

**Minutes** of the 2011 Annual General Meeting of the New Zealand Swimming Trust Inc held at Brentwood Hotel, Kemp Street, Kilbirnie, Wellington, on Sunday 30<sup>th</sup> October 2011 at 1-45pm.

**Welcome.** The Chairman welcomed all present and opened the meeting and encouraged centres to continue to support the Trust as any contributions being made were being very well received noting that in recent times the second level of competitors were the main focus of support.

Attendance. Louvaine McDonald SM, Jackie Stanley, John Mace GM, Michael Dodds, David Jack GM, Mary McFarlane, Glen Rush SM, Don Stanley GM, and the following Regions; Taranaki Mark Dingle, Bay of Plenty Bronwyn Radford, Waikato GM Simon Perry, Counties Manukau Jeannie Sibun, Auckland GM Teresa Stanley, Northland Kim McCahon, Hakes Bay Poverty bay Keith Bone, Manawatu Dianne Farmer, Wellington Greg Forsythe, Nelson Marlborough Stephen Fryer, Southland Nigel Soper, Canterbury West Coast GM Ron Clarke.

**Observers.** Channa Perry, Jenny Lornie, Karen Nixen, Debbie Mahoney, Carlrine Gillespie, Steve Ross, Braden Noel, Neil Woodrow, Mark Berg, Monique van Voyt, Wayne Rollinson, Elizabeth Tillweave, Ian McPhee, Joan Matson, Alison Fitch, Ross Butler, Merle Jonson, Suzanne Speer, Brian Palmer, Jim Swanson, Fiona Pampalone.

**Apologies.** Enid Wordsworth, Norma Williams, Robin Jackson, Sue Edwards, John West, Kaye Lillico, P/S Manawatu/ Counties Manukau “That the apologies as listed be accepted.” Carried.

#### **Minutes.**

P/S Manawatu/Manukau Counties. “That the minute of the Annual General Meeting of the New Zealand Swimming Trust Inc held on the 12<sup>th</sup> September 2010 as circulated be received and adopted as true and correct.” Carried.

**Matters Arising .** Nil.

**Chairman’s Report.** The chairman presented his report noting that grants this year had increased to \$20,000 including \$6,000 being granted to the team members of the Junior Commonwealth Games Team. The Chairman also noted the benefit to competitors from the small entry levy on regional events and encouraged those regions not participating to consider support.

P/S. John Mace/Nelson Marlborough. “That the report by the Chairman be received and adopted.” Carried.

**Financial Report.** Treasurer Jackie Stanley presented the Financial Report noting the capital increase of \$12,000 and invited comments or questions.

P/S Jackie Stanley/Taranaki. "That the Financial Report as presented be received and adopted as true and correct." Carried.

**Election of Trustees.** Nominations received.

Michael Dodds  
David Jack  
John Mace.  
Mary McFarlane.

P/S Auckland/Taranaki. "That as the number of nominations does not exceed the number required, M Dodds, D Jack, J Mace and M McFarlane be declared elected as Trustees of the New Zealand Swimming Trust Inc." Carried.

**Review.** P/S Jackie Stanley/Waikato . "That Noble and Lee of Matamata be appointed Reviewer for a further year." Carried.

**General Business.** It was suggested that the Trust have an increased presence at National meets and have donation forms available.

**Presentation.** The Chairman noted the valuable service to the Trust by Jackie Stanley over many years stating that Trustees have recommended that she be awarded an "Honoured Member Award" in acknowledgement of her major contribution to the Trust as treasurer for ? years.

The meeting carried this resolution by acclamation and the Chairman presented the framed citation.

Meeting Closed at 2-05pm.