



MINUTES OF THE 80th Annual General Meeting of SWIMMING Southland Inc held on Sunday 19 July 2009, at 1.30pm, in the Senior Citizens Rooms, Forth Street, Invercargill.

WELCOME: Nigel Soper extended a warm welcome to Life Members – John Sutton, Robin Jackson, Ethel Naylor and Graeme Mulligan

PRESENT	President	Nigel Soper
	Executive Officer	David Prattley

DELEGATES – Roll Call

Presidents Reports and Financial Annual Returns

Bluff (0)	No annual report, financial statements or delegate names received.
Central Southland (3)	No financial statements received. Michelle Anderson
Fiordland (3)	NIL
Hokonui (3)	NIL
Mataura (2)	No financial statements or delegate names received. NIL
Riverton (2)	Debbie Warrender Tania Cleaver
Waiau (2)	No financial statements received. Fiona Dooley (Resident Delegate)
Collegiate (3)	Warren Joyce Adrienne Pope Yvonne McDonald
Murihiku (4)	Murray Hamilton Glenda Sadlier Jane Fisher
Orca (3)	Lisa Crooks Phillipa Marshall Barbara Grant
Oreti (0)	No financial statements or delegate name received
Waverley (3)	Fiona Dooley Marnie Armitage

LIFE MEMBERS	Ethel Naylor	Graeme Mulligan
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	Robin Jackson	John Sutton
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Management	Joka Wieggersma	Fiona Dooley
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	Shona Tomlins	Yvonne McDonald
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VOTING STRENGTH	
Eligible Delegates	13
Life Members	4
Management Members	4
President	1
TOTAL	22

Visitors

Nil

Proxies

NIL

Apologies

Judi Devine (Life Member)	Elizabeth Tapper (Life Member)
Lyn Sutherland (Life Member)	Joy McVicar (Life Member)
Alan Matheson (Life Member)	Andrew Holden (Management)
Bev Catto (Hokonui)	Brigette Morrison (Hokonui)
Edward Barron (Hokonui)	Jason Unahi (CSL)
Caroline Stewart (CSL)	Hilary Spedding (CSL)

MOVED

John Sutton (Life Member/Patron)

SECONDED

Shona Tomlins (Mgmt)

That the apologies as recorded be sustained.

MOTION PUT

CARRIED

SPEAKING RIGHTS

Speaking rights not required as no visitors

Additions to the Agenda

1. Swim Southland Regulation Changes (Executive Officer)

MOVED

Yvonne McDonald (Mgmt)

SECONDED

Glenda Sadlier (MKU)

“That the addition to General Business be received.” CARRIED

MINUTES

79th Annual General Meeting – 20th July 2008

MOVED

Shona Tomlins (Mgmt)

SECONDED

Fiona Dooley (Mgmt)

“That the Minutes of the 80th Annual General Meeting – held 20th July 2008, be received.” CARRIED

Matters arising:

Graeme Mulligan (Life Member)

- Page 10. Where is the new constitution at? The new committee needs to press on and get finalised and out for consultation as it has been under review for 2 to 3 years.

The president agreed that this was the case and the new committee needed to advance this project quickly.

MOVED

Graeme Mulligan (Life Member)

SECONDED

Fiona Dooley (Mgmt)

“That the Minutes of the 80th Annual General Meeting – held 20th July 2008 are accepted as a true and correct record with amendments.”

MOTION PUT

CARRIED

2008.2009 – 81st ANNUAL REPORT

MOVED

Fiona Dooley (Mgmt)

SECONDED

Joka Wiegiersma Mgmt)

That the 81st Swimming Southland Annual Report be received.

MOTION PUT

CARRIED

**PRESIDENTS
REPORT**

Presidents Report 2008.2009 – presented and spoken to by Nigel
Highlighted results and opportunities for swimmers.

Particular thanks to ILT, ILT Foundation and CTOS for their unwavering support
Financial loss for the year for second year in a row. Budget for 2009/10 is positive but only due to hosting Sth Island Champs and SI C & T

Noted that the Swim Southland competitive swimmers affiliation fees for 2009/10 had increased by \$5 but no additional revenue to Swimming Southland

Thanks to volunteers, coaches, team managers, EO and management committee for their assistance and hard work

Final congratulations to all swimmers who represented Swimming Southland at South Island, Nation and International meet.

Nigel advised that a group had approached him to continue on as President even though he had indicated he was standing down. He advised that he had reconsidered and should the membership want him he would be happy to accept their nomination.

MOVED

Nigel Soper (President)

SECONDED

Shona Tomlins (Mgmt)

That the President’s report be adopted.

