



MINUTES OF THE 86th Annual General Meeting of SWIMMING Southland Inc held on Sunday 10th August 2014, at 10.30am, in the Senior Citizens Rooms, Forth Street, Invercargill.

WELCOME: President Geoff Finnerty extended a warm welcome, especially to the present Life Members, and thanked everybody for their attendance to the 86th Swimming Southland Annual General Meeting.

PRESENT Chairperson Geoff Finnerty
 Executive Officer Lisa Hansen

Delegates – Roll Call

Club	Delegates	Proxies	Annual Club Information	Received
Bluff (2)	No Attendance		Presidents Report	No
NO VOTING RIGHTS			Annual Accounts	No
			Delegates	No
			Office Bearers	No
			Membership Returns	Yes
Central Southland (3)	Nicki Hall Bronwyn Dudin Karen van-Miltenburg	Judi Devine	Presidents Report	Yes
			Annual Accounts	Yes
			Delegates	Yes
			Office Bearers	Yes
			Membership Returns	Yes
Fiordland (3)	Leigh Schuck	Yvonne McDonald	Presidents Report	Yes
			Annual Accounts	Yes
			Delegates	Yes
			Office Bearers	Yes
			Membership Returns	Yes
Hokonui (2)	Bev Catto 1 apology		Presidents Report	Yes
			Annual Accounts	Yes
			Delegates	Yes
			Office Bearers	Yes
			Membership Returns	Yes
Mataura (1)	No Attendance		Presidents Report	No
NO VOTING RIGHTS			Annual Accounts	No
			Delegates	No
			Office Bearers	No
			Membership Returns	Yes
Waiiau (2)	2 x apologies		Presidents Report	No
NO VOTING RIGHTS			Annual Accounts	No
			Delegates	Yes
			Office Bearers	Yes
			Membership Returns	Yes

Collegiate (3)	Adrienne Pope Sheryll Joyce 1 x apology	Presidents Report Annual Accounts Delegates Office Bearers Membership Returns	Yes Yes Yes Yes Yes
Murihiku (3)	Jane Morgan Pauline Kingsland Megan McKenzie	Presidents Report Annual Accounts Delegates Office Bearers Membership Returns	Yes Yes Yes Yes Yes
Orca (3)	Fenton Herrick 1 apology	Presidents Report Annual Accounts Delegates Office Bearers Membership Returns	Yes Yes Yes Yes Yes
Oreti (2) NO VOTING RIGHTS	Nil	Presidents Report Annual Accounts Delegates Office Bearers Membership Returns	No No No No Yes
Waverley (3)	David Kennelly Sharon Fosbender	Presidents Report Annual Accounts Delegates Office Bearers Membership Returns	Yes Yes Yes Yes Yes
Riverton (3) NO VOTING RIGHTS	Nil	Presidents Report Annual Accounts Delegates Office Bearers Membership Returns	No No No No Yes

Clubs with No Voting Rights (re: Rule 13, Swimming Southland Constitution) –
Bluff, Mataura, Waiau, Oreti, Riverton.

LIFE MEMBERS

John Sutton
Graeme Mulligan
Alan Matheson

Ethel Naylor
Joan Hodges

MANAGEMENT

Geoff Finnerty
Hilary Strang
Bev Catto

Yvonne McDonald
Warren Joyce

VOTING STRENGTH

Eligible Delegates	13
Life Members	5
Management Members	5
TOTAL	23

VISITORS

Nil

APOLOGIES

Barbara Grant (management)	Jane Fisher (management)
Dale Egerton (Waiau)	Jan Laurie (Waiau)
Jason Unahi (CSL)	Murray Strang (MKU)
Anna Crosswell (MKU)	Julie Corkery (MKU)
Joyce Wakelin (WAV)	Jan Douglas (LM)
Elizabeth Tapper (LM)	Fiona Dooley (LM)
Lyn Sutherland (LM)	Margaret Sutton (LM)
Joy McVicar (LM)	Robin Jackson (LM)
Fiona Dooley (LM)	Lisa Pankhurst (Development Officer)
Jeremy Duncan (Head Coach)	
MOVED	John Sutton
SECONDED	Warren Joyce
<i>"That the apologies as recorded be sustained."</i>	
MOTION PUT	CARRIED

ADDITIONS TO GENERAL BUSINESS

- Security of storage sheds at Splash Palace

MOVED	John Sutton
SECONDED	Ethel Naylor
<i>"That the addition to General Business be received."</i>	
MOTION PUT	CARRIED

MINUTES

85 th Annual General Meeting – 21 July 2013	
MOVED	Alan Matheson
SECONDED	Graeme Mulligan
<i>"That the Minutes of the 85th Annual General Meeting – held 21st July 2013, be received"</i>	
MOTION PUT	CARRIED

Matters arising:

Nil	
MOVED	Fenton Herrick
SECONDED	Ethel Naylor
<i>"That the Minutes of the 85th Annual General Meeting – held 21st July 2013 are accepted as a true and correct record."</i>	
MOTION PUT	CARRIED

2013.2014 – 86th ANNUAL REPORT

MOVED	Yvonne McDonald
SECONDED	Bev Catto
<i>“That the 86th Swimming Southland Annual Report be received.”</i>	
MOTION PUT	CARRIED

PRESIDENTS REPORTS

Geoff spoke to Presidents report, making special note on swimmer retention, how can we accommodate our swimmers and families better.

MOVED	Hilary Strang
SECONDED	Jane Morgan
<i>“That the 86th Presidents report be adopted.”</i>	
MOTION PUT	CARRIED

ANNUAL REPORT

86th ANNUAL REPORT – PRESENTED TO THE MEETING

Team Management –

Yvonne McDonald/Bev Catto
Nothing further to add

Uniforms -

Yvonne McDonald/Bev Catto
Yvonne noted, the new uniforms were underway and will be available to order soon. The new uniforms are to be integrated over the next couple of years, with no ‘cut-off’ date for wearing the past uniform.

Technical -

Barbara Grant/Warren Joyce/Hilary Strang
Warren asked all clubs to remind parents to come forward and help with set up/take down of equipment at local meets, thanks to those who do come early and help out here.
Hilary reminded clubs that the equipment is expensive, so swimmers and helpers are reminded to be careful.

Trophies / Hospitality -

Lisa Hansen
Nothing further to add

Governance -

Geoff Finnerty/Bev Catto
Nothing further to add

Coaches & Teachers -

Geoff Finnerty/Jane Fisher
Geoff spoke of opportunities for developing club coaches

Publicity & Coms -

Jane Fisher/Lisa Hansen
Lisa asked clubs to remind their swimmers to ‘Like’ Swimming Southland on Facebook – a great way to communicate

Development Officer

Lisa Pankhurst
(Lisa unavailable to add further comment)

Head Coach Jeremy Duncan
(Jeremy unavailable to add further comment)

Executive Officer Lisa Hansen
Nothing further to add

Club Reports Each club invited to add comment to their Presidents reports
No clubs had anything further to add

MOVED	Yvonne McDonald
SECONDED	Bev Catto
<i>"That the 86th Swimming Southland Annual report be adopted."</i>	
MOTION PUT	CARRIED

FINANCE FINANCIAL REPORT – STATEMENT OF ACCOUNT 2013.14

MOVED	Megan McKenzie
SECONDED	Sheryll Joyce
<i>"That the Statement of Accounts 2013.14 be received."</i>	
MOTION PUT	CARRIED

Executive Officer highlighted and explained variances.

Matters arising: Sheryll Joyce raised - Auckland were charging an extra \$1 per entry for out of town swimmers, is this something that we should consider?
An open discussion was held, it was decided this wasn't an option as we want to encourage, not penalise out of town swimmers.

MOVED	Graeme Mulligan
SECONDED	Hilary Strang
<i>"That the Statement of Account 2013.14 be adopted subject to audit."</i>	
MOTION PUT	CARRIED

Adoption of New Regional Constitution

Geoff spoke to the main changes in the new regional constitution. After four rounds of feedback between regions and Swimming New Zealand, this has been finalised. Next steps are for each region to adopt the new constitution.

In adopting the new constitution, our previous constitution turns into a by-law document (holding all relevant Swimming Southland information). This can then be updated / changed at management level throughout the year.

Geoff confirmed that the management board recommend adoption of the new regional constitution at our AGM today.

MOVED	Geoff Finnerty
SECONDED	Sheryll Joyce
<i>"The proposed new regional constitution for Swimming Southland be adopted."</i>	
MOTION PUT	CARRIED

ELECTION OF OFFICERS

Patron Mr John Sutton

President NB: the position of President is now void, with the adoption of the new regional constitution.

Southland Selectors Currently Jane Morgan, Bev Catto and Warren Joyce. (Jane has confirmed she is standing down this year).
Both Bev and Warren confirm they will carry on with their term.
A written nomination has been received from Anna Crosswell (MKU)

MOVED	Hilary Strang
SECONDED	Pauline Kingsland
<i>"Nominate Anna Crosswell to the position of Southland Selector."</i>	
MOTION PUT	CARRIED

Chief Examiner Currently Lyn Sutherland
Executive Officer noted that Lyn has confirmed she will continue in this position for one more year.

