



MINUTES OF THE SWIMMING COUNTIES MANUKAU ASSOCIATION 29<sup>th</sup> ANNUAL  
GENERAL MEETING HELD AT FRIENDSHIP HOUSE MANUKAU CITY ON  
Friday 20TH JULY 2007

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)**

**Howick Pakuranga**            **Vicky Ashley**

**Manurewa**                        **Keith Melvin, Patience Stirling**

**Massey Park Papakura**    **Penny vanderVelden, Chris Henry**

**Papatoetoe**                    **Hubert deKoning, Selwyn Screen.**

**Pukekohe**                      **Debbie White, Debbie Mahony**

**Others: Geoff Sibun, Alan Taylor**

**Apologies:**

**Ora Bryers, Lisha Hunter, Gary Hollywood, Brent Singer, Mino Ghadiali, Barbara Linton, Virginia Vlug, Sue Cheyne, Alan desLandes, Hugh Burrows, Mike Guy.**

**No Proxies received.**

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

Notification of Delegates.

**The roll call of Delegates was confirmed. 12 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.

**Alan Taylor and Hubert deKoning were appointed should the need arise.**

**Not required**

**J Sibun/D Mahony**

**Carried.**

Minutes of 28 th Annual General Meeting Held on the 21<sup>st</sup> July 2006

**Moved that the Minutes of 28<sup>th</sup> Annual General Meeting be confirmed.**

**G Sibun/K Melvin**

**Errors and Omissions**

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

**G Sibun/K Melvin**

**Carried.**

CONSIDERATION OF ANNUAL REPORT

**Jeannie Sibun presented the report.**

**J Sibun moved that the report be accepted. Seconded C Henry**

**The report was opened for discussion.**

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

**Carried.**

**J Sibun/C Henry**

TREASURERS and FINANCIAL STATEMENT.

**Moved that the Financial Report be received. S Harnett /D Mahony**

**Carried**

**The treasurer felt the Report was self-explanatory.**

**The Report was open for discussion.**

**Moved that the 29th Annual Financial Report of Swimming Counties Association be adopted.**

**S Harnett/D Mahony**

**Carried**

ELECTION OF OFFICERS;

**No nominations received**

**The following Officers were elected:**

<b>Patron's</b>	<b>Graham Hall/Ross Robertson</b>	<b>J Sibun / D Mahony</b>
<b>President</b>	<b>Jeannie Sibun</b>	<b>Papatoetoe</b>
<b>Vice President Administration</b>	<b>Debbie Mahony</b>	<b>Pukekohe Club</b>
<b>Technical &amp; Swimming</b>	<b>Vacant</b>	
<b>Sponsorship &amp; Events Advisor</b>	<b>Lisha Hunter</b>	<b>Papatoetoe Club</b>
<b>Treasurer/Registrar</b>	<b>Sandra Harnett</b>	<b>Papatoetoe Club</b>
<b>Executive Committee</b>	<b>Minoo Ghadiali</b>	<b>Manurewa Club</b>
<b>Property Officer</b>	<b>Ora Bryers</b>	<b>Manurewa Club</b>



<b>Selectors</b>	<b>Lisha Hunter Debbie Mahony Geoff Sibun</b>	<b>Papatoetoe Club Pukekohe Club Papatoetoe Club</b>
<b>Carnival Committee Conveyor Conveyor of Technical Officials</b>	<b>Geoff Sibun Tanya Ford</b>	<b>Papatoetoe Papatoetoe</b>
<b>Life Membership and Awards Committee</b>	<b>Jeannie Sibun Vicki Ashley Alan Taylor Virginia Vlug Virginia Vlug Sandra Harnett Geoff Sibun Tanya Ford Brent Singer Jeannie Sibun</b>	<b>Papatoetoe Howick Pakuranga Massey Park-Papakura Papatoetoe Papatoetoe Papatoetoe Papatoetoe Papatoetoe Howick Pakuranga Papatoetoe</b>
<b>Trophy Steward Record Steward Medals/Ribbons Steward Electronic Results Co-Coordinator Catering Officer Chief Examiner Chief Recorder</b>		
<b>Coaching Adviser Accountant/Auditor Lawyer Medical</b>	<b>Gary Hollywood David Westwick Cherie Powrie Bakersfield Medical Center Manukau</b>	

**G Sibun/K Melvin**

**Carried**

**PRESENTATION OF LIFE MEMBERSHIP AND AWARDS COMMITTEE REPORT.**

**On behalf of the Life Membership and Awards Committee Jeannie Sibun and Debbie Mahony awarded the following**

**Service Awards:**

**Keith Melvin MAN, Alison Dallas, Debbie White PUK, Dene Osborn, Takahide Ishibashi, Susan Rogers, Amaru Taura-William, William William, Glynis Osborn, Gavin Hunter-PPT.**

**Jeannie Sibun gave a brief outline of service to Counties.**

**Honors Awards: Yolander Singer, Brent Singer, and Horst Mieke HPK**

**Life Membership Awards –Kevin Duffin MAN, Vicki Ashley HPK, Brian Sorenson PPT**

**Carried by Acclamation.**

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



**Carried**  
**J Sibun/G Sibun**

**REMITTS AND RECOMMENDATIONS.**

Nil Received.

**Carried**

**CONFIRMATION OF THE PROPOSED CALENDAR.**

**The proposed Swimming Counties Manukau Association Calendars for the 2007/2008 Season were confirmed as published on website.**

**Moved G Sibun/H deKoning that the 2007/2008 Swimming Calendar in its current form is adopted. Carnival Posters will be published on website.**

**All in favour**

**Carried**

**REGISTRATION FEES 2008/2009**

**Moved S Harnett/K Melvin that registration fees for Swimming Counties Manukau Association 2008/2009 season remain unchanged subject to any additional changes or levies from SNZ. These fees are now set by SNZ.**

**All in favour**

**Carried**

**GENERAL BUSINESS.**

**Debbie asked about proposed Northland/Counties Champs. Executive have not heard anything to date.**

They're being no further business, the Chair wished everyone well and thanked them for their attendance. The meeting closed at 7.45 pm.

**Signed as a True and Correct Record:**

.....Chair.....Date.....