

MINUTES OF THE 77th Annual General Meeting of SWIMMING Southland Inc held on Sunday 16 July 2006, at 1.30pm, in the Senior Citizens Rooms, Forth Street, Invercargill.

WELCOME: Esther Price extended a warm welcome to Life Members – Robin Jackson, Ethel Naylor, Annette Flewells, John Sutton, Graeme Mulligan and Alan Matheson.

PRESENT	President	Esther Price
	Hon. Secretary	Judi Devine
	Hon. Treasurer	David Prattley

DELEGATES – Roll Call

Presidents Reports and Financial Annual Returns

Presidents Report	Bluff (1)	Sandra Johnson
Annual Accounts		

Outstanding

Committee List

Presidents report	Central Southland (3)	Joan Hodges
Annual Accounts		
Committee List		

Presidents Report	Fiordland (2)	Annette Flewells
Annual Accounts –		
AUGUST AGM		

Outstanding

Committee list

Presidents Report	Hokonui (3)	David Prattley
Annual Accounts		Edward Barron
Committee list		

Presidents Report	Mataura (2)	Apology
Annual Accounts		
Committee list		

Presidents Report	Northern Southland (1)	
Nil reports received –		
OCTOBER AGM.		

Presidents Report	Waiau (2)	Diane Chartres
Annual Accounts		Jo Sanford

Outstanding

Committee list

Presidents Report	Collegiate (2)	Yvonne McDonald
Annual Accounts		Adrienne Pope - Proxy

Committee List

Presidents Report	Murihiku (4)	Alan Howie
Outstanding		Julie Corkery
Annual Accounts		Glenda Sadlier

Committee list



Presidents Report Annual Accounts Committee List	Orca (3)	Vicki Finlay – Proxy David Taylor Bill Dowling
Presidents Report and Annual Accounts Nil – reports received.	Oreti (2)	
Presidents Report Annual Accounts Committee List received	Waverley (3)	Fiona Dooley Sharon Fosbender Greg Smith

VOTING STRENGTH

18 Delegates
5 Life Members
7 Management Members

Secretary thanked Clubs that had forwarded all the documents in prior to the meeting.

Clubs were reminded that it is important that we get the new committee lists as this information is required to get the new seasons handbook out.

URGENT ACTION Please – for those clubs that have outstanding reporting requirements.

Judi advised that Treasurers and Head Coach information would be in the handbook for the new season.

LIFE MEMBERS	John Sutton Ethel Taylor Annette Flewellen Alan Matheson	Graeme Mulligan Alan Matheson Robin Jackson Robin Jackson
Management	Edward Barron Joka Wiegiersma	Don Frew Ken Sandri
Visitors	Oscar van Stekelenborg - Coach	
Proxies	Vicki Finlay Adrienne Pope Don Frew	For Diane Withington - OCA For Catriona Flynn - COL For Heather Hopcroft - RIV
MOVED	Don Frew – Riverton	
SECONDED	Ethel Naylor – Life Member	
	That the proxies as recorded be accepted.	
MOTION PUT	CARRIED	



Apologies

Bridget Smith	Elizabeth Tapper (Life Member)	Lyn Sutherland – Chief Recorder
Ellie Morris	Michelle Anderson	David Adamson
Catriona Flynn	Ray Horrell	Jan Douglas
Sue Dyer	Heather Hopcroft	Bev Thorne
	Moira Crowther – Life Member and Patron	Gail Shanks

MOVED

Ken Sandri – Management

SECONDED

Joan Hodges – Central Southland

That the apologies as recorded be sustained.

MOTION PUT

CARRIED

SPEAKING RIGHTS

Speaking rights offered to visitors

MOVED

Sandra Johnson

SECONDED

Robin Jackson – Life Member

That speaking rights be granted to visitors. - CARRIED

Additions to the Agenda

1. 2006/2007 Swim Meet Calendar

2. Bluff request to change Club Colours

MOVED

Jo Sanford – Waiiau

SECONDED

Sandra Johnson - Bluff

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

ANNUAL REPORTS:

Reports received – Clubs

Secretary confirmed – reports received as recorded.

Clubs from which no report or incomplete reports received: - clubs note and forward missing documents as soon as possible.

