

**Minutes of the Swimming New Zealand Special
General Meeting held at Miramar Links Golf Club,
1 Stewart Duff Drive, Miramar, Wellington on
Sunday 31 October 2010**

PRESENT

Board

Murray Coulter (President/Chair), Ross Butler (Vice-President), Mark Berge, Ron Clarke, Alison Fitch, Humphrey Pullon, Dominic Toomey, Jane Wrightson

Life Members

Bill Matson

Regional delegates

Andrew Brown, Willem Coetzee (Auckland), Debbie Mahony, Jeannie Sibun (Counties Manukau), Jan Missen (Waikato), Bronwen Radford (Bay of Plenty), Dianne Farmer (Manawatu), Maryann Corrigan, Jeanette Pope (Wairarapa), Greg Forsythe, Heather Newall, Henrietta Latham (Wellington), Stephen Fryer (Nelson/Marlborough), Gill Cain, Liz Tillman (Canterbury/West Coast), Mandy Grainger, Colin Walker (Otago), Nigel Soper (Southland), Keith Bone (Hawkes Bay Poverty Bay) Susan Hargreaves (NZSCAT), Fiona Pampalone (Wellington)

Guests

Michael Smyth

Swimming club representatives

Robyn Prior (Masterton Swimming Club), Rosie Gibson (Breakers Upper Hutt)

Project Vanguard committee members

Cathy Hemsworth

SNZ Staff

Mike Byrne (Chief Executive), Tania Black, Lisa Conroy, Mark O'Connor, Rebekah Erkens, Cara Anderson, Philip Rush

1. WELCOME

The President opened the Special General Meeting and welcomed SNZ Life Member and FINA Vice President Bill Matson, Michael Smyth, Delegates, Staff and the Board.

2. APOLOGIES

Apologies were received from Jim Cole, Maurice Duckmanton, Merle Jonson, Colin Kennedy, Danyon Loader, Ron Shakespeare, Noel Smith, Norma Williams, Enid Wordsworth, Don Stanley, John Mace, Cambridge Swimming Club, Tauranga Amateur Swimming Club, Swimming Taranaki, Swimming Eastern Districts, Swimming Northland and Swimming Wanganui.

Swimming Counties Manukau/Swimming Otago

3. VOTING PROCEDURE

The President advised delegates he had received proxy votes from Swimming Northland, Swimming Eastern Districts and Swimming Taranaki. The President also advised delegates that the votes required to pass the motions were 24 (e.g. 60% of the membership).

4. REMITS

The President advised that each voting delegate had a voting card in front of them to be used for voting on the remits. He also noted that, as pointed out by Swimming Manawatu in the forum held prior to the Special General Meeting, the wording of Remit 1 had been altered but that this did not alter the intention of the remit. It did however mean the proxy votes were invalid for this Remit therefore the votes required to pass the remit were 20.

Remit 1 / SNZ Board

Original Remit

“That Rule 4.2 be deleted”.

Amended Remit

“That the motion to amend Rule 4.0 and insert Rule 4.2 passed at the AGM dated 12 September 2010 be rescinded”

The President on behalf of the board moved the amended remit 1 and as there was no discussion:

IT WAS RESOLVED

“That the motion to amend Rule 4.0 and insert Rule 4.2 passed at the AGM dated 12 September 2010 be rescinded”

**SNZ Board
CARRIED UNANIMOUSLY**

Remit 2 / SNZ Board

The President on behalf of the board moved Remit 2 and as there was no discussion:

IT WAS RESOLVED

“That Rule 3 be amended by the addition of Rule 3.1(k)

Rule 3 Objects

Rule 3.1 The objects of SNZ are:

(k) To ensure full and adequate communication to all members, clubs, regional associations, and NZSCAT, and other affiliated organisations, in relation to all matters which affect them”.

**SNZ Board
CARRIED UNANIMOUSLY**

The President thanked delegates for their support and declared the Swimming New Zealand Special General Meeting closed at 1.10pm.

Signed as a true and correct record:

Murray Coulter
Chairman/President

Date: