

Annual General Meeting Minutes

Sunday, 11 September 2022, at 4:00pm
Microsoft Teams

Ali Hill (Chair) welcomed and thanked everyone for attending the 119th Annual General Meeting.

1. ROLL CALL

Apologies: Graeme Collie, David Silipo, Elizabeth Soal, Ruth Van Wellie, Graham Price, Trish Purdie-Smith, Allan McMoran, Lynda Hall (late), Sharon McKinnel (late)

Board Members: Ali Hill, Mark FAMILTON, Nigel Ellett

Support Officer: Kerren Keach

Observers: Peter Deans, Alan Hale, Tanisha Keach, Mary McFarlane, Tricia McNaughton, Susan Sawtell, Gillian Sugiyama

Voting Representatives Present: Nigel Ellett (Alexandra), Mark FAMILTON (Neptune), Chris Thorne (Port Chalmers), Chris Thompson (Queenstown), Erin Winder (Taieri), Sharlene Gillespie (Zenith).

Moved: Ali Hill

Seconded: Nigel Ellett

All in favour: Carried

2. CONFIRMATION OF MINUTES OF 118TH ANNUAL GENERAL MEETING MINUTES

Minutes from the 118th Annual General Meeting held on September 11, 2021, were circulated via email.

Any matters arising from the Minutes of the previous meeting:

Spelling mistake in point 3: "consider"

Moved: Ali Hill

Seconded: Mark FAMILTON

All in favour: Carried

3. CONSIDER AND ADOPT THE 2021 – 2022 ANNUAL REPORT

The 2021-2022 Annual Report was available via a link emailed before this meeting.

Any matters arising from the Annual Report and Annual Accounts:

No matters raised.

Moved: Ali Hill

Seconded: Mary McFarlane

All in favour: Carried

4. CONSIDER AND ADOPT THE 2021 – 2022 STATEMENT OF ACCOUNTS

Ali read David Silipo's remarks.

- The overall result for the year (approximately \$2,500 profit) is an improvement on the previous year's loss of \$3,000. This is largely reflective of
 - Less Covid created meet cancellations and/or restrictions produced a \$9,000 increase in entry fees and
 - A reduction of \$3,000 reduction in depreciation (as existing assets progress through their useful life)

- This improvement, however, is tempered by the fact that we have received \$12,000 in grants from the Otago Community Trust in each of the past 2 years and, again, due to Covid restrictions, we have not spent significant components of these grants on the intended development activities.
- In the coming year, the expenditure on these development activities is expected to resume without any additional grants expected to be received, which will negatively impact future profits.
- However, it is also expected that entry fees and hosting fees will continue to increase as COVID restrictions continue to be relaxed, and this is expected to alleviate the negative impact of these development expenditure activities.

Moved: Ali Hill

Seconded: Nigel Ellett

All in favour: Carried

5. ELECTION AND APPOINTMENT TO THE SWIMMING OTAGO BOARD FOR 2019-2020

David Silipo, an elected member, has resigned from his position (out of rotation).

Mark Familton and Mike Smith, elected members, retired by rotation and stood for re-election.

Swimming Otago received three nominations for the Elected Member vacancies: Mark Familton, Mike Smith, and Gillian Sugiyama.

Voting was conducted by email before this meeting, with 71% favouring all candidates.

Ali acknowledged and thanked David Silipo for his contributions over the past two or so years, congratulated Gillian on her appointment and welcomed back Mark and Mike.

Moved: Ali Hill

Seconded: Nigel Ellett

All in favour: Carried

6. ANNUAL AWARDS PRESENTATION

The Awards Committee, Mary McFarlane, Peter Deans and Ali Hill, announced the 2021 – 2022 award recipients, and these will be made in person at a future swim meet.

Annual Awards

Female Emerging Swimmer of the Year: Sophie Winter (Alexandra Swimming Club)

Male Emerging Swimmer of the Year: Liam Rees (Alexandra Swimming Club)

Regional Swimmer of the Year: Caitlin Deans (Neptune Swim Club)

Coach of the Year: Kurt Crosland (Swim Dunedin)

Volunteer of the Year: Donna Ellett and Nigel Ellett (Alexandra Swimming Club)

Club of the Year: Alexandra Swimming Club

Life Membership Induction

Jill Clarke of Neptune Swim Club

Congratulations to all our recipients; each is deserving of their award.

7. GENERAL BUSINESS

Moana Pool Renovations:

Renovations will be ongoing for the next couple of years. The electronics room stays put, with the Recorders working out of the Just Swim office for now. Marshalling may need to move to the shallow end of the main pool, but that will be confirmed once the temporary stairs are in place. A lockable space at the top of the grandstand has been provided for volunteer belongings, which are accessible throughout the competition. Clarity will be provided to volunteers before each competition as there may be changes since the last time we were there.

Thank you, Tanisha Keach, for another beautifully presented Annual Report.

Meeting Closed: 11 September 2022 at 4:20pm.