

2007 ANNUAL GENERAL MEETING MINUTES



Minutes of meeting of the 117th Swimming New Zealand Annual General Meeting held at the Mecure Hotel, Willis St, Wellington on Sunday 16th September 2007.

The President of Swimming New Zealand, Murray Coulter declared the 117th Annual General Meeting open at 12.30pm and with pleasure called the meeting to order. He welcomed FINA Vice President and SNZ life member Bill Matson, delegates, observers and guests and SNZ staff to the meeting.

Attendance:

President:	Murray Coulter
Vice President:	John West
Council:	Allan Barrett, Donna Bouzaid, Michael Dodds, David Jack, Karen Venables, Ross Butler
Swimming New Zealand	Paul Veric (Chief Executive), Clive Rushton (High Performance Programmes Director), Sandra Holden (Operations Manager), Karen Woolley (Finance Manager), Ally Todd (National Education Manager), Lisa Conroy (Executive Assistant - Sport)
Life Members:	Bill Matson
SNZ Awards Committee:	John Mace

Delegates:	
Northland:	Elly Molloy/Lynn Masters
Auckland:	Philippa Bouzaid/Mark Saunders
Counties-Manukau:	Jeannie Sibun/Lisha Hunter
Waikato:	Kate Thorn/Humphrey Pullon
Bay of Plenty:	Bronwen Radford/Geraldine Hale
Taranaki:	Kevin Mace/George Sibtsen
Hawkes Bay Poverty Bay:	Keith Bone/Guy Bull
Wanganui:	no delegate
Manawatu:	Barrie Swailes/Braden Noel
Wairarapa:	Craig Voyce/Oliver Smith
Wellington:	Mark Berge/Greg Forsythe
Nelson-Marlborough:	Stephen Fryer/Brent Cheyne
Canterbury-West Coast:	Carey Carey/Ron Clarke
Eastern Districts:	Rob Naylor
Otago:	Alan Hale/Terry Hall
Southland:	Esther Price/David Prattley
SCAT:	Brett Naylor/Bronwyn Coers

Observers: Joan Matson, Sue Coulter, Geoff Sibun, Diane Farmer, Bert Cotterill, Pam Cotterill, Kaye Lilico,

A quorum of 60% of available delegates has been reached. Remit changes require 60% of the available votes which is 16 votes.

Apologies:

Apologies: Enid Wordsworth – SNZ Awards Committee, Norma Williams, Ron Shakespeare, Colin Kennedy, Don Stanley – Life Members, Jackie Stanley, Wanganui Region delegate

Moved that the apologies be received Canterbury-West Coast/Taranaki

Carried

2006 Minutes

First 2 pages of the Minutes of meeting of the 116th Annual General Meeting held in Wellington, 17th September 2006 are missing from delegates packs but are shown to the meeting via a projector. .

Moved that the Minutes of 116th AGM be taken as read and be accepted as true and correct.
Manawatu/Nelson Marlborough

Carried

No matters arising from the minutes.

2007 Annual Report:

A summary presentation of the 2007 Annual Report was provided in the forum session last night by the President. Moved that the 2007 Annual Report be received. Board/Counties Manukau.

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The President addressed meeting stating again it has been a fantastic year and thanks to Paul Veric and the staff. There has been a lot of effort put into delivering the programmes as indicated in this morning's forum presentations.

Balancing needs of the organisation and the environment have made programme delivery difficult. The President extended thanks to his Board colleagues for their efforts and support during a difficult and challenging year. Thanks we also extended to the regions for their work in relation to the 5 pillars. A great co-ordinated effort has been commenced in delivering in the 5 pillars and this will bear fruit in future.

2007 Financial Statements:

The President confirmed that the delegates understand the financial summary David Jack presented last night. In summary a big international competition programme including a large team to 2006 Oceania Championships meant expenditure exceeded income. It is important that the financials are read in conjunction with the detailed notes within the Annual Report.

Internal processes within SNZ including how tours are funded have been looked at including the implementation of graded funding. It is not the case of make the team and SNZ will pay. SPARC investment is bulk funded across 4 years. This is independent of the international calendar which is not evenly spread year to year. Moved

Moved Adoption of the 2007 Annual Report and financials. Board/Canterbury West Coast **Carried**

Receive the 2007/2008 Budget

David Jack spoke to the Budget included at the back of remit book. The Board's Audit, Risk and Finance Committee have set up controls to ensure expenditure is monitored closely and accurately by the office.

In summary income is about the same as last year. Expenditure is \$600,000 less than last year. This is primarily due to a less intense International Competition Calendar.

Budgets are prepared in far more detailed than the summary level provided High Performance for example is broken down by Team/Tour, HP, RADs, PEGs etc.

The net result of the budget as proposed is to achieve surplus of \$223,000 to restore our working capital.

Moved that the 2007/2008 Budget be received Board/Canterbury-West Coast

SCAT requested if it was possible to see a more detailed breakdown of the budgets next year?
David Jack advised we can provide this to the regions after the meeting and also the budget against actual as requested by Wairarapa.

Manawatu asked for a progress to date report at the Presidents Forum in May.

There being no further discussion the motion was put **Carried**

Swimming New Zealand Awards:

The President addressed the meeting and presented the Jackie Clarke Award. He stated it was a privilege and pleasure to present the Jackie Clarke Award for 'Administrator of the Year' to Esther Price from Southland. The Citation submitted in support of her nomination was read to the meeting.

Esther thanked Swimming Southland for nomination and made special mention of how enjoyable her team manager duties were.

John Mace was invited to present the recommendations of the Awards Committee.

John Mace advised he had been asked by the Awards Committee to address the delegates in relation to Awards. The Awards Committee received several nominations that did not meet the requirements of the rules. The Awards Committee in executing their responsibilities have to guard the integrity of the rules.

The rules are detailed in the SNZ Constitution

- Service – 15 years of association
- Honours – little latitude – sometimes honours are awarded for outstanding exceptional service without necessarily having completed an additional 10 years after 15 years of service.
- Life member's category – extended, outstanding and exceptional service in SNZ activities.

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- Mr Mace clarified for delegates the procedure for those Award recipients not in attendance today in that SNZ will forward to the relevant Regional Associations those Awards under cover of a letter from SNZ requesting them to make an appropriate presentation at a suitable time.

The Awards Committee have great pleasure in nominating the following people for SNZ awards. Those in attendance were invited to come forward to receive their Awards. Each award was seconded by the nominee's region and carried by acclamation.

New Zealand Service Awards:

Jan Cameron	Auckland
Donna Bouzaid	Auckland
Judith Wright	Auckland
Ralph Lumsden	Auckland
Mark Bone	Auckland
Antony Farmer	Manawatu
Anne Menzies	Canterbury-West Coast

New Zealand Honours Awards:

Margaret Young	Nelson-Marlborough
Eileen Adams	Wellington
Barbara Neish	Wellington
Pam Edwards	Wellington
Bert Cotterill	Hawkes Bay-Poverty Bay

Voting:

The President advised he had been informed by the delegate for Waikato that their membership numbers were incorrectly reported in the Annual Report and therefore voting numbers were incorrect. It was noted that Waikato have had over 1100 over past 2 years and at this point in time it was not possible to validate the numbers as the necessary information was not available at the meeting.

The President sought the leave of meeting to extend voting numbers for Waikato from 1 to 2. No objections were received. The President noted that available votes increase from 26 to 27 and therefore 60% of the available votes would now be 17.

Scrutineers:

The President sought the meetings direction for scrutineers for the Election of Officers.

Bill Matson and John Mace were invited to act as scrutineers for the Election of Officers. Canterbury-West Coast/ Counties **Carried**

Notices of Motions – Remits for Changes to the constitution

The voting process for notices of motion was by show of cards, which were used to indicate the number of votes per region. Acceptance of notices of motion required a 60% majority vote. For Remit changes 60% of the votes were required which is 17 votes for remits to carry.

Remit 1

Existing Clause No	Description
RULE 2	DEFINITIONS
2.5	"FINA" means the Federation International de Natation the world governing body of swimming to which SNZ is affiliated as the member within the meaning of FINA Rule C7 with responsibility for swimming, open water swimming, diving, water polo, synchronised swimming and masters swimming.
2.6	"Member" means any person who is a member of a Club affiliated to SNZ or a member of SCATNZ.
2.7	"Club" means any club affiliated to SNZ and includes SCATNZ.
2.15	"Inter-Club competition" means a competition organised by a club, in which members of any club may compete at, whether as individual representatives of a club, or as representatives of a club's team.