MOTION PUT

CARRIED

ANNUAL REPORT

81st ANNUAL REPORT – PRESENTED TO THE MEETING

Members of Management were invited to speak or add comments to their reports as the President moved through the Annual Report.

Team	Thanked all team managers.
Management – Shona Tomlins	Job Description had been developed
Uniforms – Shona Tomlins	Everything operating well on-line and will be looking at adding to the range as the swimmers request.
Technical–	NIL
External Stakeholder – Joka Wiegersma	Very successful prizegiving again and thanked all those involved. Joka advised that the committee had resolved to award relay placegetters with medals at Southland Champs
Governance –	NIL
Coaches & Teachers – Andrew Holden (Not present)	Nigel acknowledged Andrews work in the portfolio. Better communication and reporting structures in place.
Club Reports	Club President Reports were presented to the meeting. No clubs indicated they wish to speak to their reports
MOVED	Lisa Crooks (OCA)
SECONDED	Yvonne McDonald (Mgmt)
	That the 81st Swimming Southland Annual report be adopted.
MOTION PUT	CARRIED
FINANCE	FINANCIAL REPORT – STATEMENT OF ACCOUNTS 2008.2009
MOVED	Nigel Soper (President)
SECONDED	Barbara Grant (OCA)
	That the Statement of Accounts 2008.2009 be received
MOTION PUT	CARRIED
	The Executive Officer was asked to speak to the report
Matters arising:	Noted that the report is still currently being audited
	Deficit position \$10k for year.
	Revenue badly affected by Swimming NZ affiliation policy
	Change in accounting policy requested by auditors regarding salaries for EO and DO to not reflect PAYE separately as in previous years.
	Continue to be extremely well supported by sponsors ILT CTOS and Southern Trust
	The 09/10 budget has been adopted at the July Management meeting and again showed an operating deficit position but the hosting of two major events brings us to a positive result of \$5K. The results are not sustainable and some difficult decisions will be required in the future.
MOVED	Tania Cleaver (RIV)
SECONDED	Shona Tomlins (Mgmt)
	“That the Statement of Accounts 2008-2009 be adopted subject to audit”

MOTION PUT CARRIED
ELECTION OF OFFICERS
 PATRON Mr John Sutton
 PRESIDENT Mr Nigel Soper –
 Nominated – Yvonne McDonald (Mgmt) Seconded Shona Tomlins (Mgmt)
 CARRIED

IMM. PAST PRESIDENT Mrs Esther Price

SNR V/PRESIDENT No nominations received leave vacant

JNR V/PRESIDENT No nominations received leave vacant

HON.VICE PRESIDENTS Mr John Sutton – Nominated by Waverley Swimming Clubs
 Mrs Ethel Naylor – Nominated by Waverley/Murihiku Swimming Club
 Confirmed – Yvonne McDonald (Mgmt)/Fiona Dooley (Mgmt) CARRIED

HON SECRETARY No nomination received – leave vacant

HON TREASURER No nomination received – leave vacant

CHIEF RECORDER No nomination received – leave vacant

REGISTRAR No nomination received – leave vacant

SELECTORS SOUTHLAND
 Mrs Fiona Dooley – No election – retires 2010
 Mr Greg Smith – Nominated Waverley Swimming Club
 Mr Alan Howie – Nominated Murihiku Swimming Club

Yvonne McDonald nominated Jeremy Duncan from the floor.
 John Sutton and Graeme Mulligan advised that due to sufficient numbers having been received by the due date (19 June) they asked that the President not accept any further nominations and appoint the selectors. The president after consultation agreed that this should be the case and advised that the three nominees are appointed.

Glenda Sadlier asked what order the newly appointed selectors would retire in. Graeme Mulligan suggested that as Alan Howie was a non elected selector during the past 12 months then he should retire first. Meeting agreed Alan Howie to retire 2011 and Greg Smith 2012.

