



MINUTES OF THE 83rd Annual General Meeting of SWIMMING Southland Inc held on Sunday 17 July 2011, at 1.00pm, in the Senior Citizens Rooms, Forth Street, Invercargill.

WELCOME: Nigel Soper extended a warm welcome to Life Members –

PRESENT	President Executive Officer	Nigel Soper David Prattley
DELEGATES – Roll Call		
Presidents Reports and Financial Annual Returns		
	Bluff (2)	No financial returns or presidents report submitted so not eligible
	Central Southland (3)	Jason Unahi Judi Devine
	Fiordland (3)	
	Hokonui (3)	
	Mataura (2)	No financial returns or presidents report submitted so not eligible
	Riverton (2)	
	Waiau (2)	
	Collegiate (3)	Warren Joyce Cameron Murphy
	Murihiku (3)	Jane Morgan Jock Hamilton Anna Crosswell (Proxy)
	Orca (3)	Suzie Harrington Barbara Grant Vicki Finlay (Proxy)
	Oreti (2)	No financial returns or presidents report submitted so not eligible
	Waverley (3)	Fiona Dooley
LIFE MEMBERS	Judi Devine Fiona Dooley Elizabeth Tapper Ethel Naylor	Alan Matheson Graeme Mulligan Joan Hodges John Sutton
MANAGEMENT	Paul Harrington Barbara Grant	Geoff Finnerty Yvonne McDonald
	VOTING STRENGTH	
	Eligible Delegates	11
	Life Members	8
	Management Members	4

	President	1
	TOTAL	24
VISITORS	Oscar van Stekelenborg	
PROXIES	Anna Crosswell (MKU)	Vicki Finlay (OCA)
APOLOGIES	Leigh Schuck (FIO)	Sue Carruthers (FIO)
	Jan Laurie (WAI)	Lyn Sutherland (LIFE)
	Jane Fisher (MGMT)	Fiona Macdonald (FIO)
	Bev Catto (HOK)	Sarah McKinlay (HOK)
	Donna la Hood (HOK)	Dale Edgerton (WAI)
	Joka Wiegiersma (MGMT)	Diane Cullen (WAV)
	Phillipa Marshall (OCA)	Caroline Stewart (CSL)
	Kathryn Impelmans (CSL)	Janene Butt (COL)
MOVED	John Sutton	
SECONDED	Paul Harrington	
	That the apologies as recorded be sustained.	
MOTION PUT	CARRIED	
SPEAKING RIGHTS		
MOVED	Graeme Mulligan	
SECONDED	Jane Morgan	
	That speaking rights to visitors as recorded be granted.	
MOTION PUT	CARRIED	
ADDITIONS TO GENERAL BUSINESS		
	Central Southland – Rule 21 Clause 1- Delegates Meetings	
	Nigel Soper – Project Vanguard and Ineson Report	
MOVED	Paul Harrington	
SECONDED	Barbara Grant	
	“That the addition to General Business be received.” CARRIED	
MINUTES	82nd Annual General Meeting – 18th July 2010	
MOVED	Judi Devine	
SECONDED	Fiona Dooley	
	“That the Minutes of the 82nd Annual General Meeting – held 18th July 2010, be received.” CARRIED	

Matters arising:

Collegiate – Sheryl Joyce not noted as attending and was a proxy not Yvonne McDonald
 Graeme Mulligan – Note word “Adopted” for Annual Report and Statement of Accounts
 Judi Devine – Oreti continually in default of reports. What action? Executive Officer advised the constitution stated only action to be taken was no voting rights at AGM.

MOVED Barbara Grant
 SECONDED Fiona Dooley
 “That the Minutes of the 82nd Annual General Meeting – held 18th July 2010 are accepted as a true and correct record with amendments.”
 MOTION PUT CARRIED

2010.2011 – 83rd ANNUAL REPORT

MOVED Elizabeth Tapper
 SECONDED Fiona Dooley
 That the 83rd Swimming Southland Annual Report be received.
 MOTION PUT CARRIED

PRESIDENTS REPORT

Nigel spoke to his report
 Highlights-
 Appointment of Development Officer, Oscar van Stekelenborg with excellent reports coming from schools,
 Swimmers Achievements
 John Sutton – Service to Sport Award
 Coaches – Jeremy to Commonwealth Games
 Financial Stability including continued support from sponsors
 Fantastic support from Splash Palace
 Thanks –
 Management Committee
 Executive Officer
 Highly challenging year with Swimming NZ politics taking a large portion of time.

MOVED Nigel Soper
 SECONDED Suzie Harrington
 That the 83rd President’s report be adopted.
 MOTION PUT CARRIED
ANNUAL REPORT 83rd ANNUAL REPORT – PRESENTED TO THE MEETING

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

Team Management –

Nil

Yvonne McDonald

Uniforms – Yvonne McDonald

Nil

Technical– Barbara Grant

Huge thanks to technical officials and volunteers and special thanks to Lyn Sutherland for continued guidance and training
Volunteer recruitment required and clubs asked to promote and support Lane modules replaced and a commitment to four new touch pads in 2011 by the ICC

External Stakeholder – Joka Wiegersma

Nigel acknowledged, in Joka's absence, the fantastic work she does in this area

Governance – Nigel Soper

Nil

Coaches & Teachers – Geoff Finnerty

New agreement reached with H2O Dreams and Jeremy Duncan within the previous 12 months.
Ongoing communication with Head Coach going well.

Club Reports

Nil

MOVED

Warren Joyce

SECONDED

Jason Unahi

That the 83rd Swimming Southland Annual report be adopted.

MOTION PUT

CARRIED

FINANCE

FINANCIAL REPORT – STATEMENT OF ACCOUNTS 2010.2011

MOVED

Ethel Naylor

SECONDED

Yvonne McDonald

That the Statement of Accounts 2010.2011 be received

MOTION PUT

CARRIED

Matters arising:

The Executive Officer was asked to speak to the report

The tabled accounts are still subject to audit.

The Executive Officer went through details of the report highlighting and explaining variances. He also answered questions from the floor.

MOVED

Graeme Mulligan

SECONDED

Joan Hodges

MOTION PUT "That the Statement of Accounts 2010-2011 be adopted subject to audit"
CARRIED

ELECTION OF OFFICERS

PATRON Mr John Sutton
PRESIDENT No written nominations received
MOVED Fiona Dooley
SECONDED Ethel Naylor
Nominate Nigel Soper for the position of President.

MOTION PUT CARRIED
SNR No written nominations received. No nominations received from the floor.
V/PRESIDENT Position left vacant
JNR No written nominations received
V/PRESIDENT
MOVED John Sutton
SECONDED Jock Hamilton
Nominate Warren Joyce for the position of Junior Vice President.

MOTION PUT CARRIED
Graeme Mulligan voiced his concern that these position need to be filled to create a pathway for the future leadership of the region

CHIEF No nomination received – leave vacant
RECORDER
REGISTRAR No nomination received – leave vacant

SELECTORS SOUTHLAND Mrs Jane Morgan (MKU) – Sitting Member retires 2012
Mrs Vicki Finlay (OCA) – Sitting Member retires 2013
No written nominations received

MOVED Vicki Finlay
SECONDED Barbara Grant
Nominate Paul Harrington for the position of Selector (retiring 2014).

