



**MINUTES OF THE 87th Annual General Meeting of SWIMMING Southland Inc** held on Sunday 2<sup>nd</sup> August 2015, at 10.00am, in the Senior Citizens Rooms, Forth Street, Invercargill.

**WELCOME:** Geoff Finnerty extended a warm welcome to everyone and especially to Life Members – John Sutton, Elizabeth Tapper, Ethel Naylor, Graeme Mulligan and Alan Matheson.

**PRESENT**

Chairperson  
Executive Officer

Geoff Finnerty  
Lisa Hansen

**DELEGATES – Roll Call**

**Presidents Reports and Financial Annual Returns**

Bluff (2)  
Central Southland (3)  
Fiordland (3)  
  
Hokonui (2)  
  
Riverton (2)  
Waiau (2)  
Collegiate (3)  
  
Murihiku (3)  
  
Orca (3)  
  
Oreti (2)  
Waverley (3)

Sandra Johnson  
Nil  
Leigh Schuck  
Yvonne McDonald (Proxy)  
Bev Catto  
(also, 1 x apology)  
Nil  
Nil (2 x apologies)  
Adrienne Pope  
(also, 2 x apologies)  
Julie Corkery  
Pauline Kingsland  
Anna Crosswell  
Tange Hinga  
Catherine Cahill  
(also, 1 x apology)  
Nil  
David Kennelly  
Debbie Tynan  
(also, 1 x apology)

**LIFE MEMBERS**

Joan Hodges  
Alan Matheson  
John Sutton

Graeme Mulligan  
Elizabeth Tapper

**MANAGEMENT**

Geoff Finnerty (Chair)  
Warren Joyce

Bev Catto

**VOTING STRENGTH**

|                    |           |
|--------------------|-----------|
| Eligible Delegates | 13        |
| Life Members       | 5         |
| Management Members | 3         |
| <b>TOTAL</b>       | <b>21</b> |

**VISITORS**

Hilary Strang, Murray Strang

**APOLOGIES**

|                                   |                             |
|-----------------------------------|-----------------------------|
| Yvonne McDonald (Management)      | Fenton Herrick (Management) |
| Sheryll Joyce (COL)               | Marie Coburn (WAV)          |
| Rhys Pryde-Wall (HOK)             | Duncan Springford (MKU)     |
| Lyn Sutherland (LM)               | Joan Hodges (LM)            |
| Jeremy Duncan (Head Coach)        | Joy McVicar (LM)            |
| Lisa Duncan (Development Officer) |                             |

MOVED

John Sutton

SECONDED

Warren Joyce

*"That the apologies as recorded be sustained."*

MOTION PUT

CARRIED

**SPEAKING RIGHTS**

MOVED

Sandra Johnson

SECONDED

Ethel Naylor

*"That speaking rights to visitors as recorded be granted."*

MOTION PUT

CARRIED

**ADDITIONS TO  
GENERAL  
BUSINESS**

Starting Block Ownership – Warren Joyce

MOVED

John Sutton

SECONDED

Warren Joyce

*"That the addition to General Business be received."*

CARRIED

**MINUTES**

86<sup>th</sup> Annual General Meeting – 10th August 2014

MOVED

Leigh Schuck

SECONDED

Warren Joyce

*"That the Minutes of the 86<sup>th</sup> Annual General Meeting – held 10th August 2014, be received."* CARRIED

Matters arising: Nil

MOVED Warren Joyce  
 SECONDED Alan Matheson  
 "That the Minutes of the 86<sup>th</sup> Annual General Meeting – held 10th August 2014 are accepted as a true and correct record."  
 MOTION PUT CARRIED

### 2014.2015 – 87th ANNUAL REPORT

MOVED Graeme Mulligan  
 SECONDED Elizabeth Tapper  
 "That the 87<sup>th</sup> Swimming Southland Annual Report be received."  
 MOTION PUT CARRIED

### CHAIRPERSON'S REPORT

Geoff spoke to his written report

MOVED Murray Strang  
 SECONDED Ethel Naylor  
 "That the 87<sup>th</sup> Chairperson's report be adopted."  
 MOTION PUT CARRIED

### ANNUAL REPORT

87th ANNUAL REPORT – PRESENTED TO THE MEETING

Members of Management were invited to speak or add comments to their reports as the Chairperson moved through the Annual Report.

