

## **MINUTES OF THE 47TH Annual Meeting of SWIMMING Southland Inc Country Clubs**

held on Sunday 19 July 2009 at 11.30am, in the Senior Citizens Rooms, Forth Street, Invercargill.

<b>PRESENT</b>	President	Nigel Soper
	Executive Officer	David Prattley
<b>ROLL CALL DELEGATES</b>		
	Bluff (2)	NIL
	Central Southland (3)	Michelle Anderson
	Fiordland (3)	NIL
	Hokonui (3)	NIL
	Mataura (2)	NIL
	Waiau (2)	Fiona Dooley (Resident Delegate)
	Riverton (2)	Debbie Warrender, Tania Cleaver
<b>Management</b>		Fiona Dooley, Yvonne McDonald, Joka Wieggersma
<b>Life Members</b>		NIL
<b>APOLOGIES</b>		
	Elizabeth Tapper (Life Member)	Judi Devine (Life Member)
	Robin Jackson (Life Member)	Andrew Holden (Management)
	Brigette Morrison (HOK)	Bev Catto (HOK)
	Joy McVicar (Life Member)	Edward Barron (HOK)
	Carolyn Stewart (CSL)	Jason Unahi (CSL)
		Hilary Spedding (CSL)

**WELCOME**

President Nigel Soper welcomed everyone to the meeting and advised that there were insufficient country club delegates present to form a quorum. Total country delegates are 17 with 1/3 required (6). Only four delegates present.

Nigel advised that the meeting would wait until 11.45am to see if sufficient numbers will arrive.

At 11.45am Nigel verbally announced to the members present that the meeting had been dissolved and the alternative meeting date would be set as Sunday 26/7/09 in the Russell Cushen room at Splash Palace commencing at 11.30am.

He asked the Executive Officer to advise the Country Clubs of this and that they confirm their attendance at this meeting by Wednesday the 22<sup>nd</sup> of July so that delegates travelling would know the meeting is on. He also asked that should the country clubs not require the meeting then they should advise.

Meeting dissolved: 11.50am

Presidents Signature: \_\_\_\_\_

Confirmation date: \_\_\_\_\_

Minute Pages 1 - 2