

MINUTES OF THE 46TH Annual Meeting of SWIMMING Southland Inc Country Clubs
held on Sunday 20 July 2008 at 11.30am, in the Senior Citizens Rooms, Forth Street, Invercargill.

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|---------------------------------------|---------------------------------|----------------------------|
| PRESENT | President | Esther Price |
| | Executive Officer | David Prattley |
| ROLL CALL DELEGATES | Bluff (0) | |
| | Central Southland (3) | Joan Hodges, Judi Devine |
| | Fiordland (2) | |
| | Hokonui (3) | David Prattley |
| | Mataura (2) | |
| | Waiau (3) | Diane Chartres, Jo Sanford |
| | Riverton (2) | |
| Management | | Nigel Soper, Fiona Dooley |
| Life Members | | Joan Hodges |
| APOLOGIES | Joka Wiegersma | Brigette Morrison |
| | Jason Unahi | Bev Catto |
| | Caroline Stewart | Michelle Anderson |
| MOVED | Judi Devine | |
| SECONDED | Diane Chartres | |
| | That the apologies be sustained | |
| MOTION PUT | | CARRIED |
| ADDITIONS TO GENERAL BUSINESS: | | Nil |

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| WELCOME | President Esther Prices welcomed everyone to the meeting in particular Swimming Southland Life Member Joan Hodges | |
| MINUTES | 45th Annual Meeting of Swim Southland Country Clubs – held 22nd of July 2007 at the Senior Citizens Rooms, Forth Street, Invercargill. | |
| MOVED | Joan Hodges | |
| SECONDED | Jo Sanford | |
| | That the Minutes of the 45th Annual Meeting, held 22nd July 2007 be received. | |
| MOTION PUT | | CARRIED |
| Matters arising: | Nil | |
| MOVED | Joan Hodges | |
| SECONDED | Fiona Dooley | |
| | That the Minutes of the 45 th Annual Meeting, held 22nd July 2007, are accepted as a true and correct record.” | |
| MOTION PUT | | CARRIED |
| NOMINATIONS | COUNTRY POSITIONS. | |
| COUNTRY CLUB CONVENER OF SELECTORS. | | |
| | Nomination - Nil | |
| MOVED | Judi Devine | |
| SECONDED | Jo Sanford | |
| | That the Executive Officer approach Brigette Morrison and ask if she will accept the appointment of the position of Convener of Country Club Selectors. | |
| MOTION PUT | | CARRIED |
| | Country Selectors | |
| Country Club Selectors | Central Southland | Michelle Anderson (Subject to confirmation) |
| | Hokonui | Brigette Morrison (subject to confirmation) |
| | Bluff | |
| | Fiordland | |
| | Waiau | Kim Sutherland |
| | Mataura | |
| | Riverton | |
| MOTION PUT | That Country Selectors be appointed as recorded. | |
| MOVED | Judi Devine | |
| SECONDED | Diane Chartres | |
| MOTION PUT | | CARRIED |

Country Examiner

Nomination – Nil

MOVED

Judi Devine

SECONDED

Joan Hodges

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

MOTION PUT**CARRIED****Resident Delegates**

Central Southland

To be advised

Hokonui

Not required

Bluff

Fiordland

Waiau

Fiona Dooley

Mataura

Riverton

MOVED

Diane Chartres

SECONDED

Judi Devine

That the Resident Delegates as nominated is confirmed.

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

2008 – Hokonui

2009 – Bluff

2010 Waiau (May host but not in Tuatapere)

2011 Fiordland

2012 Mataura

2013 Central Southland

2014 Riverton

Hokonui Aquatics confirmed they would host the 2008 event.

There was concern expressed that Bluff may not be able to host.

Judi Devine advised that in the past this has rolled down to the next club on the list. Executive Officer to check with Bluff.

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

2009 – South Island Country and Town Competition – Nelson

**South Island Country
Club Champs****Country vs Town**

Now scored with Southland Champs

**Otago vs Southland
Country Clubs**

2009 – Southland to host

The Executive Officer was asked to approach Country Clubs for expressions of interest to host.

Executive Officer to consult with Otago regarding date.

GENERAL

The date/timing of the Southland Country Club Champs was raised as the current time gives little opportunity for Country Club swimmers with short seasons to prepare.

Alternatives sought.

- Ask Riverton if they would swap dates with invitational and Southland Country Club Champs
- Move Country Club Champs to 15/2/09

The meeting agreed that the second option could be a better date and asked the Executive Officer to seek feedback from clubs.

11.54pm

Meeting closed:

Presidents Signature:

Confirmation date:

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