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- 2.15 "New Zealander" means any member who has been a member of SNZ for at least six months and who is either a New Zealand citizen or has been granted permanent residence in New Zealand during that time.

Moved

RULE 2 DEFINITIONS

- 2.5 "FINA" means the Fédération Internationale de Natation the world governing body of swimming to which SNZ is affiliated.
- 2.6 "IPC" means the International Paralympic Committee, the governing body for IPC sport as defined in the IPC constitution.
- 2.7 "Regulations" means the Regulations of SNZ which apply to the conduct of all swimming competitions in New Zealand.
- 2.8 "Member" means any person who is a member of a Club affiliated to SNZ, a member of SCATNZ or a member of SNZ.
- 2.9 "Club" means any club affiliated to SNZ
- 2.15 "Inter-Club competition" means a competition organised by a club, in which members of more than one club may compete at, whether as individual representatives of a club, or as representatives of a club's team.

The existing clauses 2.6 to 2.14 are renumbered accordingly

Board/Southland

Carried

Remit 2

Existing Clause No

Description

RULE 3

OBJECTS

- 3.1 The objects of SNZ are:
- a) To encourage swimming, water safety, water education, water recreation and swimming competition in New Zealand.
- e) To regulate and promote all aspects of competitive swimming in New Zealand and to provide a uniform set of rules for the conduct of all swimming competitions in New Zealand.

RULE 7

CLUBS

- 7.6 A club that knowingly arranges its affairs such that it fails to pay SNZ of income, fees or levies as they fall due, will be liable for disaffiliation or suspension. During any period of suspension of any club, swimmers who remain members of that club will be ineligible to compete in events conducted under the rules of SNZ.

RULE 11

POWERS OF THE BOARD

- 11.2 In particular the Board shall have the power:
- (d) To interpret any SNZ rule or any definition contained therein and such decision shall be final.

RULE 19

ALTERATION OF RULES

- 19.1 The constitution or rules of SNZ shall not be repealed without the concurrence of 60% of those entitled to vote at an annual general meeting or special general meeting.

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- 19.2 Notice of any proposed alteration to the rules of SNZ shall be given in writing to the CEO of SNZ not less than 40 days before the annual general meeting or within a notice of requisition to convene a special general meeting to consider such alterations.

RULE 27 PRIVILEGES

27.1 Life membership

- (a) A life member shall be entitled to:
(iii) Attend free of charge any competition held under SNZ rules.

Moved

RULE 3 OBJECTS

3.1 The objects of SNZ are:

- a) To be the organisation that represents swimming
b) To encourage and develop swimming, water safety, water education, water recreation and swimming competition in New Zealand.
f) To regulate and promote all aspects of competitive swimming in New Zealand and to provide a uniform set of regulations for the conduct of all swimming competitions in New Zealand.

RULE 7 CLUBS

- 7.6 A club that knowingly arranges its affairs such that it fails to pay SNZ of income, fees or levies as they fall due, will be liable for disaffiliation or suspension. During any period of suspension of any club, swimmers who remain members of that club will be ineligible to compete in events conducted under the regulations of SNZ.

RULE 11 POWERS OF THE BOARD

11.2 In particular the Board shall have the power:

- (d) To interpret any SNZ rule or regulation or any definition contained therein and such decision shall be final.

RULE 19 ALTERATION OF RULES

- 19.1 The constitution of SNZ shall not be repealed without the concurrence of 60% of those entitled to vote at an annual general meeting or special general meeting.

- 19.2 Notice of any proposed alteration to the constitution of SNZ shall be given in writing to the CEO of SNZ not less than 40 days before the annual general meeting or within a notice of requisition to convene a special general meeting to consider such alterations.

RULE 27 PRIVILEGES

27.1 Life membership

- (a) A life member shall be entitled to:
(iii) Attend free of charge any competition held under SNZ regulations.

Board/NZSCAT

Carried

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Remit 3

Existing Clause No	Description
RULE 5	MEMBERSHIP
5.1	The following persons shall be the Members of SNZ and will remain so, as long as they shall continue to abide by any rules and bylaws of the Club to which they belong, of the Regional Association to which such Club belongs, and of SNZ.
5.2	Any member of a club desiring to transfer to another club, shall forward to the secretary of the new club, their application together with a certificate from the former club that s/he is not financially indebted thereto. A member under suspension, or awaiting a hearing for an offence capable of having a period of suspension imposed, is ineligible for transfer.
5.3	A member may only be a competitive swimmer for 1 club at any one time
5.4	For transfers of competitive swimmers only, the transfer shall not become effective until the expiry of 60 day from the date that the transfer and the certificate were lodged with the new club
5.5	During the 60 day period the transferring competitive swimmer may continue to represent the club transferred from and/or the regional association of that club, but no other.

Moved

RULE 5	MEMBERSHIP
5.1	The following persons shall be the Members of SNZ and will remain so, as long as they consent to and shall continue to abide by any rules and bylaws of the Club to which they belong, of the Regional Association to which such Club belongs the organisation of which they belong that provides their membership and of SNZ.
5.2	Any member of a club desiring to transfer to another club, shall request the transferor club to provide the transfer application together with a certificate that s/he is not financially indebted thereto, to the regional association of the new club the member is transferring to
5.3	A member under suspension, or awaiting a hearing for an offence capable of having a period of suspension imposed, is ineligible for transfer.
5.4	A member may only be a competitive swimmer for 1 club at any one time
5.5	Notwithstanding Rule 5.1 and Rule 6.1 of these rules a competitive swimmers shall be deemed to be a non-financial member of their club until a transfer has been completed in accordance with Rule 5.2 or they have not renewed their annual membership for 2 consecutive years
5.6	For transfers of competitive swimmers only, the transfer shall not become effective until the expiry of 60 day from the date that the transfer is lodged with the new club's regional association.
5.7	During the 60 day period the transferring competitive swimmer may continue to represent the club transferred from or choose to be unattached from any club. The competitive swimmer will remain a member of the regional association of the club they are transferring from during the 60 day period

Board/Manawatu

Amendment 1

5.2	Any member of a club desiring to transfer to another club, shall forward at the same time, the transfer application to their club and regional association. The regional association shall request the transferor club provides without delay a certificate that s/he is not financially indebted thereto. The regional association
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receiving the transfer application shall forward the approved application to the regional association and the new club the member is transferring to.

A further amendment was proposed Manawatu//Nelson Marlborough and with the agreement of the meeting and Northland and Otago the wording was included in the original amendment.

Amendment 1 Northland/Otago **Carried**
 5.6 For transfers of competitive swimmers only, the transfer shall not become effective until the expiry of 60 days from the date that the transfer and the certificate were lodged with the new club's regional association.

Amendment 2
 5.6 For transfers of competitive swimmers only, the transfer shall not become effective until the expiry of 60 days from the date that the transfer is lodged with the transferor club's regional association.

Amendment 2 Otago/Northland **Carried**
 The amended motion (with two amendments) was put **Carried**

Remit 4

Withdrawn by Auckland

Remit 5

Withdrawn by Otago

Remit 6

Existing Clause No	Description
RULE 5	MEMBERSHIP
5.4	A member may only be a competitive swimmer for 1 club at any one time.
5.5	For transfers of competitive swimmers only, the transfer shall not become effective until the expiry of 60 day from the date that the transfer and the certificate were lodged with the new club

Moved

RULE 5	MEMBERSHIP
5.4	All transfers shall be effective on acceptance of the certificate of transfer from the former club by the new club.
Remove rule 5.5	
	Wellington/Manawatu

Amendment

RULE 5	MEMBERSHIP
5.4	All transfers shall be effective on acceptance of the certificate of transfer from the former club, the receiving club and the receiving Regional Association. Swimmer shall not transfer back to the exit club within 6 months from the transfer acceptance by the receiving Regional Association.
	Wairarapa/Taranaki
	The original motion was put
	Lost
	Lost

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Remit 7

Existing Clause No	Description
RULE 7	CLUBS
7.3	The granting of affiliation to SNZ of any Club or other organisation may be approved by a simple majority of the Directors present at any meeting of the Board.

Moved

RULE 7	CLUBS
7.3	The granting of affiliation to SNZ of any Club or other organisation may be approved by the CEO as directed by the SNZ Board delegations.

Board/Southland

Carried

Remit 8

Existing Clause No	Description
RULE 8	REGIONAL ASSOCIATIONS
16.2	Inter alia, each Regional Association's rules shall provide for:
(a)	its members to be only those affiliated clubs within its geographical boundaries.

RULE 24	DOPING
24.1	Subject to rule 24.2, the rules of SNZ for anti-doping shall be the FINA Doping Control Rules and the Sports Anti -Doping Rules made by Drug Free Sport New Zealand. Every member of SNZ agrees as a condition of such membership to observe, be subject to and be bound by the FINA Doping Rules and the Sports Anti-Doping Rules as amended from time to time as if they were set out in these rules extenso.

Moved

RULE 8	REGIONAL ASSOCIATIONS
16.2	Inter alia, each Regional Association's rules shall provide for:
(b)	Its members to be only those affiliated clubs within its geographical boundaries.

RULE 24	DOPING
24.1	Subject to rule 24.2, the rules of SNZ for anti-doping shall be the FINA Doping Control Rules and the Sports Anti -Doping Rules made by Drug Free Sport New Zealand. Every member of SNZ agrees as a condition of such membership to observe, be subject to and be bound by the FINA Doping Rules and the Sports Anti-Doping Rules as amended from time to time as if they were set out in these rules in extenso.

Board/Manawatu

Carried

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Remit 9

Existing Clause No	Description
RULE 9	FEES
9.2	Each Regional Association shall collect all such fees, and shall remit to SNZ, all SNZ fees payable no later than the 15th days of September, February and June in each financial year.
9.3	Every club shall, in each year, remit to their Regional Association no later than 15 July in each year, the contact details of every member of their club as at the preceding 30th day of June.
9.4	Each Regional Association will be responsible for ensuring every club in their region complies with 9.3, and upon receipt, but no later than 31 July in each year, forward such information to SNZ.
9.5	A member will be ineligible to compete in any swimming competitions conducted by any Club, Regional Association or SNZ if he/she has not paid to his/her club all club, regional association and SNZ membership fees within 14 days of the dates they fall due.

Moved

RULE 9	FEES
9.2	Fees shall be due annually on the 1 st July for Clubs and competitive swimmers renewing their membership. Fees are due within 14 days of a competitive swimmer joining a club or on or before the date of entry to a representative competition for swimmers attaining competitive swimmer membership.
9.3	Each Regional Association shall collect all such fees, and shall remit to SNZ, in each financial year, all SNZ fees due from June to August no later than the 15th September and all fees due from September to January no later than 15 th February and all fees due from February to May no later than 15 th June.
9.4	Every club shall remit to their Regional Association and SNZ, the contact details of every member of their club no later than 14 days after joining or renewing membership.
9.5	Each Regional Association will be responsible for ensuring every club in their region complies with 9.4,
9.6	A member will be ineligible to compete in any swimming competitions conducted by any Club, Regional Association or SNZ if he/she has not paid to his/her club all club, regional association and SNZ membership fees, or supplied contact details within 14 days of the dates they fall due.

Remaining clauses are renumbered accordingly.

Board/Auckland

Carried

Remit 10

Existing Clause No	Description
RULE 16	REPRESENTATION AND VOTING RIGHTS AT ANNUAL GENERAL MEETING
16.2	Each such delegate present will be entitled to one vote. If member clubs within its region have more than 1,000 members each regional association (by its delegate) will be entitled to one extra vote per 500 extra members or part thereof in excess of 1,000 members.
16.3	SCATNZ will be entitled to one vote and if its members exceed 1,000, then one extra vote per 500 extra members or part thereof.

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Moved

- RULE 16 REPRESENTATION AND VOTING RIGHTS AT ANNUAL GENERAL MEETING**
- 16.2 Each such delegate present will be entitled to one vote. If member clubs within its region have more than 1,000 members each regional association (by its delegate) will be entitled to one extra vote per 500 extra members or part thereof in excess of 1,000 members up to a maximum of 5 votes.
- 16.3 SCATNZ will be entitled to one vote and if its members exceed 1,000, then one extra vote per 500 extra members or part thereof up to a maximum of 4 votes.

Board/Counties Manukau

Amendment

- RULE 16 REPRESENTATION AND VOTING RIGHTS AT ANNUAL GENERAL MEETING**
- 16.2 Each such delegate present will be entitled to one vote. If member clubs within its region have more than 1,000 members each regional association (by its delegate) will be entitled to one extra vote per 500 extra members or part thereof in excess of 1,000 members. No regional association shall have more than 25% of available votes.
- 16.3 SCATNZ will be entitled to one vote and if its members exceed 1,000, then one extra vote per 500 extra members or part thereof.

Waikato/Bay of Plenty

Second Amendment

- RULE 16 REPRESENTATION AND VOTING RIGHTS AT ANNUAL GENERAL MEETING**
- 16.2 Each such delegate present will be entitled to one vote. If member clubs within its region have more than 1,000 members each regional association (by its delegate) will be entitled to one extra vote per 500 extra members or part thereof in excess of 1,000 members. No regional association shall have more than 20% of available votes.
- 16.3 SCATNZ will be entitled to one vote and if its members exceed 1,000, then one extra vote per 500 extra members or part thereof up to a maximum of 4 votes.

Canterbury West Coast/ Northland

Following discussion regarding the practical effect on relative voting strength, the second amendment was withdrawn by it's mover & seconder

First Amendment put

Carried

The amended Motion was put

Carried

Remit 11

Existing Clause No

Description

- RULE 23 SPORTS DISPUTES TRIBUNAL**
- 23.1 Appeals as to suspension and expulsion from membership of SNZ
Any member who is suspended or expelled from membership of SNZ by the Board shall have a right of appeal from that decision to the New Zealand Sports Disputes Tribunal such appeal to be conducted within the Rules prescribed by that body, whose decision shall be final and binding upon both the appellant member and SNZ.
- 23.2 NZOC Nomination Disputes
Where any member wishes to dispute his or her nomination or non-nomination by SNZ to the New Zealand Olympic Committee, SNZ and that member agree to refer that dispute to the sole and exclusive jurisdiction of the New Zealand Sports Dispute Tribunal for a final and binding decision.

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Moved

RULE 23	SPORTS TRIBUNAL
23.1	Appeals as to suspension and expulsion from membership of SNZ Any member who is suspended or expelled from membership of SNZ by the Board shall have a right of appeal from that decision to the New Zealand Sports Tribunal such appeal to be conducted within the Rules prescribed by that body, whose decision shall be final and binding upon both the appellant member and SNZ.
23.2	NZOC Nomination Disputes Where any member wishes to dispute his or her nomination or non-nomination by SNZ to the New Zealand Olympic Committee, SNZ and that member agree to refer that dispute to the sole and exclusive jurisdiction of the New Zealand Sports Tribunal for a final and binding decision.
	Board/Canterbury West Coast
	Carried

Remit 12

Existing Clause No	Description
RULE 29	COMMON SEAL
29.1	The common seal of SNZ shall be held by the chief executive officer and shall only be affixed pursuant to a resolution of the Board and shall be witnessed by two Directors of the board.

Moved

RULE 29	COMMON SEAL
29.1	The common seal of SNZ shall be held by the chief executive officer and shall only be affixed as determined by resolution of the Board
	Board/Counties Manukau
	Carried

Remit 13

Existing Clause No	Description
RULE 31	RIGHT TO COMPETE
31.3	At Inter-Club competitions, a Club may organise up to 50m races, but no others, in which club members (other than competitive swimmers), and or non members may compete.

Moved

RULE 31	RIGHT TO COMPETE
31.3	At Inter-Club competitions, a Club may organise up to 50m races, but no others, in which club members, other than competitive members may compete.
	Manawatu/Wellington
	Lost

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Remit 14

Existing Clause No	Description
RULE 31	RIGHT TO COMPETE
31.1	A competitive swimmer will not be eligible to compete in a representative competition unless he/she:
(a)	Is a current member of SNZ, and
(b)	Has first paid his/her membership fees to his/her club, (including the Regional Association and SNZ competitive swimmer fees), and
(c)	Has first paid any other fees or costs prescribed by his/her regional association and/or SNZ, including the fee or cost to travel to, be accommodated, and compete in, a past or future representative competition.

