



MINUTES OF THE 79th Annual General Meeting of SWIMMING Southland Inc held on Sunday 22 July 2007, at 1.30pm, in the Senior Citizens Rooms, Forth Street, Invercargill.

WELCOME: Esther Price extended a warm welcome to Life Members – Joy McVicar, Graeme Mulligan, John Sutton, Ethel Naylor, Joan Hodges, Elizabeth Tapper, Alan Matheson, Robin Jackson and Annette Flewellen.

TRIBUTE: Esther Price asked the meeting to rise for a moments silence in tribute to Patron, Moira Crowther who passed away recently.

After the moments silence Esther moved a vote of thanks to John and Margaret Sutton on behalf of Swimming Southland for the care and kindness shown to Moira.

PRESENT

President
Executive Officer

Esther Price
David Prattley

DELEGATES – Roll Call

Presidents Reports and Financial Annual Returns

Bluff (1)
Central Southland (3)

Sandra Johnson
Jason Unahi, Michelle Anderson and
Bridget Smith

Fiordland (1)
Hokonui (3)

Annette Flewellen
David Prattley, Joy McVicar and
Edward Barron

Mataura (2)
Northern Southland

Nil
The Northern Southland club has
advised that they are in recess.
Executive Officer to advise Swimming
New Zealand.

Riverton (2)
Waiau (3)
Collegiate (3)

Don Frew, Lynne Grove
Diane Chartres
Yvonne McDonald, Reece Murphy,
Adrienne Pope

Murihiku (4)
Orca (3)
Oreti

Alan Howie, Jane Morgan
Vicki Finlay – Proxy, David Taylor
Nil No annual report or financial
statements received.

Waverley (3)
VOTING STRENGTH

Fiona Dooley

19 Delegates
9 Life Members
9 Management Members

LIFE MEMBERS

John Sutton
Ethel Taylor

Graeme Mulligan
Alan Matheson

	Annette Flewellen	Robin Jackson
	Joan Hodges	Joy McVicar
	Elizabeth Tapper	
Management	Edward Barron	Don Frew
	Joka Wiegersma	Ken Sandri
	Fiona Dooley	Diane Chartres
	Lyn Sutherland	Yvonne McDonald
Visitors	Nigel Soper	
Proxies	Vicki Finlay	For Jill Flatley - OCA
MOVED	Michelle Anderson – Central Southland	
SECONDED	Diane Chartres – Waiau	
	That the proxies as recorded be accepted.	
MOTION PUT	CARRIED	
Apologies	Judi Devine	Russell Kean
Greg Smith	Jo Sanford	Sharon Fosbender
Sarah Richardson	Jill Flatley	
MOVED	John Sutton – Life Member	
SECONDED	Joka Wiegersma – Management	
	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. Management Committee – John Sutton	
	2. Notice of Motion from Awards committee	
MOVED	Graeme Mulligan – Life Member	
SECONDED	Ethel Naylor – Life Member	
	“That the addition to General Business be received.” CARRIED	
ANNUAL REPORTS:	Executive Officer confirmed that all reports from clubs had been received except Oreti. This is to be brought to the notice of the Oreti club again and Swimming Southland constitution outlined.	
MINUTES	78th Annual General Meeting – 16th July 2006	
MOVED	Ken Sandri – Management	

- SECONDED Edward Barron – Dave Taylor
 “That the Minutes of the 78th Annual General Meeting – held 16th July 2006, be received.” CARRIED
 Minutes were reviewed and Delegates asked to comment as Esther read through the pages.
- Matters arising: 1. The meeting number is incorrect and should be amended to read 78th not 77th.
 2. Page 8 Ethel Taylor should read Ethel Naylor
- MOVED Sandra Johnson – Bluff
 SECONDED Alan Howie – Murihiku
 “That the Minutes of the 78th Annual General Meeting – held 16th July 2006 are accepted as a true and correct record as circulated.”
- MOTION PUT CARRIED

