everyone well and thanked them for their attendance. The meeting closed at 8.15 pm.

Signed as a True and Correct Record:

.....Chair.....Date.....exe