



MINUTES OF THE 91st Annual General Meeting of SWIMMING Southland Inc
 held on Sunday 25th August 2019 at 10.00am, in the Sport Southland Meeting Room,
 Stadium Southland, Invercargill.

WELCOME: Waric Cross extended a warm welcome to everyone and especially to Life Members
 Adrienne Pope, Joan Hodges, Robin Jackson, John Sutton, Margaret Sutton, Ethel Naylor.

PRESENT Chairperson Waric Cross
 Executive Officer Lisa Hansen

APOLOGIES Alan Matheson (Life Member) Lyn Sutherland (Life Member)
 Elizabeth Tapper (Life Member) Sonia Payne (Life Member)
 Jan Douglas (Life Member) Bev Catto (SS Management)
 Yvonne Fox (SS Management) Mariano Nani (Gore Head Coach)
 Andrea McWilliam (COL)

MOVED Russell Keen
 SECONDED Warren Joyce
"That the apologies be recorded as sustained".

MOTION PUT CARRIED

DELEGATES – Roll Call

Club	Delegates Name/s in attendance
Bluff (2)	-
Central Southland (3)	Kylie Nairn, Joan Hodges
Fiordland (3)	-
Hokonui (1)	Lynne Grant
Riverton (2)	-
Waiau (2)	-
Collegiate (3)	Sheryll Joyce, Warren Joyce, Adrienne Pope
Johnson Waters (1)	Brittney Johnson
Murihiku (4)	Liz Blomfield, Trudy Brown, Linda Tinker, Angela Biggar
Orca (3)	Debbie Herrick, Fenton Herrick, Michelle Pratt
Oreti (2)	-
Waverley (3)	Rachel Black, Anne Strudwicke, Russell Keen

LIFE MEMBERS Joan Hodges Margaret Sutton Adrienne Pope
 Robin Jackson John Sutton Ethel Naylor

MANAGEMENT Waric Cross Warren Joyce Julie Crawford

VOTING STRENGTH

Eligible Delegates	17	(28 possible)
Life Members	7	
Management Members	3	
TOTAL	26	

VISITORS Katrina Garrett (SS Development Officer), Jeremy Duncan (SS Head Coach), Yvonne McDonald (COL)

SPEAKING RIGHTS

MOVED Michelle Pratt

SECONDED Warren Joyce

"That speaking rights to visitors as recorded be granted".

MOTION PUT.... CARRIED

ADDITIONS TO GENERAL BUSINESS

Correspondence Inwards

- a letter received from the Central Southland Swimming Club, regarding the acceptance of a new swimming club

Regional Constitution update

- amendments to the current Swimming Southland constitution, following changes adopted by Swimming New Zealand.

MOVED Julie Crawford

SECONDED Russell Keen

"That the addition to General Business be received."

MOTION PUT.... CARRIED

Waric moved this item of general business up today's agenda, for discussion now (if accepted, the remainder of this AGM would be run under the new regional constitution)

Proposed Changes to the Regional Constitution

Amendments to the Swimming Southland Regional Constitution
(as tabled, and outlined in document)

Waric gave a brief overview of changes to the regional constitution, and asked the floor if there were any questions for discussion.

There were no issues raised with the changes

The decision to move to the new amended regional constitution was put to a vote of the present delegates.

9 votes for, 0 against

MOVED Waric Cross

SECONDED Sheryll Joyce

"That the proposed amendments as listed be adopted, effective immediately"

MOTION PUT..... CARRIED

MINUTES

90th Annual General Meeting – 19th August 2018

MOVED Rachel Black

SECONDED Warren Joyce

“That the Minutes of the 90th Annual General Meeting – held 19th August 2019, be received.”

MOTION PUT..... CARRIED

Matters arising: to change the spelling of Russell Keen’s last name.

MOVED Russell Keen

SECONDED Michelle Pratt

“That the Minutes of the 90th Annual General Meeting, with amendments – held 19th August 2018 are accepted as a true and correct record.”

MOTION PUT..... CARRIED

2018.2019 – 91st SWIMMING SOUTHLAND ANNUAL REPORT

MOVED Julie Crawford

SECONDED Michelle Pratt

“That the 91st Swimming Southland Annual Report be received.”

MOTION PUT..... CARRIED

CHAIRPERSON’S REPORT

Waric read through his Presidents Report, highlighting the wonderful success over the year and reiterating the gratitude towards our amazing funders.

MOVED Waric Cross

SECONDED John Sutton

“That the 91st Chairperson’s report be adopted.”

MOTION PUT..... CARRIED

ANNUAL REPORT

Members of Management were invited to speak or add comments to their reports as the Chairperson moved through the Annual Report.

