



MINUTES OF THE SWIMMING COUNTIES MANUKAU ASSOCIATION
41st ANNUAL GENERAL MEETING
HELD AT FRIENDSHIP HOUSE MANUKAU CITY
ON Friday 16th August 2019

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)

Minoo Ghadiali

Joy McFadyen

Mark Asplin

Howick Pakuranga Vicki Ashley/Caria Oosthuizen/Alastair Bates

Fulton Swim Team Debra Hawley

Manurewa Lara Phillips/Keith Melvin

Papakura Jude Shuker/Peter Thornley

Pukekohe Sandra Sutcliffe

Mangere Paul Nimmo/Jerome Perese

Papatoetoe Eddie Iosefa

Members: Geoff Sibun, Nehu Loza, Graham Hal, Raeanna McFadyen, Courtney Funaki, Derek Mills, Leanne Asiata, Dave Beattie, Jo Clare, Julie Watts, Janya McKenzie, Rhonda Wheeler, Sean Hyland-Mills, Vanessa Burns, Cindy Hickmott, Sarah Menzies, Emiel Logan

Apologies: Debra Mahony, Terii Aholevo, Sandra Harnett, Alison Dallas, Anthony Chaney, Horst Mieke, Judy Tipping

Moved Apologies be sustained

J Sibun /J Mcfadyen

Carried

J Sibun/J McFadyen

Notification of Delegates.

The roll call of Delegates was confirmed.

7-Club's eligible.

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

Appointment of Scrutineers.

Graham Hall, Geoff Sibun, Sean Hyland-Mills appointed as Scrutineer's Carried

Carried.

Minutes of 40th Annual General Meeting Held on the 24th August 2018

Moved that the Minutes of 40th Annual General Meeting be confirmed.

Errors and Omissions: Run under the 2014 Constitution as previous rules null and void.

J McFadyen/V Burns

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.

Amendment SNZ Regional Tele Conference was held on the 14th August 2019

The motion was put forward to accept the Report.

All in favour

Carried.

J Sibun/D Hawley

TREASURERS and FINANCIAL STATEMENT

Moved that the Financial Report be received. Carried

The Report was open for discussion.

Report needs to be signed by Accountant.

Contradictory statements regarding Audits require correction.

Clarification required as to the discrepancy of 15,818 in Counties Meet Income.

Report not accepted, and clarifications and corrections sought.

A Bates/G Sibun



ELECTION OF OFFICERS:

As tabled for election to the SCM Board - 2019/2020 Season.

Debra Mahony
Dave Beattie
Alastair Bates
Judy Tipping
Ligi Asiata
Emiel Logan
Anthony Chaney

Congratulations to Debra Mahony, Dave Beattie, Alastair Bates, Ligi Asiata, Emiel Logan, Anthony Chaney elected as the new SCM board.

J Sibun /D Hawley

Carried

OFFICERS FOR ELECTION:

SCM Officers motion **moved V Burns/J Sibun** that these appointed Officers Continue to carry out their roles until the new board meets.

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

Trevor Yates HPK
Jim Ruiterman PUK
Marta Van Der Veen PUK
Sandra Sutcliffe PUK

HONORS AWARDS

Raeanna McFadyen SCM
Sheldon Kemp HPK

SERVICE AWARDS

Debra Hawley FST
Lynda Southcombe PPK
Shaun Foley PPK
Emiel Logan MAN
Philippa O'Mara PUK
Vanessa Burns PUK
Sarah Menzies PUK
Jo Clare PUK
Julie Watts PUK
Nehu Loza SCM

Carried by Acclamation.

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

All in favour

Carried

J Sibun/K Melvin

Carried

CONFIRMATION OF THE PROPOSED CALENDAR.

The proposed Swimming Counties Manukau Association Calendar for the 2019/2020 Season was confirmed as published on website.

Moved G Sibun. Seconded K Melvin

Carried

That the 2019/2020 Swimming Calendar with amendment's be published on website

All in favour

G Sibun/K Melvin

REGISTRATION FEES

Moved V Ashley /E Iosefa that registration fees for Swimming Counties Manukau Association 2020/2021 season remain unchanged subject to any additional charges or levies from SNZ.

These fees are now set by SNZ.

All in favour

Carried

V Ashley /E Iosefa

GENERAL BUSINESS

1. SNZ have issued a New Constitution for Regions which aligns with the New SNZ Constitution that was passed recently at a Special General Meeting.
2. SNZ have asked that this New Regional Constitution be discussed and voted on by all the Regions.

Query's from A Bates;

- a) Most of the changes are minor technical changes and are fine in the opinion of HPK;
- b) However, there are concerns regarding two sections, firstly;
- c) If the new Section 6.1 is passed, then there is ambiguity with Section 5, Powers and Obligations of the Region, and specifically 5.1(e) as this does not classify the members of Member Clubs but does align with the existing Constitutions wording of Section 6. Secondly;
- d) Section 6, specifically the new 6.1.

- e) This section now states that (b) Members of Member Clubs are now Members of SCM.
- f) As such they are to become Members of Swimming Counties Manukau without their knowledge or consent.
- g) This is believed to be unlawful under contract law, as one body cannot just make a member of another body a member of themselves without that 'third' party (the Member) knowing and agreeing to it.
- h) Under HPK's membership form the contract is between the Club, SNZ and the Applicant/Member not SCM.
- i) SCM cannot just make these members their members with a Constitutional change without the knowledge of the person, especially so when the majority of all our member are minors.
- j) We would not be abiding by the Privacy Act either if information was to be passed between bodies without the knowledge or authorisation of the individual.
- k) A Club in the Swimming Wellington Region has received Legal advice which some elements are related to our Region and we should take this into consideration when making any decision.
- l) Alastair to send the Legal Advice to all delegates post meeting for their information.

- m) A discussion then pursued on what could be our next steps;

Proposed that the New Board should discuss with SNZ and have answers to the concerns raised along with a proposal for an SGM of Swimming Counties Manukau before the SNZ AGM on the 29th September 2019.

A Bates/E Logan

Carried.

Sub Committees: new Board needs to meet to discuss before decisions are made

V Burns/J Sibun

Carried.

Counties Junior Champs: Question, why take out the 400's and the 200 Fly as some swimmers Like doing these events?

Emiel Logan responded to follow SNZ Junior Festival events, as the junior meet is a qualifying event for this meet. New Board to follow up. **Moved Geoff/S Hyland-Mills**



The shortening from 8-6 events was 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