
83rd

ANNUAL REPORT AND STATEMENT OF ACCOUNTS

2010-2011

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

Sunday, July 17th 2011 at 1.00pm.



Natalie Wiegiersma
X1X Commonwealth Games 2010
New Delhi, India

**49th ANNUAL GENERAL MEETING of
SWIMMING SOUTHLAND COUNTRY CLUBS.
1962 - 2011**

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 – 18 July 2010
6. Election of Officers for 2011/2012 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.

**83rd ANNUAL GENERAL MEETING
SWIMMING SOUTHLAND INC
1928 - 2011**

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 – 18 July 2010
7. Presentation of Annual Report
8. Presentation of Financial Report – 2010.2011
9. Election of Officers for 2011/2012 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

2010/2011 Season

Patron	Mr J Sutton
President	Mr N Soper
Immediate Past President	Mrs E Price
Hon. Vice-Presidents	Mr J. Sutton Mrs E. Naylor
Executive Officer	Mr D Prattley
Head Coach	Mr J Duncan
Development Officer	Mr O van Stekelenborg (Nov 10)
Selectors	Mr G Smith, Mrs J Morgan, Mrs V Finlay
Convenor of Country Clubs	-
Selectors – Country Club	-
Examiner – Town	Mrs L. Sutherland and Mrs E, Price
Examiner – Country	-
National Examiner	Mrs L. Sutherland
Chief Referee	Mrs L. Sutherland
Chief Starter	Mr. P. Harrington
Chief Inspector of Turns	Mrs. J Wiegersma
Chief Timekeeper	Mrs S. Tomlins
Blazer and Life	
Membership Committee	Mr. J. Sutton, Mr. G. Mulligan and Mrs E. Naylor
Honorary Auditors	WHK Cook Adam Ward Wilson
Honorary Solicitors	Preston Russell Law Eagles, Eagles and Redpath
Honorary Medical Practitioner	Dr. R Bester
Management Committee	Mrs J. Wiegersma, Mrs F. Dooley, Mr Y. McDonald, Mrs B Grant, Mrs J Fisher, Mr P Harrington, Mr G Finnerty

Presidents Report

2010 – 2011 Season

It gives me great pleasure to present the 83rd Annual Report of Swimming Southland. Another year has passed us by. One of the highlights of the year was to appoint Oscar van Stekelenborg as the Swimming Southland development officer, this appointment has enhanced the work carried out by Aidan Withington and we at Swimming Southland look forward to the results in the future.

We would like to congratulate John Sutton who will be honoured with a Service to Sport Award along with Lyn Sutherland and Natalie Wiegersma on being successful finalists for the ILT Southland Sports Awards on the 1st of July 2011.

I would also on behalf of Swimming Southland like to congratulate all the coaches, administrators, managers and volunteers who have assisted with club, provincial, national and international meets in the past 12 months.

To Natalie Wiegersma and Jeremy Duncan, we congratulate you on your Commonwealth Games selections and wish you all the best for the future.

To all the other swimmers who have competed at whatever level over the past 12 months, congratulations on your success and achievements.

To the parents of the swimmers thank you for your time and financial contributions to swimming in Southland. Without your support we would not be able to carry on.

Financially it has been a sound year with South Island Secondary Schools Championships helping to contribute to our overall result.

Our major sponsors have again assisted us to run at a year end profit. We are extremely grateful to ILT Foundation and Trust, as well as the Community Trust of Southland for their contributions for the year 2010/2011.

The other major contributor to Swimming Southland is the ICC through Splash Palace for the technical equipment required to run our major swim meets. Crosbie Grieve, the manager of Splash Palace, is due to retire in August 2011. Crosbie, from the Swimming Southland family thank you for your contributions over many years and we wish you and your family well in retirement.

To the Swimming Southland management committee thank you for your contributions over the past 12 months. There are some interesting times ahead with Project Vanguard and may test your resolve to get the best outcome for swimming in Southland.

Finally to David, again a highly challenging year in administration of swimming. Your work ethic is unquestioned and not many see what you do to help all swimmers in Southland and the South Island.

How this extra work load is compensated for is the major challenge to be addressed in 2011/2012. The answer may be more volunteers to carry some of the work load.

Nigel Soper
President

Executive Officers Report

2010 – 2011 Season

Swimming Southland is committed to our swimmers and our role is to make our swimmers dreams become reality. Our job is to inspire them with new ideas and to give them some direction. Their dreams are our motivation.

Swimming Southland would not be what it is without the hundreds of hours of work performed by volunteers. We grow stronger through the efforts of volunteers and we could not function without them. All volunteers no matter what they do deserve all of our thanks.

While our total membership has increased over the past 5 years it is alarming to note that our competitive numbers have dropped by 38% during this time. A major task is to implement a growth strategy for the region and the employment in November 2010 of Oscar van Stekelenborg as the Swimming Southland Development Officer is a key driver of the strategy.

We do however need to investigate ways to increase upward movement from Club Swimmers to competitive swimmers. With a little effort, a lot of creativity and some passion to make it work we can make it happen. Our calendar and meet structure needs to change so it is

- FAST – create an environment where swimmers want to compete and race fast
- FAMILY ORIENTATED – embrace families like they are part of swimming
- FUN FUN FUN

We have begun this process with the reintroduction of non competitive development meets in 2011-2012 and need the support from everyone to make them work. They will be different but accept that and make sure that you give them all your support.

To the President, Nigel Soper, and management committee, Jane Fisher, Joka Wieggersma, Barbara Grant, Fiona Dooley, Yvonne McDonald, Paul Harrington and Geoff Finnerty I thank you for your patience and understanding with my role. All of these people understand my dual role as a coach and administrator and are extremely sympathetic in allowing me latitude on occasions to perform both.

One of the biggest hurdles is communication. The website is the vital link between families, clubs and the region. While I have made subtle changes to its content over the past year I am always keen to hear what stakeholders want on the website. Please feel free to let me know if you think anything is missing.

The year ahead poses many challenges, particularly with Project Vanguard. All clubs need to ensure that they submit their feedback and are aware of the changes proposed. This could have significant impact on the structure of regions and in particular here in Southland with our funding streams, the ILT, ILT Foundation and the Community Trust of Southland. Nigel Soper has been keeping the management committee abreast of all the discussions and implications. The current management committee is adopting a cautious approach to the proposals and will endeavour to keep all clubs updated.

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 2010/2011 season.

CLUB	2001	2003	2004	2005	2006	2007	2008	2009	2010	2011	Delegates 2011
Murihiku	160	166	249	288	287	344	279	261	279	231	3
Waverley	155	76	230	235	197	238	230	204	230	219	3
Orca	193	170	175	168	185	119	176	191	218	228	3
Oreti	58	0	119	97	93	86	49	82	65	65	2
Collegiate	74	89	118	89	107	126	153	173	192	203	3
Bluff	45	55	76	67	49	54	0	60	54	59	2
Hokonui	179	153	189	167	159	134	151	151	132	132	3
Mataura	27	36	66	58	53	52	64	71	64	64	2
Fiordland	61	43	25	80	76	90	62	106	119	141	3
Waiau	96	140	138	123	106	110	105	94	91	73	2
Central Sth	113	133	206	146	171	159	163	153	144	142	3
Northern Sth	23	5	0	64	18	0	0	0	0	0	0
Riverton	0	0	0	87	68	51	83	95	96	77	2
Spt of Sth	41	52	41	43	36	45	42	0	0	0	0
Total	1225	1118	1632	1712	1569	1564	1557	1641	1684	1634	31

Murihiku	Comp 2011	Club 2011	Learn 2011	Admin 2011	Coach 2011	Tech 2011	Life 2011	Total 2011
	27	24	147	12	12	7	2	231
Murihiku	Comp 2010	Club 2010	Learn 2010	Admin 2010	Coach 2010	Tech 2010	Life 2010	Total 2010
	33	40	171	12	11	10	2	279
Difference	-6	-16	-24	0	1	-3	0	-48 -17%
Waverley	Comp 2011	Club 2011	Learn 2011	Admin 2011	Coach 2011	Tech 2011	Life 2011	Total 2011
	9	46	157	1	2	0	4	219
Waverley	Comp 2010	Club 2010	Learn 2010	Admin 2010	Coach 2010	Tech 2010	Life 2010	Total 2010
	16	200	0	1	10	0	3	230