Country Club Selectors	Nigel advised the meeting that there was insufficient numbers to for a quorum at the Country club Annual meeting at 11.30am so he sought the meetings permission to hold over the country appointments until the adjourned meeting on Sunday 26/7/09
MOVED	John Sutton (Life Member)
SECONDED	Ethel Naylor (Life Member) "That the Country Club appointments be made after the adjourned meeting on Sunday 26/7/09" CARRIED
EXAMINER TOWN (2)	Esther Price – Nominated by Murihiku Swimming Club Confirmed Glenda Sadlier (MKU)/Shona Tomlins (Mgmt)CARRIED Lyn Sutherland (subject to confirmation) Esther Price/Barbara Grant (OCA) CARRIED
EXAMINER COUNTRY	No nominations received referred to Country Club meeting
CHIEF REFEREE	Lyn Sutherland (subject to confirmation) Confirmed – Yvonne McDonald (Mgmt)/Esther Price CARRIED
CHIEF STARTER	Andrew Holden Confirmed – Glenda Sadlier (MKU)/Nigel Soper (Pres) CARRIED
CHIEF INS. OF TURNS	Mrs J Wieggersma – Nominated by Waverley Swimming Club Confirmed – Fiona Dooley (Mgmt)/Yvonne McDonald (Mgmt) – CARRIED Mr Murray Hamilton withdrew his nomination
CHIEF TIMEKEEPER	Mrs Shona Tomlins – Nominated by Murihiku Swimming Club Confirmed Barbara Grant (OCA/Robin Jackson (Life Member) - CARRIED
BLAZER AND LIFE	Mr John Sutton
MEMBERSHIP COMM.	Mr Graeme Mulligan
As per Rule 18.9 – no re election required.	Mrs Ethel Naylor
Honorary Auditors	WHK Cook Adam Ward Wilson
MOVED	Tania Cleaver (RIV)
SECONDED	Yvonne McDonald (Mgmt) That WHK Cook Adam Ward Wilson is reappointed to the position of Honorary Auditor.
MOTION PUT	CARRIED
Honorary Solicitors	Preston Russell Law Eagles Eagles and Redpath
MOVED	Graeme Mulligan (Life Member)
SECONDED	Tania Cleaver (RIV) That the legal firms be appointed as Honorary Legal Advisers. CARRIED

Honorary Medical Practitioner Dr Robert Bester

MOVED Barbara Grant (OCA)

SECONDED Philippa Marshall (OCA)

That Dr Robert Bester is appointed as Honorary Medical Practitioner. CARRIED

MANAGEMENT – Mrs Yvonne McDonald - Nominated by Collegiate Swimming Club
11 Mrs Joka Wiegersma – Nominated by Waverley Swimming Club

As per rule 25.1 – Mrs Fiona Dooley – Nominated by Waverley Swimming Club
8 Mr Shona Tomlins – Nominated by Murihiku Swimming Club

MOVED John Sutton (Life Member/Patron)

SECONDED Ethel Naylor (Life Member)

That the nominations for Management from Mrs Yvonne McDonald, Mrs Joka Wiegersma, Mrs Fiona Dooley, Mrs Shona Tomlins be confirmed.

MOTION PUT CARRIED

4 nominations in place for 8 positions.
Nominations called from the floor.
Glenda Sadlier Nominated by Yvonne McDonald (Mgmt) DECLINED
Murray Hamilton Nominated by Yvonne McDonald (Mgmt) DECLINED
Barbara Grant Nominated by Philippa Marshall (OCA), Seconded by Lisa Crooks (OCA)
There being no further nominations Barbara Grant was duly elected

Michelle Anderson suggested that the management committee seek to appoint additional members at their next meeting.
Esther Price suggested that one could be appointed but clubs need to support Swimming Southland with names at the AGM
Ethel Naylor advised that it was the clubs obligations to be represented on the committee and the centre needed their support.
Nigel advised he would discuss at the first committee meeting and call for additional support and recommendations from clubs at the next delegates meeting

Marnie Armitage left the meeting at 2.30pm

HONORARIUMS No longer Required

AWARDS Presented by Awards Committee Members

COMMITTEE Ethel Naylor and Graeme Mulligan.

Service Awards Edward Barron - Hokonui

MOVED Ethel Naylor (Life Member)

SECONDED Graeme Mulligan (Life Member)

“That the Service Award, in acknowledgement for service to Swimming in Southland be confirmed.”

MOTION PUT CARRIED
 LIFE Mrs Jan Douglas Central Southland
 MEMBERSHIP
 MOVED Graeme Mulligan (Life Member)
 SECONDED Ethel Naylor (Life Member)
 "That the Life Member Award, in acknowledgement for continued service to
 Swimming in Southland be confirmed."
 MOTION PUT CARRIED

NOTICE OF MOTION There were no notified notices of motion.

GENERAL

The EO outlined the changes to the Swim Southland rules and regulations and advised that all clubs had been advised of the proposed changes and given a chance to provide feedback.
 The Swimming Southland management committee had met and agreed that some of the changes were not in the benefit of Southland and were providing feedback

Graeme Mulligan raised a point with the outgoing committee that when the committee went "in committee" there should be some form of resolution or result recorded in the minutes to reflect an outcome after coming out of committee. The EO and President acknowledged this and felt it was inexperience on meeting protocol on their behalf and would ensure this happened in the future

Nigel recorded a vote of thanks to the outgoing committee and thanked everyone for their attendance.

Meeting closed: 2.50pm

Presidents signature: _____

Confirmed date _____

Minutes - Pages 1-8