



**MINUTES OF THE 82nd Annual General Meeting of SWIMMING Southland Inc** held on Sunday 18 July 2010, at 1.00pm, in the Senior Citizens Rooms, Forth Street, Invercargill.

WELCOME: Nigel Soper extended a warm welcome to Life Members – Joan Hodges, John Sutton, Graeme Mulligan and Judi Devine

<b>PRESENT</b>	President	Nigel Soper
	Executive Officer	David Prattley

**DELEGATES – Roll Call**

**Presidents Reports and Financial Annual Returns**

Bluff (0)	No returns submitted
Central Southland (3)	Jason Unahi (arrived at 1.05pm), Caroline Stewart (arrived at 1.30pm), Judi Devine (Resident)
Fiordland (3)	Nil
Hokonui (3)	Nil
Mataura (0)	No financial returns submitted
Riverton (2)	Nil
Waiau (2)	Nil
Collegiate (3)	Warren Joyce, Cameron Murphy, Yvonne McDonald (Proxy)
Murihiku (4)	Jane Morgan (arrived at 1.15pm), Geoff Finnerty, Jane Fisher (Proxy)
Orca (3)	Jane Bester, Phillipa Marshall, Vicki Finlay (Proxy)
Oreti (0)	No financial returns submitted
Waverley (3)	Fiona Dooley, Joka Wiegersma (Proxy)

<b>LIFE MEMBERS</b>	Joan Hodges	John Sutton
	Graeme Mulligan	Judi Devine
<b>Management</b>	Joka Wiegersma	Fiona Dooley
	Barbara Grant	Yvonne McDonald

**VOTING STRENGTH**

Eligible Delegates	13
Life Members	4
Management Members	4
President	1
<b>TOTAL</b>	<b>22</b>

**Visitors** Nil

<b>Proxies</b>	Yvonne McDonald (COL) Vicki Finlay (OCA)	Jane Fisher (MKU) Joka Wiegiersma (WAV)
<b>Apologies</b>	Elizabeth Tapper (Life Member) Lyn Sutherland (Life Member) Alan Matheson (Life Member) Tracey Miller (HOK) Sarah McKinley (HOK) Esther price (Past President, MKU) Hilary Spedding (CSL)	Diane Cullen (WAV) Bev Catto (HOK) Ethel Naylor (Life Member) Jan Douglas (Life Member) Shona Tomlins (Management) Adrienne Pope (COL) Robin Jackson (Life Member)

MOVED	Judi Devine
SECONDED	Barbara Grant
	That the apologies as recorded be sustained.
MOTION PUT	CARRIED

**SPEAKING RIGHTS** Speaking rights not required as no visitors

**Additions to the Agenda**

1. Draft Annual Calendar – Executive Officer
2. Southland Technical Committee – Executive Officer on behalf of Lyn Sutherland (Life Member)
3. Notice of Motion – Graeme Mulligan (Life Member)
4. Constitution – John Sutton

MOVED Fiona Dooley (WAV, Management)  
SECONDED Yvonne McDonald (COL, Management)  
“That the addition to General Business be received.” CARRIED  
Judi Devine (CSL, Life Member) asked that the minutes need to note that all business needs to be advertised as this is an AGM.

MINUTES 81st Annual General Meeting – 19th July 2009

MOVED Judi Devine (Life Member)  
SECONDED Fiona Dooley (WAV, Management)  
“That the Minutes of the 81st Annual General Meeting – held 19th July 2009, be received.” CARRIED

Matters arising: Graeme Mulligan asked that the awards committee presentations should have included John Sutton’s name.

MOVED John Sutton (Life Member)  
SECONDED Graeme Mulligan (Life Member)

“That the Minutes of the 81<sup>st</sup> Annual General Meeting – held 19th July 2009 are accepted as a true and correct record with amendments.”

MOTION PUT CARRIED

**2009.2010 – 82nd ANNUAL REPORT**

MOVED Yvonne McDonald

SECONDED Barbara Grant

That the 82nd Swimming Southland Annual Report be received.

MOTION PUT CARRIED

PRESIDENTS REPORT Nigel spoke to his report

MOVED Jane Morgan (MKU)

SECONDED Jane Fisher (MKU)

That the President’s report be adopted.

MOTION PUT CARRIED

ANNUAL REPORT 82nd 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.

**Team** Not present

**Management –  
Shona Tomlins**

**Uniforms –** Nothing additional

**Yvonne  
McDonald**

**Technical–  
Barbara Grant** Barbara thanked the volunteers who assisted throughout the season particularly at the extra meets. Management committee have been working closely with Splash Palace to keep equipment maintained and purchase new equipment as required. New lane modules have recently been purchased and are working well. Going forward the upgrade of touch pads are a priority.