Club Reports

Present clubs were invited to speak or add any further comments to their reports.

MOVED Waric Cross

SECONDED Trudy Brown

“That the 91st Swimming Southland Annual report be adopted.”

MOTION PUT..... CARRIED

FINANCIAL REPORT – STATEMENT OF ACCOUNTS 2018.2019

MOVED Waric Cross
SECONDED Sheryll Joyce
"That the Statement of Accounts 2018.2019 be received"
MOTION PUT..... CARRIED

Lisa confirmed the accounts were audited and approved.

MOVED Warren Joyce
SECONDED Trudy Brown
"That the Statement of Accounts 2018-2019 be adopted, once approved by the auditors"
MOTION PUT..... CARRIED

ELECTION OF OFFICERS

PATRON Mr John Sutton

SELECTORS Warren Joyce and Fenton Herrick are both sitting members of this committee

No written nominations received, Waric called for nominations from the floor
Trudy Brown nominated herself for this position

MOVED Waric Cross
SECONDED Fenton Herrick
"Nominate Trudy Brown (MKU) to the position of Selector for a 3 year term."
MOTION PUT..... CARRIED

REGIONAL EXAMINER Currently Tim Ward (OCA)

Tim is happy to continue in this role (nb: the position requires a National Referee)

MOVED Waric Cross
SECONDED Warren Joyce
"Confirm Tim Ward (OCA) to the position of Chief Regional Examiner".
MOTION PUT.... CARRIED

BLAZER/AWARDS COMMITTEE Currently Lyn Sutherland, Elizabeth Tapper, Alan Matheson.

COMMITTEE

Alan Matheson has confirmed he will step down from this role. A life member is required to step into this role.

Nominations were called from the present Life Members.
Adrienne Pope (LM) nominated herself for this role.

MOVED Robin Jackson
SECONDED Waric Cross
"Nominate Adrienne Pope to the Blazer/Awards Committee."
MOTION PUT..... CARRIED

**Auditors
(approved)**

Currently Crowe Horwath/Findex. Swimming Southland would like to recommend a change in auditors. We have had the same auditors for over 8 years. Waiting to receive final quotes from auditing companies.

Swimming Southland ask permission from the floor, to be able to make a final decision once all quotes received

The floor agreed

MOVED Fenton Herrick

SECONDED Sheryll Joyce

"That the management board of Swimming Southland be able to make the final decision on choosing an approved auditor, starting with the upcoming 2019.2020 accounts."

MOTION PUT..... Carried

**Solicitors
(approved)**

Preston Russell Law
Eagles Eagles and Redpath

MOVED Ethel Naylor

SECONDED Julie Crawford

"That the approved positions be confirmed."

MOTION PUT..... Carried

Lisa Hansen (EO), collected and counted the voting forms for the new season of Swimming Southland Management Board.

MANAGEMENT

Both Julie Crawford (MKU) and Yvonne Fox (OCA) are standing members of the Management Board (both at 1 year of their first 3 year term).

Under the regional constitution, the management board is to consist of six members, at least two of these members are not to be in a governance role within their swimming club.

We can confirm that both Julie and Yvonne are not currently in a governance role within their club committee (this meets the standards required within the constitution).

We have four positions remaining, with the following five nominations received;

1. Waric Cross – Nomination from the Murihiku Swimming Club
2. Trudy Brown – Nomination from the Murihiku Swimming Club
3. Lynne Elder – Nomination from the Hokonui Swimming Club
4. Fenton Herrick – Nomination from the Orca Swimming Club
5. Michelle Pratt – Nomination from the Orca Swimming Club

As per voting process, one vote per eligible club being received, we can confirm the votes have been counted and the following six members are the 2019.2020 Swimming Southland Management Board;

1. Julie Crawford (MKU)
2. Yvonne Fox (OCA)
3. Waric Cross (MKU)
4. Fenton Herrick (OCA)
5. Michelle Pratt (OCA)
6. Lynne Grant (HOK)

MOVED Sheryll Joyce

SECONDED Debbie Herrick

“That the elected nominees as above be confirmed to the Swimming Southland Management Board for 2019.2020 season”

MOTION PUT..... CARRIED

AWARDS COMMITTEE

Lisa Hansen to speak to the following Swimming Southland Awards for 2019

Service Awards – Fenton Herrick (OCA)

Debbie Herrick (OCA)

Honours Awards - Yvonne McDonald (COL)

Life Membership – Tim Ward (OCA)

GENERAL No further items of general business

Meeting Closed: 10.50am

Chairperson’s signature:



Confirmed date: 30 August 2020