MOTION PUT CARRIED

EXAMINER No written nominations received
TOWN
MOVED Barbara Grant
SECONDED Jane Morgan
Nominate Lyn Sutherland for the position of Town Examiner

MOTION PUT CARRIED

EXAMINER AND SELECTORS COUNTRY CHIEF INS. OF TURNS	No written nominations received – Positions temporarily suspended on the recommendation of the Country Club Annual Meeting as not required at this stage Mrs J Wieggersma – Nominated by Waverley Swimming Club Confirmed
CHIEF TIMEKEEPER	Shona Tomlins (MKU) – Nominated by Murihiku Swimming Club Confirmed
BLAZER AND LIFE MEMBERSHIP COMMITTEE MOVED SECONDED	No written nominations received Elizabeth Tapper asked exiting members if they wished to continue. All agreed Elizabeth Tapper Jane Morgan Nominate Ethel Naylor, Graeme Mulligan and John Sutton to the Blazer and Life Membership Committee
MOTION PUT	CARRIED
Honorary Auditors Honorary Solicitors	WHK Invercargill Preston Russell Law Eagles Eagles and Redpath
Honorary Medical Practitioner MOVED SECONDED	Dr Robert Bester Graeme Mulligan Judi Devine That the honorary positions be confirmed
MOTION PUT	Carried
MANAGEMENT – 11 As per rule 25.1 – 8	Mrs Joka Wieggersma – Nominated by Waverley Swimming Club Mr Geoff Finnerty – Nominated by Murihiku Swimming Club Mrs Jane Fisher – Nominated by Murihiku Swimming Club
MOVED SECONDED	Graeme Mulligan Judi Devine “That the nominations received be confirmed”
MOTION PUT	CARRIED The President called for additional nominations from the floor:

Barbara Grant – Moved Vicki Finlay, Seconded Suzie Harrington
 Paul Harrington – Moved Vicki Finlay, Seconded Jane Morgan
 Yvonne McDonald – Moved Warren Joyce, Seconded Paul Harrington
 Warren Joyce – Moved Elizabeth Tapper, Seconded Jock Hamilton
 Jane Morgan - Declined
 Alan Matheson suggested the committee have the power to appoint is required

MOTION PUT “That the nominations received be confirmed”
 CARRIED

AWARDS
 COMMITTEE

LIFE NIL

MEMBERSHIP
 SERVICE

Russell Keen – Waverley Swimming Club
 Vicki Finlay – Orca Swimming Club
 Tim Ward – Orca Swimming Club

HONOURS Judi Clark – Waverley Swimming Club
 Nadia Rose – Orca Swimming Club

MOVED John Sutton

SECONDED Graeme Mulligan

“That the Service and Honours awards Award, in acknowledgement continued service to Swimming in Southland be confirmed.”

MOTION PUT CARRIED

Graeme observed that it is very important that the rules for awards are followed and the nomination forms completed correctly

Yvonne McDonald left the meeting at 2.30pm

Notice of Motion - 1 Blazer Committee.

2/5/2011

The Blazer Committee gives Notice of Motion that they will move at the next AGM 2011 or at any special meeting prior to that date an alteration to Rule 40 – Life Membership.

Existing Rule 40.3

- 3 A candidate for Life Membership may be nominated by Swimming Southland, or by an affiliated club in writing to the Secretary of Swimming Southland, setting out fully the grounds on which nomination is made. The Awards Committee, whose recommendation shall be considered at the first ensuing Annual General Meeting of Swimming Southland, shall consider this nomination. Nominations for Life Membership must be in the hands of Swimming Southland Secretary not later than 31 March each year.

Proposed New Rule 40.3

- 3 A candidate for Life Membership may be nominated by Swimming Southland, or by an affiliated club in writing to the Secretary of Swimming Southland, setting out fully the grounds on which nomination is made. The Awards Committee, whose recommendation shall be considered at the first ensuing Annual General Meeting of Swimming Southland, shall consider this nomination. Nominations for Life Membership must be in the hands of Swimming Southland Secretary two months prior to the coming years AGM.

Moved John Sutton
Seconded Ethel Naylor
Open for discussion

Amendment to the motion

Amended New Rule 40.3

- 4 A candidate for Life Membership may be nominated by Swimming Southland, or by an affiliated club in writing to the Secretary of Swimming Southland, setting out fully the grounds on which nomination is made. The Awards Committee, whose recommendation shall be considered at the first ensuing Annual General Meeting of Swimming Southland, shall consider this nomination. Nominations for Life Membership must be in the hands of Swimming Southland **Executive Officer one** month prior to the coming years AGM.

