



# Annual General Meeting Minutes

Microsoft Teams

Saturday September 11<sup>th</sup>, 2021, at 6:15pm

Ali Hill welcomed and thanked everyone for attending the 118<sup>th</sup> Annual General Meeting.

## 1. ROLL CALL

### Board:

Ali Hill, Mark Familton, Mike Smith, David Silipo, Nigel Ellett, Richard Hutchens

### Support Officer:

Kerren Keach

### Observers:

Desiree Crooks, Peter Deans, Alan Hale, Lynda Hall, Matthew Heaton, Tanisha Keach, Mary McFarlane, Michelle McLean, Allan McMorran, Tricia McNaughton, Chris Thorne (arrived late)

### Apologies:

Graeme Collie, Daphne Loader, Sharon McKinnel, Ruth Price, Graham Price, Trish Purdie-Smith, Susan Sawtell, Steve Sawtell, Elizabeth Soal, Chris Thompson

### Obituaries:

Ngaire Galloway (nee Lane)

**Moved:** Ali Hill

**Seconded:** Mary McFarlane

**All in favour:** Carried

## 2. CONFIRMATION OF MINUTES OF 117<sup>TH</sup> ANNUAL GENERAL MEETING MINUTES

Minutes from the 117<sup>th</sup> Annual General Meeting, held on August 8<sup>th</sup>, 2020, were circulated via email.

### Any matters arising from the Minutes of the previous meeting:

No matters arising

**Moved:** Tricia McNaughton

**Seconded:** Richard Hutchens

**All in favour:** Carried

## 3. CONSIDER AND ADOPT THE 2020 - 2021 ANNUAL REPORT

The 2020-2021 Annual Report was available on our website the day prior to this meeting.

### Any matters arising from the Annual Report and Annual Accounts:

No matters arising

**Moved:** Richard Hutchens

**Seconded:** Nigel Ellett

**All in favour:** Carried

## 4. CONSIDER AND ADOPT THE 2020 – 2021 STATEMENT OF ACCOUNTS

David Silipo provided a summary of the 2020-2021 Statement of Accounts; overall a small loss was incurred, \$3,000.00. However, when you remove the depreciation that small loss becomes a small profit of \$8,000.00, which is about where our organisation should be sitting.

There has been a couple of reporting changes to non-Swimming Otago Entry Fees and Team Travel and Accommodation. Neither are revenue or expenses for Swimming Otago so are dealt with accordingly.

Currently, the 2021-2022 budget is recording a slightly high than expected profit due to a successful 2021 Otago Short Course Championship, however potential Covid interruptions may have an impact.

**Moved: Richard Hutchens**

**Seconded: Mark Familton**

**All in favour: Carried**

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

Richard Hutchens, as an elected member, is retiring by rotation and standing down.

Nigel Ellett, as an elected member, is retiring by rotation and stood for re-election.

Swimming Otago received two nominations for the Elected Member vacancies: Nigel Ellett and Elizabeth Soal.

Congratulations Elizabeth Soal and welcome back Nigel Ellett.

Ali acknowledged and thanked Richard Hutchens for his contributions over the past six or so years.

**Moved: Mark Familton**

**Seconded: Mary McFarlane**

**All in favour: Carried**

## **6. ANNUAL AWARDS PRESENTATION**

Mary and Peter announced the 2020-2021 award recipients

### **Annual Awards**

Emerging Swimmer of the Year – Emma Bain, Taieri Swimming Club

Regional Swimmer of the Year – Erika Fairweather, Neptune Swim Club

Coach of the Year – Cameron Stanley of Wanaka Swimming Club and Lars Humer of Swim Dunedin

Volunteer of the Year – Tanisha Keach, Neptune Swim Club

Club of the Year – Alexandra Swimming Club

### **Life Membership Induction**

Alan Hale of Taieri Swimming Club

Presentations will be made in person, at a future swim meet.

Congratulations to all our recipients, each are well deserving of their award.

## **7. GENERAL BUSINESS**

### **NZ Short Course Championship:**

Disappointingly only one session was held out of the ten scheduled. Mary gave a recount of events on the day; watched the Government announcement on the big screen at the pool and within 20 minutes the 700+ competitors, their coaches and managers were on their way home, all of whom arrived home safely.

Peter added that with the cancellation Swimming NZ won't be sending a team to World Short Course Championships in December. There is no coach willing to attend in the current Covid environment and attendance was to be self-funded. The 2022 Commonwealth Games are being held in Birmingham (United Kingdom), Swimming NZ to decide on attendance next year.

### **Strategic Plan:**

The Strategic Plan is to be reviewed over the next couple of months and Member Clubs are asked to provide feedback before the October's Board meeting, an email will be distributed next week.

**Meeting Closed at 6:46pm on 11<sup>th</sup> September 2021.**