

## **MINUTES OF THE 43RD Annual Meeting of SWIMMING Southland Inc Country Clubs**

held on Sunday 16 July 2006 at 11.30am, in the Senior Citizens Rooms, Forth Street, Invercargill.

<b>PRESENT</b>	President	Esther Price
	Honorary Secretary	Judi Devine
	Honorary Treasurer	David Prattley
<b>DELEGATES</b>	Bluff (1)	Sandra Johnson
	Central Southland (3)	Joan Hodges
	Fiordland (2)	Annette Flewellen
	Hokonui (3)	David Prattley
		Edward Barron
	Mataura (2)	Apology
	Northern Southland (1)	
	Waiau (2)	Diane Chartres
		Jo Sanford
	Riverton (2)	Don Frew
<b>Management</b>	Ken Sandri	Joka Wiegersma (12:00)
<b>Visitors</b>	Nil	
<b>APOLOGIES</b>	Michelle Anderson	Ellie Morris
	Bridget Smith	Ray Horrell
	Bev Thorne	Sue Dyer
	Jan Douglas	Gail Shanks
	Heather Hopcroft	Lyn Sutherland
	David Adamson	
<b>MOVED</b>	Edward Barron – Hokonui	
<b>SECONDED</b>	Sandra Johnson - Bluff	
	That the apologies be sustained	
<b>MOTION PUT</b>		<b>CARRIED</b>

### **ADDITIONS TO GENERAL BUSINESS:**

1. Bluff request to change colours - Bluff
  2. Format Southland Country Clubs – Hokonui
- MOVED** David Prattley – Hokonui
- SECONDED** Annette Flewellen – Fiordland
- That the additions to General Business be received. **CARRIED**

**MINUTES** 43rd Annual Meeting of Swim Southland Country Clubs – held 31st of July 2005 at the Senior Citizens Rooms, Forth Street, Invercargill.

**MOVED** David Prattley – Hokonui

**SECONDED** Annette Flewellen – Fiordland

That the Minutes of the 43rd Annual Meeting, held 31 July 2005 be received.

**MOTION PUT**

CARRIED

**Matters arising:**

Nil matters arising

**MOVED**

David Prattley – Hokonui

**SECONDED**

Annette Flewellen – Fiordland

That the Minutes of the 43<sup>rd</sup> Annual Meeting, held 31 July 2005, are accepted as a true and correct record.”

**MOTION PUT**

CARRIED

**NOMINATIONS**

**COUNTRY POSITIONS.**

From the chair – concern expressed that no nominations had been received for Country Club positions. If these nominations were received as called, it would shorten the meeting process as well as ensuring there are no delays in getting confirmation in for the likes of the Swimming Southland Handbook.

Delegates were asked to take this back to their Committees for the 2007 Annual Meeting.

**COUNTRY CLUB CONVENER OF SELECTORS.**

Don Frew asked what was the commitment of the Convener of Selectors.

Otago vs Southland Country clubs.

Country – Town vs Country no longer applies.

Country –SICC no longer applies

It is a matter of calling all selectors together when the need arises and the decisions relating to country need to be forwarded to Swimming Southland.

Nomination – Don Frew

**MOVED**

David Prattley - Hokonui

**SECONDED**

Annette Flewellen - Fiordland

That Don Frew be appointed to the position of Convener of Country Club Selectors.

**MOTION PUT**

CARRIED

Country Selectors – again no nominations received. It helps if these can come in when call.

COUNTRY CLUBS – Please note. ACTION

**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 representation
Mataura	Gail Shanks – to be confirmed
Riverton	Don Frew

**MOTION PUT** That Country Selectors be appointed as recorded subject to confirmation.

**MOVED** Diane Chartres – Waiau  
**SECONDED** Edward Barron – Hokonui

**MOTION PUT** CARRIED  
**Country Examiner**

Nomination – Annette Flewellen

**MOVED** David Prattley – Hokonui  
**SECONDED** Diane Chartres – Waiau

That Annette Flewellen be appointed to the position of Country Examiner.

**MOTION PUT** CARRIED

**RESIDENT DELEGATES** The purpose of a resident delegate was explained to the meeting. It is the clubs opportunity to have representation when they may otherwise not be able to send a representative to a Delegates or specially called meeting of Swimming Southland.

<b>Resident Delegates</b>	Central Southland	Esther Price
	Hokonui	Not required
	Bluff	Edward Barron
	Fiordland	Lyn Sutherland
	Waiau	Michelle Anderson – to be confirmed
	Northern Southland	To be sought.
	Mataura	Lyn Sutherland
	Riverton	Not required

That resident delegates as advised be confirmed subject to confirmation.

