

MINUTES: Of the Management Committee of Swimming Southland
Held Tuesday 23rd August 2011
Venue Splash Palace - Invercargill
Start Time 7.00pm

Present Nigel Soper (Chair), Geoff Finnerty, Yvonne McDonald, Jane Fisher, Paul Harrington, Warren Joyce, Barbara Grant

In Attendance David Prattley (Executive Officer)

Apologies Joka Wieggersma

Moved Jane Fisher
Seconded Geoff Finnerty

“That apologies be sustained” CARRIED

Welcome Nigel welcomed everyone to the meeting.
 This meeting has been called by the President to outline and update committee members on the SNZ Regional meeting held on Sunday 14/8/11
 Nigel Soper attended the meeting as the Swimming Southland representative.

- Key Points

Each region was given an opportunity to speak for 5 minutes on the regions views of SNZ

Some regions are divided

Regional coalition wanted board to resign and stand for reelection

Nigel confirmed to the meeting that Southland was part of the coalition and spoke about concerns with Vanguard, Ineson report

Kerry McDonald and Nelson Cull who are SPARC advisors on the SNZ board then spoke from board and SPARC viewpoint

Outlined progress of HPGC

Murray Coulter counseled by Kerry McDonald

Admitted that Mike Byrne has deficiencies

The regional coalition was asked to withdraw letter

The meeting agreed that only Kerry McDonald would front media, Coalition stuck to no comment until SNZ President gave an interview then Bronwyn Radford appointed to act as media liaison.

The meeting then had a general round table discussion about all the issues and where Southland’s position should be.

The following motions were put and carried

Moved Nigel Soper
Seconded Barbara Grant

“That Swimming Southland continues to support the regional coalition as agreed in the original letter to Swimming New Zealand dated 7th August 2011” CARRIED

Moved Barbara Grant
Seconded Nigel Soper

“That the regional coalition adopts a constructive and collaborative approach with Swimming New Zealand to resolve all matters and act in the best interest of Swimming in New Zealand” CARRIED

Meeting Closed 8.35pm

Chairperson’s Signature: _____

Date: _____

Next Meeting: Tuesday 13/9/11 6.30pm Splash Palace