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# 82nd

## **ANNUAL REPORT AND STATEMENT OF ACCOUNTS 2009-2010**

To be presented at the Annual Meeting of Swimming Southland Inc, to be held in  
the Senior Citizens Rooms, Forth Street, Invercargill

**Sunday, July 18th 2010 at 1.00pm.**



**48th ANNUAL GENERAL MEETING of  
SWIMMING SOUTHLAND COUNTRY CLUBS.  
1962 - 2010**

**AGENDA**

**Open – 11.30am**

1. Roll Call of Delegates
2. Proxies
3. Apologies for Absence
4. Additions to General Business
5. Confirmation of Minutes - Annual Meeting – 19 July 2009
6. Election of Officers for 2010/2011 Season
  - a. Country Convenor of Selectors
  - b. Country Club Selectors.
  - c. Country – Resident Delegates (if not already nominated)
  - d. Country Examiner
7. General Business

The Chairman may vary the order, in which the business is taken, for any reason he/she deems necessary.

**82nd ANNUAL GENERAL MEETING  
SWIMMING SOUTHLAND INC  
1928 - 2010**

**AGENDA**

**Open – 1.00pm**

1. Roll Call of Delegates
2. Proxies
3. Apologies for Absence
4. Additions to General Business
5. Tabling of Club Annual Reports and Balance Sheets, and Names of Delegates appointed by Clubs for the ensuing year.  
(Any Club that has failed to provide copies of its Annual Report and Balance Sheet shall not be permitted to participate in the meeting.)
6. Confirmation of Minutes - Annual Meeting – 19 July 2009
7. Presentation of Annual Report
8. Presentation of Financial Report – 2009.2010
9. Election of Officers for 2010/2011 Season
10. Consideration of recommendations of the Blazer and Life Membership Committee
11. Consideration of Remits and Recommendations of which notice has been given.
12. General Business

The Chairman may vary the order, in which the business is taken, for any reason he/she deems necessary.

# OFFICERS AND OFFICIALS OF SWIMMING SOUTHLAND

## 2009/2010 Season

<b>Patron</b>	Mr J Sutton
<b>President</b>	Mr N Soper
<b>Immediate Past President</b>	Mrs E Price
<b>Hon. Vice-Presidents</b>	Mr J. Sutton Mrs E. Naylor
<b>Executive Officer</b>	Mr D Prattley
<b>Head Coach</b>	Mr J Duncan
<b>Development Officer</b>	Mr A Withington
<b>Selectors</b>	Mrs F Dooley, Mr A Howie, Mr G Smith
<b>Convenor of Country Clubs</b>	
<b>Selectors – Country Club</b>	
<b>Examiner – Town</b>	Mrs L. Sutherland and Mrs E, Price
<b>Examiner – Country</b>	Mrs. A. Flewellen
<b>National Examiner</b>	Mrs L. Sutherland
<b>Chief Referee</b>	Mrs L. Sutherland
<b>Chief Starter</b>	Mr. A. Holden
<b>Chief Inspector of Turns</b>	Mrs. J Wiegiersma
<b>Chief Timekeeper</b>	Mrs S. Tomlins
<b>Blazer and Life</b>	
<b>Membership Committee</b>	Mr. J. Sutton, Mr. G. Mulligan and Mrs E. Naylor
<b>Honorary Auditors</b>	WHK Cook Adam Ward Wilson
<b>Honorary Solicitors</b>	Preston Russell Law Eagles, Eagles and Redpath
<b>Honorary Medical Practitioner</b>	Dr. R Bester
<b>Management Committee</b>	Mrs J. Wiegiersma, Mrs F. Dooley, Mr Y. McDonald, Mrs S Tomlins, Mrs B Grant

## Presidents Report

### 2009 – 2010 Season

It gives me great pleasure to present the 82nd Annual Report of Swimming Southland Inc.

This year has had its speed bumps along the way as far as swimming numbers attending carnivals in Southland are concerned.

The 2010 Southland Champs reflected the lack of numbers available in Southland to attend what should be our prestige event of the year.

Although this is not a Southland problem alone with out a culture change, and an understanding that the numbers will not increase without flexibility and communication between all parties, these swimmer numbers and officials could decrease further.

Some of the forward thinking on trying to improve this situation was the Delegates meeting which discussed the moving of Southland Champs.

Somehow there needs to be a greater flexibility with swimmers who have not fully committed to Swimming in the (13-18) age group. There are lots of other opportunities out there for teenagers today and the challenge is to keep these swimmers who are not high performance competitors in swimming at least until their schooling is finished.

(For those of you who read Matt Saunders article in the Southland Times you will understand what I mean).

The exception to the rule this year is Fiordland whose numbers have swelled. Congratulations on this achievement.

The highlight of the year was the naming of Natalie Wiegersma in April to the Commonwealth Games Team, along with her coach Jeremy Duncan. Congratulations to you both.

We need to acknowledge the ILT Foundation and the ILT for their sponsorship to Swimming Southland and along with our other major sponsor the Community Trust of Southland. Thank you. Without this sponsorship we would not have 2 Commonwealth Representatives. The I.L.T High Performance Fund allowed the senior swimmers to compete on the International stage around the world.

It is good to able to report a positive end of year financial result and I thank the committee for their commitment in achieving this result.

To all the clubs, coaches, administrators, officials and parents thank you on behalf of Swimming Southland, for all the time, expense and effort you have put in during the past 12 months it has been very much appreciated by the swimmers.

To all the swimmers thank you from Swimming Southland for your participation during the year. Without our club swimmers we don't have Regional, National or International swimmers coming through. It was pleasing to see our swimmers doing so well around the country and internationally for themselves and their clubs and province.

To David and the Swimming Southland committee I would like to thank you for your assistance during the past 12 months. During the year Swimming Southland ran two major South Island meets, as well as the NZ Masters. Your contributions to these enabled Swimming Southland to be seen as a highly efficient team.

Swimming in Southland has had a very successful year both in the pool and financially, but we cannot become complacent and we need to address family participation if we are going to keep swimmers in the sport.

**Nigel Soper**  
**President**

## **Executive Officers Report**

### **2009 -2010 Season**

I don't know whether it's because I'm getting older but the year just seem to fly by so quickly. As I've started to put fingers to keys I ponder on where the 2009/10 season has gone and how we fared as a region.

There were some very good swims throughout the year and the "bar" has certainly been raised over the course of the year with 79 Southland Records being broken by 10 different swimmers and 2 NZ Open Womens Records being broken by Natalie Wiegersma.

In addition swimmers representing Southland won 11 Juniors, Age Group, Div 2 and Open NZ Titles (Short & Long Course). The swimmers also achieved 13 2<sup>nd</sup>, 15 3<sup>rd</sup> placings and 63 4<sup>th</sup> to 10<sup>th</sup> placings at these meets.

Southland swimmers won 9 South Island Titles with 16 2<sup>nd</sup> placings and 23 3<sup>rd</sup> placings. They broke 8 South Island Championship meet records.

At the South Island Country & Town Competition Southland swimmers won 29 Titles with 20 2<sup>nd</sup> placings and 11 3<sup>rd</sup> placings. They also broke 17 South Island Country & Town Competition meet records.

We had 4 swimmers and two coaches selected to represent New Zealand during the season.

My congratulations goes to Adam McDonald who was selected to attend the 2009 Trans Tasman Tri Series in Australia, Lisa Catto who was selected to attend the 2010 NZ Tri Series in the North Island, Lisa Pankhurst who qualified for the NZ team to attend the Oceania Champs held in Apia Samoa in June 2010 and finally Natalie Wiegersma who qualified for the Pan Pacific Championships being held in Irvine USA during August and the Commonwealth Games to be held in Delhi India in October.

My congratulations also go to Jeremy Duncan who has been selected as one of the team coaches to attend the Commonwealth Games. I was also fortunate enough to be selected as one of the team coaches on the NZ Tri Series tour.

We must not forget our very hard working and dedicated massage therapist, Zane Harris who has been selected to attend the Pan Pacific Championships in the USA as the NZ team massage therapist. Zane provides a wonderful service to our swimmers not only while they are in training but also at selected meets. (I can personally recommend him)

We do put a lot of emphasis and recognition around our swimmers and rightfully so, they are the face of our sport and to the coaches that continually encourage and mentor them to see what they can be rather than what they are congratulations on the year's achievements. We look forward to October in Delhi.....

I am often somewhat amazed when I hear peoples perception of how great a region rates, is determined by the quality of swimmers they produce.

Swimming Southland is so much more and I take this opportunity to share a few reasons why our region rates highly, if one takes away the swimmers.....

- Our technical officials' are nationally and internationally recognised led in particular by Lyn Sutherland and Esther Price. Both Lyn and Esther have been selected to attend the Oceania Championships in Samoa

in June and Lyn will also represent New Zealand at the World Short Course Championships in Dubai in December.

- Our management committee led by Nigel Soper shows commitment and dedication to roles which surpass what is expected of volunteers in other sports. While not all of the decisions they make are universally liked the debate is always held with integrity and openly.
- The fantastic support from our community funding organisations the ILT, ILT Foundation and the Community Trust of Southland. We are the envy of many provinces throughout NZ and we thank the boards of these organisations for the unqualified support for our swimmers and staff.
- Nationally recognised coaches in Jeremy Duncan, Oscar van Stekelenborg and Aidan Withington. The success of the swimmers is in no small part to their considerable talents and expertise. I wish Aidan all the best in his new role at the Central Hawkes Bay club in Waipukerau. This move will benefit Aidan's coaching ability but I know that he will always be a Southlander and still support the Southland swimmers whenever he can.

Our region is always evolving, it is very innovative and I am striving to achieve best practice. Our region is very well balanced in all aspects and although there is constant room for improvement we need to be aware that without the people 'behind the scenes' we would not be as successful a region as we truly are.

Thanks to you all.

I extend my grateful appreciation the executive committee members and club committee members who constantly keep me on my toes, and ensure that our swimmers are in the best possible environment to achieve and lastly but by no means the least, to the wonderful volunteers who ran the South Island Champs, South Island Country and Town Competition and NZ Masters Champs. The success of these events would not have been achieved without you all.

**David Prattley**  
Executive Officer

**Registrar –**

**RULE 16 – REPRESENTATION**

1. Each club or other body affiliated with Swimming NZ through Swimming Southland shall be entitled to representation on Swim Southland as follows:
  - a) Clubs with 20 to 50 members, one (1) delegate.
  - b) Clubs with 51 to 100 members, two (2) delegates.
  - c) Clubs with 101 to 200 members, three (3) delegates, with one additional delegate for each subsequent 100 members or part thereof, always providing that the part thereof be at least 50 members, but the absolute maximum representation for any one club be five (5) delegates.
  - d) From year to year, club financial membership figures as printed in the latest Swimming Southland annual report shall be used to ascertain club membership strength.

Please find below details of affiliated members by club for the 2009/2010 season.

