

MINUTES OF THE 51st Annual Meeting of SWIMMING Southland Inc Country Clubs
held on Sunday 21st July 2013 at 11.30am, in the Aged Concern Room, Invercargill.

Welcome: Chairman Geoff Finnerty extended a warm welcome to all attending

Present Chairperson Geoff Finnerty
 Executive Officer Lisa Hansen

Roll Call - Delegates

| Club | Delegates | Proxies | Annual Club Information | Received |
|-------------------------|------------------------------|-----------------|-------------------------|----------|
| Bluff (2) | No Apologies | | Presidents Report | No |
| | | | Annual Accounts | No |
| NO VOTING RIGHTS | | | Delegates | Yes |
| AGM not yet held | | | Office Bearers | Yes |
| | | | Membership Returns | Yes |
| Central Southland (3) | Judi Devine 2 x apologies | | Presidents Report | Yes |
| | | | Annual Accounts | Yes |
| | | | Delegates | Yes |
| | | | Office Bearers | Yes |
| | | | Membership Returns | Yes |
| Fiordland (1) | 1 x apology | Yvonne McDonald | Presidents Report | Yes |
| | | | Annual Accounts | No |
| NO VOTING RIGHTS | | | Delegates | Yes |
| AGM not yet held | | | Office Bearers | Yes |
| | | | Membership Returns | Yes |
| Hokonui (2) | 2 x apologies | Bev Catto | Presidents Report | Yes |
| | | | Annual Accounts | Yes |
| | | | Delegates | Yes |
| | | | Office Bearers | Yes |
| | | | Membership Returns | Yes |
| Mataura (1) | Nil | | Presidents Report | No |
| | | | Annual Accounts | No |
| NO VOTING RIGHTS | | | Delegates | No |
| | | | Office Bearers | Yes |
| | | | Membership Returns | Yes |
| Waiau (2) | Jan Laurie 1 x apology | | Presidents Report | Yes |
| | | | Annual Accounts | No |
| NO VOTING RIGHTS | | | Delegates | Yes |
| AGM not yet held | | | Office Bearers | Yes |
| | | | Membership Returns | Yes |
| Riverton (3) | Nil | | Presidents Report | Yes |
| | | | Annual Accounts | No |

NO VOTING RIGHTS

| | |
|--------------------|-----|
| Delegates | Yes |
| Office Bearers | Yes |
| Membership Returns | Yes |

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|--|---|---|
| Management | Bev Catto | Yvonne McDonald |
| Life Members | Nil | |
| Visitors | Nil | |
| Apologies | Jason Unahi (CSL) Leigh Schuk (FIO) | Dale Egerton (WAI) |
| | MOVED SECONDED <i>"That the apologies be sustained."</i> MOTION PUT | Judi Devine Yvonne McDonald CARRIED |
| Additions to General Business | Geoff asked the floor if there were any additions to general business Nil | |
| Minutes 2012 | MOVED SECONDED <i>"That the minutes of the 2012 Country Clubs Annual Meeting be received."</i> MOTION PUT | Bev Catto Yvonne McDonald CARRIED |
| Matters Arising | <p>Judi Devine raised the placement of the annual Country Club meet, changing this timing to get better support from the clubs. Also asking Swimming Southland for more support in organizing and running this meet. Note: The Country Club meet was last held in Fiordland (as a dual meet), in December 2011. Central Southland tried to hold the meet in February 2013, this did not go ahead due to lack of support. The floor agreed to move this matter to General Business for further discussion.</p> | |
| | MOVED SECONDED <i>"That the minutes of the 2012 Country Clubs Annual Meeting are accepted as a true and correct record."</i> MOTION PUT | Bev Catto Yvonne McDonald CARRIED |
| Nominations – Country Positions | | |
| Resident Delegates | Central Southland Hokonui Fiordland Bluff Waiau Mataura Riverton | Judi Devine Bev Catto Yvonne McDonald Nil Nil Nil Nil |

It was noted to all attending that this was quite important to have a resident delegate appointed (then your club will always be represented at a meeting, in case the country delegates cannot attend). EO to send a note to all country clubs outlining the benefits of Resident Delegates.

Country Meet Confirmation
Southland Country Club Champs Roster

2012 Maitua
 2013 Central Southland
 2014 Riverton
 2015 Hokonui
 2016 Bluff
 2017 Waiau
 2018 Fiordland

General Business

Country Club Champs

Swimming Southland to play a more active role in communicating and coordinating with country clubs.

It is noted that country clubs are struggling with generating new interest from parents (with running meets, coaching, etc)

Access to the Development Officer would be greatly appreciated. Management to look at how this could work best (looking at timing and funding structures).

EO noted that in the 2013-14, country club champs have been 'penciled' in for December 2013 – if this was the case, Judi confirmed Central Southland would be happy to look at running. EO to contact both Central Southland and Riverton in regards to the upcoming Country Club champs. Swimming Southland confirmed they will give full support in all areas of organizing and running these champs.

Meeting Closed: 12.06 pm

Presidents Signature: _____

Confirmation date: _____