Moved Graeme Mulligan
Seconded Barbara Grant
Open for discussion

Graeme that this was first mooted in July 2001 but believe that only one month is sufficient.

Amended Motion Put – Carried

Amendment becomes the motion

Notice of Motion - 2

Management Committee

2/5/2011

The Management Committee gives Notice of Motion that they will move at the next AGM 2011 or at any special meeting prior to that date an alteration to Rule 2 – Objects, Clause 1

Existing Rule 2.1

The objects of Swimming New Zealand as set out in Rule c3 of the rules of Swimming NZ as far as the same are applicable

Proposed New Rule 2.1

The objects of Swimming New Zealand as set out in Rule 3 of the rules of Swimming NZ as far as the same are applicable

COMMENT

Tidies up reference to Swimming New Zealand Rule Number

Moved Warren Joyce
Seconded Yvonne McDonald
Open for discussion – No discussion
Motion Put – Carried

Notice of Motion - 3

Management Committee

2/5/2011

The Management Committee gives Notice of Motion that they will move at the next AGM 2011 or at any special meeting prior to that date an alteration to Rule 3 – Interpretation, Clause g

Existing Rule 3g

“Council” shall mean the Council of SNZ as constituted by Rule c10 of the Rules and Laws of Swimming New Zealand.

Proposed New Rule 3g

“Board” shall mean the Board of SNZ as constituted by Rule 10 of the Rules and Laws of Swimming New Zealand.

COMMENT

Tidies up reference to Swimming New Zealand Rule Number and replace the terminology “council” with “board”

Moved Geoff Finnerty
Seconded Jane Morgan
Open for discussion – No discussion
Motion Put – Carried

Notice of Motion - 4

Management Committee

2/5/2011

The Management Committee gives Notice of Motion that they will move at the next AGM 2011 or at any special meeting prior to that date an alteration to Rule 4 – Boundaries

Existing Rule 4

The boundaries of Swimming Southland shall be those laid down from time to time by Swimming NZ (C24).

Proposed New Rule 4

The boundaries of Swimming Southland shall be those laid down from time to time by Swimming NZ Rule 8.

COMMENT

Tidies up reference to correct Swimming New Zealand Rule Number

Moved Judi Devine
Seconded Jane Morgan
Open for discussion – No discussion
Motion Put – Carried

Notice of Motion - 5

Management Committee

2/5/2011

The Management Committee gives Notice of Motion that they will move at the next AGM 2011 or at any special meeting prior to that date an alteration to Rule 7 – Constitution, Clause 2

Existing Rule 7.2

Swimming Southland shall have over clubs, members, officials and others within its region, power of suspension or cancellation of appointment similar to the powers of Swimming NZ (C20).

Proposed New Rule 7.2

Swimming Southland shall have over clubs, members, officials and others within its region, power of suspension or cancellation of appointment similar to the powers of Swimming NZ Rule 20

COMMENT

Tidies up reference to correct Swimming New Zealand Rule Number

Moved Jane Morgan
Seconded Vicki Finlay
Open for discussion – No discussion
Motion Put – Carried

Notice of Motion - 6

Management Committee

2/5/2011

The Management Committee gives Notice of Motion that they will move at the next AGM 2011 or at any special meeting prior to that date an alteration to Rule 10 – Affiliation Fees, Clause b

Existing Rule 10b

Swimming Southland shall collect all such fees, and shall remit to SNZ, all SNZ fees payable no later than the 15th days of September, February and June in each financial year.

Proposed New Rule 10b

Swimming Southland shall collect all such fees, and shall remit to SNZ, all SNZ fees payable no later than the 20th days of October, February and June in each financial year.

