

MINUTES OF THE 45TH Annual Meeting of SWIMMING Southland Inc Country Clubs
held on Sunday 22 July 2007 at 11.30am, in the Senior Citizens Rooms, Forth Street, Invercargill.

PRESENT	President Executive Officer	Esther Price David Prattley
ROLL CALL DELEGATES	Bluff (2) Central Southland (3) Fiordland (2) Hokonui (3) Mataura (2) Northern Southland Waiau (3) Riverton (2)	Sandra Johnson Bridget Smith, Michelle Anderson, Jason Unahi Annette Flewellen David Prattley Edward Barron Nil The Executive Officer advise that Lynne Dickie of the Northern Southland club had advised in writing that the club was officially in recess. Diane Chartres Don Frew
Management	Ken Sandri Lyn Sutherland	Joka Wiegersma (12:10pm) Fiona Dooley
Life Members	Joan Hodges	
APOLOGIES MOVED	Lynne Grove Annette Flewellen – Fiordland	Jo Sanford
SECONDED	Edward Barron - Hokonui That the apologies be sustained	
MOTION PUT		CARRIED
ADDITIONS TO GENERAL BUSINESS:	NIL	
WELCOME	President Esther Prices welcomed everyone to the meeting in particular Swimming Southland Life Members Joan Hodges and Annette Flewellen.	
MINUTES	44th Annual Meeting of Swim Southland Country Clubs – held 16th of July 2006 at the Senior Citizens Rooms, Forth Street, Invercargill.	
MOVED	Sandra Johnson – Bluffi	
SECONDED	Don Frew – Riverton That the Minutes of the 44th Annual Meeting, held 16 th July 2006 be received.	
MOTION PUT		CARRIED

Matters arising:	Lyn Sutherland on behalf of the South Island Committee advised the new South Island Country and Town competition was very successful in its first year. Proposed changes coming to South Island Champs will compliment both competitions.	
	Edward Barron asked for the meeting numbers to be checked as the minutes reflected the wrong number. Executive Officer to check and rectify.	
MOVED	Joan Hodges – Life Member	
SECONDED	Edward Barron – Hokonui	
	That the Minutes of the 44 th Annual Meeting, held 16th July 2006, are accepted as a true and correct record.”	
MOTION PUT		CARRIED
NOMINATIONS	COUNTRY POSITIONS.	
COUNTRY CLUB CONVENER OF SELECTORS.		
	Nomination – Don Frew	
MOVED	Edward Barron - Hokonui	
SECONDED	Annette Flewellen - Fiordland	
	That Don Frew be appointed to the position of Convener of Country Club Selectors.	
MOTION PUT		CARRIED
Country Club Selectors	Country Selectors	
	Central Southland	Michelle Anderson
	Hokonui	Bridget Morrison
	Bluff	Sandra Johnson
	Fiordland	Annette Flewellen
	Waiau	Raewyn Minty
	Mataura	No nomination recieved Executive Officer to confirm
	Riverton	Lynne Grove
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	Bridget Smith – Central Southland	
SECONDED	Edward Barron – Hokonui	
	That Annette Flewellen be appointed to the position of Country Examiner.	
MOTION PUT		CARRIED
Resident Delegates	Central Southland	Esther Price
	Hokonui	Not required
	Bluff	Edward Barron

Fiordland	Fiona Dooley
Waiau	Not Required
Mataura	To be confirmed
Riverton	Not required

That resident delegates as advised be confirmed subject to confirmation.

MOVED**SECONDED**

Sandra Johnson – Bluff

Annette Flewellen – Fiordland

That the Resident Delegates as nominated is confirmed.

MOTION PUT**CARRIED****COUNTRY MEET CONFIRMATION****Southland Country Club Champs**

2007 – Riverton

Don Frew advised that Riverton would be happy to host but being a small and new club would require the absolute support of all country clubs.

Bridget Smith – Central Southland agreed that full support for all country meets are required.

The meeting agreed to confirm the remaining rotation of the Southland Country Club Champs in writing to all country Clubs to avoid confusion.

2008 – Hokonui

2009 – Bluff

2010 Waiau (May host but not in Tuatapere)

2011 Fiordland

2012 Mataura

2013 Central Southland

Executive Officer to advise all Country Clubs in writing of the new rotation

South Island Country Club Champs

2008 – South Island Country and Town Competition – Oamaru

Country vs Town

Now scored with Southland Champs

Otago vs Southland Country Clubs

2008 – Otago to host

GENERAL**1 – Officials**

Sandra Johnson shared with the meeting the problems that the Bluff club had getting officials for the Bluff Age Group Open.

Lyn Sutherland advised that Swimming Southland was fully aware of the problem and had a project in place to help but required the support of all clubs. She explained the new process of having an officials convenor in place in each club as a link person and able to recruit.

Sandra Johnson asked that database of all officials be forwarded out to clubs. Executive Officer to action when database is complete.

2 – Town v Country

Bridget Smith queried how the events were entered.

Lyn Sutherland explained the points scoring system and the events that made up the scoring.

The meeting agreed to continue on with the current format but all the points scoring events would be circulated to the Country Club selectors with a spreadsheet of entries. The Country Club selectors to review and make any recommendations to Swimming Southland.

3 - Calendar

Michelle Anderson suggested that the Southland Country Club Champs was too early in the season and suggest the 23/3/08. She felt that a meet right before Christmas mean't many of the clubs can't compete. Executive Officer advised that this date was Easter and Div 2 Champs was also on.

Other dates were discussed but nowhere else to place meet.

Don Frew advised that Riverton agreed with the proposal to find an alternative date.

Esther Price asked that the Southland Country Club Selectors drive any changes and make recommendations.

The meeting agreed that the Country Club competition needs reviewed as a whole and linked to the relevance of Country Club swimming now that the South Island meet has changed. Don Frew to arrange meeting of selectors.

12:55 pm

Meeting closed:

Presidents Signature:

Confirmation date:
