



MINUTES OF THE 90th Annual General Meeting of SWIMMING Southland Inc held on Sunday 19th August 2018, at 10.00am, in the Sport Southland Meeting Room, Stadium Southland, Invercargill.

WELCOME: Hilary Strang extended a warm welcome to everyone and especially to Life Members – Elizabeth Tapper, Margaret and John Sutton and Ethel Naylor.

PRESENT
 Chairperson Hilary Strang
 Executive Officer Lisa Hansen

Delegates - Roll Call

Club	Delegates Name/s in attendance
Bluff (2)	Nil
Central Southland (2)	Nil
Fiordland (3)	Nil
Hokonui (1)	Bev Catto
Riverton (2)	Nil
Waiau (2)	Nil
Collegiate (3)	Sheryll Joyce, Andrea McWilliam
Murihiku (4)	Pauline Kingsland, Liz Blomfield, Hilary Strang
Orca (3)	Fenton Herrick, Michelle Pratt, Nicola Stout
Oreti (2)	Nil
Waverley (3)	Russell Kean, Rachel Black, Anne Strudwicke

LIFE MEMBERS

John Sutton Elizabeth Tapper
 Margaret Sutton Ethel Naylor

MANAGEMENT

Hilary Strang (Chair) Waric Cross
 Warren Joyce Bev Catto

VOTING STRENGTH

Eligible Delegates	14
Life Members	4
Management Members	4
Total	22

VISITORS

Katrina Garrett
 Julie Crawford (MKU)
 Erin Criglington (MKU)
 Tim Ward (OCA)

APOLOGIES

Alan Matheson (Life Member) Graeme Mulligan (Life Member)
 Robin Jackson (Life Member) Adrienne Pope (Life Member)
 Jeremy Duncan (Head Coach) Anna Crosswell (Board Member)
 Luciana Garcia (Board Member)

MOVED Hilary Strang
 SECONDED Warren Joyce
"That the apologies be recorded as sustained."
 MOTION PUT CARRIED

SPEAKING RIGHTS

MOVED Elizabeth Tapper
 SECONDED Waric Cross
"That speaking rights to visitors be recorded as granted."
 MOTION PUT CARRIED

ADDITIONS TO GENERAL BUSINESS

Nil

MINUTES

89th Annual General Meeting – 20th August 2017
 MOVED Warren Joyce
 SECONDED Pauline Kingsland
"That the Minutes of the 89th Annual General Meeting – held 20th August 2017, be received." CARRIED

Matters arising: Nil

MOVED Pauline Kingsland
 SECONDED Waric Cross
"That the Minutes of the 89th Annual General Meeting – held 20th August 2017 are accepted as a true and correct record."
 MOTION PUT CARRIED

2017.2018 – 90th ANNUAL REPORT

MOVED John Sutton
 SECONDED Ethel Naylor
"That the 90th Swimming Southland Annual Report be received."
 MOTION PUT CARRIED

CHAIRPERSON'S REPORT

Hilary spoke to her written report

MOVED Hilary Strang
 SECONDED Ethel Naylor
"That the 90th Chairperson's report be adopted."
 MOTION PUT CARRIED



ANNUAL REPORT

90th ANNUAL REPORT – PRESENTED TO THE MEETING

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

Team Management – Hilary Strang & Bev Catto – no further comment
Technical – Warren Joyce – no further comment
Governance – Hilary Strang, Luciana Garcia & Bev Catto – no further comment
Publicity – Anna Crosswell – no further comment
Reward Recognition – Anna Crosswell – no further comment
Officials Co-Ordinator – Waric Cross – no further comment

Club Reports

No further comments from club representatives

MOVED

Waric Cross

SECONDED

Bev Catto

“That the 90th Swimming Southland Annual report be adopted.”

MOTION PUT

CARRIED

FINANCE

FINANCIAL REPORT – STATEMENT OF ACCOUNTS 2017.2018

Unfortunately the 2017.2018 Statement of Accounts is currently with the auditors. The audited report will be circulated as soon as possible.

MOVED

Warren Joyce

SECONDED

Russell Keen

“That the 2017.2018 Statement of Accounts be circulated once released from the auditors”

MOTION PUT

CARRIED

ELECTION OF OFFICERS

PATRON

Mr John Sutton – Confirmed

SOUTHLAND SELECTORS

Warren Joyce and Anna Crosswell are both sitting members of this committee. Nomination received from Orca for Fenton Herrick to become a selector
No further written nominations received.

