



SWIMMING OTAGO

Minutes of Annual General Meeting Held in the Moana Pool Meeting Room 14 June 2009 at 11.10am

|| WELCOME

- Alan Hale welcomed all delegates and observers to the meeting, thanking those who had travelled from outside of Dunedin to attend the AGM.

|| PRESENT

Alan Hale (President), Terry Wall (SVP), Lynn Robertson (JVP) Colin Walker (Secretary), Graham Price (Treasurer) Michael Dodds, Peter Ross, Sharon McKinnel, Susan Sawtell, Jill Scott, Mandy Grainger (Management)

Club Delegates:

Alexandra Liz Anderson, Jill Scott
Clutha United Sharon McKinnel, Karen Ramsay , Marie Roxburgh (Proxy)
Cromwell
Dunedin
Kawa Dolphins
Kiwi Maria Godfrey, Julie Cathro, Patricia McNaughton
Milton Raylene Stammers
Neptune Ruth Van Welie,
Port Chalmers Kathryn Dawe
Queenstown Colin Walker, Frank Wylie, Christine Thompson
Taieri Tracey Thomson, Gaile Medder, Sharon Bungard
Wanaka
Waves Mac McDonald, Terry Wall, Debbie Davidson (Proxy)
Zenith Sharlene Gillespie, Mathew Heaton

Life Members

Mary McFarlane, Graham Price, Bob Smith, Ruth Van Welie, Michael Dodds

|| APOLOGIES

Jeannetta McArthur, Daphne Loader, Allan McMorran Trish Purdie-Smith (Life Members), Barry Dick (Alexandra), Penny White (Clutha United), Marie Holden, Karen Bolch (Cromwell) Jimmy Gray (Milton), Julie McMahon, Margie Murray (Neptune) Anne Marshall, Licia Mihaka (Port Chalmers), Helen Henderson (Wanaka) Kay Alexander (Waves)

Liz Anderson/Lynn Robertson carried

|| PROXIES

Marie Roxburgh for Penny White, Debbie Davidson for Kay Alexander (Waves) Vicki Bown for Cromwell

Graham Price/Jill Scott carried

|| OBSERVERS

Craig Robins (Queenstown) Sue Barrett, Don Pryde (Waves) Leigh Hale (Taieri) Lynda Hall (Zenith)

|| CLUB ANNUAL REPORTS:

- Alan congratulated all clubs on their reports. These reports have been received and are included in the Swim Otago Annual Report.

|| MINUTES OF LAST YEARS ANNUAL MEETING:

- 2008 Swimming Otago AGM minutes received and confirmed.

Lynn Robertson/Jill Scott carried

|| MATTERS ARISING:

- Nil

|| PRESENTATION OF THE ANNUAL REPORT:

- Alan Hale (President) spoke to the Presidents Report in the Annual Report.
Acceptance of the report was moved.

Alan Hale /Susan Sawtell carried

|| FINANCIAL REPORT:

- The Statement of Financial Performance for the year ending 31st March 2009 was presented.
- Graham Price provided an explanation of the balance sheet in its entirety (income/expenditure). The net operating deficit was \$5,386 with the current assets of \$104,268.
Acceptance of the report was moved.

Graham Price / Lynn Robertson carried

|| AFFILIATION FEES:

These are now set by Swimming NZ including the Regional fee.

|| ELECTION OF OFFICERS:

Nominations had been received in accordance with the rules for some of the positions

Patron:	Bob Smith	<i>Graham Price/Michael Dodds</i>
President:	Mandy Grainger	
Senior Vice President:	Lynn Robertson	
Vice President:	Patricia McNaughton	<i>Maria Godfrey/Terry Wall</i>
Immediate Past President:	Alan Hale	
Secretary:	Colin Walker	
Treasurer:	Graham Price	
Management:	Michael Dodds	
	Alan Hale	
	Sharon McKinnel	
	Peter Ross,	
	Susan Sawtell	
	Jill Scott	
	Terry Wall	
	Vicki Bown	<i>Peter Ross/Terry Wall</i>

Due to the lack of nominations for the Management Committee leave of the meeting was given to co-opt further members as needed and all members nominated are elected.

Alan Hale/Susan Sawtell carried

Selectors:

Otago

- Colin Walker retires but is eligible for re-election. One nomination of Colin Walker had been received and is therefore elected.

Selectors (in order of retiring): Kay Alexander, Sue Maclaurin, Colin Walker
Selectors Recorder: Alan Hale.

Country Club Selectors:

- Peter Ross had put his name forward for re-election. As selection only involves selecting one team the number of selectors is not a issue.

Selectors (in order of retiring): Sharon McKinnel. Peter Ross
Selectors Recorder: Colin Walker.

Auditor:

It was moved Justin Stent be appointed as Auditor.

Graham Price/Mandy Grainger carried

Solicitor:

It was moved Stephen Grant be appointed the solicitor.

Alan Hale /Graham Price carried

Life Member & Blazer Committee:

- The meeting was advised Graham Price retires from Life Member & Blazer Committee but is eligible for re-election.

- Nominations were called for the Life Member and Blazer Committee
Graham Price

Michael Dodds/Mandy Grainger carried

- Committee (in order of retiring): Daphne Loader, Mary McFarlane,
Graham Price

|| HONORARIUM:

- It was moved that the secretary and treasurer honorariums be the same as agreed at the 2008 AGM. (Secretary: \$4,000 and Treasurer: \$2,000).

Sharon McKinnel/Lynn Robertson carried

|| LIFE MEMBER & BLAZER COMMITTEE:

- Graham Price (Convenor) spoke on behalf of Life Member and Blazer Committee and presented a citation on each member who received an award. Alan Hale presented each member with their award.

Swim Otago Service Award:

Sue Barrett (Waves)

Terry Wall/Debbie Davidson

Mac McDonald (Waves)

Terry Wall/Debbie Davidson

Marie Roxburgh (Clutha United)

Sharon McKinnel/Karen Ramsay

Terry Wall (Waves)

Mac McDonald/Debbie Davidson

Peter Ross (Cromwell) Honours

Michael Dodds/Alan Hale

Alan Hale congratulated all of those who received their awards.

|| CONSTITUTION AMENDMENTS

- A number on amendments were proposed to the Constitution. It was resolved to remove Rule 17.02.

Lynn Robertson/Graham Price carried

It was resolved that the rest of the amendments to the Constitution be approved.

Lynn Robertson/Graham Price carried

|| GENERAL BUSINESS THANK YOU TO ALAN HALE

- Mandy Grainger thanked Alan Hale for all his effort during his term as President.

Meeting Closed at 12.12 pm

Minutes Endorsed:

Signed: _____ **Date:** _____