Team Management – Yvonne McDonald & Bev Catto – no further comment  
 Uniforms – Yvonne McDonald & Bev Catto – no further comment  
 Technical – Warren Joyce & Fenton Herrick – no further comment  
 Governance – Geoff Finnerty & Bev Catto – no further comment  
 Publicity – Fenton Herrick – no further comment

**Club Reports** No further comments from club representatives

MOVED Bev Catto  
 SECONDED Warren Joyce  
 "That the 87<sup>th</sup> Swimming Southland Annual report be adopted."  
 MOTION PUT CARRIED

|                                 |  |
|---------------------------------|--|
| <b>FINANCE</b>                  | FINANCIAL REPORT – STATEMENT OF ACCOUNTS 2014.2015   |
| MOVED<br>SECONDED               | Tange Hinga<br>Catherine Cahill<br><i>“That the Statement of Accounts 2014.2015 be received”</i>   |
| MOTION PUT                      | CARRIED  |
| MATTERS<br>ARISING              | Auditors report to be included in the annual reports   |
| MOVED<br>SECONDED               | Bev Catto<br>Warren Joyce<br><i>“That the Statement of Accounts 2014-2015 be adopted”</i>  |
| MOTION PUT                      | CARRIED  |
| <b>ELECTION OF<br/>OFFICERS</b> |  |
| PATRON                          | Mr John Sutton – Confirmed   |
| SELECTORS<br>SOUTHLAND          | Bev Catto (HOK) – has come to the end of her 3 year term as Selector<br>We confirm that Warren Joyce (COL) and Anna Crosswell (MKU) will continue in their positions for the season. |
| MOVED<br>SECONDED               | Written nomination received for Tange Hinga (OCA)<br>Hilary Strang<br>Warren Joyce<br>Nominate Tange Hinga (OCA) to the position of Selector   |
| MOTION PUT                      | CARRIED  |
| CHIEF EXAMINER                  | (currently) Lyn Sutherland – Lyn is happy to continue for another year.<br>No other written nominations received.  |
| MOVED<br>SECONDED               | John Sutton<br>Elizabeth Blomfield<br>That Lyn Sutherland (LM) continue in the position of Chief Examiner  |
| MOTION PUT                      | CARRIED  |
| CHIEF REFEREE                   | (currently) Jane Fisher (MKU)<br>Written nomination received from MKU<br>No further written nominations received   |
| MOVED                           | Warren Joyce   |

|   |   |
|---|---|
| SECONDED                                      | Bev Catto   |
|   | That Jane Fisher (MKU) continue in the position of Chief Referee  |
| MOTION PUT                                    | CARRIED   |
| CHIEF INS. OF<br>TURNS                        | (currently) Murray Strang (MKU)<br>Written nomination from MKU<br>No other written nominations received   |
| MOVED   | Anna Crosswell  |
| SECONDED                                      | Yvonne McDonald   |
|   | That Murray Strang (MKU) continue in the position of Chief Referee  |
| MOTION PUT                                    | CARRIED   |
| CHIEF STARTER                                 | (currently) Geoff Finnerty<br>Written nomination from the Murihiku Swimming Club  |
| MOVED   | Yvonne McDonald   |
| SECONDED                                      | Warren Joyce  |
|   | That Geoff Finnerty (MKU) continue in the position of Chief Referee   |
| MOTION PUT                                    | CARRIED   |
| CHIEF<br>TIMEKEEPER                           | (currently) Sheryll Joyce (COL) – Sheryll has confirmed to be standing down.<br>No written nominations have been received<br>Call for nominations from the floor. Nil Received from the floor |
|   | The floor discussed best way forward is for Swimming Southland Management Board to handle the filling of the position.  |
| MOVED   | John Sutton   |
| SECONDED                                      | Geoff Finnerty  |
|   | Management to source a suitable candidate for the role of Chief Timekeeper  |
| MOTION PUT                                    | CARRIED   |
| BLAZER AND<br>LIFE<br>MEMBERSHIP<br>COMMITTEE | The current Blazer/Awards Committee – Liz Tapper, Lyn Sutherland, Alan Matheson.  |
| MOVED   | Ethel Naylor  |
| SECONDED                                      | Graeme Mulligan   |
|   | That the current committee of Liz, Lyn and Alan continue with the positions of Blazer Committee   |
| MOTION PUT                                    | CARRIED   |

Approved Auditors Crowe Horwath  
 Approved Solicitors Preston Russell Law  
 Eagles Eagles and Redpath  
 Honorary Medical Practitioner Dr Robert Bester

MOVED Pauline Kingsland  
 SECONDED Murray Strang  
 That the approved positions be confirmed  
 MOTION PUT CARRIED

MANAGEMENT Geoff Finnerty (Chair), Yvonne McDonald, Jane Fisher; all have confirmed as standing down.

As per regional constitution, the management board is to consist of 6 members.

1. Mrs Bev Catto – Written nomination from Hokonui Swimming Club
  2. Mr Warren Joyce – Written nomination from Collegiate Swimming Club
  3. Mr Fenton Herrick – Written nomination from Orca Swimming Club
- New nominations
4. Mrs Hilary Strang – Written nomination from the Murihiku Swimming Club
  5. Mrs Julie Corkery – Written nomination from the Murihiku Swimming Club
  6. Mrs Anna Crosswell – Written nomination from the Murihiku Swimming Club

NB: as per regional constitution, two of the six board members are not to be on their own club's committee. We can confirm that both Warren Joyce and Bev Catto are not on their club committee's for the 2015.2016 season.

MOVED Ethel Naylor  
 SECONDED Yvonne McDonald  
 "That the written nominations received for the Swimming Southland Management Board be confirmed"  
 MOTION PUT CARRIED

|                          |  |
|--------------------------|--|
| AWARDS                   | Elizabeth Tapper, Alan Matheson (Lyn Sutherland, absent) called upon to make presentations for the 2015 Awards.  |
| LIFE MEMBERSHIP          | Sandra Johnson (BLF)   |
| HONOURS                  | Nil  |
| SERVICE                  | Geoff Finnerty (MKU)<br>Bev Catto (HOK)<br>Warren Joyce (COL)  |
| MOVED<br>SECONDED        | Alan Matheson<br>Elizabeth Tapper<br>That the above four candidates be awarded the respective Swimming Southland Awards  |
| MOTION PUT               | CARRIED  |
| ALTERATIONS TO RULES     | No written alterations received  |
| <b>GENERAL</b>           | <p>Starting Block Ownership</p> <p>Geoff spoke in regards to the ongoing costs of ownership (largely repair and maintenance) for the 8 x Starting Blocks recently purchased.</p> <p>The management board would like to propose transferring the 8 x Starting Blocks to the Invercargill City Council, this would then mean they take care of all repair and maintenance, and associated costs. Also noting, as they are permanently fixed in place, they are already covered by the Splash Palace insurance.</p> <p>The general feel from the floor, is that this is a positive move, as long as there is a strong agreement in place for the blocks maintenance.</p> <p>Presentation to John and Margaret Sutton (this was unable to be presented at this years Swimming Southland Prize Giving)</p> <p>Swimming Southland like to recognise that both John and Margaret Sutton have stood down from Swimming this year after an amazing 52 years of service!</p> |
| Meeting closed:          | There being no further business the Chairperson declared the meeting closed at 11.30am   |
| Chairperson's signature: | _____  |
| Confirmed date           | _____  |