

SWIMMING HAWKES BAY POVERTY BAY Inc.

Minutes of the 114th Annual General meeting of HBPB Swimming
Held at the Wairoa Community Centre
10am Sunday 20th July 2008

Apologies: Ron Shakespeare (Life member), John Beaumont (Life member), Valda Mayo (Life Member), Allan Boyd (Life member), Bev Penny, Kay Forde Mike Lee, Christine Danvers, Gary Martin.

Keith Bone/Guy Bull

Present:

Chairperson Keith Bone
Administrator Shona Goodfellow
Club Delegates
Aquahawks John Hutchinson, Janet Turvey, Philippa Layton
Comet Guy Bull, Greg Meade, Jo Cameron
Greendale Sharon Gibley, Kevin Dean
CHB Jo and Brendan Reidy.
Sundevils Brenda Roberts, Nicole Parent

Welcome: The President, Mr Keith Bone welcomed everyone to the 114th AGM.

Appointment of Scrutineers: Brendan Reidy and Kevin Dean

Verification of Voting Rights:

Voting rights confirmed at 12 plus the chair

The Minutes or the 113th AGM:

Moved that the minutes of the 113th AGM which have been circulated, be taken as read.
Brenda Roberts/ John Hutchinson carried

Matters Arising: Nil

Reports:

Presidents Report

Moved that the circulated report be read. *Keith Bone / Guy Bull carried*

- Constitution needs updating. Shona circulate BOP's and clubs look at that and we will use SNZ's and alter were pertinent to HBPB. Meet at Winters to discuss.
- The website needs a major upgrade. Guy and Wade to work on that. Shona to circulate Wade's email address and ask clubs to contact him directly.

Annual Report

Move that the circulated report be taken as read *Brenda Roberts/Janet Turvey carried*

Financial Report

Move that the audited financial report be accepted *Brenda Roberts/Guy Bull carried*

- The \$10,000 unpaid in accounts receivable is mainly swim meet fees owed by clubs.

Blazer and Life Membership Awards:

The committee made the following recommendations and congratulate the recipients -

Honours Service Awards:

- Jo Batty (ENT)
- Peter Jackman (ENT)
- Philippa Jackman(ENT)

Officials Awards:

- Logan Watson (ENT)
- Fiona Dawson (ENT)
- Jo Patterson (ENT)

Sharon Gimblett/Brenda Roberts carried

Remits:

Guy and Keith to draft a remit to Swim NZ re the transfer from.

Election of Officers:

Nominations for President – Guy Bull GDL
Keith Bone ENT & SUN

Both Keith and Guy gave a verbal resume.

Brenda Roberts acted as temporary Chair.

Paper vote counted by scrutineers – majority win to Keith Bone.

Moved that Guy Bull be nominated for Vice President of Eastland. Kevin Dean / Greg Meade

Patron		Ron Shakespeare
Vice Patron		Geoff Goodall
President		Keith Bone
Vice Presidents	HB	Allan Boyd
	PB	Guy Bull
Recorder		Trudi Astwood
Selectors	HB	Nicole Muma
	PB	Shona Martin
Blazer Committee (3)		Helen Twisleton
		Valda Mayo
		Allan Boyd

Moved that if there are two or more nominations for a position then resumes need to be sent out prior to the AGM.

Kevin Dean / Sharon Gimblett

carried

Regional and Swimming New Zealand Affiliation Fees:

Competitive Swimmers \$65.00 (SNZ \$40 HBPB \$25)
Club Fee \$112.50 (Management will pay this year)
Regional Fee \$170.00 (HBPB to SNZ)

No fees for transfers, non competitive swimmers or officials.

Keith Bone/Greg Meade carried

Confirmation of Venues for Centre Championships:

Moved that the current rotation for the Summer & Winter Champs continue for 2008/2009

Guy Bull/Brendan Reidy carried

Moved that the confirmation for the 2009 Champs be decided by the Management committee.

Brenda Roberts/Jo Cameron carried

General Business:

- Congratulations to Ron Shakespeare for being nominated for a Halberg Award.
- Query with SNZ the new registration form where it asks a swimmer to tick a box and one of the choices are "An additional membership whilst retaining primary membership at swimming club" Does this not contradict the transfer rule?

- Moved that we are very disappointed with correspondence from SNZ pertaining to camps and trips. *John Hutchinson/Brenda Roberts carried*
Ask SNZ to acknowledge this motion and ask for a proactive response.
- There is concern that there is very little support in the region between clubs and also between regions. A small working party needs to get together and plan a HBPB calendar.
- Management will set the date for the next AGM.

Meeting closed 1pm