Difference	-7	-154	157	0	-8	0	1	-11 -5%
Orca	Comp 2011	Club 2011	Learn 2011	Admin 2011	Coach 2011	Tech 2011	Life 2011	Total 2011
	37	84	79	3	8	13	4	228
Orca	Comp 2010	Club 2010	Learn 2010	Admin 2010	Coach 2010	Tech 2010	Life 2010	Total 2010
	43	73	71	5	9	13	4	218
Difference	-6	11	8	-2	-1	0	0	10 +5%
Oreti	Comp 2011	Club 2011	Learn 2011	Admin 2011	Coach 2011	Tech 2011	Life 2011	Total 2011
			59		6		0	65
Oreti	Comp 2010	Club 2010	Learn 2010	Admin 2010	Coach 2010	Tech 2010	Life 2010	Total 2010
		29	27		8	1	0	65
Difference		-29	32		-2	-1	0	0
Collegiate	Comp 2011	Club 2011	Learn 2011	Admin 2011	Coach 2011	Tech 2011	Life 2011	Total 2011
	11	170	0	6	13	3	0	203
Collegiate	Comp 2010	Club 2010	Learn 2010	Admin 2010	Coach 2010	Tech 2010	Life 2010	Total 2010
	16	160	0	6	7	3	0	192
Difference	-5	10	0	0	6	0	0	11 +6%
Bluff	Comp 2011	Club 2011	Learn 2011	Admin 2011	Coach 2011	Tech 2011	Life 2011	Total 2011
	1	41	14	1	2	0	0	59
Bluff	Comp 2010	Club 2010	Learn 2010	Admin 2010	Coach 2010	Tech 2010	Life 2010	Total 2010
	5	17	42	0	1	0	0	54
Difference	-4	24	-28	1	1	0	0	5 +9%
Hokonui	Comp 2011	Club 2011	Learn 2011	Admin 2011	Coach 2011	Tech 2011	Life 2011	Total 2011
	36	56	26	4	9	0	1	132
Hokonui	Comp 2010	Club 2010	Learn 2010	Admin 2010	Coach 2010	Tech 2010	Life 2010	Total 2010
	41	45	31	5	8	1	1	132
Difference	-5	11	-5	-1	1	-1	0	0 0%
Mataura	Comp 2011	Club 2011	Learn 2011	Admin 2011	Coach 2011	Tech 2011	Life 2011	Total 2011
	0	33	23	2	6	0	0	64
Mataura	Comp 2010	Club 2010	Learn 2010	Admin 2010	Coach 2010	Tech 2010	Life 2010	Total 2010
	0	42	16	2	4	0	0	64
Difference	0	-9	7	0	2	0	0	0
Fiordland	Comp 2011	Club 2011	Learn 2011	Admin 2011	Coach 2011	Tech 2011	Life 2011	Total 2011
	45	81	2	3	9	0	1	141
Fiordland	Comp 2010	Club 2010	Learn 2010	Admin 2010	Coach 2010	Tech 2010	Life 2010	Total 2010
	42	62	0	4	10	0	1	119

Difference	3	19	2	-1	-1	0	0	22 18%
	Comp 2011	Club 2011	Learn 2011	Admin 2011	Coach 2011	Tech 2011	Life 2011	Total 2011
Waiau	8	30	25	3	6	1	0	73
	Comp 2010	Club 2010	Learn 2010	Admin 2010	Coach 2010	Tech 2010	Life 2010	Total 2010
Waiau	12	34	28	5	11	1	0	91
Difference	-4	-4	-3	-2	-5	0	0	-18 -20%
	Comp 2011	Club 2011	Learn 2011	Admin 2011	Coach 2011	Tech 2011	Life 2011	Total 2011
Central Sth	10	60	52	2	15	1	2	142
	Comp 2010	Club 2010	Learn 2010	Admin 2010	Coach 2010	Tech 2010	Life 2010	Total 2010
Central Sth	9	77	42	3	11	0	2	144
Difference	1	-17	10	-1	4	1	0	-2 -1%
	Comp 2011	Club 2011	Learn 2011	Admin 2011	Coach 2011	Tech 2011	Life 2011	Total 2011
Riverton	0	34	42	0	1	0	0	77
	Comp 2010	Club 2010	Learn 2010	Admin 2010	Coach 2010	Tech 2010	Life 2010	Total 2010
Riverton	1	34	49	2	9	1	0	96
Difference	-1	0	-7	-2	-8	-1	0	-19 -20%
	Comp 2011	Club 2011	Learn 2011	Admin 2011	Coach 2011	Tech 2011	Life 2011	Total 2011
Total	184	659	626	37	89	25	14	1634
	Comp 2010	Club 2010	Learn 2010	Admin 2010	Coach 2010	Tech 2010	Life 2010	Total 2010
Total	218	813	466	45	99	30	13	1684
Difference	-34	-154	160	-8	-10	-5	1	-50 -3%

At the time of publication of this report (24/6/11) the following clubs had not completed the affiliation process.

Waverley

This is a requirement of the Swimming Southland and Swimming New Zealand constitution and is required to be completed by the 30/6/11.

A final affiliation list will be provided to clubs after the 30/6/11.