



MINUTES: Of the Management Committee of Swimming Southland

Held Tuesday 14th of July 2009
Venue Splash Palace - Invercargill
Start Time 7.45pm

Present Nigel Soper (Chair), Joka Wieggersma, Fiona Dooley, Shona Tomlins, Yvonne McDonald, Andrew Holden

In Attendance David Prattley Executive Officer

Welcome Chairperson, Nigel Soper welcomed all management members to the meeting.

Apologies Nil

Minutes **Management Meeting 30th June 2009**

Moved Fiona Dooley
Seconded Joka Wieggersma

"That the Management Minutes of 30th June 2009 be received"
CARRIED

Matters Arising

Shona Tomlins confirmed that Tania Hamilton had accepted the position of Regional Manager for the South Island Champs team

Moved Yvonne McDonald
Seconded Andrew Holden

"That the Minutes of the Management Meeting held 30th June 2009, be accepted as a true and correct record" CARRIED

Executive Officers Report – David Prattley

The executive officers March report was tabled for discussion:

Swim Sport/Recorder

Permission to swim outside the province at the Wharenui Winter Olympics in August was approved for:

Natalie Wieggersma (WAV), Molly Tomlins, Amy Dickey (MKU)

Competition review document from Swimming NZ to be tabled

The committee reviewed the proposed changes and unanimously agreed that some of the changes did not suit Southland and asked the EO to submit feedback to Swimming NZ on the following subjects



- **Deletion of Regional Relays**
- **Deletion of unqualified swim but suggest an alternative of no unqualified swim after two events**
- **Don't agree with logic behind Olympic events as disadvantages sprinters**

High Performance Fund

Balance Fund 9/6/09	\$ 1571.94
Spent Period 9/6/09 – 14/7/09	
Carried Forward to next period	\$ 1571.94

Records

8	SC	Free	800	OW	Natalie Wiegersma	WAV	8.42.99	8.39.65	4/7/09	Lea
9	SC	Breast	200	U12	Hannah Morgan	MKU	3.06.72	3.04.62	4/7/09	Lea
10	SC	Free	200	OW	Natalie Wiegersma	WAV	2.02.11	2.00.25	4/7/09	Lea

Moved Andrew Holden
Seconded Nigel Soper

“That the records be ratified” CARRIED

Correspondence

Swimming New Zealand call for nominations for director/AGM notice/Regional Forum

To be raised again with new committee

Swimming NZ Tech Officials forum. I have had nobody come forward from with the regions officials. Swimming NZ is insisting that one person represent our region.

The committee asked the EO to approach Tim Ward.

Funding

Funding request to ILT Foundation to assist swimmers to attend the Swimming NZ Development camp was declined. Anne Eustace advised by phone that the swimmers didn't fit the criteria for a scholarship as they were not in a NZ team. She suggested that this money should come from the high performance funding.

The EO was asked to contact Jeremy to discuss any funding from the HP fund and report back.

**Other
AGM**

We currently have no nominations for President and only four nominations for management committee. This will therefore require nomination from the floor. We will require a minimum of 2 nominations for the management committee to come forward otherwise we will be unable to form a committee or elect a chairperson as there will be insufficient numbers for a quorum.

As at the final deadline for club returns (Sunday 12/7/09) we only have 5 clubs who have completed the required returns. This means from a potential delegate voting strength of 32 at the AGM only 14 delegates are eligible to vote. Clubs who have completed their requirements are – Fiordland, Hokonui, Riverton, Orca and Waverley Clubs that have not yet completed part or all of their reporting requirements are: Bluff, Central Southland, Matura, Waiau, Collegiate, Murihiku and Oreti.

Swim Sth Review

Letters and questionnaires are ready to go to sample (143 people) on 15/7/09.

Return date 7/8/09

Yvonne McDonald reported that the letters could not be sent as Jeremy Duncan had refused to sign off the portion of the questionnaire regarding the coach. Andrew Holden agreed to discuss with Jeremy and advise.