<b>CLUB</b>	<b>2000</b>	<b>2001</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>2007</b>	<b>2008</b>	<b>2009</b>	<b>2010</b>	<b>Delegates 2010</b>
Murihiku	274	160	166	249	288	287	344	279	261	<b>277</b>	<b>4</b>
Waverley	275	155	76	230	235	197	238	230	204	<b>231</b>	<b>3</b>
Orca	318	193	170	175	168	185	119	176	191	<b>216</b>	<b>3</b>
Oreti	148	58	0	119	97	93	86	49	82	<b>74</b>	<b>1</b>
Collegiate	145	74	89	118	89	107	126	153	173	<b>192</b>	<b>3</b>
Bluff	65	45	55	76	67	49	54	0	60	<b>54</b>	<b>2</b>
Hokonui	250	179	153	189	167	159	134	151	151	<b>132</b>	<b>3</b>
Mataura	52	27	36	66	58	53	52	64	71	<b>64</b>	<b>2</b>
Fiordland	108	61	43	25	80	76	90	62	106	<b>119</b>	<b>3</b>
Waiau	143	96	140	138	123	106	110	105	94	<b>92</b>	<b>2</b>
Central Sth	224	113	133	206	146	171	159	163	153	<b>142</b>	<b>3</b>
Northern Sth	41	23	5	0	64	18	0	0	0	<b>0</b>	<b>0</b>
Riverton	0	0	0	0	87	68	51	83	95	<b>96</b>	<b>2</b>
Spt of Sth		41	52	41	43	36	45	42	0	<b>0</b>	<b>0</b>
Total	2043	1225	1118	1632	1712	1569	1564	1557	1641	<b>1459</b>	<b>26</b>

