

## **DSW 2015 Annual General Meeting**

Sunday 13 December, 12pm, 14 Buckley Rd

### **Agenda**

1. Welcome
2. Captain's Report
3. Treasurer's Report
4. Last swim of 2015: Mon 14 Dec, First swim of 2016: Mon 11 Jan
5. Constitutional Amendments
  - a. Section 16 of the DSW Constitution be amended to read "The Annual General Meeting of the Club shall be held no later than the 31st day of December in each year. Seven days' notice of the meeting shall be given by the Secretary to each member either personally or by email or by post."  
*(Changing 30 Nov to 31 Dec)*
6. Move the AGM to March each year, but retain the membership cycle as the calendar year
7. Setting of fees for 2016
  - a. Coaching Fees: Proposal: retain current coaching fees (\$9.50 casual per session, \$85.00 for 10 trip card; \$5 casual for students/unwaged/retired/CSC, \$50 for 10 trip card)
  - b. Annual Subscription: Proposal: raise from \$30 per annum to \$50 per annum (\$30 for students/unwaged/retired/CSC). Reduce to \$25 (\$15) after 1 July, and \$10 (\$5) after 1 November
8. Sunday swimming - should we retain this or cancel it?
9. Election of 2016 committee (current office holders in brackets)
  - a. Captain (Richard Arnold)
  - b. Deputy (Leo Guerchmann)
  - c. Secretary (David Birrell)
  - d. Treasurer (Paras Khanna: [co-opted])
  - e. Women's Officer (Ann Weatherall [co-opted])
  - f. Communications (Andrew Carpenter)
  - g. General membership (Julian Foster [co-opted], Martin Kaulback)
10. DSW T-shirts and togs printing \$15 per item - collect by 20 Jan 2016 so printing done before Proud 2 Play
11. RTW T-shirts printing \$30 per T-shirt - also collect by 20 Jan 2016
12. Plans for 2016
  - a. Proud 2 Play event (Sat 13 Feb: Ocean Swim, Sun 14 Feb: Big Gay Out; Mon 15-Tue 16 Swimming event)
  - b. Out in the Park biathlon - joint event (sea swim+run) with Frontrunners - Saturday 5 March - Oriental Bay Beach
  - c. Out in the Park Pool Party - fundraiser for DSW - 7-9pm Sunday 13 March - Thorndon Pool (Note sunset at 7.40pm) (set entry fee: \$15pp?)
  - d. Out in the Park table - joint with Frontrunners and the rest of Rainbow Team Wellington - total cost will be \$130 (or \$65 for one table) - needs to be booked by 20 December for early bird rate

- e. Fundraising film event?
  - f. Any other fundraising ideas? Social event ideas?
13. Any other business
14. Close

## Minutes

### Present:

- Richard Arnold
- Julian Foster
- Martin Kaulback
- Gavin Young
- Harry Kwok
- Kevin Haunui
- Ross Nielsen
- Frank Susko
- Ann Weatherall
- Martin Nelson
- Paul Boland
- Jacob Dench

Apologies: Paras Khanna

1. Captain's Report - *Accepted*
2. Treasurer's Report - *Version of September 2015 tabled and accepted.*
3. Last swim of 2015: Mon 14 Dec, First swim of 2016: Mon 11 Jan
4. Constitutional Amendments
  - a. Section 16 of the DSW Constitution be amended to read "The Annual General Meeting of the Club shall be held no later than the 31st day of December in each year. Seven days' notice of the meeting shall be given by the Secretary to each member either personally or by email or by post."  
*(Changing 30 Nov to 31 Dec) - AGREED (Moved: Richard Arnold, Seconded: Kevin Haunui)*
  - b. Move the AGM to March each year, but retain the membership cycle as the calendar year - *AGREED (Moved: Richard Arnold, Seconded: Kevin Haunui)*
5. Setting of fees for 2016
  - a. Coaching Fees: Proposal: retain current coaching fees (\$9.50 casual per session, \$85.00 for 10 trip card; \$5 casual for students/unwaged/retired/CSC, \$50 for 10 trip card) - *AGREED*
  - b. Annual Subscription: Proposal: raise from \$30 per annum to \$50 per annum (\$30 for students/unwaged/retired/CSC). Reduce to \$25 (\$15) after 1 July, and \$10 (\$5) after 1 November

*Modified to: Leave annual subscription at \$30, but suggest people who can*

*afford it pay \$50 (\$20 donation) (or more if they'd like to). Reduce to \$15 (\$10) after 1 July - AGREED*

6. Sunday swimming - should we retain this or cancel it?

Agreed that it was not good to have Sunday swimming consistently unattended. However this was something that could grow again, and is in principle a good thing for people to try before they go to a coached session (which can be intimidating). Agreed that if anyone is going to Sunday swimming they will post this on the Facebook page.

7. Election of 2016 committee (new office holders in brackets)

- a. Captain (Richard Arnold)
- b. Deputy (this post to be merged with Secretary)
- c. Secretary (Not filled: **\*\*\*Richard** will approach former deputy Leo about this)
- d. Treasurer (Paras Khanna)
- e. Gender Diversity Officer (Ann Weatherall) (This post renamed from Women's Officer)
- f. Communications (**Not filled**)
- g. General membership (Julian Foster, Martin Kaulback)

8. DSW T-shirts and togs printing \$15 per item - collect by 20 Jan 2016 so printing done before Proud 2 Play

9. RTW T-shirts printing \$30 per T-shirt - also collect by 20 Jan 2016

10. Plans for 2016

- a. Proud 2 Play event (Sat 13 Feb: Ocean Swim, Sun 14 Feb: Big Gay Out; Mon 15-Tue 16 Swimming event)  
*Likely attendees: Richard, Julian, Harry, Kevin, Ann, Martin, Keoni, Paul, Catano (\*\*\*Martin will approach Mel and Jen)*
- b. Out in the Park biathlon - joint event (sea swim+run) with Frontrunners - Saturday 5 March - Oriental Bay Beach
- c. Out in the Park Pool Party - fundraiser for DSW - 7-9pm Sunday 13 March - Thorndon Pool (Note sunset at 7.40pm) (set entry fee: \$15pp?) - **AGREED to support this**
- d. Out in the Park table - joint with Frontrunners and the rest of Rainbow Team Wellington - total cost will be \$130 (or \$65 for one table) - needs to be booked by 20 December for early bird rate  
*Tiwhanawhana, DSW, Frontrunners, Kendo have expressed interest*
- e. Fundraising film event? **\*\*\*Ann to investigate this further**
- f. Any other fundraising ideas?  
*- Investigate corporate social responsibility donations (e.g. we were given \$500 by Kiwibank last year)*  
*- Add a small service charge (dinner, social events) to some of our Events as a way of raising some more funds*  
*Social event ideas? Do laser force again!*