Finance Report – David Prattley

The finance report was tabled for discussion

Accounts for Payment

Name	Description	Cheque	Amount
H2O Dreams	Monthly Fees June	DC	\$2910.94
Aidan Withington	Wages FN ending 2/6/09	DC	\$733.03
Aidan Withington	Wages FN ending 16/6/09	DC	\$733.03
Aidan Withington	Wages FN ending 30/6/09	DC	\$733.03
David Prattley	Wages FN Ending 2/6/09	DC	\$1086.39
David Prattley	Wages FN Ending 16/6/09	DC	\$1086.39
David Prattley	Wages FN Ending 30/6/09	DC	\$1086.39
Adam McDonald	ILT Foundation Scholarship	180864	\$1200.00
Adam McDonald	Swimming Sth Sponsorship	180865	\$150.00
McLeays	Stopwatch Batteries	180866	\$75.00
Konica Minolta	Photocopier Charges	180867	\$145.13
Craigs OPD	Stationery/P/Copier Paper	180868	\$120.30
Southern OPD	Annual Report, Postage, Paper	180869	\$194.28
Hannah Morgan	Swimmer of meet Award League 1	180870	\$30.00
Grace Paul	Participation prize League 1	180871	\$20.00
Inland Revenue	PAYE	180872	\$1234.02
WHK Cook Adam W.W	Interim Audit Fees	180873	\$1253.07
ICC	Pool Hire	180874	\$6.60
Aquazone Swimming	Telephone/Stationery	180875	\$91.28
		180876	Cancelled
Southern OPD	Stationery/Consumables/Paper	180877	\$233.31
Collingwood Foodcentre	League Meet 2 Food	180878	\$130.50

**Moved
Seconded**

**Yvonne McDonald
Nigel Soper**

“That the accounts as tabled be passed for payment” CARRIED

Andrew Holden asked for a breakdown with the Finance report of the balance of bank accounts. EO agreed to provide this.



Travel Account Summary of Transactions
Opening Balance 22/6/09 \$87.27 Cr
Balance as at 14/7/09 \$87.27Cr

**Aged Balance
Summary 14/7/09**

	Current	30 days	60 days	90 days	Total
Bluff Swimming Club					
Central Southland Swimming Club	37.00				37.00
Collegiate Swimming Club	331.37				331.37
Fiordland Amateur Swimming Club	5.00				5.00
Hokonui Aquatics	328.79				328.79
Mataura Swimming Club					
Murihiku Swimming Club	897.00		234.00		1131.00
Orca Swimming Club	1372.00				1372.00
Oreti Swimming Club					
Riverton Swimming Club					
Waiau Swimming Club					
Waverley Swimming Club	178.00				178.00
	3149.16		234.00		3383.16

Executive Officers Monthly Costs – Telecom

Homeline plus wire maintenance	\$47.55
Xtra Broadband	\$52.21
Total	\$99.76
50%	\$49.88
Plus Tolls	\$18.42
Total	\$68.30

Revised budget/actual and projections 09/10 were tabled for discussion.

Head Coaches Report – Jeremy Duncan

No report submitted

Development Officers Report – Aidan Withington

No report submitted

Portfolios

Team Management – Shona Tomlins

NIL

Uniforms – Yvonne McDonald

NIL

Technical –

NIL

Selectors – Fiona Dooley

NIL

Trophy – Joka Wiegersma

NIL

Hospitality – Shona Tomlins, Joka Wiegersma

NIL

Governance –

NIL

Coaches and Teachers – Andrew Holden

NIL

General

Nigel Soper gave meeting an update on Don Talbot and advised that still awaiting info from Swimming NZ. He agreed to ring Mike Byrne the next day to discuss.

Meeting Closed 9.10pm

Chairperson's Signature: _____

Date: _____

**Next Meeting: 11/8/09
AGM Sunday 19/7/09 1.30pm**