<b>Murihiku</b>	<b>Comp 2010</b>	<b>Club 2010</b>	<b>Learn 2010</b>	<b>Admin 2010</b>	<b>Coach 2010</b>	<b>Tech 2010</b>	<b>Life 2010</b>	<b>Total 2010</b>
	33	40	169	12	11	10	2	<b>277</b>
<b>Murihiku</b>	<b>Comp 2009</b>	<b>Club 2009</b>	<b>Learn 2009</b>	<b>Admin 2009</b>	<b>Coach 2009</b>	<b>Tech 2009</b>	<b>Life 2009</b>	<b>Total 2009</b>
	30	99	118	0	9	3	2	<b>261</b>
<b>Difference</b>	3	-59	51	12	2	7	0	<b>16 6%</b>
<b>Waverley</b>	<b>Comp 2010</b>	<b>Club 2010</b>	<b>Learn 2010</b>	<b>Admin 2010</b>	<b>Coach 2010</b>	<b>Tech 2010</b>	<b>Life 2010</b>	<b>Total 2010</b>
	16	201	0	1	10	0	3	<b>231</b>
<b>Waverley</b>	<b>Comp 2009</b>	<b>Club 2009</b>	<b>Learn 2009</b>	<b>Admin 2009</b>	<b>Coach 2009</b>	<b>Tech 2009</b>	<b>Life 2009</b>	<b>Total 2009</b>
	20	80	92	4	5	0	3	<b>204</b>
<b>Difference</b>	-4	121	-92	-3	5	0	0	<b>27 13%</b>
<b>Orca</b>	<b>Comp 2010</b>	<b>Club 2010</b>	<b>Learn 2010</b>	<b>Admin 2010</b>	<b>Coach 2010</b>	<b>Tech 2010</b>	<b>Life 2010</b>	<b>Total 2010</b>
	43	72	71	5	8	13	4	<b>216</b>
<b>Orca</b>	<b>Comp 2009</b>	<b>Club 2009</b>	<b>Learn 2009</b>	<b>Admin 2009</b>	<b>Coach 2009</b>	<b>Tech 2009</b>	<b>Life 2009</b>	<b>Total 2009</b>
	49	65	53	3	6	11	4	<b>191</b>
<b>Difference</b>	-6	7	18	2	2	2	0	<b>25 13%</b>
<b>Oreti</b>	<b>Comp 2010</b>	<b>Club 2010</b>	<b>Learn 2010</b>	<b>Admin 2010</b>	<b>Coach 2010</b>	<b>Tech 2010</b>	<b>Life 2010</b>	<b>Total 2010</b>
	0	35	30	0	8	1	0	<b>74</b>
<b>Oreti</b>	<b>Comp 2009</b>	<b>Club 2009</b>	<b>Learn 2009</b>	<b>Admin 2009</b>	<b>Coach 2009</b>	<b>Tech 2009</b>	<b>Life 2009</b>	<b>Total 2009</b>
	0	45	30	0	7	0	0	<b>82</b>
<b>Difference</b>	0	-10	0	0	1	1	0	<b>-8 -10%</b>
<b>Collegiate</b>	<b>Comp 2010</b>	<b>Club 2010</b>	<b>Learn 2010</b>	<b>Admin 2010</b>	<b>Coach 2010</b>	<b>Tech 2010</b>	<b>Life 2010</b>	<b>Total 2010</b>
	16	160	0	6	7	3	0	<b>192</b>
<b>Collegiate</b>	<b>Comp 2009</b>	<b>Club 2009</b>	<b>Learn 2009</b>	<b>Admin 2009</b>	<b>Coach 2009</b>	<b>Tech 2009</b>	<b>Life 2009</b>	<b>Total 2009</b>
	10	147	0	7	8	1	0	<b>173</b>
<b>Difference</b>	6	13	0	-1	-1	2	0	<b>19 11%</b>
<b>Bluff</b>	<b>Comp 2010</b>	<b>Club 2010</b>	<b>Learn 2010</b>	<b>Admin 2010</b>	<b>Coach 2010</b>	<b>Tech 2010</b>	<b>Life 2010</b>	<b>Total 2010</b>
	5	17	31	0	1	0	0	<b>54</b>
<b>Bluff</b>	<b>Comp 2009</b>	<b>Club 2009</b>	<b>Learn 2009</b>	<b>Admin 2009</b>	<b>Coach 2009</b>	<b>Tech 2009</b>	<b>Life 2009</b>	<b>Total 2009</b>
	9	19	31	0	1	0	0	<b>60</b>
<b>Difference</b>	-4	-2	0	0	0	0	0	<b>-6 -10%</b>
<b>Hokonui</b>	<b>Comp 2010</b>	<b>Club 2010</b>	<b>Learn 2010</b>	<b>Admin 2010</b>	<b>Coach 2010</b>	<b>Tech 2010</b>	<b>Life 2010</b>	<b>Total 2010</b>
	41	45	31	5	8	1	1	<b>132</b>
<b>Hokonui</b>	<b>Comp 2009</b>	<b>Club 2009</b>	<b>Learn 2009</b>	<b>Admin 2009</b>	<b>Coach 2009</b>	<b>Tech 2009</b>	<b>Life 2009</b>	<b>Total 2009</b>
	50	56	23	4	13	4	1	<b>151</b>

