



SWIMMING NORTHERN TERRITORY INCORPORATED

ANNUAL GENERAL MEETING

2017/2018 RECONVENED AGENDA

8 MARCH 2019

Attendees

SNTI President/Director Kathleen Rochford, Melanie Lei, Michele Oliphant, Justin Martyn, Ursula Sulatycki-Holloway, Executive Officer John Mitchell and minute taker Lee-Ann Reader, Paul Carter (Life Member), Rose Gerlach (Life Member)

Emily Knott (Alice Springs), Jacinta Stirrat (Casuarina), Adrian Tonkin (Darwin), Daniel Gerlach (Palmerston), Vola Rosa (Nhulunbuy), Megan Lawton (Nightcliff) and Rose Gerlach (Proxy for Katherine), Renae Jarrett (Katherine), Joel Tisbe (Katherine).

Meeting Open: 7.30pm

7 Members Clubs Present

Kathleen Rochford – President, commenced Chairing Meeting and Stated that she was still Chair until the end of the AGM as per Constitution.

Acceptance of Delegates: delegates from 7 clubs accepted

Rose clarified position as this was a reconvened meeting and no delegate had been nominated for Katherine and the Katherine President was not present.

Consensus of the delegates present was that Rose still considered Proxy Vote for Katherine. Rose was joined with 2 representatives from Katherine. All members happy to proceed on this basis

12. Consideration of and Election of the Directors to those positions currently vacant

Discussion:

Clubs clarified Votes.

John Mitchell had circulated new nominations to members prior to meeting, a list of nominations was given to the delegates.

EO stated that under the Constitution there were:

Three, Two Year Appointments and four, one Year Appointments

Kathleen Rochford confirmed she had not resigned from Board as per the Constitution and stated that she was instructed from Swimming Australia to continue in her appointment until Independent Chair was appointed.

As there was a vote of no confidence in the President of the Board previously, a position was put forward by Nightcliff that all positions should be vacant.

SNTI reconvened AGM 8 March Minutes: last saved 19/03/2019 9:31 AM



Discussion was held by delegates on previous motions passed at the initial AGM as to which constitution we were under and the implications for voting of President and how many positions were in fact being voted for.

Nightcliff delegate asked all people not delegates to leave the meeting. All general members left meeting. Discussion recommenced about Constitution and if correct procedure was being followed. Clubs discussed if they needed to vote on 7 positions vacant or 6 as there was going to be an Independent Chair.

Motion: All 7 positions on the Board are declared vacant
moved by Katherine, seconded by Alice Springs

Voted 6 For 1 Abstention (Palmerston) – on the grounds that they were not confident that the motion was compliant with constitution and member rights.

Nightcliff delegate asked Kathleen to leave meeting, which she refused to stating that she had information to add prior to vote being taken. Nightcliff delegate then gave 5 minutes for Kathleen to talk. Kathleen stated:

- The Constitution states outgoing President to chair the meeting.
- When the new constitution was ratified, 6 positions to be voted in as well as an Independent Chair.
- Mentioned that there are clauses in the Constitution in regard to appointment of positions and Independent Chair.
- The Constitution has appointment of nominations both for odd and even year for election of Directors to the Board.
- Margaret Chamberlain nominated for a position however seems to be an Administration error as it had not been signed. All members accepted the nomination as it appeared to be an administrative error that was not picked up by SNTI when nomination was sent in.

Chair was asked to leave the meeting.

Paul Carter was appointed the returning officer.

Discussion was held around process of voting – Returning Officer decided on the following:

Write down the seven in order of preference then they would be weighted and counted ie: 1 preference points down to 7th preference point first three were the two year term last four for one year appointments.

Member's resolved that ALL SNTI Board Positions were declared vacant as per the Forensic Audit Report dated 29 October 2018 and the Board statement/summary of Forensic Audit.

Three long term and 4 short term.

Nightcliff moved: After votes collated, voting paper will be destroyed.

All clubs in favor

Votes tallied:

1. The following were elected to two-year terms:
 1. George Koulakis
 2. Mitch Pomfret



3. Justin Martyn
2. The following were elected for one-year terms:
 1. Marg Chamberlain
 2. Mel Lei
 3. Ursula Sulatycki-Holloway
 4. Michelle Oliphant

Discussed appointment of Public Officer:

Motion: George Koulakis to be appointed Public Officer until Board determines the Public Officer at the next meeting.

Moved by Katherine, Seconded by Nhulunbuy. Passed unanimously

Statement by Nightcliff delegate:

The outgoing Chairperson/ Public Officer: Kathleen Rochford be thanked for her contribution to SNTI – All agreed

Statement by Nightcliff that all outgoing board members be acknowledged for their contribution to SNTI and that all nominees be acknowledged for offering their service.

Meeting Close: 8.30pm