

**SWIMMING HAWKES BAY POVERTY BAY Inc.**  
Minutes of the 126<sup>th</sup> Annual General meeting of HBPB Swimming  
Held via ZOOM at 5.30pm on 5<sup>th</sup> July 2020

**Welcome**

Lynda Allen welcomed everyone to the AGM on behalf of the Board. Acknowledged that not face to face. Everyone introduced themselves.

**Present**

Lynda Allen (HBPB Board Chair), Andrew Bull (HBPB Board Deputy Chair), Donna Blair (HBPB Board), David Kamper (HBPB Board), Roger Smith (HBPB Board), Jacqui Margerison (HBPB Board), Matthew Reid (Trojans Voting Rep), Erin Jenkins (CHB Voting Rep), Amanda McEntee (Sundevils Voting Rep), Peter Simmons (Enterprise Voting Rep), Mark Joblin (Comet Voting Rep), Charlie Drager (Greendale Voting Rep), Keith Bone (Life Member), Julie McLaughlin (Enterprise), Paula Richardson (Sundevils and Swim HB), Trudy Deeprose (Greendale), Janet Joblin (Comet), Ben Hutton (Trojans), Phil Melhuish (Aquahawks coach), Kirsty Johnson (Trojans coach), Pavel Astakhov (Trojans Coach), Tony Chadd (Trojans), Sue Hewitt (HBPB Administrator) Tim Hurley (Aquahawks Voting Rep) and Carol Rowland (Aquahawks) joined the meeting part way through the meeting (approximately 6.30pm).

**Apologies**

Trudi Astwood (Life Member), Greg Meade (Life Member), Karen Busch

**Motion**

The meeting agreed to go ahead with the meeting, despite the agenda being emailed 12 days, rather than 14 days prior to the AGM.

**Appointment of Scrutineers**

Moved to appoint Keith Bone (Life Member) and Sue Hewitt (Administrator) as scrutineers.

*L Allen/D Kamper - carried*

**Confirmation of Voting Process and Voting Strength**

Voting Delegates as follow – Erin Jenkins (CHB), Mark Joblin (Comet), Charlie Drager (Greendale), Amanda McEntee (Sundevils), Matthew Reid (Trojans), Peter Simmons (Enterprise). Tim Hurley (Aquahawks) was not present at this time.

The only election is for Board members, where every club is entitled to one vote for each elected position.

**Minutes of the 125<sup>th</sup> AGM/Matters Arising:**

Moved that the minutes of the 125<sup>th</sup> AGM which have been circulated, be taken as read.

*L Allen/J Margerison - carried*

**Reports:**

**Chairperson Report**

This was read by L Allen.

L Allen also acknowledged numerous highlights within the HBPB Swimming Annual report, particularly the open results achieved, and Keith Bone's HB Lifetime Contribution to Sport was also acknowledged.

The impact Covid-19 has recently had on swimming was noted. L Allen finished her report by requesting that clubs and our swimming community continue to look at ways to work together better and in a more positive manner.

Moved that the circulated report be accepted.

*L Allen/D Kamper - carried*

**Annual Report and Financial Report**

S Hewitt presented the annual accounts, including the Statement of Income and Expenditure.

There were no questions.

Move that the circulated report and financial report be taken as read and adopted

*S Hewitt/D Blair - carried*

**Awards:**

The following persons were awarded HBPB awards:

**HBPB Swimming Service Award** – D Blair (Comet), K Busch (Sundevils).

Each recipient was acknowledged for their input and will be presented with awards at the prizegiving of the HBPB Winter Championships.  
Congratulations to both.

**Remits:**

None.

**Board Elections and Confirmation of Board Terms**

**Board Election** – As per Clause 8.3 of the Constitution the Board has determined to elect all members to the Board.

Standing down as part of the rotation process – D Blair and R Smith. Two positions are up for election.

Nominations have been received by – K Busch (nominated by Heretaunga Sundevils), J McLaughlin (nominated by Enterprise Swim) and R Smith (nominated by Napier Aquahawks).

Voting was done by secret electronic and email ballot.

Successful candidates – J McLaughlin (Position One) and K Busch (Position Two).

Congratulations to successful candidates and thank you to all that stood.

Full HBPB Swimming Incorporated Board as follows:

- L Allen (term expires 2021)
- D Kamper (term expires 2021)
- A Bull (term expires 2022)
- J Margerison (term expires (2022)
- K Busch (term expires 2023)
- J McLaughlin (term expires 2023)

L Allen also thanked D Blair and R Smith for their input to the Board. There will be further recognition at the HBPB Winter Championships, acknowledging her volunteer input and the great contribution she has made as a Board member.

**Confirmation of Regional Affiliation Fees:**

The impacts of the Covid-19 pandemic have been recognized at both a National and Regional level. SNZ did not proceed with the notified increase in affiliation fees and have in fact decreased affiliation fees across membership categories. The reduction in the 2020-21 SNZ affiliation fees reflect the 2 months lockdown period in the 2019-20 affiliation year. The region has also made a similar reduction to the regional component of the competitive swimmer affiliation.

HBPB remains the most affordable region in the country as the region pays the Awards Levy of \$5.50 per swimmer and has kept fees to a minimum over the years.

The regional fees for the 2020/21 year are as follows:

- Competitive Swimmer - \$30 – reduced from \$36. (HBPB Swimming pays the \$5.50 SNZ awards levy on behalf of swimmers so SNZ will only pass \$24.50 on to the region).
- Club Swimmer - \$3.45
- Masters Swimmer – No regional fee
- Premium Coach – No regional fee
- Associate Coach – No regional fee
- Technical Voting – No regional fee
- Clubs – No regional fee – reduced from \$225

SNZ has their own membership fees which are added to these, including a \$12.50 fee for Voting Technical Officials.

**General Business:** None

L Allen thanked everyone for attending the meeting.

Meeting close – 7.22pm