<b>Difference</b>	-8	-11	8	1	-5	-3	0	<b>-19 -13%</b>
	<b>Comp 2010</b>	<b>Club 2010</b>	<b>Learn 2010</b>	<b>Admin 2010</b>	<b>Coach 2010</b>	<b>Tech 2010</b>	<b>Life 2010</b>	<b>Total 2010</b>
<b>Mataura</b>	0	42	16	2	4	0	0	<b>64</b>
	<b>Comp 2009</b>	<b>Club 2009</b>	<b>Learn 2009</b>	<b>Admin 2009</b>	<b>Coach 2009</b>	<b>Tech 2009</b>	<b>Life 2009</b>	<b>Total 2009</b>
<b>Mataura</b>	0	49	15	3	4	0	0	<b>71</b>
<b>Difference</b>	0	-7	1	-1	0	0	0	<b>-7 -10%</b>
	<b>Comp 2010</b>	<b>Club 2010</b>	<b>Learn 2010</b>	<b>Admin 2010</b>	<b>Coach 2010</b>	<b>Tech 2010</b>	<b>Life 2010</b>	<b>Total 2010</b>
<b>Fiordland</b>	42	60	0	4	12	0	1	<b>119</b>
	<b>Comp 2009</b>	<b>Club 2009</b>	<b>Learn 2009</b>	<b>Admin 2009</b>	<b>Coach 2009</b>	<b>Tech 2009</b>	<b>Life 2009</b>	<b>Total 2009</b>
<b>Fiordland</b>	35	32	27	5	4	2	1	<b>106</b>
<b>Difference</b>	7	28	-27	-1	8	-2	0	<b>13 12%</b>
	<b>Comp 2010</b>	<b>Club 2010</b>	<b>Learn 2010</b>	<b>Admin 2010</b>	<b>Coach 2010</b>	<b>Tech 2010</b>	<b>Life 2010</b>	<b>Total 2010</b>
<b>Waiau</b>	12	31	28	5	10	1	0	<b>87</b>
	<b>Comp 2009</b>	<b>Club 2009</b>	<b>Learn 2009</b>	<b>Admin 2009</b>	<b>Coach 2009</b>	<b>Tech 2009</b>	<b>Life 2009</b>	<b>Total 2009</b>
<b>Waiau</b>	10	14	57	3	9	1	0	<b>94</b>
<b>Difference</b>	2	17	-29	2	1	0	0	<b>-7 -7%</b>
	<b>Comp 2010</b>	<b>Club 2010</b>	<b>Learn 2010</b>	<b>Admin 2010</b>	<b>Coach 2010</b>	<b>Tech 2010</b>	<b>Life 2010</b>	<b>Total 2010</b>
<b>Central Sth</b>	9	77	42	3	11	0	2	<b>144</b>
	<b>Comp 2009</b>	<b>Club 2009</b>	<b>Learn 2009</b>	<b>Admin 2009</b>	<b>Coach 2009</b>	<b>Tech 2009</b>	<b>Life 2009</b>	<b>Total 2009</b>
<b>Central Sth</b>	13	79	42	3	11	4	1	<b>153</b>
<b>Difference</b>	-5	-2	0	0	0	-4	1	<b>-9 -6%</b>
	<b>Comp 2010</b>	<b>Club 2010</b>	<b>Learn 2010</b>	<b>Admin 2010</b>	<b>Coach 2010</b>	<b>Tech 2010</b>	<b>Life 2010</b>	<b>Total 2010</b>
<b>Riverton</b>	0	34	49	2	9	1	0	<b>95</b>
	<b>Comp 2009</b>	<b>Club 2009</b>	<b>Learn 2009</b>	<b>Admin 2009</b>	<b>Coach 2009</b>	<b>Tech 2009</b>	<b>Life 2009</b>	<b>Total 2009</b>
<b>Riverton</b>	8	26	50	2	9	1	0	<b>96</b>
<b>Difference</b>	-8	8	-1	0	0	0	0	<b>-1 -1%</b>
	<b>Comp 2010</b>	<b>Club 2010</b>	<b>Learn 2010</b>	<b>Admin 2010</b>	<b>Coach 2010</b>	<b>Tech 2010</b>	<b>Life 2010</b>	<b>Total 2010</b>
<b>Total</b>	214	719	365	42	80	30	13	<b>1459</b>
	<b>Comp 2009</b>	<b>Club 2009</b>	<b>Learn 2009</b>	<b>Admin 2009</b>	<b>Coach 2009</b>	<b>Tech 2009</b>	<b>Life 2009</b>	<b>Total 2009</b>
<b>Total</b>	234	711	537	34	86	27	12	<b>1641</b>
<b>Difference</b>	-20	8	-172	8	-6	3	1	<b>-182 -11%</b>

At the time of the production of this Annual Report (24/6/10) two clubs (Bluff, Central Southland) had not produced their annual membership databases for Swimming Southland. Also the Oreti club have not produced all of their database

This is a requirement of both the Swimming Southland constitution and the Swimming New Zealand constitution.