CLUBS PLEASE NOTE.

MINUTES

77th Annual General Meeting – 31 July 2005

MOVED

Ken Sandri – Hokonui

SECONDED

Edward Barron – Management

“That the Minutes of the 77th Annual General Meeting – held 31 July 2005, be received.” CARRIED

Minutes were reviewed and Delegates asked to comment as Esther read through the pages.

Matters arising:

1. New tracksuit – looks great and the swimmers enjoy wearing the new uniform as well. Thank you to the Uniform convenors.

MOVED

David Prattley – Hokonui

SECONDED

Joan Hodges – Central Southland



"That the Minutes of the 77th Annual General Meeting – held 30 July 2005 are accepted as a true and correct record as circulated."

MOTION PUT

CARRIED

2005.2006 – 78th ANNUAL REPORT

MOVED

Edward Barron – Hokonui

SECONDED

Robin Jackson

That the 78th Swimming Southland Annual Report be received.

MOTION PUT

CARRIED

PRESIDENTS
REPORT

Presidents Report 2005.2006 – presented.

MOVED

Esther Price - President

That the President's report be adopted. CARRIED

Matters arising:

Please last paragraph – plea for parents to come forward. Assistance is required from parents. Please give this some thought.

Assistance is required from Parents of the swimmers.

ANNUAL REPORT

78th 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.

Registrar

Judi Devine – Judi shared with the meeting that there were some errors in the reported figures for Spirit of Southland – some of the transferred swimmers would still be included in club numbers.

Spirit of Southland had the largest number of swimmers this season.

Media/Publicity

Catriona Flynn

Glenda Sadlier – MKU – asked if a thank you had been forwarded to Peter Hodge for the support and excellent articles that had been written highlighting swimming.

No – this needed to be followed up. ACTION Management.



CLUB REPORTS

Club President Reports were presented to the meeting.

Clubs were invited to speak to their reports.

General

Club Reports Grammar - Graeme Mulligan – Life Member – encouraged Clubs to look at the grammar in their reports. Secretary advised that obvious errors were corrected but it was policy not to change Club reports.

Clubs encouraged to use the spell/grammar tech features on their computers.

Collegiate – Yvonne McDonald – confirmed to the Meeting that Collegiate had formed a full committee for the 2006.2007 season and would not be proceeding with a merger with any other club at this time.

FINANCE

FINANCIAL REPORT – STATEMENT OF ACCOUNTS 2005.2006

MOVED

David Prattley – Hon. Treasurer

SECONDED

Ken Sandri - Management

That the Statement of Accounts 2005.2006 be received

MOTION PUT

CARRIED

Matters arising:

1. Accounts are not back yet from the auditor – they were due next week in line with the original Annual General Meeting date.
2. Not major variables – but there are some. Travel has been reduced due the ongoing good work completed by accommodation/travel convenors.
3. Acknowledge the ongoing support from the ILT and the community trust – not only as a body but many of our swimmers are also receiving support on an ongoing basis.
4. Treasurers written report – missing from the Annual Report – to be circulated with the minutes.

MOVED

David Prattley – Treasurer

SECONDED

Ken Sandri - Management

“That the Statement of Accounts 2005-2006 be adopted subject to Audit.”

MOTION PUT

CARRIED

BUDGET 2006.2007

Not presented

NOTICE OF MOTION

AFFILIATION FEES 2006.2007



David shared with the meeting why there is a recommendation in the increase for competitive swimmer – Swim Southland has absorbed the Swimming NZ levy for performance over the past two years.

Increase to the non-competitive/pre learner

Alan Howie - Murihiku – query the differential between Country and Town swimmers.

Query to the meeting – this is obviously a historical factor.

Query ? does Hokonui close down – the Club closes down.

MOVED

David Prattley – Hon. Treasurer

SECONDED

Ethel Naylor – Life Member

That the Notice of Motion - Affiliation Fees for 2006.2007 Financial Year, as presented be received.

MOTION PUT

CARRIED

The Affiliation Fees for 2006.2007

TOWN

Competitive	\$50.50
Non-Competitive/Learner	\$25.00
Pre-Learner (Swim School)	\$13.75
Official	\$10.00 GST Incl

COUNTRY

Competitive	\$47.50
Non-Competitive/Learner	\$23.00
Pre-Learner (Swim School)	\$11.75
Official	\$10.00 GST Incl

Discussions

Nil

MOVED

David Prattley – Hon. Treasurer

SECONDED

Ethel Naylor – Life Member

“That the Swimmer Affiliations for 2006.2007 be set as recorded.”

MOTION PUT

CARRIED.

78th Annual Report

Before adoption of the 78th Annual Report – the meeting was asked if there were any other matters arising from this report.

MOVED

Ethel Naylor – Life Member

SECONDED

David Prattley – Hokonui

That the 78th Swimming Southland Annual Report – 2005.2006 – be adopted.

MOTION PUT

CARRIED



ELECTION OF OFFICERS

David Prattley requested that his nomination be withdrawn for Junior Vice President.

PATRON	Mrs Moira Crowther – reconfirmed E Naylor/R Jackson - CARRIED
PRESIDENT	Mrs Esther Price – confirmed – S Johnson/A Flewellsen - CARRIED
IMM. PAST PRESIDENT	Mr Ken. Sandri
SNR V/PRESIDENT	Mr David Prattley – confirmed E Barron/D Frew - CARRIED
JNR V/PRESIDENT	Mr Edward Barron – confirmed D Prattley/A Flewellsen - CARRIED
HON.VICE PRESIDENTS	Mr John Sutton – confirmed R Jackson/J Wieggersma - CARRIED Mrs Ethel Naylor – confirmed R Jackson/J Wieggersma - CARRIED
HON SECRETARY	No nomination received. Discussion on how this position would be filled in light of the appointment of an Executive Officer. There would still be a need for a Secretary. This position could be appointed from Management as in the Constitution Mrs Judi Devine – E Price/E Naylor – CARRIED Judi advised the meeting that she would advise in six week upon return from holiday.
HON TREASURER	Mr David Prattley – reconfirmed – J Devine/D Chartres - CARRIED
CHIEF RECORDER	Mrs Lyn Sutherland – J Devine/V Finlay – CARRIED Secretary shared with the meeting, that Lyn had advised that in making herself available to assist with the 2006.2007 season, was conditional on this being her final year on Management. She encouraged other members to come forward and seek office.
REGISTRAR	To be discussed with J Devine in six weeks.
SELECTORS SOUTHLAND	Mrs Bridget Smith – No election – retires 2008 Mrs Glenda Sadlier – no election – retires 2007 Mr Oscar van Stekelenborg – retiring in 2009 – G Sadlier/J Corkery - CARRIED



COUNTRY	
CONVENOR	Don Frew – reconfirmed – D Prattley/Joan Hodges - CARRIED
Country Club Selectors	Central Southland Michelle Anderson – to be confirmed
	Hokonui Gaylene Ridley
	Bluff Sandra Johnson
	Fiordland Annette Flewellen
	Waiau Raewyn Minty – to be confirmed
	Northern Southland No representative
	Mataura Gail Shanks
	Riverton Don Frew
	Selectors as recorded – reconfirmed – D Prattley/Joan Hodges - CARRIED
EXAMINER TOWN (2)	Mrs Lyn Sutherland – reconfirmed – K Sandri/A Flewellen – CARRIED Mrs Esther Price – reconfirmed – D Frew/D Chartres - CARRIED
EXAMINER COUNTRY	Mrs Annette Flewellen – reconfirmed – D Frew/D Chartres - CARRIED
CHIEF REFEREE	Mrs Lyn Sutherland – reconfirmed – J Devine/R Jackson - CARRIED
CHIEF STARTER	Mr Edward Barron/Mr David Adamson Vote required – two nominations for one position.
MOVED	Judi Devine – Secretary
SECONDED	Ken Sandri – Management “That Graeme Mulligan and Robin Jackson be appointed as scrutineers”. Voting papers circulated. Vote result – Edward Barron – Chief Starter 2006.2007 Reconfirmed – D Prattley/Y McDonald – CARRIED
MOVED	Robin Jackson – Life Member
SECONDED	Ken Sandri - Management That the voting papers be destroyed - CARRIED
CHIEF INS. OF TURNS	No nominations received – Secretary to approach David Adamson to see if he would take up the position of Chief Inspector of Turns. If David not willing to accept this position
MOVED	Sharon Fosbender – Waverley
SECONDED	David Prattley – Hokonui That Joka Wiegiersma be appointed to the position of Chief Inspector of Turns if David not willing to accept. CARRIED
CHIEF TIMEKEEPER	Mr Greg Smith – reconfirmed Vicki Finlay/Sandra Johnson - CARRIED



<p>BLAZER AND LIFE MEMBERSHIP COMM. As per Rule 18.9 – no re election required.</p>	<p>Mr John Sutton Mr Graeme Mulligan Mrs Ethel Naylor</p>
<p>Honorary Auditors MOVED SECONDED</p>	<p>Cook Adam and Co Ken Sandri – Management David Prattley - Treasurer That Cook Adam and Co is reappointed to the position of Honorary Auditor subject to their approval.</p>
<p>MOTION PUT</p>	<p>CARRIED</p>
<p>Honorary Solicitors MOVED SECONDED</p>	<p>Preston Russell Law Eagles Eagles and Redpath Secretary confirmed that she had met with both legal firms and they were both willing to accept work for Swimming Southland. Don Frew – Riverton Ethel Naylor – Life Member That the legal firms be appointed as Honorary Legal Advisers. CARRIED</p>
<p>Honorary Medical Practitioner</p>	<p>Dr Hugh Tapper Alan Matheson – Life Member – advised the meeting that Dr Hugh Tapper had retired and was no longer practicing. Need to check to see if Dr Tapper is still willing to hold this role – and Management to confirm. ACTION Management.</p>
<p>MANAGEMENT – 11 As per rule 25.1 – 8 4 nominees</p>	<p>Mr Edward Barron Mrs Joka Wiegiersma Two nominations received as per the rules.</p>
<p>MOVED SECONDED</p>	<p>Judi Devine – Secretary David Prattley – Hokonui That the nominations for Management from Mr Edward Barron and Mrs Joka Wiegiersma be confirmed. CARRIED</p>
<p>MOTION PUT</p>	<p>CARRIED Nominations received from the second call for nominations Mrs Yvonne McDonald Mr Don Frew Mr Ken Sandri</p>
<p>MOVED SECONDED</p>	<p>Ethel Naylor John Sutton That the nominations for Management from Mr Ken Sandri, Mrs Yvonne McDonald and Mr Don Frew be confirmed. CARRIED</p>



MOTION PUT

CARRIED

4 nominations in place for 8 positions. Nominations called from the floor.

Mrs Fiona Dooley – S Fosbender/J Wiegersma – CARRIED

Mrs Glenda Sadlier – A Howie/Y McDonald – CARRIED

Job Share position 2 members – 1 vote

Mrs Diane Chartres/Mrs Jo Sanford – S Johnson/R Jackson - CARRIED

President – Esther Price thanked all members who have come forward to fill the positions for the 2006.2007 Management Committee.

HONORARIUMS

2004.2005 – Secretary, and Treasurer left the meeting.

Position of minute recorder – assumed by Edward Barron

President described honorariums as in place for the 04/05 season.

Clarified that we are voting for the 05/06 season.

DISCUSSION: relating to petrol costs increasing. No indication for recipients.

The travel component is not taxable.

Travel component may be less due to 1 meeting per month.

MOVED

Graeme Mulligan – Life Member

SECONDED

Joka Wiegersma – Management

That the travel component for the Treasurer be increased by \$200.00 to \$1,000.00. CARRIED

MOVED

Ethel Naylor – Life Member

SECONDED

Sandra Johnson – Bluff

That the travel component for the Secretary be increased by \$200.00 to \$2,200.00. CARRIED.

MOVED

Yvonne McDonald – Collegiate

SECONDED

Julie Corkery – Murihiku

That the travel component for the Recorder be increased by \$200.00 to \$1,000.00 CARRIED

2005.2006 Honorarium recorded:

Secretary – Hon. \$900 – Travel \$2200 = \$3,100.00

Treasurer – Hon. \$600 – Travel \$1,000 = \$1,600.00

Chief Rec. – Travel \$1,000 = \$1,000.00

AWARDS

COMMITTEE

Presented by Awards Committee Members

John Sutton and Graeme Mulligan.