COMMENT

Tidies up reference to new Swimming New Zealand dates as set out on Swimming NZ website

Moved Graeme Mulligan
Seconded Ethel Naylor
Open for discussion – No discussion
Motion Put – Carried

Notice of Motion - 7

Management Committee

2/5/2011

The Management Committee gives Notice of Motion that they will move at the next AGM 2011 or at any special meeting prior to that date an alteration to Rule 10 – Affiliation Fees, Clause c

Existing Rule 10c

Every club shall, in each year, remit to Swimming Southland no later than 15 July in each year, the contact details of every member of their club as at the preceding 30th day of June.

Proposed New Rule 10c

Every club shall remit to Swimming Southland a completed SNZ application form for every new member no later than 28 days after a new member joins their club.

COMMENT

Brings rule into line with amendment to Swimming NZ constitution Rule 9.4

Moved Yvonne McDonald
Seconded Graeme Mulligan
Open for discussion – No discussion
Motion Put – Carried

Notice of Motion - 8

Management Committee

2/5/2011

The Management Committee gives Notice of Motion that they will move at the next AGM 2011 or at any special meeting prior to that date an alteration to Rule 10 – Affiliation Fees, Clause d

Existing Rule 10d

Swimming Southland will be responsible for ensuring every club in their region complies with 10c, and upon receipt, but no later than 31 July in each year, forward such information to SNZ

Proposed New Rule 10d

Swimming Southland will be responsible for ensuring every club in their region complies with 10c and shall submit to SNZ the contact details of every member of club in their region no later than 28 days after receiving them.

COMMENT

Brings rule into line with amendment to Swimming NZ constitution Rule 9.4

Moved Judi Devine
Seconded Nigel Soper
Open for discussion – No discussion
Motion Put – Carried

Notice of Motion - 9

Management Committee

2/5/2011

The Management Committee gives Notice of Motion that they will move at the next AGM 2011 or at any special meeting prior to that date an alteration to Rule 11 – Payment of Fees, Clause c

Existing Rule 11c

If swimmers compete at an inter-club competition, in races deemed as competitive, before they are otherwise registered as competitive, it is up to the entering club to ensure the swimmer is registered by informing the Swimming Southland administrator in writing prior to the first day of the meet.

Proposed New Rule 11c

If swimmers compete at an inter-club competition, in races deemed as competitive, before they are otherwise registered as competitive, it is up to the entering club to ensure the swimmer is registered by informing the Executive Officer of Swimming Southland in writing prior to the first day of the meet.

COMMENT

Change of Title from Secretary to Executive Officer

Moved Alan Matheson
Seconded Geoff Finnerty
Open for discussion – No discussion
Motion Put – Carried

Notice of Motion - 10

Management Committee

2/5/2011

The Management Committee gives Notice of Motion that they will move at the next AGM 2011 or at any special meeting prior to that date an alteration to Rule 12 – Arrears of Fees, Clause 3

Existing Rule 12.3

The Honorary Treasurer of each club shall furnish to the Secretary of Swimming Southland in time for presentation at the Annual General Meeting of Swimming Southland a list of such defaulting members at that date, together with the sums due by each of them respectively, and may at any time subsequently furnish the Secretary of Swimming Southland with additional names of defaulters, together with the amounts due by each of them.

Proposed New Rule 12.3

The Honorary Treasurer of each club shall furnish to the Executive Officer of Swimming Southland in time for presentation at the Annual General Meeting of Swimming Southland a list of such defaulting members at that date, together with the sums due by each of them respectively, and may at any time subsequently furnish the Executive Officer of Swimming Southland with additional names of defaulters, together with the amounts due by each of them.