**MOVED** Don Frew – Riverton  
**SECONDED** Jo Sanford – Waiau

That the Resident Delegates as nominated is confirmed and clubs not represented to advise the name of their Resident Delegate.

**MOTION PUT** CARRIED

### **COUNTRY MEET CONFIRMATION**

**Southland Country Club Champs** 2006 – **Central Southland**

**South Island Country Club Champs** 2006 – new South Island Country and Town Competition – **Cromwell**

**Country vs Town** 2006 – Country to Host – new format – owing to the difficulties by both Town and Country this year – it is the intention with permission from the Clubs to score Town vs Country from the Southland Champs in 2007.

There will be designated events for scoring and there will be no qualifying times on the 50m events.

**Otago vs Southland  
Country Clubs**

**MOVED**

**SECONDED**

2007 – Southland to Host - **Fiordland**

Annette Flewollen

Joan Hodges – Central Southland

That Fiordland host the 2007 Otago vs Southland Country Club Swim Meet,

**MOTION PUT**

**CARRIED**

**DISCUSSION**

Need to review the Country Club rotations and include Riverton. Waiau indicated that the numbers dictated whether they could host this meet in the future and queried the ability to combine with another club and co-host. Definitely an option.

Ongoing rotation for the Country Club Manual

**Southland Country Club Champs**

2007 – Central Southland

2008 – Riverton

2009 – Hokonui

2010 – Waiau

2011 – Fiordland

2012 – Central Southland

**Town vs Country Club Rotation**

Subject to the success of the new scoring format in Southland champs the current rotation as set is

2007 – Southland champs – new format

2009 – Fiordland – will not be held if the format proposed is successful.

No ongoing rotation has been drawn up, but if required

2011 – Bluff

2013 – Waiau

2015 – Matura

2017 – Central Southland

2019 – Riverton

**GENERAL**

**1 – Replacement Meet –  
SICC**

David shared with the meeting the change in format and name for the SICC. This meet will be know as the South Island Country and Town Competition and is scheduled to be run for the first time in Cromwell in 2007.

This has changed from a selected meet to a qualifying swim meet and the base times have been worked out on the qualifying times for the likes of NZ Juniors, NZ Division II and the South Island Championships – which are those times plus 20%.

Concern – Annette Flewelen – this was a traditional Country only swim meet and has now lost this distinction. David shared with the meeting comments from the recent regional camp in Christchurch that other regions are delighted with the change as it means more swimmers will be able to go.

There could be an impact on clubs – where they have had one or two swimmers selected to attend – if there are four swimmers inside the qualifying time they can all attend.

The meet will be run over three sessions, and the events will be swum as timed finals.

The age grouping will be different to that of the Southland Country Champs and there may need to be a change to the format in particular in the age groupings to that meet.

Chief Recorder to work up a recommended schedule of events and age grouping and forward to the Convenor of Country Selectors to call a meeting to discuss, receive comments from their clubs and report back to Swimming Southland. Change may take a year to enact.

This will require change to the Swimming Southland Country Manual and the Swimming Southland Constitution as there are rules there that will be affected.

## **2 – Bluff – Change of colours**

Bluff forwarded a request six months ago to change the club colours from pink and black to red and black. Rationale – boys would not wear the pink. This has been cleared with Swimming New Zealand as there was a conflict in regional colour with Canterbury. No difficulties.

Apology from the Secretary that this has not been presented as a remit as it required a rule change.

## **MOVED SECONDED**

Sandra Johnson – Bluff

David Prattley - Hokonui

That Bluff Swimming Colour colours be known as red and black – to be put to the Swimming Southland Annual General Meeting for confirmation and rule change.

## **MOTION PUT 3 – Query – swimmer registrations**

### **CARRIED**

Query from Bluff Swimming Club – at what point do you have to register a swimmer as competitive.

- A swimmer gets an opportunity to swim two carnivals before having to be registered. However, this must not be interpreted as two carnivals per season.
- The exception being – all swimmers competing in any of Swimming Southland competitions that swimmers receive awards.

These meets are considered championship meets and all swimmers entered must be registered as COMPETITIVE swimmers.

- Meets involved.  
Southland Championships  
Ribbon Day Championships  
Southland Country Club Championships.

Swimming Southland will review swimmer registrations following championship meets and if there are swimmers entered that have not been registered competitive all clubs will be advised and at the end of every season when Swimming Southland review the membership numbers versus registration dollars received an invoice will be issued with an explanation.

13:05 pm

Meeting closed:

Presidents Signature: \_\_\_\_\_

Confirmation date: \_\_\_\_\_

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