



MINUTES OF THE SWIMMING COUNTIES MANUKAU ASSOCIATION 30th ANNUAL
GENERAL MEETING HELD AT FRIENDSHIP HOUSE MANUKAU CITY ON
Friday 18th JULY 2008

WELCOME AND ROLL CALL.

Jeannie Sibun extended a welcome to visitors and all Swimming Counties Manukau Association members in attendance.

She requested that all cell phones be turned off for the duration of the meeting.

ROLL CALL.

Waiuku, Mangere were not represented.

Those Present:

Management:	Jeannie Sibun	(President)
	Debbie Mahony	(V/President Administration)
	Sandra Harnett	(Treasurer)
	Lisha Hunter	(Sponsorship/Events)

Howick Pakuranga Vicky Ashley, Horst Mieke

Manurewa Keith Melvin

Papakura Penny vander Velden, Sue Ward

Papatoetoe Karen Hitchcock, Selwyn Screen.

Pukekohe Debbie White, Debbie Mahony

Others: Dave Beattie

Apologies:

Geoff Sibun, Ora Bryers, Minoo Ghadiali, Barbara Linton, Sue Cheyne,

No Proxies received.

**Moved Apologies be sustained and Proxies approved: J Sibun/D Mahony
Carried**

Notification of Delegates.

The roll call of Delegates was confirmed. 13 Votes

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 Scrutinizers.

Not required

J Sibun/D Mahony

Carried.

Minutes of 29 th Annual General Meeting Held on the 20th July 2007

Moved that the Minutes of 29th Annual General Meeting be confirmed.

J Sibun/K Melvin

Errors and Omissions

There being no discussion, moved that they be signed as a true and correct record.

J Sibun/K Melvin

Carried.

CONSIDERATION OF ANNUAL REPORT

Jeannie Sibun presented the report.

J Sibun moved that the report be accepted. Seconded V Ashley

The report was opened for discussion.

They're being no discussion; the motion was put forward to accept the Report.

Carried.

J Sibun/V Ashley

TREASURERS and FINANCIAL STATEMENT.

Moved that the Financial Report be received. S Harnett /L Hunter

Carried

The treasurer felt the Report was self-explanatory.

The Report was open for discussion.

Moved that the 30th Annual Financial Report of Swimming Counties Association be adopted.

S Harnett/L Hunter

Carried

ELECTION OF OFFICERS:

No nominations received

The following Officers were re-elected:

Patron's	Graham Hall/Ross Robertson	J Sibun / D Mahony
President	Jeannie Sibun	Papatoetoe
Vice President Administration	Debbie Mahony	Pukekohe Club
Technical & Swimming	Minoo Ghadiali	Manurewa Club
Sponsorship & Events Advisor	Lisha Hunter	Papatoetoe Club
Treasurer/Registrar	Sandra Harnett	Papatoetoe Club
Property Officer	Ora Bryers	Manurewa Club
Selectors	Lisha Hunter	Papatoetoe Club
	Debbie Mahony	Pukekohe Club
	Geoff Sibun	Papatoetoe Club



**Carnival Committee Conveyor
Conveyor of Technical Officials**

**Geoff Sibun
Vacant**

Papatoetoe

Life Membership and Awards Committee

Trophy Steward

Jeannie Sibun

Papatoetoe

Record Steward

Vicki Ashley

Howick Pakuranga

Medals/Ribbons Steward

Alan Taylor

Massey Park-Papakura

Electronic Results Co-Coordinator

Ora Bryers

Manurewa

Catering Officer

Lisha/Sandra

Papatoetoe

Chief Examiner

Sandra Harnett

Papatoetoe

Chief Recorder

Geoff Sibun

Papatoetoe

Vacant

Papatoetoe

Dave Beattie

Pukekohe

Jeannie Sibun

Papatoetoe

Coaching Adviser

Gary Hollywood

Accountant/Auditor

David Westwick

Lawyer

Cherie Powrie

Medical

Bakersfield Medical Center Manukau

D Mahony/K Melvin

Carried

PRESENTATION OF LIFE MEMBERSHIP AND AWARDS COMMITTEE REPORT.