COMMENT

Change of Title from Secretary to Executive Officer

Moved Alan Matheson
Seconded Geoff Finnerty
Open for discussion – No discussion
Motion Put – Carried

Notice of Motion - 11

Management Committee

2/5/2011

The Management Committee gives Notice of Motion that they will move at the next AGM 2011 or at any special meeting prior to that date an alteration to Rule 12 – Arrears of Fees, Clause 5

Existing Rule 12.5

In the case of a club situated more than eight (8) kilometres from the headquarters of Swimming Southland payment made to the Honorary Treasurer of the club, and by him notified to the Secretary of Swimming Southland, shall be deemed sufficient

Proposed New Rule 12.5

In the case of a club situated more than eight (8) kilometres from the headquarters of Swimming Southland payment made to the Honorary Treasurer of the club, and by him notified to the Executive Officer of Swimming Southland, shall be deemed sufficient

COMMENT

Change of Title from Secretary to Executive Officer

Moved Alan Matheson
Seconded Geoff Finnerty
Open for discussion – No discussion
Motion Put – Carried

Notice of Motion - 12

Management Committee

2/5/2011

The Management Committee gives Notice of Motion that they will move at the next AGM 2011 or at any special meeting prior to that date an alteration to Rule 13 – Annual Returns, Clauses 1 & 2

Existing Rule 13.1 – 13.2

1. Each club Secretary shall furnish to Swimming Southland's Secretary the return of clubs on the form provided, not later than 31 March in each year. Each club Secretary shall furnish to Swimming Southland's Secretary, seven days prior to the Annual General Meeting of Swim Southland:
 - a) A copy of the club's annual report and duly audited balance sheet.
 - b) The name(s) and address(es) of the delegate(s) who will represent the club on Swimming Southland during the ensuing year. No club that has failed to comply with these provisions may be represented at the annual meeting of Swimming Southland, and such club shall be excluded from representation while such default continues. Expulsions from representation on Swimming Southland shall have the effect of suspension on the club



and all the members thereof, and in such cases the provisions of rule C20 of Swimming NZ shall apply.

- c) Any club has the right to appoint a replacement delegate to Swimming Southland in the event of resignation, death or other valid reason.
2. Swimming Southland's Secretary shall, after the Annual Meeting of Swimming Southland, furnish to the Secretary of Swimming NZ, a Swimming Southland annual report and duly audited balance sheet and the name of the delegate(s) to represent Swimming Southland on Swimming NZ for the ensuing year. Each year he shall furnish to Swimming NZ:
- a) The name of each club affiliated through Swimming Southland.
 - b) The name and address of the Secretary of each club.
 - c) The number of members in each club as at 31 March.

Proposed New Rule 13.1 & 13.2

3. Each club Secretary shall furnish to the Executive Officer of Swimming Southland, seven days prior to the Annual General Meeting of Swimming Southland:
- a) A copy of the club's annual report and duly audited balance sheet.
 - b) The name(s) and address(es) of the delegate(s) who will represent the club on Swimming Southland during the ensuing year. No club that has failed to comply with these provisions may be represented at the annual meeting of Swimming Southland, and such club shall be excluded from representation while such default continues. Expulsions from representation on Swimming Southland shall have the effect of suspension on the club and all the members thereof, and in such cases the provisions of rule 6 of Swimming NZ shall apply.
 - c) Any club has the right to appoint a replacement delegate to Swimming Southland in the event of resignation, death or other valid reason.
4. The Swimming Southland Executive Officer shall, after the Annual Meeting of Swimming Southland, furnish to Swimming NZ, a Swimming Southland annual report and duly audited balance sheet and the name of the delegate(s) to represent Swimming Southland on Swimming NZ for the ensuing year. Each year he shall furnish to Swimming NZ:
- a) The name of each club affiliated through Swimming Southland.
 - b) The name and address of the Secretary of each club.
 - c) The number of members in each club as at 30 June.

