

SWIMMING HAWKES BAY POVERTY BAY Inc.

Minutes of the 115th Annual General meeting of HBPB Swimming
Held at the Onekawa Pool Pavilion on 1st July 2009

Present:

Chairperson Keith Bone
Administrator Shona Goodfellow
Club Delegates
Enterprise Gary Martin
Aquahawks Michael Basset Foss, Mike Lee
Comet Guy Bull, Greg Meade, Jo Cameron
Greendale Noel Hardgrave Booth
CHB Brenden & Jo Reidy
Sundevils Brenda Roberts
Trojans Andrea Wylie
John Broadhurst and Anna Pickett

Apologies:

Trudi Astwood, Allan Boyd

Welcome: The President, Mr Keith Bone welcomed everyone to the 115th AGM and introduced John Broadhurst as Development Manager for Sport HB.

Appointment of Scrutineers: John Broadhurst & Noel Hardgrave-Booth

Verification of Voting Rights:

Voting rights confirmed at 12 plus the chair

The Minutes or the 114th AGM:

Moved that the minutes of the 114th AGM which have been circulated, be taken as read.
Brenda Roberts/ Guy Bull carried

Matters Arising: Nil

Reports:

Presidents Report

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

Annual Report

Move that the circulated report be taken as read *Brenda Roberts/Gary Martin carried*

Financial Report

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

Blazer and Life Membership Awards:

There are no nominations for awards.

Remits:

There are no remits

Election of Officers:

Patron

Ron Shakespeare

Vice Patron		Geoff Goodall
President		Keith Bone
Vice Presidents	HB	Allan Boyd
	PB	Guy Bull
Selectors	PB	Shona Martin
Blazer Committee (3)		Helen Twisleton
		Valda Mayo
		Allan Boyd

Regional and Swimming New Zealand Affiliation Fees:

Competitive Swimmers \$70.00 (SNZ \$45 HBPB \$25)
 Club Fee \$112.00 (Clubs to HBPB to SNZ)
 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 2009/2010
Guy Bull/Brendan Reidy carried

Moved that the confirmation for the 2010 Champs be done by the Management committee.
Brenda Roberts/Jo Cameron carried

General Business:

- Keith thanked the region for showing great support after he had his accident.
- Clive Power has confirmed that he will give a presentation of the 4 Regions proposal during the Sunday break of the Winter Champs. This is a open forum and all members are recommended to attend.
 - HBPB management thanked Gary Martin for representing the region at the 4 Regions Summit in Rotorua.

Meeting closed 2.06pm