Moved

RULE 31	RIGHT TO COMPETE
31.1	A competitive swimmer will not be eligible to compete in a representative competition unless he/she:
(a)	Is a current member of SNZ, and
(b)	Has first paid his/her membership fees to his/her club, (including the Regional Association and SNZ competitive swimmer fees), and
(c)	Has first paid any other fees or costs prescribed by his/her regional association and/or SNZ, including the fee or cost to travel to, be accommodated, and compete in, a past or future representative competition: and
(d)	Has forwarded their contact details to SNZ as required in Rule 9.

Board/Southland

Carried

Remit 15

Existing Clause No	Description
RULE 32	NEW ZEALAND RECORDS
32.1	To be eligible to hold a New Zealand record a swimmer must be both a member of SNZ and a New Zealander. A member of SNZ who is not a New Zealander may not hold or set visitors records.
32.2	The ability of a member of SNZ to represent New Zealand at any international championship is subject to the rules of FINA governing international representation.

Moved

RULE 32	NEW ZEALAND RECORDS
32.1	To be eligible to hold a New Zealand record a swimmer must be both a member of SNZ for at least 6 months and a New Zealand citizen.
32.2	to be removed

Board/Southland

Amendment

RULE 32	NEW ZEALAND RECORDS
32.1	To be eligible to hold a New Zealand record a swimmer must be both a member of SNZ for at least 6 months and a New Zealand citizen or has been granted permanent residence in New Zealand during that time.

Otago/Wellington

Amendment put

Amendment becomes the motion

Carried

Carried

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Remit 16

Existing Clause No	Description
RULE 33	INTERNATIONAL REPRESENTATION
33.1	To represent New Zealand at either the Olympic or Commonwealth Games any swimmer must be a member of SNZ and fulfil the eligibility requirements as from time to time are promulgated by the New Zealand Olympic Committee.
33.2	To represent New Zealand at any other international swimming competition any swimmer must be a member of SNZ and fulfil the eligibility requirements as from time to time are promulgated by FINA.
RULE 33	INTERNATIONAL REPRESENTATION
33.1	To represent New Zealand at any competition any swimmer must be a member of SNZ and fulfil the eligibility requirements that from time to time are promulgated by FINA, NZOC and SNZ.
33.2	to be removed.
	Board/Counties Manukau Carried

Remit 17

Existing Clause No	Description
RULE 34	OFFICIAL NEW ZEALAND BLAZER
34.1	Black blazer to be the basic blazer for all awards with the SNZ monogram on the breast pocket. No member is empowered to wear the official New Zealand blazer unless he/she has been awarded that right by the Board.
Moved	
RULE 34	OFFICIAL NEW ZEALAND BLAZER
34.1	Black blazer to be the basic blazer for all awards with the SNZ logo on the breast pocket. No member is empowered to wear the official New Zealand blazer unless he/she has been awarded that right by the Board.
	Board/Wellington Carried

Remit 18

Existing Clause No	Description
RULE 35	GENDER EQUITY
35.1	SNZ shall encourage and assist Members, Clubs and Regional Associations to develop gender equity policies.
Moved	
RULE 35	EQUITY
35.1	SNZ shall encourage and assist Members, Clubs and Regional Associations to develop policies that encourage equity amongst all members.
	Board/Canterbury West Coast Carried

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Election of Officers:

Swimming Auckland withdrew the nomination of Sandra Burrow for the Awards Committee as she does not hold an Honours Award which is a prerequisite for the vacancy.

Counties Manukau expressed concern that John Mace did not receive the AGM meeting information in relation to these nominations. SNZ apologise in relation to this oversight as due to Mr Mace not being a delegate and noted that the chair of the Awards Committee will be sent AGM information in the future.

The following were elected

Director
John West

Awards Committee
Enid Wordsworth

The President requested that the Ballot papers be destroyed in line with SNZ Constitution Clause 17.7.