MOVED	Bev Catto
SECONDED	Jane Morgan
<i>"Confirm Lyn Sutherland to the position of Chief Examiner."</i>	
MOTION PUT	CARRIED

Chief Referee Currently Jane Fisher
Written nomination for Jane Fisher, received from Murihiku
"Confirm Jane Fisher to the position of Chief Referee."

MOTION PUT	CARRIED
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Chief Ins. Of Turns	<p>Currently Murray Strang Written nomination for Murray Strang, received from Murihiku "Confirm Murray Strang to the position of Chief IOT." MOTION PUT CARRIED</p>
Chief Starter	<p>Currently Geoff Finnerty Written nomination for Geoff Finnerty, received from Murihiku "Confirm Geoff Finnerty to the position of Chief Starter." MOTION PUT CARRIED</p>
Chief Timekeeper	<p>Currently Sheryll Joyce Written nomination for Sheryll Joyce, received from Collegiate "Confirm Sheryll Joyce to the position of Chief Timekeeper." MOTION PUT CARRIED</p>
Blazer and Life Membership Committee	<p>The current Blazer committee of Ethel Naylor, Graeme Mulligan and John Sutton have confirmed they will all be standing down. Nominations have been received for; Liz Tapper, Lyn Sutherland, Alan Matheson. MOVED Ethel Naylor SECONDED John Sutton <i>"Nominate Elizabeth Tapper, Lyn Sutherland and Alan Matheson to the position of Blazer/Awards Committee."</i> MOTION PUT CARRIED</p>
Honorary Auditors Honorary Solicitors	<p>Crowe Horwath, Invercargill Preston Russell Law Eagles Eagles and Redpath</p>
Honorary Medical Practitioner	<p>Dr Robert Bester</p> <p>It was noted that the wording 'Honorary' was now defunct, this should be replaced with 'approved'.</p> <p>MOVED Graeme Mulligan SECONDED Warren Joyce <i>"That the word 'Honorary' be removed from the above titles, and be replaced with 'approved'."</i> MOTION PUT CARRIED</p> <p>MOVED Hilary Strang SECONDED Jane Morgan <i>"That the above approved positions be confirmed."</i> MOTION PUT CARRIED</p>



Management

Barbara Grant and Hilary Strang – confirmed as standing down

Nominations received from clubs;

1. Mr Geoff Finnerty – Written nomination from Murihiku Swimming Club
2. Mrs Jane Fisher – Written nomination from Murihiku Swimming Club
3. Mrs Bev Catto – Written nomination from Hokonui Swimming Club
4. Mr Warren Joyce – Written nomination from Collegiate Swimming Club
5. Mrs Yvonne McDonald – Written nomination from Collegiate Swimming Club
6. Mr Fenton Herrick – Written nomination from Orca Swimming Club

According to the new regional constitution, all clubs present voted. The decision was unanimous for all six members to the management team.

According to the new regional constitution, both Jane Fisher and Geoff Finnerty fulfil the requirements of two management members, not being current members of a club committee.

Circulation of Nominations -

Jane Morgan asked if nominations for management team be circulated earlier next year, giving the clubs time to discuss nominees.

Awards Committee

Mr John Sutton, Mr Graeme Mulligan and Mrs Ethel Naylor – awards committee were called upon to present the following Swimming Southland Award;

Service	Jane Morgan, Murihiku
Honours	Nil
Life Members	Nil

Alterations to Rules

No written alterations received



General Business:

Pool storage sheds - Jane Morgan mentioned all clubs had gear that was going missing from the storage sheds in the learner's pool at Splash Palace. Best solution would be an alloy mesh installed around the base of each unit. A quote had been received from Marshall Industries - \$230 per club. All clubs with storage sheds had been consulted and agreed on this solution. Jane to organise installation.

Starting Block Allocation - Clubs who sponsored a Starting Block were put into a hat, John Sutton was called upon to draw the names out for naming allocation on each starting block. Results as below;

- Lane 1 – Collegiate
- Lane 2 – ILT
- Lane 3 – Orca
- Lane 4 – Murihiku
- Lane 5 – Central Southland / Oreti / Fiordland
- Lane 6 – Waverley
- Lane 7 – ILT
- Lane 8 – Waverley

Meeting closed: There being no further business, the Chairperson declared the meeting closed at 12.15 pm.

President's signature: _____

Confirmed Date: _____