

## **SWIMMING HAWKES BAY POVERTY BAY Inc.**

Minutes of the 117<sup>th</sup> Annual General meeting of HBPB Swimming  
Held at the Vista Motel, Wairoa 3<sup>rd</sup> July 2011

### **Present:**

Chairperson Keith Bone

Administrator Bev Penny

#### **Club Delegates**

*Enterprise Jo Patterson, Pam Bain*

*Aquahawks Conrad Knapp*

*Comet Colin Lean, Greg Meade, Allen Barton*

*Greendale Dene Gichard, Noel Hardgrave-Booth*

*CHB Brenden Reidy, Jo Reidy, Aidan Withington*

*Sundevils Brenda Roberts, Andy McLay*

### **Apologies:**

Gary Martin ENT, John Beaumont LM, Helen Twistleton LM, Valda Mayo LM, Allan Boyd LM

**Welcome:** President Keith Bone welcomed everyone to the 117<sup>th</sup> AGM.

**Appointment of Scrutineers:** Jo Patterson, Pam Bain

### **Verification of Voting Rights:**

Voting rights confirmed at 9 plus the chair (no financials received from ENT)

### **The Minutes of the 116<sup>th</sup> AGM:**

Moved that the minutes of the 116<sup>th</sup> AGM which have been circulated, be taken as read.

*Colin Lean/ Brenda Roberts - carried*

**Matters Arising:** Nil

### **Reports:**

#### **Presidents Report**

Moved that the circulated report be read.

*Keith Bone / Andy McLay carried*

#### **Annual Report**

Move that the circulated report be taken as read

*Bev Penny/ Brenda Roberts carried*

#### **Financial Report**

Move that the audited financial report be accepted

*Brenda Roberts/ Greg Meade carried*

- Brenda advised that it is no longer possible to have the annual accounts audited but they have been compiled by an independent accountant.
- The extra large Awards levy covers 2 years.

### **Blazer and Life Membership Awards:**

The committee made the following recommendations and congratulate the recipients -

Officials Awards:

- Jimmy Aupouri COM
- Gina Chaffey COM
- Andrew Bull COM

Service Awards:

- Murray Quilter COM
- Allen Barton COM
- Jo Cameron COM
- Sharon Dunn COM

- Andy Wheeler SUN
  - Denise Wheeler SUN
  - Tina Barton SUN
  - Sheryl Smith NAQ
- Service Honours Awards
- Colin Lean COM
  - Patricia Merryfield COM
- Life Member Awards
- Gary Martin ENT
  - Greg Meade COM
  - Noel Hardgrave-Booth GDL

**Remits:**

There are no remits

**Election of Officers:**

Patron	Ron Shakespeare
Vice Patron	Geoff Goodall
President	Keith Bone
Vice Presidents	HB Brenden Reidy PB Allen Barton
Swim Eastland Delegates	Gary Martin, Greg Meade
Swim HB Delegates	Brenda Roberts, Brenden Reidy (tbc)
Selectors	to be appointed if needed
Blazer Committee (3)	Helen Twisleton Valda Mayo Allan Boyd
	<i>All nominated COM, seconded GDL,</i>
<i>carried</i>	
Technical Committee	Keith Bone HB, Colin Lean PB Reg. Assessors
Accountant	Cedric Knowles
Solicitor	to be appointed if required

**Regional and Swimming New Zealand Affiliation Fees:**

SNZ Competitive Swimmer -	\$47.00
Regional Competitive Swimmer -	\$31.00
	\$78.00
SNZ Club Fee -	\$129.00
Regional Club Fee -	\$175.00
	\$304.00

Moved that regional Club fee be waived.

Aidan Withington/ Brenda Roberts,

carried

**General Business:**

**Membership**

- Concern raised over reduction in membership numbers.
- Possibility that not all registrations up to date – to be checked more rigorously in coming year.
- No Learn to Swim members to be recorded on SNZ database.

**HBPB Summer Champs**

- Andy queried aim from meet – to have fun or to encourage swimmers to develop to elite level.

- General agreement that format needs to be finalised ASAP.

Discussion points:

- Original CSNZ plan was for 12/under Champs only but ended up with mixture by including 13 & overs.
- Some sessions too long & too late for young swimmers.
- Laser Mt Eden & Noumea attended 2011 Meet providing more strength for older age groups & may be keen to attend again.
- Andy expressed vision of developing elite group in region reducing need for swimmers to move to other areas to progress
- Gisborne Clubs generally prefer to see return to old format & supported by some HB families who don't want to lose historical/ family format.
- All Coaches support CS concept and CS Summer Champs
- All feedback positive from CS Summer Champs
- Level of competition in Hamilton appropriate for HBPB swimmers
- CS Summer Champs ideally placed as build up for Nationals.
- Travel costs seen to be big factor – possibly could be alleviated by group travel with Team Manager although then problem with lack of officials.

After extensive discussion:

- Moved that ENT & NAQ are allowed their designated votes.  
Keith Bone/ no seconder, lost
- Moved that HBPB Summer Champs be held 21/22 January as a 12 & under Meet only  
Aidan Withington/ Andy McLay, carried 6/3
- Moved that COM be requested to consider incorporating HBPB relays into their December Meet.  
Brenda Roberts/ Noel Hardgrave-Booth, carried unanimous
- Moved that 13 & over HBPB Regional Age Group trophies be awarded on the heats or timed finals of events at CS Summer Champs.  
Andy McLay/ Conrad Knapp, carried 6/3
- HBPB Mgmt committee will finalise CS Summer Champs programme in consultation with Coaches.

CSNZ

- Name has changed to Central Swimming.
- Clive has expressed intention to stand down as RDC – sponsorship is being sought to replace him with a high level full time Coach.
- Regional teams in future will need Club Team Managers & a Regional Manager as per National Meets.

Meeting closed 3.20pm