

## Minutes of the Special General Meeting of Swimming Nelson Marlborough

**Time and Date:** 5:00pm Saturday 6 December 2014

**Venue:** Nayland Park Pools meeting room

**Present:** SNM Board members – Stephen Fryer (President), John Elder, Phil McMath, Susie Foster, Mandy Bishop

Blenheim delegates – Phil McMath and Mark Daldorf

Golden Bay delegate – Rob Lewis

Nelson South delegates – Stephen Fryer and Susie Foster

Tasman delegates – Lisa Dunn and Tracey Anderson

Waimea delegate – Teresa Lovell

**Apologies:** Jos and Margaret Pattison

### **Discussion:**

Stephen stated the SNM constitution and resolutions had been pre-circulated to clubs but then outlined the background for the documents when Rob Lewis explained the documents were not forward to him.

### **Resolutions:**

- 1) That the existing SNM constitution be replaced with the regional constitution developed by Swimming New Zealand, which has been circulated to Member Clubs of SNM.

**Moved:** Stephen Fryer

**Second:** Phil McMath

**Passed unanimously**

- 2) For the avoidance of doubt, specific clauses of the new constitution shall be interpreted as follows:
  - a) Clause 8.3 – For the time being, the option in 8.3(a) shall apply (i.e. all Board members shall be elected by the AGM) unless and until the Member Clubs determine by resolution at a general meeting to use the option in 8.3(b).
  - b) Clause 8.7(a) – A Board member's term of office shall be three years unless the member is filling a casual vacancy or the member retires as required to achieve the rotation of Board members, as specified in clause 8.7(d).
  - c) Clause 8.7(c) – Since the 2014 AGM has already been held, existing SNM Board members shall be counted as having served one term each at the 2015 AGM.

- d) Clause 8.7(d) – The number of Board members to retire at a given AGM shall be the number necessary to create two vacancies on the Board, taking into account any casual vacancies or members retiring after having been appointed to casual vacancies, except that in any case Board members shall retire if they have completed their three-year term.

**Moved:** Stephen Fryer **Second:** Lisa Dunn

**Passed unanimously**

**Meeting closed 5:15pm**