

Proposed Changes to Constitution Rules 2010

Remit 1

Rule 13 Clubs

13.7 The annual general meetings of Clubs shall occur prior to the last week of June each year.

Proposed:

13.7 The annual general meetings of Clubs shall occur prior to **20 August in each year**

Rational:

Allows clubs to hold Club AGM's and sufficient time to furnish the necessary returns prior to SW AGM **and recognises that many clubs have a year end date of 30 June 2010.**

Remit 2

Rule 16 Swimming Wellington Board

In addition to the current policy

Proposed:

16.7 No person employed by Swimming Wellington may be elected to serve as an elected member of the Swimming Wellington Board.

Rational:

Additional policy to cover the any employees of Swimming Wellington and in line with SNZ Rule 10.3

Remit 3

Rule 22 Annual Returns

22.1 All Clubs shall provide to the Secretary prior to the AGM:

- (a) The details of the decision appealed against it.
- (b) The date of that decision and the person or body who made it.
- (c) The grounds of the appellant's appeal.

And shall lodge with the Secretary the applicable appeal fee as prescribed by the Board from time to time.

22.2 If any Club fails to file its annual return by the due date the Board may suspend the Club and its Members until it has complied and/or impose such penalty or requirement as determined by the Board.

Proposed:

22.1 All Clubs shall provide to **Swimming Wellington** prior to the AGM:

- (a) The details of the decision appealed against it.
- (b) The date of that decision and the person or body who made it.
- (d) The grounds of the appellant's appeal.

And shall lodge with **Swimming Wellington**, the applicable appeal fee as prescribed by the Board from time to time.

22.2 If any Club fails to file its annual return by the due date, the Board may impose a fine on the Club not exceeding \$250 inclusive of GST.

22.3 If a Club fails to supply a return within 30 days of the due date, the Board may suspend the Club and its Members until it has complied.

Rational:

22.1 Annual returns are forwarded to the Operations Manager of Swimming Wellington rather than Secretary.

22.2 /3 To keep policy in line with Rule 13.7 proposed above and ensure that clubs meet the requirements set down the in the Constitution regarding annual returns and audited accounts.

Remit 4

Rule 28 Annual General Meeting

28.3 The business of the annual general meeting shall be:

- (a) To receive apologies for absence and to verify proxies
- (b) To call the roll of Delegates
- (c) To confirm the Minutes of the previous AGM
- (d) To table Annual Reports and Financial Statements from Clubs
- (e) To receive the Annual Report and Financial Statements for the year ended 30 June
- (f) To receive the report from the Awards Committee
- (g) To appoint two scrutineers
- (h) To elect the Board and three selectors and Awards Committee
- (i) To consider all motions, notice of which has been previously given
- (j) To deal with other business which can properly be considered or which the AGM agrees to consider.

Proposed:

28.3 The business of the annual general meeting shall be:

- (a) To receive apologies for absence and to verify proxies
- (b) To call the roll of Delegates
- (c) To confirm the Minutes of the previous AGM
- (d) To table Annual Reports and Financial Statements from Clubs
- (e) To receive the Annual Report and Financial Statements for the year ended 30 June
- (f) To receive the report from the Awards Committee
- (g) To appoint two scrutineers
- (h) To elect the Board members in accordance with Rule 16.3, plus three selectors and Awards Committee
- (i) To consider all motions, notice of which has been previously given
- (j) To deal with other business which can properly be considered or which the AGM agrees to consider.

Rational:

To bring into line with the Rule 16.3 where the two longest serving elected members shall retire but shall be eligible for re-election.

Remit 5

Rule 30: Members Meetings

30.1 Swimming Wellington will hold two Members' Meetings annually, one in March/April and the other in September/October.

Proposed:

30.1 The Board will convene two members meetings annually.

Rational:

Currently the Board is committed to holding two Members Meetings annually as per 30.1. This often falls outside the needs of the planning process and therefore allows meetings to be called when there is a need.

Remit 6

REG. 7 SELECTION OF SWIMMING WELLINGTON TEAMS

7.6 Upon application, swimmers must complete a Code of Conduct

Proposed:

7.6 Upon application, swimmers must complete a Code of Conduct and Swimmers Medical Information Form.

Rational:

Swimming Wellington has had to introduce a Swimmer Medical Information Form to bring into line with any traveling SNZ team.

Remit 7

REG. 11 SCHEDULE OF CLUB COLOURS & ABBREVIATIONS

<u>CLUB</u>	<u>COLOURS</u>	<u>ABBREVIATION</u>
Capital Swim Club	Electric Blue & Fluoro Yellow	CAP
Hataitai Swimming Club	Blue and White	HAT
Hutt Swimming Club	Red and White	HUT
Kapiti Swimming Club	Jade Green, Navy and White	KAP
Karori Pirates Swimming Club	Black, White and Red	KRI
Maranui Swimming Club	Red, White and Blue	MAR
Porirua City Aquatics	Turquoise, Orange and Black	PCA
Porirua Swimming Club	Black White and Orange	PSC
Raumati Swimming Club	Red, White and Blue	RAU
SwimZone Racing	Blue, Green, Red and White	SCA
Tawa Swimming Club	Red, Blue and Gold	TWA
Upper Hutt Swimming Club	Royal Blue and White	UHT

<u>CLUB</u>	<u>COLOURS</u>	<u>ABBREVIATION</u>
Breakers Swim Club	Black, Blue, Silver & White	BRK
Capital Swim Club	Electric Blue & Fluoro Yellow	CAP
Hataitai Swimming Club	Blue and White	HAT
Hutt Swimming Club	Red and White	HUT
Kapiti Swimming Club	Jade Green, Navy and White	KAP
Karori Pirates Swimming Club	Black, White and Red	KRI
Maranui Swimming Club	Red, White and Blue	MAR
Porirua City Aquatics	Turquoise, Orange and Black	PCA

Porirua Swimming Club	Black White and Orange	PSC
Raumati Swimming Club	Red, White and Blue	RAU
SwimZone Racing	Blue, Green, Red and White	SCA
Tawa Swimming Club	Red, Blue and Gold	TWA
Tornadoes Swim Club	Orange, Black and Purple	TOD
Upper Hutt Swimming Club	Royal Blue and White	UHT

Rational:

Inclusion of Breakers Swim Club and Tornadoes Swim Club from 1 July 2010 and the removal of Porirua Swimming Club.

Remit 8:

RULE 16 – SWIMMING WELLINGTON BOARD

6.2 The Board shall comprise of:

- (a) Elected members:
 - (i) President of Swimming Wellington;
 - (i) Secretary to the Board of Swimming Wellington;
 - (ii) Treasurer of Swimming Wellington;
 - (iv) Technical Officials Officer to Swimming Wellington; and
 - (v) 4 (four) Ordinary members
- (b) Appointed members:
 - (i) Up to two people appointed by the elected members of the Board.

Proposed

6.2 The Board shall comprise of:

- (a) Elected members:
 - (i) President of Swimming Wellington;
 - (iii) Secretary to the Board of Swimming Wellington;
 - (iv) Treasurer of Swimming Wellington;
 - ~~(iv) Technical Officials Officer to Swimming Wellington; and~~
 - (iv) 4 (four) Ordinary members
- (b) Appointed members:
 - (i) Up to two people appointed by the elected members of the Board.

Rational:

It is the Board's recommendation that the Technical Officers position is appointed at the first meeting of the new Board.