5 Awards to be presented.

Service Awards



- Fiona Dooley – Waverley
 Sharon Fosbender – Waverley
 John Sutton – Life Member
 Graeme Mulligan – Life Member
 “That the Service Awards, in acknowledgement for service to Swimming in Southland be confirmed.”
- MOTION PUT
 Honours Awards
 CARRIED
- Mr Ray Horrell – Waiau
 Ethel Naylor – Life Member
 Graeme Mulligan
 “That the Honours Awards, in acknowledgement for continued service to Swimming in Southland be confirmed.”
- MOTION PUT
 CARRIED
- Life Membership
 Mrs Joan Hodges – Central Southland
 Mrs Margaret Sutton - Waverley
 Graeme Mulligan
 Ethel Naylor
 “That the Life Member Awards, in acknowledgement for continued service to Swimming in Southland be confirmed.”
- MOTION PUT
 CARRIED
- In closing – Graeme Mulligan – Convenor of the Blazer Committee thanked clubs for acknowledging the service of their members. There is an outstanding amount of work being undertaken by individuals in our Clubs and we need to be acknowledging this.
- While there is a falling numbers and difficulty in getting nominations forward for Management – 5 recommendations received all with outstanding service in this region showing continuance in service is great.
- Thank you to the Secretary for the work in putting the back-ground material together for these members.
- REMIT 1
 Background to the remit was explained to the meeting.
- Blazer Committee/Swimming Southland Delegates Meeting 15/03/06.
 Page 87 of the Management Minutes – 14 December 2006.
 Recommendation from the Blazer committee in respect of the criteria for Service Awards.
 “That Rule 39 – clause 3
 The following be included as a separate new sentence after the line ending with8 years.



“The above expect years of service need not necessarily be continuous.”

DISCUSSION

Opportunity to seek clarification.
No further discussion

REMIT PUT

CARRIED

Acknowledgement of the 2006.2007 Management Committee.

President – Esther Price – introduced the 2006.2007 Management committee.

Unfortunately as Management Badges had not been returned – they could not be awarded – Esther asked Management Members to come forward and be acknowledged.

Badges required for:

Don Frew

Yvonne McDonald

Jo Sanford/Diane Chartres

Fiona Dooley

Ken Sandri

Badges still held

Lyn Sutherland

David Prattley

Edward Barron

Glenda Sadlier

GENERAL

1.

Confirmation – A Grade Times/Criteria 2006/2007

No changes recommended

MOVED

Don Frew – Riverton

SECONDED

Alan Howie - Murihiku

That the A Grade Times/Criteria for 2006/2007 be approved.

MOTION PUT

CARRIED

2.

2006/2007 Swim Calendar

David Prattley spoke to the new Calendar on behalf of Lyn Sutherland.

Explanations were given to questions asked.

Town vs Country – already covered – will be scored from identified events at Southland Champs.

Junior Development camp and Senior Development Camp. These will replace the individual squad camps. All coaches are behind this concept.

Bluff Carnival – Sandra Johnson – will there be a section of swimmers missing from the Bluff Carnival. Yes – probably the NZ Age Group Swimmers.



MOVED David Prattley – Treasurer
 SECONDED Vicki Finlay – Orca
 That the 2006.2007 Swimming Calendar be adopted.
 MOTION PUT CARRIED

3. Bluff Swimming club – registered colours.
 Discussed at the Annual Meeting of Country clubs.
 Cleared with Swimming New Zealand.

Rule 9 – Club Colours – change required.
 MOVED Sandra Johnson -
 SECONDED Glenda Sadlier – Murihiku
 That Bluff Swimming Club – registered colours be known as Red, White and Black.
 MOTION PUT CARRIED
 SECRETARY NOTE – Rule change required.

VOTE OF THANKS Judi Devine – Secretary
 On behalf of Swimming Southland and the 2005.2006 Management Committee – President Esther Price – gave a presentation to Secretary Judi Devine for the additional work load that has been undertaken this year – more than just management work. Work also included that from clubs at times.

Meeting closed: 15:17 pm

Presidents signature: _____

Confirmed date _____

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