**External  
Stakeholder –  
Joka Wieggersma** Nothing additional

<b>Governance – Nigel Soper</b>	Nigel updated the members on the NZ regional forum held on the 17/7/10
<b>Coaches &amp; Teachers – Nigel Soper</b>	Nigel passed on the tanks to the regions coaches and noted a special thanks to Aidan Withington who resigned as the Swimming Southland Development Officer and has moved to Waipukerau
<b>Club Reports</b>	Nothing additional
MOVED	Fiona Dooley (WAV, Management)
SECONDED	Judi Devine (CSL, Life Member)
	That the 82nd Swimming Southland Annual report be adopted.
MOTION PUT	CARRIED
<b>FINANCE</b>	<b>FINANCIAL REPORT – STATEMENT OF ACCOUNTS 2009.2010</b>
MOVED	Barbara Grant (Management)
SECONDED	Judi Devine (CSL, Life Member)
	That the Statement of Accounts 2009.2010 be received
MOTION PUT	CARRIED
	The Executive Officer was asked to speak to the report
Matters arising:	The tabled accounts are still subject to audit.
	The Executive Officer noted that a significant surplus had been achieved this financial after deficits the past 3 years.
	While the additions of extra events (South Island Champs and South Island Country & Town Competition) were significant contributors the management committee stayed within a very tight budget.
	He also noted that we received two sizeable donations during the year:
	<ul style="list-style-type: none"> <li>- Foveaux Masters Swimming Club \$1000 for assisting with the NZ Master Swimming Championships</li> <li>- SBS Bank \$1000 as a result of prize draw for Star account now held with them</li> </ul>
MOVED	John Sutton (Life Member)
SECONDED	Warren Joyce (COL)
	“That the Statement of Accounts 2009-2010 be adopted subject to audit”
MOTION PUT	CARRIED
<b>ELECTION OF OFFICERS</b>	
PATRON	Mr John Sutton
PRESIDENT	Mr Nigel Soper
	Nominated by Fiona Dooley
	Seconded John Sutton
	CARRIED

IMM. PAST PRESIDENT	Mrs Esther Price
SNR V/PRESIDENT	No nominations received leave vacant
JNR V/PRESIDENT	No nominations received leave vacant
	Judi Devine asked that clubs need to be aware of and take responsibility to get their members to come forward for positions. Graeme Mulligan endorsed those comments.
HON.VICE PRESIDENTS	Mr John Sutton – Nominated by Waverley Swimming Clubs Mrs Ethel Naylor – Nominated by Waverley/Murihiku Swimming Club Confirmed –
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	Mr Alan Howie (MKU) – (Sitting member retires 2011) Mr Greg Smith (WAV) – (Sitting member retires 2012) Mrs Jane Morgan (MKU) – Nominated Jane Fisher (MKU) Seconded Yvonne McDonald (COL Management) Carried Nigel advised that he had been trying to contact Alan Howie to confirm his availability but had been unsuccessful
COUNTRY CLUB SELECTORS	Due to insufficient numbers for a quorum the Southland Country Club Annual Meeting was not held today. The President sought the permission of the meeting to convene the meeting on Saturday 13/11/10. Meeting agreed The Executive Officer asked that one of the items of general business be brought forward regarding the Southland Technical Committee. He distributed the work paper drawn up by Lyn Sutherland regarding the proposed committee and its functions. This would require some constitutional changes at a special general meeting. The meeting agreed that it would be an excellent idea to standardise this area nationally and asked the Executive Officer to proceed
EXAMINER TOWN (2)	Lyn Sutherland (Life Member), Esther Price (MKU) Nominated Barbara Grant (Management), Seconded Jane Morgan (MKU) CARRIED

