



MINUTES

of the 117th Annual General Meeting of the Auckland Swimming Association
held on Wednesday 28th August 2024 at 7.30pm at the Henderson Bowling Club and
Online

1. WELCOME

The Chairperson of Auckland Swimming, Shirley Mackay, welcomed all members of Swimming Auckland including Life Members and Delegates as well as Swimming Northland members attending online and requested that if a Delegate is speaking please advise the club they are representing.

2. ROLL CALL

The roll call of Club Voting Representatives was recorded as per the verbal and screen recognition of clubs signed via video-link. A Quorum was established as required by the Constitution. The roll call was as follows:

Voting Representatives Present from Member Clubs

**Central City, Coast, HPK, Kings, Mt Eden, Mt Wellington, North Shore, Parnell,
Phoenix, Roskill, United, Waitakere and Waterhole**

Quorum Achieved

Also attending

Brian Tong, Awards Committee

Northland Clubs: Bay of Islands, Bream Bay, Kaitaia, Northwave, Whangarei

3. APOLOGIES FOR ABSENCE

Life Members: Elizabeth Grimmer, Gwen Ryan, Annmaree Talbot, Bruce Talbot

Members: Helene Helms

4. REVIEW OF THE MINUTES OF THE 116th AGM

The minutes of the Previous AGM held 24th August 2023 were reviewed

Moved: Parnell

That the minutes of the 11th Annual General Meeting be approved as a true and correct reflection of the meeting.

Seconded: Central City

Carried

5. IN MEMORIAM

Jeannie Sibun

Jaqueline (Jackie) Stanley



6. CHAIR AND GENERAL MANAGER'S REPORT

The combined Chairperson and GM reports were accepted as read

7. CONSIDERATION OF THE ASSOCIATION'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH APRIL 2024 AS PRESENTED IN THE ANNUAL REPORT.

Moved: Parnell

Resolution to approve the Association's Annual Report and Financial Statements for the year ending 30 April 2024, as published in the Annual Report

Seconded: Waitakere

Carried

8. ELECTION OF OFFICERS

As members of the ASA Technical Committee:

Tony Cooper WHL

Willem Coetzee CSC

Carried

As members of the Technology Group:

Kym Mincham WHL

Tony Cooper WHL

Tim Draisey ASA

Carried

As members of the Competitive Swim Group (CSG):

David Prattley NSS

David Lyles PHO

Don Mckenna MTE

Michael Weston CSC

Carried

As members of the ASA Board

Max Polianski

Hannah Gillespie

Carried

9. GENERAL BUSINESS

There was no notified General Business

10. CONSIDERATION OF LIFE MEMBERSHIP AND AWARD

Presented by Brian Tong

**ASA Life Membership Award**

Mark Saunders (ASA) (ASA Honours 2017) (already approved by ASA Board)
Toni Bayliffe (PHO) (ASA Honours 2013)
Teresa Stanley (ASA) (ASA Honours 2016)
Paul Kent (WSC) (ASA Honours 2016)
Claudia Hill (WSC) (ASA Honours 2016)
Willem Coetzee (NSS) (ASA Honours 2018)
Brian Tong (UNI) (ASA Honours 2017)

ASA Honours Award

Helene Helms (NSS) (ASA Services 2018)
Shane Helms (NSS) (ASA Services 2018)
Monique Williams (NSS) (ASA Services 2018)
Josh Munro (ROS) (ASA Services 2018)

ASA Services Award

John Gatfield (CSC)
Zena Ough (CSC)
Henry Chan (MTW)
Tonya Osborne (NSS)
Don McKenna (MTE)
Birgit Hoeglinger (UNI, ex PSC)
Brian Dettling (CCY)
Biljana Markovic (ROS)
Kate Griffith (ASA)
Jason Hamblyn (CSC)
Stu Handford (CSC)
Hilary Pederson (CSC)
Ali Finnegan (CSC)
Peter Kregting (ROS)
Phillip Ryan (WHL)

Brian Tong spoke about the NZ Swimming Trust

11. ANNUAL GENERAL MEETING 2025

Thursday 14 August, 2025 has been agreed and set for the next Annual General Meeting.

12. THE AGM CONCLUDED AT 8.15PM

Signed as a true and correct record of the meeting:

Date:

