

MINUTES

of the 118th Annual General Meeting of the Auckland Swimming Association
held on Wednesday 14th August 2025 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 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, Mt Eden, North Shore, Onehunga, Parnell, Phoenix, Roskill, Waitakere, Waterhole, Bay of Islands, Bream Bay, Dargaville, Kaitaia, Northwave, Te Kopuru, Whangarei

Quorum Achieved

Also attending

Brian Tong, Awards Committee

Jim Goodwin, Life Member

Paul Kent, Life Member

Kevin Greenfield, Victoria Hughes, Sheina Dong, Tony Cooper, Natalie Tabb

3. APOLOGIES FOR ABSENCE

Life Members: Elizabeth Grimmer, Sandra Burrow, Willem Coetzee, John West, David Jack, Ian Burrow, Gwen Ryan

Members: Kings Swim Club

4. REVIEW OF THE MINUTES OF THE 117th AGM

The minutes of the Previous AGM held 28th August 2024 were reviewed

Moved: Central City Swim Club

That the minutes of the 117th Annual General Meeting be approved as a true and correct reflection of the meeting.

Seconded: Waitakere Swimming Club

Carried

5. IN MEMORIAM

John Mace

6. CHAIR AND GENERAL MANAGER'S REPORT

The combined Chairperson and GM reports were accepted as read

The current board chair, Shirley Mackay, advised that she was stepping down and retiring from the board

7. CONSIDERATION OF THE ASSOCIATION'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH APRIL 2025 AS PRESENTED IN THE ANNUAL REPORT.

Moved: North Shore Swimming Club

Resolution to approve the Association's Annual Report and Financial Statements for the year ending 30 April 202, as found in the Annual Report

Seconded: Parnell Swimming Club

The chair acknowledged Claudia Hill (GM) and Jazmyn Green (office admin) for their efforts

Carried

8. ELECTION OF OFFICERS

As members of the ASA Technical Committee:

No vacancies , no vote required

As members of the Technology Group:

No vacancies , no vote required

As members of the Competitive Swim Group (CSG):

1 Elected vacancy, no nominations received

As members of the ASA Board

3 elected vacancies

Sheina Dong

Davin Bray

Victoria Hughes

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

Tony Cooper (WHL) (ASA Honours 2018)

Kevin Greenfield (WCS) (ASA Honours 2021)

Kym Mincham (ASA) (ASA Honours 2016)

ASA Honours Award

Bronwyn Crawford (WSC) (ASA Services 2021)

ASA Services Award

Dion Orbell (CCY)

Isaac Loh (HPK)

Peter Humphries (NSS)

Kathryn Pengelly (NSS)

Tania Searle (NSS)

Max Polianski (PAR)

Maryanne Kregting (ROS)

Dawn-Lee Oberdries (ROS)

Tania Stocks (ROS)

Richard Winn (ROS)

Craig Searle (UNI)

11. ANNUAL GENERAL MEETING 2026

Thursday 20 August, 2026 has been agreed and set for the next Annual General Meeting.

12. THE AGM CONCLUDED AT 8.25PM

Signed as a true and correct record of the meeting:

Date: