

**MINUTES OF THE 49TH Annual Meeting of SWIMMING Southland Inc Country Clubs**  
held on Sunday 17 July 2011 at 11.30am, in the Aged Concern Room, Invercargill.

<b>PRESENT</b>	President Executive Officer	Nigel Soper David Prattley
<b>ROLL CALL DELEGATES</b>	Bluff (2)	NIL
	Central Southland (3)	Jason Unahi, Joan Hodges, Judi Devine
	Fiordland (3)	Leigh Schuck, Sue Carruthers
	Hokonui (3)	NIL
	Mataura (2)	NIL
	Waiau (2)	Jan Laurie
	Riverton (2)	NIL
<b>Management</b>		Fiona Dooley, Barbara Grant, Yvonne McDonald
<b>Life Members</b>		Joan Hodges & Judi Devine
<b>APOLOGIES</b>	Caroline Stewart (CSL) Jan Douglas (LM) Fiona Macdonald (FIO)	Dale Egerton (WAI) Bev Catto (HOK)
<b>MOVED</b>	Joan Hodges	
<b>SECONDED</b>	Jan Laurie That the apologies be sustained	
<b>MOTION PUT</b>		CARRIED
<b>ADDITIONS TO GENERAL BUSINESS:</b>		Fiordland – Date change for Southland Country Club Championships

**WELCOME**

President Nigel Soper welcomed everyone to the meeting in particular Swimming Southland Life Members Joan Hodges & Judi Devine

**NOMINATIONS****COUNTRY POSITIONS.****Country Club Convenor of Selectors**

After discussion it was felt that this position is no longer required

**Country Club Selectors**

After discussion it was felt that these positions are no longer required

Moved: Judi Devine

Seconded: Leigh Schuck

“That the positions be temporarily suspended for 2011/2012 with the right to review in 2012/2013” Carried

**Country Examiner**

No one qualified at present

Commitment from Swimming Southland to provide training. EO to consult with Technical Committee

Moved: Judi Devine

Seconded: Leigh Schuck

“That the position be temporarily suspended for 2011/2012 with the right to review in 2012/2013” Carried

**Resident Delegates**

Central Southland	Judi Devine
Hokonui	Not required
Fiordland	Lyn Sutherland
Bluff	NIL
Waiau	NIL
Mataura	NIL
Riverton	NIL

**COUNTRY MEET CONFIRMATION**

**Southland Country Club**    2011 Fiordland  
**Champs**                      2012 Maitua  
   2013 Central Southland  
   2014 Riverton  
   2015 Hokonui  
   2016 Bluff  
   2017 Waiau

Fiordland expressed concern about the proposed date for the 2011 Champs and proposed a duel meet with their interclub meet on the 11<sup>th</sup> of December 2011

Alternative date is 12/2/12

CSL and Waiau happy with duel meet in Te Anau.

EO to get dates out and put together a meet flier and programme by the 10<sup>th</sup> of August

12.05pm

Meeting closed:

Presidents Signature:

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Confirmation date:

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