

# MINUTES OF SWIMMING NELSON MARLBOROUGH INC. 105th ANNUAL GENERAL MEETING

Stadium 2000

Blenheim

Friday 17 July 2015 8.00 p.m.

## Present:

Stephen Fryer	President/NLS	Susie Foster	Treasurer/NLS
Jim Sinner	Registrar	Christine Fisk	BSC
Phil McMath	BSC	Sarah Woodhouse	BSC
Nigel Rukuwai	NLS	Margaret Young	NLS
Sue Malthus	WMA	Mark Daldorf	BSC
Mandy Bishop	TAS	Jos Pattison	WMA
Mandy Thomas	TAS	Mark Crashley	GASC (Greymouth)
Dave Hart	BSC	Philippa Thain	MSC
Mark Lile	NLS	Hamish Neill	NLS
Steve Fox	TAS	Cherie Trevurza	MSC
Steve Malthus	WMA	Lorraine McMath	BSC
Fiona Lulham	NLS	Lesley Huckins	SNZTAC

## 1) Welcome to Voting Representatives, Roll Call and Notice of Voting Rights

Stephen Fryer opened the meeting and welcomed all.

Stephen asked Jim Sinner to read the roll call of delegates and the number votes each had. The following Voting Representatives are present:

Blenheim (48)	Mark Daldorf
Golden Bay (4)	<i>no delegate present</i>
Kaikoura (7)	<i>no delegate present</i>
Motueka (11)	Philippa Thain
Murchison (10)	<i>no delegate present</i>
Tasman (70)	Mandy Thomas
Nelson South (83)	Mark Lile
Waimea (31)	Sue Malthus

### **Moved to accept the Voting Representatives as named**

Mandy Bishop/Phil McMath  
Carried

### **Moved that adequate notice has been given notwithstanding that the agenda and documents were sent less than 14 days prior to the AGM**

Hamish Neill/Mandy Bishop  
Carried

## 2) Apologies

Apologies were received from Ross Bragg, John Elder, Lisa Dunn, Kirsty Rukuwai, Lindie Nelson, Ivon Clemett, Heather Kinzett and Charlotte Price.

### **Moved that the apologies be accepted**

Nigel Rukuwai/Hamish Neill  
Carried

## 3) Remarks by Lesley Huckins, SNZTAC

Lesley Huckins briefed the meeting about the activities of SNZ's Technical Advisory Committee.

**4) Minutes of the One Hundred and Fourth Annual General Meeting**

**Moved that the minutes of the 104<sup>rd</sup> AGM be confirmed as a true and correct record of the meeting**

Phil McMath/Mark Daldorf  
Carried

**5) Matters Arising**

There were no matters arising.

**6) Minutes of the Special General Meeting held 6 Decembe 2014 and any matters arising**

**Moved to approve the minutes of the SGM held 6 December 2014 as a true and correct record**

Mandy Bishop/Phil McMath  
Carried

There were no matters arising.

**7) Tabling of Annual Report and Annual Financial Statements from Clubs**

Reports were received from:

- a) Blenheim
- b) Motueka
- c) Nelson South
- d) Tasman
- e) Waimea

**Moved to receive the Annual Reports and Annual Financial Statements submitted by Clubs**

Jim Sinner/Phil McMath  
Carried

**8) Consideration of SNM Inc Annual Report**

**Moved to approve the 105<sup>th</sup> Annual Report of Swimming Nelson Marlborough Inc**

Stephen Fryer/Mark Daldorf  
Carried

**9) Consideration of SNM Annual Financial Statements, Statement of Accounts, and draft Budget**

Susie Foster presented the Financial Statements, Statement of Accounts and draft budget. Hamish Neill noted that an extra \$5000 had been put into the SNM Swimmer's Fund to assist swimmers who went to national and Australian meets, but it was after the balance date so will show up in next year's accounts.

**Moved to approve the Annual Financial Statements and Statement of Accounts, subject to independent review**

Susie Foster/Hamish Neill  
Carried

**Moved to note the draft Budget**

Susie Foster/Mark Daldorf  
Carried

**10) Election of Board**

Stephen noted that the Board has passed a new Standing Order to establish a Management Committee to carry out the operational functions of SNM while the Board focuses on governance.

There are 6 positions on the new Board. All current members have completed their terms and are eligible for re-election for up to 2 more terms. At least two must have previous governance experience and at least two must not have a governance role in a Member Club. Terms are now

for three years but to provide for rotation at least two Board members will need to stand down next year – by drawing lots if necessary.

Stephen thanked Sue Malthus of Waimea and John Elder of Tasman for their service on the Board. They are not standing for re-election.

The following Board nominations have been received:

- a) Blenheim: Phil McMath
- b) Tasman: Mandy Bishop
- c) Waimea: Jim Sinner
- d) Nelson South: Hamish Neill, Susie Foster, Stephen Fryer

All of the nominees have previous governance experience, and only one (Susie Foster) has a governance role in a Member Club, therefore all nominees are eligible.

**Moved that, there being six eligible nominations for the six vacancies, those nominated be declared elected to the Board of Swimming Nelson Marlborough**

Nigel Rukuwai/Sue Malthus  
Carried

#### **11) Expressions of interest in the Management Committee**

The Management Committee will be appointed by the Board at its first meeting. Ideally all clubs would be represented on the Management Committee and there is a need to replace Sue Malthus (Waimea) and John Elder (Tasman). Stephen asked for expressions of interest in being on the Management Committee.

Expressions of interest were received from:

- a) Steve Fox (Tasman)
- b) Christine Fisk (Blenheim)
- c) Lorraine McMath (Blenheim)

#### **12) Consideration of other items of business**

No items of business were received from Clubs.

#### **13) Announcement of Service and Honours Awards**

Awards Committee members Margaret Young and Jos Pattison announced the following awards:

<b>Recognition</b>	Liz Peipi Lisa Hunt	Blenheim Waimea
<b>Service</b>	Nigel Rukuwai Kirsty Rukuwai Sarah Woodhouse Natalie Brokenshire	Nelson South Nelson South Blenheim Blenheim
<b>Honours</b>	Jim Sinner Lindie Nelson	Nelson South Nelson South

#### 14) SNM Swimmers Awards

Stephen Fryer, on behalf of the SNM Board, announced the following SNM Swimmers Awards

##### **SNM Representative Badges for 2015**

**(to be presented when available)**

Xavier Anderson	Tasman
Sophia Elder	Tasman
James Fleury	Tasman
Kaleb Johnston	Nelson South
Samantha Smith	Tasman
Oliver Stark	Nelson South
Daniel Trevurza	Nelson South & Motueka

##### **Country and Town Representative Badges for 2015**

**(to be presented when available )**

Tayla Graham	Waimea
Anton Horton	Blenheim
Bradley Limmer	Waimea
Caitlin Oldridge	Tasman

##### **Belsham Trophy for Swim of the Year, 2014-15**

Sam McKenzie	Tasman
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##### **Wendy Fryer Cup for Swimmer of the Year, 2014-15**

Sam McKenzie	Tasman
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The meeting closed at 8.45 pm