2005.2006 – 78th ANNUAL REPORT

- MOVED Ethel Naylor – Life Member
 SECONDED Robin Jackson – Life Member
 That the 79th Swimming Southland Annual Report be received.
- MOTION PUT CARRIED
- PRESIDENTS REPORT Presidents Report 2006.2007 – presented.
- MOVED Esther Price - President
 SECONDED Ken Sandri - Management
 That the President’s report be adopted.
- MOTION PUT CARRIED
- Matters arising: Esther commented that there was an exciting year ahead and she welcomed David Prattley on board as the Executive Officer.
- ANNUAL REPORT 79th 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.
- Selectors** Bridget Smith advised there were 3 bronze medals won at the NZ Age Group Swimming Champs.
- Records** Glenda Sadlier spoke to the records report and congratulated all record breakers for the season
- Technical** New timekeepers from Riverton not named in report. Tui Wallace, Sharryn Reid, Sharon Robinson, Lynne Grove, Mark Burns and Don Frew. Correction to Nigel Soper should be Collegiate not Orca.
- Club Reports** Club President Reports were presented to the meeting.
- MOVED Edward Barron - Management
 SECONDED Lyn Sutherland - Management
 That the 79th Swimming Southland Annual report be adopted.
- MOTION PUT CARRIED

FINANCE FINANCIAL REPORT – STATEMENT OF ACCOUNTS 2006.2007
MOVED Edward Barron - Management
SECONDED Dave Taylor - Orca
MOTION PUT That the Statement of Accounts 2006.2007 be received
CARRIED

Matters arising:

1. Query from Graeme Mulligan regarding coaching refund. David Prattley explained this item.

MOVED David Prattley – Treasurer
SECONDED Ken Sandri - Management
MOTION PUT “That the Statement of Accounts 2006-2007 be adopted”
CARRIED



NOTICE OF MOTION 1

The Affiliation Fees for 2007.2008	
Competitive	\$70.50 – incl GST
Swimming NZ - \$40.00	
Swimming NZ Results Award Levy - \$5.50	
Swimming Southland- \$25.00	
Club Affiliation Fee	\$282.50 – inc GST
Swimming NZ - \$112.50	
Swimming Southland - \$170.00	
Non-Competitive, Officials, Administrators	\$ 0.00

RATIONALE: - The Swimming New Zealand AGM of September 2006 passed a new levy structure for the National and Regional Swimming associations. In line with Rule 9 – Swimming New Zealand Constitution – Fees and the Swimming New Zealand Minutes of 2005/2006.

That SNZ affiliation fees for 2007/2008 be:

Competitive Swimmer	\$40
Swim Southland Results Award levy per Competitive Swimmers	\$5.50
Club Fee	\$112.50

That Regional Associations affiliation fees for 2007/08 be:

Competitive Swimmer	\$25
Club Fee	\$170.00

Swimming New Zealand and Regional Associations agree to not charge non-competitive swimmers, officials and administrators fees. All amounts are including GST.

A large amount of discussion surrounded this issue from the floor. Edward Barron who attended the Swim Southland AGM in 2006 outlined the rationale behind the changes.

This item had been in the arena for some time and there were opportunities for non competitive swimmers to “have a go” with having to affiliate as a competitive swimmers.

Non competitive races at inter club meets promoted as well as club racing nights.

MOVED
Seconded

David Prattley - Treasurer
Joy McVicar – Life Member

That the affiliation fees for 2007.2008 be set as recorded

MOTION PUT

CARRIED

ELECTION OF OFFICERS

PATRON	Mr John Sutton – Nominated by Murihiku Swimming Club Confirmed - Ethel Naylor/Joy McVicar - CARRIED
PRESIDENT	Mrs Esther Price – Nominated by Murihiku Swimming Club Confirmed – Lyn Sutherland/Ethel Naylor - CARRIED
IMM. PAST PRESIDENT	Mr Ken. Sandri
SNR V/PRESIDENT	No nominations received – Leave vacant
JNR V/PRESIDENT	No nominations received – Leave vacant
	Esther price spoke to the meeting regarding the proposed move to a board type structure with the Executive Officer fulfilling a large number of the portfolios. Having attended Swim Southland AGMs she is impressed with SNZ new structure. A board is elected and the President and Vice President elected. Board members retire on rotation ensuring continuity. A robust way of doing things. Priority for incoming management committee for upcoming year. John Sutton acknowledged this course of action and believed it was the way forward but no elected members to be paid. Esther Price confirmed that this would be the case.
HON.VICE PRESIDENTS	Mr John Sutton – Nominated by Waverley Swimming Club Confirmed F Dooley/G Mulligan - CARRIED Mrs Ethel Naylor – Nominated by Waverley Swimming Club Confirmed F Dooley/G Mulligan - 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 Bridget Smith – No election – retires 2008 Mr Oscar van Stekelenborg – No election - retires 2009

Mrs Fiona Dooley Nominated by Waverley Swimming Club – retiring in 2010
Confirmed E Tapper/J McVicar - CARRIED

COUNTRY	
CONVENOR	Don Frew – reconfirmed – D Barron/A Howie - CARRIED
Country Club Selectors	Central Southland Michelle Anderson
	Hokonui Brigette Morrison
	Bluff Sandra Johnson
	Fiordland Annette Flewellen
	Waiau Raewyn Minty
	Mataura Gail Shanks
	Riverton Lynne Grove
	Selectors as recorded – reconfirmed – D Chartres/J Unahi - CARRIED
EXAMINER TOWN (2)	Mrs Lyn Sutherland – Nominated by Orca Swimming Club Confirmed – D Frew/K Sandri – CARRIED Mrs Esther Price – Nominated by Murihiku Swimming Club Confirmed – D Frew/K Sandri - CARRIED
EXAMINER COUNTRY	Mrs Annette Flewellen – Nominated by Central Southland Swimming Club Confirmed – J Sutton/L Sutherland - CARRIED
CHIEF REFEREE	Mrs Lyn Sutherland – Nominated by Orca Swimming Club Confirmed – V Finlay/D Taylor - CARRIED
CHIEF STARTER	Mr Edward Barron – Nominated by Hokonui Aquatics Confirmed – J McVicar/L Sutherland - CARRIED
CHIEF INS. OF TURNS	Mrs J Wiegiersma – Nominated by Waverley Swimming Club Confirmed – F Dooley/A Flewellen - CARRIED
CHIEF TIMEKEEPER	Mr Greg Smith – Nominated by Waverley Swimming Club Confirmed F Dooley/J Wiegiersma - 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	Don Frew – Riverton
SECONDED	Jane Morgan - Murihiku

That WHK Cook Adam Ward Wilson is reappointed to the position of Honorary Auditor subject to their approval.

MOTION PUT

CARRIED

Honorary Solicitors Preston Russell Law
Eagles Eagles and Redpath

MOVED Don Frew – Riverton

SECONDED Jane Morgan – Murihiku

That the legal firms be appointed as Honorary Legal Advisers. CARRIED

Honorary Medical Practitioner Dr Hugh Tapper has advised Swimming Southland that he will not be renewing his medial practicing certificate this year and suggested that Dr Robert Bester could be a suitable replacement.

The Executive Officer had contacted Dr Bester who has agreed to fulfil the role

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

As per rule 25.1 – Mr Nigel Soper – Nominated by Collegiate Swimming Club
8 Mrs Fiona Dooley – Nominated by Waverley Swimming Club

MOVED Robin Jackson – Life Member

SECONDED Ethel Naylor – Life Member

That the nominations for Management from Mrs Y McDonald, Mrs Joka Wiegersma, Mr N Soper and Mrs F Dooley be confirmed.

MOTION PUT

CARRIED

Nominations received from the second call for nominations

Mrs Esther Price – Nominated by Murihiku Swimming Club

Mrs Shona Tomlins – Nominated by Murihiku Swimming Club

Mrs Glenda Sadlier – Nominated by Murihiku Swimming Club

Mrs Esther price advised that she wish to withdraw her nomination

MOVED Robin Jackson – Life Member

SECONDED Ethel Naylor – Life member

That the nominations for Management from Mrs S Tomlins and Mrs G Sadlier be confirmed.

MOTION PUT

CARRIED

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

Job Share position 2 members – 1 vote

Mrs Diane Chartres/Mrs Jo Sanford – F Dooley/E Barron - CARRIED

President – Esther Price thanked all members who have come forward to fill the positions for the 2007.2008 Management Committee.

HONORARIUMS 2005.2006 – Chief recorder, and Treasurer left the meeting.

Position of minute recorder – assumed by Edward Barron

President described honorariums as in place for the 05/06 season.

Clarified that we are voting for the 06/07 season.

- MOVED Ken Sandri – Management
 SECONDED Graeme Mulligan – Life Member
 That due to the Executive Officer appointment that the Secretary and Chief Recorder honorariums for 06/07 not be paid
- MOTION PUT CARRIED
 MOVED Graeme Mulligan – Life Member
 SECONDED Elizabeth Tapper – Life Member
 That the treasurer’s honorarium for 06/07 remains the same.
- MOTION PUT CARRIED
 2006.2007 Honorarium recorded:
 Secretary – Hon. \$0 – Travel \$0 = \$0
 Treasurer – Hon. \$600 – Travel \$1,000 = \$1,600.00
 Chief Rec. – Travel \$0 = \$0
- AWARDS Presented by Awards Committee Members
 COMMITTEE Ethel Naylor, John Sutton and Graeme Mulligan.
 Critical comment to clubs regarding lack of nominations coming forward and many nominations coming forward 2, 3 or 4 years late.
 Clubs need to keep a diary and a designated member to keep these records up to date.
 Recognition is required at the correct time.
- Service Awards
 Ellie Morris – Hokonui Aquatics
 MOVED John Sutton – Life Member
 SECONDED Graeme Mulligan – Life Member
 “That the Service Awards, in acknowledgement for service to Swimming in Southland be confirmed.”
- MOTION PUT CARRIED
 Honours Awards
 Kathryn Implemens – Central Southland
 Esther Price - Murihiku
 Judi Devine - Orca
 Ken Sandri - Orca
- MOVED Ethel Naylor – Life Member
 SECONDED Graeme Mulligan – Life member
 “That the Honours Awards, in acknowledgement for continued service to Swimming in Southland be confirmed.”
- MOTION PUT CARRIED
- LIFE Mrs Lyn Sutherland
 MEMBERSHIP
 MOVED Ethel Naylor – Life Member

SECONDED Graeme Mulligan – Life Member
 “That the Life Member Award, in acknowledgement for continued service to Swimming in Southland be confirmed.”

MOTION PUT CARRIED
 In closing the Blazer committee and the executive officer apologised for there being no certificates or badges to present. This was due to the transition. This will be rectified by the Executive Officer and a presentation made at the next delegates meeting.
 Esther Price thanked the Blazer Committee for all their work.

NOTICE OF MOTION “That Swimming Southland Selectors review all records with a required time with view to establishing a record holder for each record commencing from the first day of the Southland Winter Championships 2007”

RATIONALE: - It is acknowledged that the records were set on fast times historically. It is proactive for swimmers to be focusing on a record with a name beside it versus a record with “no name” and “no time”.

Much discussion on this subject revolving around the issue that swimmers should not just get a record for turning up at the next meet.

Bridget Smith doesn’t see the need to put a name beside a required time.

MOVED Graeme Mulligan – Life Member

SECONDED Ethel Naylor – Life Member

That the motion be amended to read

That Swimming Southland selectors review all records with a required time with a view to establishing a record holder for each record.

AMENDMENT PUT CARRIED ON A SHOW OF HANDS

DISCUSSION The amendment now becomes the motion

MOTION PUT CARRIED



REMIT 1

RULE 10

Delete the current Rule 10 and insert the new Rule – in line with the Swimming New Zealand Constitution page 4/5 to reflect Regional wording.

NEW RULE 10 AFFILIATION FEES

- a. Prior to 30 June in each year, SNZ shall fix the membership fees payable by every club and every competitive swimmer to both SNZ and each Regional Association, and promptly notify all clubs of the respective amount of such fees payable.
- b. Swimming Southland shall collect all such fees, and shall remit to SNZ, all SNZ fees payable no later than the 15th days of September, February and June in each financial year.
- c. Every club shall, in each year, remit to Swimming Southland no later than 15 July in each year, the contact details of every member of their club as at the preceding 30th day of June.
- d. Swimming Southland will be responsible for ensuring every club in their region complies with 10c, and upon receipt, but no later than 31 July in each year, forward such information to SNZ.
- e. A member will be ineligible to compete in any swimming competitions conducted by any Club, Regional Association or SNZ if he/she has not paid to his/her club all club, regional association and SNZ membership fees within 14 days of the dates they fall due.
- f. SNZ has the right to separately levy members to pay a special levy. If payment of a levy is not made within the time specified by SNZ in that levy a member will be ineligible to compete in any swimming competition.
- g. If any club fails to pay membership fees collected from members Swimming Southland or any regional association shall fail to pay SNZ any SNZ member's fees forwarded to it by any club, the Board may suspend the club or Swimming Southland until such fees are paid and/or impose any penalty as determined by the Board for such non payment.

RATIONALE: - The Swimming New Zealand AGM of September 2006 passed a new levy structure for the National and Regional Swimming associations. In line with Rule 9 – Swimming New Zealand Constitution – Fees payments are structured within this rule governing National and Regional Fee setting and payments.

DISCUSSION

Clause g - Comma to go in after the word members

Clause g – define the Board as the Swimming New Zealand Board

MOVED
SECONDED

Ken Sandri - Management
Dave Taylor – Orca
That the remit with amendments be adopted

REMIT PUT
REMIT 2

CARRIED
RULE 11

Delete the current Rule 11 and insert the new Rule – in line with the Swimming New Zealand best practice.

NEW RULE 11 PAYMENT OF FEES

The club component of the Swimming New Zealand and Swimming Southland Levies will be invoiced to clubs on July 1st of each year. This invoice will be due for payment on the next return date as determined in Rule 10.

As swimmers start competing in regional meets after July 1st each year they will become immediately liable to pay the competitive swimmer levy. Swimming Southland will invoice clubs for each swimmer entered to compete for the first time in the year at the close of entries. The swimmers will be registered as competitive and the levy accrued at that date. This invoice will be due for payment on the next return date as determined in Rule 11.

If swimmers compete at an inter-club competition, in races deemed as competitive, before they are otherwise registered as competitive, it is up to the entering club to ensure the swimmer is registered by informing the Swimming Southland administrator in writing, prior to the first day of the meet.

Competitive registration at inter-club meets will only be required if the swimmer is entered in races deemed as competitive. This will include any races longer than 50 meters and any other race, 50 meter and below, determined as competitive by the meet rules.

DISCUSSION

Paragraph 2 Amend rule 11 to be rule 10
All clauses to be lettered

MOVED
SECONDED

Ken Sandri - Management
Ethel Naylor – Life Member
That the remit with amendments be adopted

REMIT PUT

CARRIED

REMIT 3

Rule 15 Delete the current Rule 15 and insert the new Rule – in line with the Swimming New Zealand Constitution and to reflect Regional wording

NEW RULE 15 TRANSFERS

15 a Any member of a club desiring to transfer to another club, shall forward to the secretary of the new club, their application together with a certificate from the former club that s/he is not financially indebted thereto. A member under suspension, or awaiting a hearing for an offence capable of having a period of suspension imposed, is ineligible for transfer. In addition the member will forward to Swimming Southland the application in writing and Swimming Southland shall have discretion to grant or refuse such transfer.

15 b A member may only be a competitive swimmer for 1 club at any one time.

15 c For transfers of competitive swimmers only, the transfer shall not become effective until the expiry of 60 days from the date that the transfer and the certificate were lodged with the new club

15 d During the 60 day period the transferring competitive swimmer may continue to represent the club transferred from and/or the regional association of that club, but no other.

15 e In no case shall Swimming Southland grant a transfer unless evidence satisfactory to Swimming Southland is produced to that all transfer rules of Swimming NZ have been complied with.

DISCUSSION

Bridget Smith queries how the remit affected the Spirit of Southland Club. Ken Sandri and David Prattley outlined the procedure and that care would be required.

MOVED

Ken Sandri - Management

SECONDED

Alan Howie - Murihiku

That the remit be adopted

REMIT PUT

CARRIED

REMIT 4

RULE 28 - Rename the rule “Competitions” and insert new sub sections to reflect the new rules housed in the Swimming NZ Constitution under the section “Right to compete”

**NEW SUBSECTIONS TO BE INSERTED RULE 28 –
COMPETITIONS**

28.8 A competitive swimmer will not be eligible to compete in a representative competition unless he/she: Is a current member of SNZ, and

Has first paid his/her membership fees to his/her club, (including the Regional Association and SNZ competitive swimmer fees), and

Has first paid any other fees or costs prescribed by his/her regional association and/or SNZ, including the fee or cost to travel to, be accommodated, and compete in, a past or future representative competition

28.7 At Inter-Club or Regional competitions, a Club or Regional Association may permit non-members to compete against SNZ members in a relay race, but no other.

28.8 At Inter-Club competitions, a Club may organise up to 50m races, but no others, in which club members (other than competitive swimmers), and or non members may compete.

DISCUSSION

Nil

MOVED

Edward Barron - Management

SECONDED

Fiona Dooley - Management

That the remit be adopted

REMIT PUT

CARRIED

REMIT 5

RULE 3 - Insert new sub sections to reflect the new interpretations housed in the Swimming NZ Constitution and delete those current sub section interpretations which are no longer valid

NEW SUBSECTIONS TO BE INSERTED RULE 3 - INTERPRETATIONS

3 r 'Competitive swimmer' means a member of a club, who competes in any interclub, regional, national or international competition ('representative competition'), and who has paid as part of his/her club membership fee, the Regional Association and SNZ competitive swimmer fees, as prescribed from time to time.

3 s "Club competition" means a competition organised by a club in which only members of that club may compete in.

3 t "Inter-Club competition' means a competition organised by a club, in which members of any club may compete at, whether as individual representatives of a club, or as representatives of a club's team.

3 u "Regional competition" means a competition organised by a Regional Association, in which members of any club may compete at, whether as individual representatives' of a club or as representatives of a club's team.

SUBSECTIONS TO BE DELETED RULE 3 - INTERPRETATIONS

Rule 3 j – of the current rule does not apply – as a meet organised by Swimming Southland is a Regional Meet and not an "inter-club" meet.

DISCUSSION

Rule 3s remove the word in.

MOVED

Ken Sandri - Management

SECONDED

Joka Wiegiersma - Management

That the remit be adopted

REMIT PUT

CARRIED

ACKNOWLEDGMENT
OF MANAGEMENT
COMMITTEE 07/08

Esther Price introduced the 2007/08 Management Committee.
New Badges to be ordered by Executive Officer.

GENERAL

A Grade Times

Lyn Sutherland advised this should now read Southland Championship qualifying times

MOVED

Lyn Sutherland – Life Member

SECONDED

Diane Chartres – Management

That Southland Championship Qualifying Times be adopted

MOTION PUT

CARRIED

2. John Sutton – Management Committee
John addressed the meeting that the 06/07 management committee had broken a rule by not calling a delegates meeting. While he agreed that the management committee may not have anything to discuss this did not mean that the clubs may have something to discuss with the management committee. John had concerns that the new board structure would not be answerable to members.
Esther Price took that on board as President and agreed to resolve going forward.
- 3 Alan Matheson advised that minutes had not been distributed.
Esther Price apologised and Executive Officer to ensure this will happen going forward.
- 4 Notice of Motion
The Blazer Committee gives Notice of Motion that they will move at the next AGM 2008 or at any special meeting prior to that date an alteration to Rule 40 – Life Membership.
“That alteration would be to clause 3 to the words at the end of that clause being 31 March each year to now read two months prior to the coming years AGM”
- 5 Constitution
Ken Sandri felt that the incoming management committee should have a mandate from the meeting to begin rewriting the constitution, rules and regulation.
- MOVED Ken Sandri – Management
SECONDED Ethel Naylor – Life Member
That the Swimming Southland Management Committee be empowered to rewrite the constitution, rules and regulations.
- MOTION PUT CARRIED
- VOTE OF THANKS Ken Sandri and Lyn Sutherland
On behalf of Swimming Southland and the 2006.2007 Management Committee – President Esther Price – gave a presentation to Ken Sandri and Lyn Sutherland for the years of service to the management of swimming in Southland. Both are stepping down from management roles
Esther also acknowledged the contribution of Edward Barron who is stepping down.
- CLOSING President Esther Price addressed the meeting and asked clubs to have a real working and supportive base. There were exciting times ahead but lots of work which did require the ongoing commitment from clubs and members
- VOTE OF THANKS Lyn Sutherland moved by acclamation a vote of thanks to President Esther Price and Executive Officer David Prattley
- Meeting closed: 15:55 pm
- Presidents signature: _____



Confirmed date

Minutes - Pages 7 - 23