



<b>Attendees</b>	Tracey Croft, Keith Melvin, Lara Phillips, Natasha Gaskill, Linda Geirsdottir, Karen Rollo, Brent Rollo, Jeannie Sibun, Geoff Sibun, Emiel Logan, Jane Logan, Terry Logan, Niki Logan, Teena Archer, Janelle Palmer, Elizabeth Taateo, Paul Croft, Fiona Sutherland, Robyn Malcolm, So-Young Son,
<b>Apologies:</b>	Cathy Bebelman, Karolina Hannah, Amanda Murphy, Joy McFayden
<b>Date of meeting:</b>	Sunday 5 <sup>th</sup> May 2019
<b>Time of meeting:</b>	2pm
<b>Venue:</b>	Papakura Station St Johns Ambulance Hall – 19 Ray Small Drive, Papakura

## 1 Agenda – 52<sup>nd</sup> AGM

Item	What (Content)
1	Welcome
2	Apologies
3	Minutes of the previous meeting
4	Matters Arising
5	Presidents Report
6	Treasurers report
7	Coaches report
8	Election of Office holders & Committee members
9	Setting of fees for the season 2019-20
10	General Business
11	Close of meeting

## 2 Minutes & Motions carried

Item	What (Content)	Moved	Seconded
1	Open 2.09pm	Geoff	Emiel
3	Minutes – amend Keith’s last name is Melvin, not Melville.	Emiel	Tracey
5	Presidents report - see attached	Geoff	Tracey
6	Treasurers report - see attached – Natasha to get it signed. 01 carnival account – after the financial report was completed. Funds were transferred in to the 00 account. Now only \$50 left in the 01 account.	Keith	Teena
7	Coaches report – see attached	Keith	Jeannie
8	Election of officers - Patron – Terry Logan	Keith	Emiel
	Registrar & recorder – Keith Melvin	Tracey	Natasha
	Honorary medical person – Niki Logan	Robyn	Emiel
	Honorary lawyer – Graham Reid	Niki	Emiel
	Honorary auditor – TBA	Lara	Keith
	President – Keith Melvin	Emiel	Natasha
	Vice President - TBA		



Item	What (Content)	Moved	Seconded
	Treasurer – Natasha Gaskill	Lara	Keith
	Secretary – Lara Phillips	Natasha	Tracey
	Club Captain – Tracey Croft	Niki	Lara
	Committee members – Linda Geirsdottir Teena Archer Niki Logan (co-op committee members as needed)	Tracey Natasha Tracey	Lara Tracey Lara
	Head coach – TBA by sub-committee. Motion that the committee looks at the Head coach applicants to be a squad coach instead. Jane to help as a squad coach until replacement found.	Keith Robyn  Keith	Lara Lara  Niki
9	Fees schedule 2019/20 – SNZ fees \$100 if you pay via the Club – (it may be a different price if you pay SNZ direct) , fees per term \$75. Term fees - \$350 pay annually by 15 <sup>th</sup> June. Term 1 \$175, Terms 2-4 per term \$75 Discounted rate for 3 or more swimmers – for the 3 <sup>rd</sup> swimmer \$250, per term \$50 Reason for increase is because we will have to pay a coach in the near future, as well as rising costs for National events.	Keith	Tracey
10	Code of conduct – any complaints/issues should be direct to the Club Captain. Dates of the committee meetings to be put on the website and newsletter so that members could attend if they have any issues. Conduct committee – 3 people (one must be a committee member). Counties Prize giving is on the 26 <sup>th</sup> May – any award recipients needs to be present to receive the trophy. Club shirts design – approved	Lara  Natasha  Tracey	Tracey  Keith  Lara
11	Meeting closed at 3.10pm		