



**2020 ANNUAL GENERAL MEETING OF THE
RAUMATI SWIMMING CLUB INC.
held at the Paraparaumu Memorial Hall at 7.30pm
Thursday 3rd September 2020**

PRESENT:

Mark Ireland-Spicer (Acting Chair), Chris Plummer (Treasurer), Katie Ford (Secretary), Dean Adams, Marco Cecioni, Henrietta Latham (Life Member), Paul Matson (Life Member), Michelle Scriven, Mark Skelsey, Robin Shen, Tania Burdett, Jason Burdett, Lesley Cecioni, Leanne De Gregorio, Fiona Morrison, Rachelle Frazer, Leon Frazer, Vince Hassan, Gretchen Skea, Jason Holland, Peter Jenca, Vidette Martin, Lizzie Plummer, Rob Scriven, Janee Shipman, Howard Woodley, Annie Jencova, Kokoro Frost

0. WELCOME AND SIGNING IN

Meeting started at 7.39

Mark Ireland-Spicer welcomed and thanked all who had come to the AGM, and for keeping the social distancing required under Covid -19 alert level 2.

1. **APOLOGIES:** Joan Matson, Heather Newall, Dawn Ireland-Spicer, Chris Litten, Leanne Huria, Roly Huria, Scott Simmiss, Pete Adams, Vida Kelly, Rebecca Hewson

2. CONFIRMATION OF PREVIOUS MEETING MINUTES

Minutes of the 3rd September 2019 meeting were confirmed as correct.

*Moved to accept: Henrietta Latham / Seconded: Janee Shipman
Carried*

3. CLUB REPORTS

- Chair Report – this was presented via email. There were several changes in volunteer roles, including Tania Burdett as the Tuesday Night Co-ordinator, and Mark Skelsey as the Officials co-ordinator. There have been a lot of changes and adapting due to the impact of Covid-19. As a Club, we are continually looking for engagement by the parents, wherever they can volunteer. Regarding the possible change of brand, it was confirmed that some swimmers were keen to be known as Raptors at meets, dropping the reference to Raumati. It is still an evolving idea and no decision has been made. Henrietta confirmed that the Life Members have been approached by swimmers and their feedback has been presented to the Board for consideration. No decision can be made without the members' approval.
- Treasurer's report – The report and Accounts for 2019/2020 were presented via email. There was a loss of \$1k, and \$3k of grants have been rolled over to the 2020/21 financial year. Grants dried up due to Covid-19 and 2 that had been awarded were withdrawn. 40% of the income received was squad fees which were then paid to CWS. 20% of income was from the Tuesday night/Teen fitness and is mainly profit. Chris thanked all the volunteers involved in the Tuesday night groups, as well as Lizzie Plummer for her determination in applying for grants. The club is in a reasonable financial position, especially having gone



through covid-19 this year. But we still need to look at ways of increasing the pre-squad groups. Asked about the introduction of the Club levy last year, Chris confirmed that in the 2019/20 financial report, it stated that the fees were to be used for operating costs. The increase that had been proposed for 2020/21 would have been used towards a junior/additional coach. Due to Covid-19, this increase was not introduced. Asked about the level of the reserves, this only represents 3 years of grant income. Other clubs have similar reserves.

- Coach Report – A competitive Coach report was presented via email. The Head Coach was not at the AGM to answer questions. Concern was raised about the Arena sponsorship, and who the agreement is with. It was confirmed that the agreement is between the swimmers and Arena, for NZSC Champs. Any clothing within this agreement, needs to be one-off and classed as memorabilia, and should have the Meet information on it. When asked whether the Board are happy for a private enterprise to sponsor memorabilia, several members felt it was a good initiative.
- Tuesday Club Night – this was presented via email.

Motion: To accept the Chair's and Treasurer's report

*Moved to accept: Henrietta Latham / Seconded: Peter Jenca
Carried*

4. SWIM WELLINGTON – UPDATE Murray was unable to attend the AGM

5. ELECTION OF BOARD OFFICERS

PATRON:

Nomination - Joan Matson

Nominated: Mark Ireland-Spicer / Seconded: Chis Plummer

All agreed

Joan has asked that this is her last year as Patron.

BOARD:

Nomination – Marco Cecioni

Nominated: Rachelle Frazer – Seconded: Fiona Morrison

Nomination – Katie Ford

Nominated: Fiona Morrison – Seconded: Marco Cecioni

Nomination – Mark Ireland-Spicer

Nominated: Dawn Ireland-Spicer – Seconded: Carla Pilaar

Nomination – Vidette Martin

Nominated: Vince Hassan – Seconded: Gretchen Skea



Nomination – Fiona Morrison

Nominated: Henrietta Latham – Seconded: Rachelle Frazer

As there were only 5 nominations to fill 6 vacancies, nominations for the Board can be received from the floor

Nomination – Vince Hassan

Moved: Vidette Martin - Seconded: Mark Skelsey

Nomination – Henrietta Latham

Nominated: Lizzie Plummer – Seconded: Lesley Cecioni

Nomination – Robin Shen

Nominated: Mark Ireland-Spicer - Seconded: Henrietta Latham

This resulted in 8 nominations for 6 vacancies and requires a formal vote. Henrietta and Robin withdraw their nominations.

Motion: That the 6 remaining nominations are accepted to the Board, and that the first action of the Board will be to co-opt Henrietta Latham and Robin Shen to the Board.

*Moved to accept: Janee Shipman/seconded: Chris Plummer
All in favour*

6. MEETING CLOSE

The meeting was declared closed at 8.19 pm.

Agreed that the minutes are a true and accurate record of the minutes of the AGM of Raumati Swimming Club Inc. held 3rd September 2020.

Date:

Signed: Katie Ford

Designation: Chair, Raumati Swimming Club