

Minutes of the Swimming Southland Delegates Meeting, held on Wednesday 29th October 2008 at the Senior Citizens Rooms, Forth Street, Invercargill - 7.30pm

Nigel Soper, President - welcomed all Delegates to the meeting

Special welcome to Life Members: Elizabeth Tapper, Robin Jackson, Ethel Naylor, Joan Hodges, Lyn Sutherland and John Sutton.

Roll Call

Key: * No Notification

Name	No. Del's	Club	Pres/Apol/Nil	Proxies	Pres/Apol
	0	Bluff			
Yvonne McDonald	3	COL	Present		
Reece Murphy	3	COL	Apology		
Adrienne Pope	3	COL	Apology for lateness (arrived 8pm)		
Michelle Anderson	3	CSL		Joan Hodges	Present
Carolyn Stewart	3	CSL	Present		
Jason Unahi	3	CSL	Present		
Annette Flewellen	1	FIO	No notification		
Brigette Morrison	3	HOK	Apology		
Joy McVicar	3	HOK	Apology		
Bev Catto	3	HOK	Apology		
Gail Shanks	1	MAT	No notification		
Alan Howie	4	MKU	Present		
Jane Morgan	4	MKU	Present		
Glenda Sadlier	4	MKU	Present		
Murray Hamilton	4	MKU	Apology	Andrew Holden	Present
Barbara Grant	3	OCA	Present		
Sarah Richardson	3	OCA			
Dominic Flatley	3	OCA	Present		
	0	ORE			
	2	RIV			
	2	RIV			
Jan Laurie	2	WAI	Apology		

Wendy Adams	2	WAI	Apology		
Fiona Dooley	3	WAV	Present		
Denise Andrews	3	WAV	Apology	Marnie Armitage	Apology for lateness
Greg Smith	3	WAV	Present		

First Name	Last Name	Title	Company	Present/Apology
Elizabeth	Tapper	Life Member	S.Southland	Present
Annette	Flewellen	Life Member	S.Southland	No notification
Robin	Jackson	Life Member	S.Southland	Present
John	Sutton	Life Member	S.Southland	Present
Margaret	Sutton	Life Member	S.Southland	Apology
Alan	Matheson	Life Member	S.Southland	No notification
Graeme	Mulligan	Life Member	S.Southland	Apology
Ethel	Naylor	Life Member	S.Southland	Present
Joy	McVicar	Life Member	S.Southland	Apology
Joan	Hodges	Life Member	S.Southland	Present
Lyn	Sutherland	Life Member	S.Southland	Present
Judi	Devine	Life Member	S.Southland	Apology
Nigel	Soper	President/Chair	S.Southland	Present
Yvonne	McDonald	Management	S.Southland	Present
Fiona	Dooley	Management	S.Southland	Present
Joka	Wiegersma	Management	S.Southland	Present
Shona	Tomlins	Management	S.Southland	Apology
Dominic	Flatley	Management	S.Southland	Present
Brian	Richardson	Management	S.Southland	Present
Andrew	Holden	Management	S.Southland	Present

Others in attendance

David Prattley – Executive Officer

Apologies as recorded above plus Phillipa Marshall (OCA), Kim Sutherland (WAI), Vicki Finlay (OCA)

Moved Jane Morgan - MKU

Seconded Andrew Holden – MGMT/MKU

“That the apologies as recorded, be sustained” CARRIED

Additions to General Business

Nigel Soper called for additions to General Business

- John Sutton – Constitution update
- John Sutton – High Performance Funding

Minutes
Approval

Delegates Meeting - 2.4.2008 - Pg 1-8

Moved Yvonne McDonald - Mgmt
Seconded Joka Wiegersma - Mgmt
 "That the Minutes of the Delegates Meeting held 4th April 2008 be received" CARRIED

Matters Arising

Nil

Moved Elizabeth Tapper - LM
Seconded Jason Unahi - CSL

"That the Minutes of the Delegates Meeting held 2nd April 2008 are accepted as a true and correct record as circulated" CARRIED

Finance Report David Prattley – Executive Officer

Debtor Aged Balances as at 29/10/08

	Current	30 days	60 days	90 days	Total
Bluff					
Central Southland					
Collegiate	\$467.74				\$467.74
Fiordland	\$587.50				\$587.50
Hokonui Aquatics	\$867.77	-\$12.00			\$855.77
Mataura					
Murihiku		\$1466.50	-\$351.90		\$1114.60
Orca Swimming Club	\$1284.31	\$772.83			\$2057.14
Oreti Swimming Club					
Riverton Swimming Club	\$141.00				\$141.00
Waiau Swimming Club					
Waverley Swimming Club	\$70.50				\$70.50
	\$3418.82	\$2227.33	-\$351.90		\$5294.25

Profit & Loss Comparison

as at 29/10/08

	Actual May 1 08 to Oct 31 08	Prev Year May 1 07 to Oct 31 07	Diff	% Diff
Income				
General Revenue	14881.10	14374.19	506.91	3.40%
Development Revenue	19176.21	24675.42	-5499.21	-28.67%
Winter League	1192.89	708.63	484.26	40.59%
Total Income	36050.20	39758.24	-3708.08	-10.28%
Expenses				
Administration Expenses	29759.49	26613.63	3145.86	11.82%
Officials Travel	1183.12	3994.34	-2811.22	-70.38%
Swimmer & Official Development	38494.69	49752.43	-11257.74	-22.62%
Team Mgrs & Coaches Travel	5847.94	6763.51	-915.57	-13.53%
Total Expense	75285.24	87123.91	-11838.67	-13.58%
Gross Income over Expenditure	-39235.04	-47365.67		
Other Income/Expense	1000.00	-150.04		
Net Income over Expenditure	-38235.04	-47515.71		

Notes

Explanation of variances.

Revenue

Scholarships from ILT back \$2000

**Grant from Southern Trust for Tech Officials Travel not received \$3200
but offset in expenses**

Affiliation fees back \$1300 YTD, but offset in expenses

David Prattley Executive Officer

P.O. Box 71, Invercargill

admin@swimsouthland.org.nz

Phone- 03 2088414

Expenses

Legal Fees \$2400

Professional Development Expenses as per coaches contract now brought into line. No further expenditure for 08/09

At the last management meeting I presented the budget which shows we were tracking to break even for the financial year.

I have received confirmation by phone today that the ILT Foundation grant of \$80000 and the Invercargill Licensing Trust grant of \$20000 have been confirmed.

Moved Brian Richardson - Mgmt

Seconded Alan Howie - MKU

"That the Finance Report as tabled be accepted as true and correct" CARRIED

General Business

1. Spirit of Southland Club

The executive officer led the discussion regarding the Spirit of Southland club from a discussion document prepared by Dominic Flatley.

The discussion document will be distributed to clubs.

Key point

- Spirit of Southland swimmers are being placed at risk of being "ineligible swimmers" and potentially impact on medals, results, records, qualifying times and selection for national teams and squads.
- This is due to the change in rules regarding transfers made by Swimming NZ
- Swimming Southland want to continue with a team travel policy but are being forced into swimmers representing their clubs of choice at meets.

The chairman opened the item for discussion:

- Lyn Sutherland (LM) expressed disappointment that it had come to this as the SOS club had provided many benefits to swimming in Southland. She realized that there maybe no other alternatives.

- Brian Richardson (MGMT) felt there was no other alternative but to instruct the officers of the Spirit of Southland club not to accept any members until things had been finally sorted. Meeting agreed
- Nigel Soper (PRES) asked the meeting if Swimming Southland should be lobbying Swimming NZ and calling for changes to the transfer system. Meeting agreed.
- There was general discussion around the possibility of forming a mega club or club changing their name to incorporate the Spirit of Southland name

Eg Spirit of Southland – Orca, Spirit of Southland Murihiku

2 Change of Dates for Southland Champs

The Executive Officer outlined the meeting he had had with the Queenstown club president and the Queenstown club coach. This was as a result of Swimming Otago scheduling their regional championships on the same day as the Southland Championships. Queenstown are very keen to attend both.

They have requested that Southland move their championships to the weekend prior than currently scheduled.

Brian Richardson (MGMT) – Accommodating Queenstown would promote goodwill with them and other Central Otago clubs.

Nigel Soper (PRES) – Against the change as we need to be very careful not to become involved with Otago politics and there are Southland families that have made holiday plans around the squad camps and Southland Champs and we do not want to exclude even one of our swimmers by changing the date. He also commented that he did have discussions with the Otago President who had lobbied to change the date.

Nigel had discussed with Jeremy at that time and Jeremy was very firm that he didn't want the date changed.

Lyn Sutherland (LM)– We need to be very careful and need to consult with the head coach and swimmers if necessary but was aware that Queenstown had been supportive.

Glenda Sadlier (MKU) – We had set the calendar for the event and sent this through to Otago very early so saw no need to change.

3 Constitution

John Sutton (LM) asked the management committee for an update on the constitution and regulations as he was still concerned with some of the changes.

Nigel Soper advised that Dominic Flatley was now handling this portfolio.

Dominic advised the meeting that he felt it was back to the drawing board as the document was a cut and paste of a number of documents and there was the issue of the structure of Swimming Southland, our contracted relationship with the coach etc that need to be resolved before we could proceed.



4 High Performance Budget

John Sutton (LM) asked the management committee for a breakdown of the total grant from the ILT and ILT Foundation and what part was the High Performance. The Executive Officer advised while he had received verbal communication from the ILT he had not received the paperwork on our funding for 2008/09 and would report to John when this was received.

There being no further business the President declared the meeting closed at 8.55pm

Chairman's Signature: _____

Date: _____