



**2018 ANNUAL GENERAL MEETING OF THE
RAUMATI SWIMMING CLUB INC.**

**held at the Pohutukawa Room, Kapiti Community Centre at 7.00pm
Tuesday 4th September 2018**

PRESENT:

Mark Ireland-Spicer (Interim Chair), Katie Ford (Secretary) Louise Bishop, Lesley Cecioni, Marco Cecioni, Mike Codyre, Fiona Morrison, , Rachelle Frazer, Michael Gray, Paul Grout, Simon Reeve, Rebecca Hewson, Leanne Huria, Roland Huria, Dawn Ireland-Spicer, , Kirsten Johnson, Greg Johnson, Henrietta Latham (Life Member), Chris Litten, Sheryl Morris, Adele Lloyd, Tony Lloyd, Jacqui Carr, Vicki Parker, Moira Bryce, Melanie Phipps, Gareth Thomas, Chris Plummer, Scott Simmiss, Angie Pollard, Anna Santos, Rob Scriven, Michelle Scriven, Li Zhao, Janee Shipman, Erin Skelsey, Mark Skelsey, Philip Waihi, Tawhiti Temomo, Angela Tunnicliffe, Braam Van Wyk, Lisa Luoni, Jon Winter, Leanne DeGregorio, Howard Woodley, Amanda Hanan, Dempsey Woodley, Geoff Prickett.

In attendance: Mark Berge (Chair, Swim Wellington), Martyn Newman-Hall (GM, Swim Wellington), Sandy Turner, Eugene Collins (Assisting Lawyer)

1. **APOLOGIES:** Joan Matson, Paul Matson, Heather Newall, Chantelle Van Wyk, Lizzie Plummer.

2. **CONFIRMATION OF PREVIOUS MEETING MINUTES**

Minutes of the 4th August, 2017 meeting were confirmed as correct.

*Moved to accept: Dawn Ireland-Spicer / Seconded: Amanda Hanan
Carried*

3. **TREASURER'S REPORT**

Chris Plummer presented the Treasurer's Report.

He congratulated Linda Milne on an amazing amount of grants received

Questions from the floor regarding the Clubs reserves and it was confirmed The Club has \$111,000 in the bank; it was confirmed that there was no current strategy/policy in place, nor a current Business Plan, which needs to addressed.

It was confirmed that a net loss of \$600 was written off from aged creditor and debtor balances. The amount of most of them made the time to try to resolve them not worthwhile.

There was concern about future liabilities, including the Coach contract, which we are 26 months into a 5 year contract.

Motion: That the 2017/2018 Treasurer's Report be accepted as true and accurate

*Moved to accept: Rob Scriven / Seconded: Henrietta Latham
Carried*

CHAIR REPORT

Mark Ireland-Spicer, as interim Chair, presented his report.

- During the presentation, questions/concerns were raised from the floor about the SGM
- about whether a non-quorum Board could have Board meetings according to the Constitution
- whether there was a provision for Statutory Management
- what would it take to move forward from what has been a difficult year
- There was a discussion of eligibility of nominees (members and non-member) for the Board election. Eugene Collins confirmed that the Constitution has a lot of grey areas, and various rules can be read either way
- Significant changes are required to the current Constitution which will be looked at by Eugene Collins. He will come back to the incoming Board and make recommendations accordingly

Motion: To postpone the Election of the Board with a new AGM and new nominees.

*Moved to accept: Rob Scriven/Seconded: Michelle Scriven
Motion not accepted*

Motion: To accept the Chairs report

*Moved to accept: Katie Ford / Seconded: Tony Lloyd
Carried*

4. SWIM WELLINGTON – UPDATE

Mark Berge, Chair, Swim Wellington

- Confirmed support of SW to the old, interim and new Board
- Confirmed that our constitution sets out how RSC should act, that we need to forgive past actions and move forward and to focus on the Club's core reason – the swimmers.
- Discussed SW strategic plan and its values – Respect, Excellence, Team Work, and SW would like these values to be adopted by all Club's with SW region.
- Congratulations to all swimmers, Officials and volunteers at the first weekend of the SW SC Champs
- SW are looking at how sport is being delivered as participation is declining.
- Looking at procedures regarding disqualifications, pathways for swimmers
- New development program is on the SW website
- This will be Mark's final visit as he is standing down at the SW AGM as he has reached the limit of number of terms on the SW Board.

5. CONSTITUTIONAL AMENDMENT

Motion: To accept the Board's amendment

*Moved to accept amendment: Mark Ireland-Spicer/
Seconded: Henrietta Latham
All were in favour*

6. GENERAL BUSINESS

- Process leading to the SGM was addressed during the Chair's report.
- Voting on the legal fees has already been discussed at Board meetings and should not have been included in the AGM agenda. Whilst withdrawn, discussion about the fees, and the reason they were incurred, continued.
It was agreed that resolving the liability of the legal fees should be a priority, that The Club may need to follow the advice of an Independent and impartial mediator outside of the Club.

Motion: The first Action of the Board will be to refer the legal fees to an independent mediator

*Moved to accept Mark Ireland-Spicer/Seconded Rob Scriven
All were in favour*

Motion: To have a show of indication, for the Board, of those attending the AGM about paying the legal fees

*Moved to accept Roland Huria/Seconded Scott Simmiss
The motion was passed*

There was an indication from those attending the AGM, that the fees should be paid.

7. ELECTION OF BOARD OFFICERS

PATRON:

Nomination - Joan Matson

Moved: Mark Ireland-Spicer / Seconded: Chris Plummer

Post meeting note: Apologies to Joan, this Motion was not voted on at the AGM. Having sought legal advice, it was agreed to postpone the nomination until an SGM or AGM is held, as is allowed according to the Constitution.

Chris Litten withdrew his nomination for the Board. A secret ballot for the Board was held. Following 2 recounts by Henrietta Latham (Life Member) and Martyn Newman-Hall (GM, Swim Wellington), the following were duly elected:

BOARD:

Marco Cecioni

Moved: Chris Litten / Seconded: Eli Litten

Katie Ford

Moved: Jack Skelsey / Seconded: Harry Skelsey

Mark Ireland-Spicer

Moved: Jonathon Winter / Seconded: Dawn Ireland-Spicer

Tony Lloyd

Moved: Bronson Lloyd / Seconded: Hunter Lloyd

Chris Plummer

Moved: Jack Skelsey / Seconded: Harry Skelsey

Sandy Turner

Moved: Jonathon Winter / Seconded: Dawn Ireland-Spicer

Chantelle Van Wyk

Moved: Simon Reeve / Seconded: Jon Winter

The meeting was declared closed at 9pm.

Agreed that the minutes are a true and accurate record of the minutes of the AGM of Raumati Swimming Club Inc. held 4th September 2018.

Date:



Signed: Sandy Turner

Designation: Chair, Raumati Swim Club