



MINUTES OF THE 80th Annual General Meeting of SWIMMING Southland Inc held on Sunday 20 July 2008, at 1.30pm, in the Senior Citizens Rooms, Forth Street, Invercargill.

WELCOME: Esther Price extended a warm welcome to Life Members – Joan Hodges, John Sutton, Elizabeth Tapper and Graeme Mulligan

PRESENT	President	Esther Price
	Executive Officer	David Prattley

DELEGATES – Roll Call

Presidents Reports and Financial Annual Returns

Bluff (0)	No membership numbers, annual report, financial statements or delegate names received.
Central Southland (3)	Joan Hodges (Proxy) Judi Devine (Proxy) Michelle Anderson
Fiordland (2)	
Hokonui (3)	David Prattley
Mataura (2)	
Riverton (2)	
Waiau (3)	Jo Sanford Diane Chartres
Collegiate (3)	Nigel Soper Adrienne Pope Warren Joyce (Proxy)
Murihiku (4)	Alan Howie Glenda Sadlier Murray Hamilton Andrew Holden (Proxy)
Orca (3)	Lisa Crooks (Proxy) Phillipa Marshall (Proxy) Judi Devine (Proxy)
Oreti (0)	No financial statements or delegate name received
Waverley (3)	Fiona Dooley Greg Smith Marnie Armitage (Proxy)

LIFE MEMBERS	Joan Hodges	Graeme Mulligan
	Elizabeth Tapper	John Sutton
Management	Nigel Soper	Fiona Dooley
	Shona Tomlins	Diane Chartres
	Jo Sanford	
	VOTING STRENGTH	
	Delegates	18
	Life Members	4
	Management Members	5
	President	1
	TOTAL	28
Visitors	Nil	
Proxies	Joan Hodges CSL, Judi Devine CSL, Warren Joyce COL, Andrew Holden MKU, Lisa Crooks OCA, Philippa Marshall OCA, Judi Devine OCA, Marnie Armitage WAV	
MOVED	Jo Sanford (Mgmt)	
SECONDED	Elizabeth Tapper (Life Member)	
	That the proxies as recorded be accepted.	
MOTION PUT	CARRIED	
Apologies	Joka Wiegiersma (Mgmt)	Yvonne McDonald (Mgmt)
	Lyn Sutherland (Life Member)	Robin Jackson (Life Member)
	Jane Morgan (MKU)	Jason Unahi (CSL)
	Joy McVicar (Life Member)	Annette Flewellen (Life Member)
	Bev Catto (Hokonui)	Brigette Morrison (Hokonui)
	Michelle Anderson (CSL) for lateness	Denise Andrews (WAV)
	Caroline Stewart (CSL)	Jan Douglas (CSL)
	Ethel Naylor (Life Member)	Barbara Grant (OCA)
	Sarah Richardson (OCA)	Dominic Flatley (OCA)
	Alan Matheson (Life Member)	
MOVED	John Sutton (Life Member/Patron)	
SECONDED	Diane Chartres (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. Swimming Calendar Draft
2. Presentation Waverley Swimming Club
3. Use of Spirit of Southland Club

MOVED
SECONDED

Graeme Mulligan (Life Member)
Fiona Dooley (Mgmt)

“That the addition to General Business be received.” CARRIED
Judi Devine (CSL) advised that as the meeting is an AGM and none of the items had been notified they are discussion items only and need to be taken back to clubs by delegates for consultation before any decisions are made

MINUTES
MOVED
SECONDED

Michelle Anderson arrived at 1.40pm
79th Annual General Meeting – 22nd July 2007
Fiona Dooley (Mgmt)

Judi Devine (CSL)
“That the Minutes of the 79th Annual General Meeting – held 22nd July 2007, be received.” CARRIED

Matters arising:

Graeme Mulligan (Life Member)
Minutes need to be amended on page 16 to reflect the following

- John Sutton, should read Life Member/Patron not Mgmt
- Section 4 Notice of Motion. The Blazer committee will now ask for a changes to this but will deal with it when it is raised
- Section 5, Graeme felt that the wording should have read reviewed not rewritten which would have made things a lot easier

MOVED
SECONDED

Fiona Dooley (Mgmt)
Alan Howie (MKU)

“That the Minutes of the 79th Annual General Meeting – held 22nd July 2007 are accepted as a true and correct record with amendments.”

MOTION PUT

CARRIED

2007.2008 – 80th ANNUAL REPORT

MOVED
SECONDED

Joan Hodges (Life member)
Glenda Sadlier (MKU)

That the 80th Swimming Southland Annual Report be received.

MOTION PUT

CARRIED

PRESIDENTS REPORT	Presidents Report 2007.2008 – presented and spoken to by Esther Thanked all the members of the Management Committee for their hard work.
MOVED	Esther Price (President)
SECONDED	Andrew Holden (MKU) That the President's report be adopted.
MOTION PUT	CARRIED
ANNUAL REPORT	80th 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.
Athlete – Yvonne McDonald	Not Present
Selectors/Technical – Fiona Dooley	Fiona commented on the increasing difficulty in obtaining technical officials and the need for people to come forward to train. Clubs also need to be proactive in recruiting parents of new members. Swimming Southland does need help in this area as meets are in threat of being cancelled.
External Stakeholder – Joka Wiegiersma	Not present Esther Price congratulated Joka on another excellent prizegiving
Governance – Nigel Soper	Nigel advised that the next draft of the new constitution and regulations were available at the meeting and had been circulated to life members and would be emailed to clubs. Nigel asked for club feedback by 10/8/08 with a delegates meeting at the end of August. Judi Devine (CSL) asked for more time for consultation with club committees as many clubs will not have meetings until after 10/8/08. Meeting agreed that feedback needs to be in the hands of the Executive Officer by 31/8/08 with a delegates meeting in October to take into account country club representatives farming commitments.
Coaches & Teachers – Glenda Sadlier	Taken as read
Club Reports	Club President Reports were presented to the meeting.
MOVED	Alan Howie (MKU)
SECONDED	Judi Devine (CSL) That the 80 th Swimming Southland Annual report be adopted.
MOTION PUT	CARRIED
FINANCE	FINANCIAL REPORT – STATEMENT OF ACCOUNTS 2007.2008
MOVED	Nigel Soper (Mgmt)
SECONDED	Andrew Holden (MKU) That the Statement of Accounts 2007.2008 be received
MOTION PUT	CARRIED The Executive Officer was asked to speak to the report

Matters arising:	<p>Noted that the report is still currently being audited Deficit position \$15k for year with some carry over from previous Revenue badly affected by Swimming NZ affiliation policy Continue to be extremely well supported by sponsors ILT CTOS and Southern Trust The 08/09 budget has been reviewed and again showed a deficit position. The management committee have had to make the difficult decision to reduce expenditure and Swimming Southland will not be funding National and South Island meet entry fees. Approaches have been made to funding organisations but have been unsuccessful. Judi Devine (CSL) questioned the reduction of the insurance cost and asked if this included all the necessary liability insurance now Swimming Southland is an employer. The Executive Officer advised that during the year the insurance provider had been changed to support Swimming NZ major sponsor Absolute Insurance and this had resulted in a significantly reduced premium with better cover.</p>
MOVED	Judi Devine (CSL)
SECONDED	Alan Howie (MKU)
	"That the Statement of Accounts 2007-2008 be adopted subject to audit"
MOTION PUT	CARRIED
ELECTION OF OFFICERS	
PATRON	<p>Mr John Sutton President Esther Price presented John with is Patron's badge. John spoke of the surprise and honour when he became patron in 2007 and thanked everyone involved.</p>
PRESIDENT	<p>Mrs Nigel Soper – Nominated by Waverley Swimming Club Confirmed – Fiona Dooley (Mgmt)/Shona Tomlins (Mgmt) CARRIED</p>
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	<p>Mr John Sutton – Nominated by Waverley Swimming Club Confirmed – Greg Smith (WAV)/Fiona Dooley (Mgmt) CARRIED Mrs Ethel Naylor – Nominated by Waverley Swimming Club Confirmed – Greg Smith (WAV)/Fiona Dooley (Mgmt) CARRIED</p>
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 No further nominations received Shona Tomlins declined a nomination from the floor Glenda Sadlier (MKU) wondered if people were aware of what the roles entail. The Executive Officer outlined the roles. Moved Judi Devine (CSL) Seconded Michelle Anderson (CSL) “That the incoming management committee be empowered to appoint two additional selectors as required” CARRIED
COUNTRY CONVENOR	Brigette Morrison (HOK) subject to approval
Country Club Selectors	Central Southland Michelle Anderson Hokonui Brigette Morrison Bluff Fiordland Waiau Kim Sutherland Mataura Riverton
EXAMINER TOWN (2)	Selectors as recorded reconfirmed – Judi Devine (CSL) Joan Hodges (Life Member)- CARRIED Esther Price Confirmed Alan Howie (MKU)/Judi Devine (CSL) CARRIED Lyn Sutherland (subject to confirmation) Confirmed – Elizabeth Tapper (Life member)/Nigel Soper (Mgmt) CARRIED
EXAMINER COUNTRY	Annette Flewelen (subject to confirmation) Confirmed – Diane Chartres (Mgmt)/Fiona Dooley (Mgmt) CARRIED
CHIEF REFEREE	Lyn Sutherland (subject to confirmation) Confirmed – Judi Devine (CSL)/Nigel Soper (Mgmt) CARRIED
CHIEF STARTER	Edward Barron Confirmed – David Prattley (HOK)/Diane Chartres (Mgmt) CARRIED
CHIEF INS. OF TURNS	Mrs J Wiegiersma – Nominated by Waverley Swimming Club Confirmed – F Dooley (Mgmt)/Shona Tomlins (Mgmt) - CARRIED

CHIEF TIMEKEEPER	Mr Greg Smith – Nominated by Waverley Swimming Club Confirmed F Dooley (Mgmt)/Glenda Sadlier (MKU) - 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 MOVED SECONDED	WHK Cook Adam Ward Wilson Joan Hodges (Life Member) Andrew Holden (MKU) That WHK Cook Adam Ward Wilson is reappointed to the position of Honorary Auditor.
MOTION PUT Honorary Solicitors	CARRIED Preston Russell Law Eagles Eagles and Redpath
MOVED SECONDED	Jo Sanford (Mgmt) Alan Howie (MKU) That the legal firms be appointed as Honorary Legal Advisers. CARRIED
Honorary Medical Practitioner MOVED SECONDED	Dr Robert Bester Elizabeth Tapper (Life Member) Glenda Sadlier (MKU) That Dr Robert Bester is appointed as Honorary Medical Practitioner. CARRIED
MANAGEMENT – 11 As per rule 25.1 – 8	Mrs Yvonne McDonald - Nominated by Collegiate Swimming Club Mrs Joka Wiegersma – Nominated by Waverley Swimming Club Mr Nigel Soper – Nominated by Collegiate Swimming Club Mrs Fiona Dooley – Nominated by Waverley Swimming Club Mr Dominic Flatley – Nominated by Orca Swimming Club Mr Brian Richardson – Nominated by Orca Swimming Club Elizabeth Tapper (Life Member) John Sutton (Life Member/Patron) That the nominations for Management from Mrs Y McDonald, Mrs Joka Wiegersma, Mr N Soper, Mrs F Dooley, Mr D Flatley and Mr B Richardson be confirmed.
MOVED SECONDED	
MOTION PUT	CARRIED 6 nominations in place for 8 positions. Graeme Mulligan pointed out that there could be 3 vacant positions as Nigel Soper having been elected President no longer requires to stand as a management member. Nominations called from the floor.

Andrew Holden Nominated by Murray Hamilton (MKU) Seconded by Nigel Soper (Mgmt)

Shona Tomlins Nominated by Alan Howie (MKU) Seconded by Andrew Holden (MKU)

There being no further nominations Andrew Holden and Shona Tomlins were duly elected.

John Sutton (life Member/Patron) asked why no nominations were sought for the position of Investigating Officer as per policy B5.

Esther Price (President) admitted this had been an oversight but there was a review of the discipline policy B5 to take place by the incoming committee and this could be addressed with this review.

Judi Devine (CSL) said that while this may be the wish of the management committee was it the wish of the clubs.

Greg Smith (WAV) felt that one should be appointed and should there be a conflict of interest down the track then they should stand down and be replaced.

Moved John Sutton (Life Member/Patron)

That an investigating officer be appointed at the AGM

The motion lapsed as there was no seconder

Judi Devine felt the position needs to be appointed by clubs but it was too late today as nominations hadn't been called for. It could be included in next special meeting.

Moved Graeme Mulligan (Life Member)

Seconded Judi Devine (CSL)

That nominations for investigating officer be called for prior to the next special meeting where the appointment will be made. CARRIED

HONORARIUMS

No longer Required

AWARDS

Presented by Awards Committee Members

COMMITTEE

Ethel Naylor, John Sutton and Graeme Mulligan.

Service Awards

Alan Howie – Murihiku

Mary Hubber – Central Southland

Annette Broomhall – Central Southland

Anne Kean – Central Southland

Joka Wiegiersma – Waverley

Diane Withington - Orca

MOVED

John Sutton (Life Member/Patron)

SECONDED

Graeme Mulligan (Life Member)

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

MOTION PUT

CARRIED

Honours Awards

MOVED Bridget Smith – Central Southland
SECONDED Graeme Mulligan
John Sutton
“That the Honours Awards, in acknowledgement for continued service to
Swimming in Southland be confirmed.”

MOTION PUT CARRIED
LIFE Mrs Judi Devine - Orca
MEMBERSHIP

MOVED Graeme Mulligan (Life Member)
SECONDED John Sutton (Life Member/Patron)
“That the Life Member Award, in acknowledgement for continued service to
Swimming in Southland be confirmed.”

MOTION PUT CARRIED

NOTICE OF MOTION **22/7/07**

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”

Existing Rule 40.3

- 3 A candidate for Life Membership may be nominated by Swimming Southland, or by an affiliated club in writing to the Secretary of Swimming Southland, setting out fully the grounds on which nomination is made. The Awards Committee, whose recommendation shall be considered at the first ensuing Annual General Meeting of Swimming Southland, shall consider this nomination. Nominations for Life Membership must be in the hands of Swimming Southland Secretary not later than 31 March each year.

Proposed New Rule 40.3

- 3 A candidate for Life Membership may be nominated by Swimming Southland, or by an affiliated club in writing to the Secretary of Swimming Southland, setting out fully the grounds on which nomination is made. The Awards Committee, whose recommendation shall be considered at the first ensuing Annual General Meeting of Swimming Southland, shall consider this nomination. Nominations for Life Membership must be in the hands of Swimming Southland Secretary two months prior to the coming years AGM.

Graeme Mulligan spoke to the motion and advised that the Blazer Committee had had a change of mind. All the amendments would be included in the new constitution.

Moved Graeme Mulligan (Life Member)

Seconded John Sutton (Life Member)

“That the motion be withdrawn” CARRIED

GENERAL

2008/2009 Calendar

The Executive Officer introduced a general discussion on the proposed calendar for the forthcoming year.

- Advised of the change to come out of the Country Club meeting to move the Southland Country Club Championships to 15/2/09
- Advised the document received from Swim Southland advising of the changes to Div 2 age groups to 13 year from 13 years and under
- Advised of the change of date of the NZ Open Water Swimming Champs to coincide with the World Age Group Open Water Champs being held in Wellington on 28/3/09
- Swim Southland feedback document would be circulated to clubs as soon as possible

As there were no further amendments the calendar would be adopted subject to Country Clubs placement of their championships.

Waverley Presentation

John Sutton made a presentation to Swimming Southland on behalf of the Waverley Swimming Club of two framed photos of NZ team representatives

Natalie & Joyce Wiegersma

Becky Dooley

Michelle Anderson queried whose jurisdiction the photos of NZ Aquatic reps being put up in the Russell Cushen room. Elizabeth Tapper felt that the photos could be put up by the aquatic group in consultation with pool management.

Use of Spirit of Southland Club

Nigel Soper outlined the use of the Spirit of Southland club during the 2008 Ribbon day and Winter League meets so non competitive races could be run as the meets could be classed as interclub meets.

Judi Devine expressed her concern that the club was being used outside its original intention and there was no mandate from the participating clubs for this to occur.

Swimming NZ rules state that an interclub meet must be organised and run by a club not a region.

If Spirit of Southland was to run the meet they take any profit to go back to members.

Judi felt that Swimming Southland had found a way around the rules but had had no club consultation. This needed to happen prior to any changes being agreed.

Esther Price asked that the issue be sent back to clubs for consultation and the Executive Officer to send out info with the view to bringing it to the next delegates meeting. The meeting agreed to this course of action.



VOTE OF THANKS Nigel Soper moved by acclamation a vote of thanks to outgoing President Esther Price along with outgoing management members Jo Sanford and Diane Chartres and made a presentation of thanks to Esther. Judi Devine thanked Esther on behalf of the Swimming Community.

Meeting closed: 3.05PM

Presidents signature: _____

Confirmed date _____

Minutes - Pages 1-12