NZSCAT/Counties that voting papers destroyed as per rules

Carried

General Business Items

General Business Item Number: 1

General Business Title
Proposed

Affiliation Fees 2008/2009

That SNZ Affiliation Fees for 2008/2009 be:

Competitive Swimmer	\$40
Club Fee	\$112.50

That Regional Associations affiliation fees for 2008/09 be:

Competitive Swimmer	\$25
Club Fee	\$170

Swimming New Zealand and Regional Associations agree to not charge non-competitive swimmers, officials and administrators fees.

All amounts include GST.

Board/Waikato

Carried

General Business Item Number: 2

General Business Title
Moved

Results Award Levy 2007/2008

SNZ Results Awards levy for 2007/2008 will be \$5.50 including GST per competitive member.

Board/Manawatu

Carried

Discussion as to where the Results Award levy is shown in the financials. The regions contribution does not come into SNZ accounts as income. The figures are separate from SNZ accounts.

2007 ANNUAL GENERAL MEETING MINUTES



General Business Item Number: 3

General Business Title

Moved

Auditor

The SNZ Board recommend Auditors for 2007/2008 are:

Accountants Plus Ltd
Chartered Accountants
WELLINGTON

Board/Counties Manukau

Carried

The President asked if there was any further general business from the floor:

Ross Butler asked for the leave of the meeting as independent director to say a few words. As an organisation, we need to be realistic of chances in Beijing. Rowing 18 months ago had the possibility of 2 people in finals at World Rowing champs. They didn't give up, they said lets go for it. If the Canterbury rugby team lose a few games, they don't say let's give up, no, they come back fighting.

Hamish Cater in Sydney, failed and could have easily given up, but no let's go again to another Olympic Games. We need to send a powerful message to all those swimmers that we all believe in them, we know they can do it and support them.

Humphrey Pullon from Swimming Waikato noted that this is Paul's last AGM as CEO of Swimming New Zealand. He has had a good relationship with regions over the 3 years, most of the regional delegates found him approachable, co-operative and willing to listen. Humphrey invited the delegates to show by their acclamation appreciation for his work.

The President addressed the meeting and on behalf of Board wanted to say thank you very much to Paul for his work. It has been a fantastic 3 years that Paul has been with SNZ and we look back at those 3 years and now have independent commentators talking about where we are going. In 2003-2004 SNZ was in pretty bad shape, now we have a fantastic opportunity.

The Board are very grateful to Paul for his efforts of the 3 years were devastated to hear he was leaving. They tried every effort to convince him to stay, but also wish him well as his next project is a great opportunity for him. So again a huge thanks to Paul, we are reluctantly fare welling him.

Paul Veric replied saying he has mixed feelings as he will miss his role immensely but is also excited about the opportunity that has come up. He offered thanks to all regions. He thoroughly enjoyed his time with SNZ and challenges faced were huge. He has developed and hopes to retain many of friendships he has built. He thanked the Board and in particular the President for the tremendous leadership and support Murray had provided him. He also thanked the dedicated staff which made the decision such a difficult one to make.

Paul said he would continue to follow swimming intently and watch the results with interest.

President addressed the meeting noting Karen Venables was retiring from the Board this year. Karen Venables been Director for 5 years, and been a valuable member of the team, convinced us that Board size should be reduced.

The Board was reluctant also to see Karen go, but she has just become new partner in her Law firm. Karen will not be lost to swimming and will continue to be involved in some way shape or form. In the 5 years Karen served on the Board, SNZ went through a period of huge change and growth, her legal knowledge has been a tremendous asset. She has a broad background in swimming, coaching and a mind that always brings the Board back on track. We have enjoyed working with her during her time and we have watched her grow immensely as a director with support of her colleagues.

Karen addressed meeting, thanking Murray, the Board and staff, noting that when she started 5 years ago the Board were nearly killed by knives from the floor at the AGM. She is extremely encouraged to be here to day, listening, giving and sharing. Congratulations to all the members for the direction and picking up and running with the work plan over the recent years. She offered here thanks to Paul and encouraged everyone to keep it up, we are in great position.

President declared SNZ 117th AGM closed at 2.46pm.