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

LIFE MEMBERSHIP – PUK-Debbie Mahony, PPT- Sandra Harnett

HONOURS AWARDS- PUK-Catherine Knight, HPK-Rosemary Murray,

SERVICE AWARDS- HPK-Megan Burrows, Hugh Burrows, Kathryn Arona, William Ang, Bridget Danbrook, David Main, Judy Geldenhuys, Janice Wells, Steve Webster, Paul Hancock, Janine Hancock, Barbara Jackson, John Lowther, Sheryl Lowther, Jeff Waqanivalagi, Susan Yates, Trevor Yates, Vicki Wright. PUK-Andrea McLean, WKU-Maree Wallace

Jeannie Sibun gave a brief outline of service to Counties.

Carried by Acclamation.

Jeannie congratulated all recipients of Service Awards, Honors, and Life Membership Awards

Carried

J Sibun/L Hunter

REMITTS AND RECOMMENDATIONS.

REMIT NUMBER: 1

Counties Manukau Executive

Rule 5 Membership

5.4 Addition: Transfer Action-

Transfers of Competitive Swimmers, only the transfer shall not become effective until the expiry of 60 days from the date that the transfer is lodged with the clubs regional association. During the 60-day period the swimmer may continue to represent the club transferred from or choose to be unattached from any club, the swimmer will remain in that clubs region until the 60 day Period is finished.

REMIT NUMBER: 2

Counties Manukau Executive

Rule 6-Officers and Elections

6.1 Update wording

The Following Executive Board of the Association shall be elected at the Annual Meeting

- a. President
- b. Vice President Administration Services
- c. Vice President Swimming & Technical
- d. Treasurer/Registrar
- e. Sponsorship & Events
- f. Property/Equipment

Six members (elected) the chairperson is elected from within the board.
Two additional members may be co-opted by the board.

6.1.2-

Add remaining members from 6.1

The Following Officers of the association shall be elected at the Annual General meeting

- Patron's
- Carnival Committee Convenor
- Convenor of Technical Officials
- Record Steward
- Life Membership & Awards committee
- Trophy Steward

REMIT NUMBER: 3

Counties Manukau Executive:

Rule 10-Management

10.1 -Addition

Add Property/Equipment, and two additional members may be co-opted by the board.

REMIT NUMBER: 4

Counties Manukau Executive:

Rule 10-Management

10.8- Change date from the 30th June to the 31st May

Amended by S Screen from 30th May to 31st May

All in Favour

Carried

REMIT NUMBER: 5

Counties Manukau Executive:

Rule 14-Registration Fees

14.1 Change of wording

A registration fee of an amount determined by SNZ will be paid for every registered Competitive Swimmer.

Addition-Every Club in the region will also be charged an annual Club Fee of an amount determined by SNZ.

Remove a, b, c, and d as they are no longer relevant.

REMIT NUMBER: 6

Counties Manukau Executive:

Rule 22-Club Colours

22.1 Change of wording

MPK Massey-Park Papakura change to PPK-Papakura

Regulations:

Counties Manukau Executive:

Reg 5 Addition of wording

The position of Secretary, Treasurer, and Registrar may be combined under the title Of association, Administrator. This position when combined shall carry one vote as per Constitution 8.2 regarding Treasurer' position.

All in favour

Carried

J Sibun/L Hunter

CONFIRMATION OF THE PROPOSED CALENDAR.

The proposed Swimming Counties Manukau Association Calendars for the 2008/2009 Season were confirmed as published on website.

Moved V Ashley/S Harnett that the 2008/2009 Swimming Calendar in its current form is adopted. Carnival Posters will be published on website.

All in favour

Carried

V Ashley/S Harnett

REGISTRATION FEES 2009/2010

Moved S Harnett/K Melvin that registration fees for Swimming Counties Manukau Association 2009/2010 season remain unchanged subject to any additional charges or levies from SNZ. These fees are now set by SNZ.

All in favour

Carried

S Harnett/K Melvin

GENERAL BUSINESS.

Debbie Mahony presented flowers to Jeannie Sibun and Sandra Harnett on behalf of Executive Committee.



Selwyn Screen spoke about Pool Facilities, Jeannie asked Lisha to answer to this Lisha will be heading a Committee to target pool facilities especially the Flat Bush Pool facility to be built. Each club will be approached to have a member on this committee; Sparc and Counties Manukau Sport will arrange a Consultant to help. Carnival Committee meeting confirmed for the 26th August.

They're 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.....