EXAMINER	Leave Vacant
COUNTRY	
CHIEF REFEREE	Lyn Sutherland (Life Member) Nominated Barbara Grant (Management) Seconded Jane Morgan (MKU) CARRIED
CHIEF STARTER	Andrew Holden (MKU) subject to confirmation Nominated Jane Morgan (MKU), Seconded Graeme Mulligan (Life Member) CARRIED
CHIEF INS. OF TURNS	Mrs J Wiegiersma – Nominated by Waverley Swimming Club Confirmed –
CHIEF TIMEKEEPER	Shona Tomlins (MKU) Nominated Nigel Soper (President), Seconded Barbara Grant (Management) CARRIED Graeme Mulligan (Life Member) asked that the notice of motion he tabled under general business be brought forward. As this year ends in a 0 the constitution states that an election for these positions on the Blazer and Life Membership Committee must be voted on. The Executive Officer did not pick this up and no nomination forms were sent out. He tabled the following motion: “That the present Awards Committee members continue in office until July 2011 and that prior to next years AGM when nominations are called they include those for the Awards Committee” Moved: Graeme Mulligan (Life Member) Seconded: John Sutton (Life Member) CARRIED
BLAZER AND LIFE	Mr John Sutton
MEMBERSHIP COMM.	Mr Graeme Mulligan Mrs Ethel Naylor CONFIRMED
Honorary Auditors	WHK Cook Adam Ward Wilson
MOVED	Nigel Soper (President)
SECONDED	Barbara Grant (Management) That WHK Invercargill is reappointed to the position of Honorary Auditor.
MOTION PUT	CARRIED
Honorary Solicitors	Preston Russell Law Eagles Eagles and Redpath
MOVED	Nigel Soper (President)
SECONDED	Barbara Grant (Management) That the legal firms be appointed as Honorary Legal Advisers. CARRIED

- Honorary Medical Practitioner Dr Robert Bester
- MOVED Nigel Soper (President)
- SECONDED Barbara Grant (Management)
- That Dr Robert Bester is appointed as Honorary Medical Practitioner. CARRIED
- MANAGEMENT – Mrs Joka Wiegiersma – Nominated by Waverley Swimming Club  
11 Mrs Fiona Dooley – Nominated by Waverley Swimming Club
- As per rule 25.1 –  
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- MOVED “That the nominations received be confirmed”
- MOVED Jane Fisher (MKU)
- SECONDED Vicki Finlay (OCA)
- MOTION PUT CARRIED
- The President called for additional nominations from the floor:
- Geoff Finnerty (MKU) Nominated Jane Morgan (MKU), Seconded Jane Fisher (MKU)
- Barbara Grant (OCA) Nominated Jane Bester (OCA), Seconded Philippa Marshall (OCA)
- Paul Harrington (OCA) Nominated Philippa Marshall (OCA), Seconded Jane Bester (OCA) – Subject to his approval
- Yvonne McDonald (COL) Nominated Warren Joyce (COL), Seconded Cameron Murphy (COL)
- Jane Fisher (MKU) Nominated Jane Morgan (MKU), Seconded Geoff Finnerty (MKU)
- MOVED “That the nominations received be confirmed”
- MOVED Nigel Soper (President)
- SECONDED Vicki Finlay (OCA)
- MOTION PUT CARRIED
- AWARDS COMMITTEE Graeme Mulligan (Life Member) expressed his concern about the lack of awards coming forward from clubs and urged them to look within their membership for candidates.
- LIFE MEMBERSHIP
- MOVED John Sutton (Life Member)
- SECONDED Graeme Mulligan (Life Member)
- “That the Life Member Award, in acknowledgement for Fiona Dooley continued service to Swimming in Southland be confirmed.”
- MOTION PUT CARRIED
- NOTICE OF MOTION There were no notified notices of motion.

**GENERAL**

1. Draft Annual Calendar – Executive Officer

The Executive Officer asked that the motion passed at the last delegates meeting be amended as he had been unable to find a suitable date in December to hold the Southland Swimming Champs. He also tabled the annual calendar for approval.

Judi Devine (Life Member) noted that the Southland Country Champs were not included and needed to be.

MOVED “That the trial dates for Southland Championships in December 2010 be deferred to December 2011 and the annual calendar be approved, with Southland Country Champs”

MOVED Judi Devine (Life Member)

SECONDED Nigel Soper (President)

CARRIED

2. Southland Technical Committee – Executive Officer on behalf of Lyn Sutherland (Life Member)

Dealt with previously in meeting

3. Notice of Motion – Graeme Mulligan (Life Member)

Dealt with previously in meeting

4. Constitution – John Sutton

Withdrawn by John Sutton

Judi Devine (Life Member) noted that 3 former Swimming Southland members had gained selection to the Commonwealth Games with the NZ Synchronised Swimming Team and asked Swimming Southland to acknowledge the selections.

Jane Morgan (MKU) acknowledged the support she had received from the swimming community during her rehabilitation from her foot injury.

Judi Devine (CSL) asked that all correspondence to clubs be copied to the secretaries so all information can be distributed. EO to action.

Nigel Soper (President) wished to thank Shona Tomlins who is standing down from the management committee after 2 years. He acknowledged her hard work particularly in the team management portfolio. Yvonne McDonald advised that she would be making a presentation to Shona on behalf of Swimming Southland as she is absent.

Meeting closed:

There being no further business the President declared the meeting closed at 2.40pm

Presidents signature: \_\_\_\_\_

Confirmed date \_\_\_\_\_

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