MOVED

Michelle Pratt

SECONDED

Waric Cross

“That Fenton Herrick (OCA) become a Southland Selector for a 3 year term.”

MOTION PUT

CARRIED



CHIEF EXAMINER

Jane Fisher has confirmed to be standing down from this position.
After investigating the requirements of this position, the Chief Examiner must be a qualified National Referee.
Warren Joyce has indicated he would be willing to further his qualifications to gain National Referee, but this would take up to 12 months to move through the process (needing National Starter qualification first).
Tim Ward volunteered for this position (being qualified as a National Referee).
Lisa H confirmed, National qualifications do not expire, as long as you are continuing to move through each of the positions at a regional level.

MOVED
SECONDED

Ethel Naylor
Warren Joyce
"That Tim Ward (OCA) moves into the position of Chief Regional Examiner"
CARRIED

MOTION PUT

CHIEF REFEREE

Jane Fisher has confirmed to be standing down from this position.

Written nomination received from WAV for Warren Joyce to move into this position
No further written nominations received

SECONDED
MOTION PUT

Bev Catto
"That Warren Joyce (WAV) moves into the position of Chief Referee"
CARRIED

CHIEF INS. OF TURNS

(currently) Waric Cross (MKU)
Written nomination's from MKU and OCA for Waric Cross to continue
No other written nominations received

SECONDED
MOTION PUT

Pauline Kingsland
"That Waric Cross (MKU) continue in the position of Chief Ins. Of Turns"
CARRIED

CHIEF STARTER

(currently) Murray Strang
Written nomination from the MKU for Murray Strang to continue

SECONDED
MOTION PUT

Pauline Kingsland
"That Murray Strang (MKU) continue in the position of Chief Starter"
CARRIED

CHIEF TIMEKEEPER	(currently) Liz Blomfield (MKU) Written nomination from the MKU for Liz Blomfield to continue
SECONDED	Sherryl Joyce <i>"That Liz Blomfield (MKU) continue in the position of Chief Timekeeper"</i>
MOTION PUT	CARRIED
BLAZER AND LIFE MEMBERSHIP COMMITTEE	The current Blazer/Awards Committee – Liz Tapper, Lyn Sutherland, Alan Matheson. Confirmed
Approved Auditors	Crowe Horwath
Approved Solicitors	Preston Russell Law Eagles Eagles and Redpath
Approved Medical Practitioner	Dr Robert Bester
MOVED	Liz Blomfield
SECONDED	Fenton Herrick <i>"That the approved positions be confirmed"</i>
MOTION PUT	CARRIED
MANAGEMENT	As per regional constitution, the management board is to consist of 6 members. <ol style="list-style-type: none"> 1. Mrs Bev Catto – Written nomination from Hokonui Swimming Club 2. Mr Warren Joyce – Written nomination from Collegiate Swimming Club 3. Mr Waric Cross – Written nomination form the Murihiku Swimming Club 4. Mrs Julie Crawford – Written nomination from the Murihiku Swimming Club 5. Mrs Erin Criglington – Written nomination from the Murihiku Swimming Club 6. Mrs Yvonne Fox – Written nomination from the Orca 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 Warren Joyce, Waric Cross, Julie Crawford and Erin Criglington are not in club committee's for the 2018.2019 season.
MOVED	Fenton Herrick
SECONDED	Sherryl Joyce <i>"That the written nominations received for the Swimming Southland Management Board be confirmed"</i>
MOTION PUT	CARRIED



AWARDS	Elizabeth Tapper (Alan Matheson and Lyn Sutherland, absent) called upon to make presentations for the 2018 Awards.
LIFE MEMBERSHIP	Nil
HONOURS	Tim Ward (OCA) Russell Keen (WAV)
SERVICE	Nil
MOVED	Elizabeth Tapper
SECONDED	Ethel Naylor <i>"That the above two candidates be awarded the respective Swimming Southland Awards"</i>
MOTION PUT	CARRIED
GENERAL	Nil
Meeting closed:	There being no further business the Chairperson declared the meeting closed at 10.25am
Chairperson's signature:	_____
Confirmed date	_____