COMMENT

Change of Title from Secretary to Executive Officer
Deletion of "the return of clubs" report



Amendment to reference to Swim Southland rule number
Change of Date from 31 March to 30 June as per Swimming New Zealand requirements

Moved Graeme Mulligan
Seconded Paul Harrington
Open for discussion – No discussion
Motion Put – Carried

Notice of Motion - 13 **Management Committee**

2/5/2011

The Management Committee gives Notice of Motion that they will move at the next AGM 2011 or at any special meeting prior to that date an alteration to Rule 32.2 – Appeals

Existing Rule 32.2

All appeals shall be governed by rule C23 of Swimming NZ

Proposed New Rule 32.2

All appeals shall be governed by rule 21 of Swimming NZ

COMMENT

Tidies up reference to correct Swimming New Zealand Rule Number

Moved John Sutton
Seconded Suzie Harrington
Open for discussion – No discussion
Motion Put – Carried

Notice of Motion - 14 **Management Committee**

2/5/2011

The Management Committee gives Notice of Motion that they will move at the next AGM 2011 or at any special meeting prior to that date an alteration to Rule 35 – Interpretation of Rules

Existing Rule 35

Subject to rule, C23 of Swimming New Zealand the decision of Swimming Southland shall be final on all matters in interpretation of the Rules made hereunder. The Secretary of Swimming Southland shall keep a list of all the rulings of interpretation given by Swimming Southland. (Amended June 2001)

Proposed New Rule 35

Subject to rule, 21 of Swimming New Zealand the decision of Swimming Southland shall be final on all matters in interpretation of the Rules made hereunder. The Executive Officer of Swimming Southland shall keep a list of all the rulings of interpretation given by Swimming Southland. (Amended June 2001)

COMMENT

Tidies up reference to correct Swimming New Zealand Rule Number

Change of Title from Secretary to Executive Officer

Moved John Sutton
Seconded Suzie Harrington
Open for discussion – No discussion
Motion Put – Carried

Notice of Motion - 15

Management Committee

2/5/2011

The Management Committee gives Notice of Motion that they will move at the next AGM 2011 or at any special meeting prior to that date an alteration to Rule 36 – Matters not provided for Existing Rule 36

If any question shall arise concerning any matter not provided for in these Rules made there under, the same shall be decided by Swimming Southland, whose decision, subject to rule C23 of Swimming N Z shall be final.

Proposed New Rule 36

If any question shall arise concerning any matter not provided for in these Rules made there under, the same shall be decided by Swimming Southland, whose decision, subject to rule 21 of Swimming N Z shall be final

COMMENT

Tidies up reference to correct Swimming New Zealand Rule Number

Moved John Sutton
Seconded Suzie Harrington
Open for discussion – No discussion
Motion Put – Carried

Notice of Motion - 16

Lyn Sutherland

2/5/2011

Lyn Sutherland, Life Member gives Notice of Motion that she will move at the next AGM 2011 or at any special meeting prior to that date an alteration to Rule 42 – Southland Records

Existing Rule 42

1. The Management Committee shall consider applications for recognition of record performances, only when the conditions as set out in rule SR 14 of Swimming NZ are strictly complied with in every detail, except for Swimming Southland records, when, in the absence of electronic timing, of the three timekeepers on each lane, the Chief lane timekeeper is the only one required to be qualified. The water shall be as still as possible.
2. Only members of clubs affiliated to Swimming Southland will be eligible to establish Southland records.
(Amended 24/06/01)

3. Southland records shall be recognized for Southland Championship distances, and any other distances as may be determined from time to time.
4. No performance of a swimmer will be recognized as a record until the Management Committee has by resolution, so authorized. Particulars of any record shall be recorded in the minute book of Swimming Southland and the Records Convener shall keep a list of Southland records, and shall from time to time revise such list as directed.
5. Record time established by Southland swimmers outside of Southland in either long course or short course pools of not less than 25 meters shall be recognized as Southland records. It is the swimmers responsibility to produce proof of having broken a record in a pool outside of the Southland region.
6. Record certificates shall be issued at the end of the season. Where a swimmer has broken a record more than once, only one certificate shall be issued bearing all the record times of the swimmer for that event.

Proposed New Rule 42

1. Swimming Southland shall maintain a register of all Southland long course and short course individual records.
2. Only financial members of Clubs affiliated to Swimming Southland will be eligible to establish Southland Records.
3. Southland records will only be accepted when times are recorded by automatic timing, semi automatic timing, in the event of an automatic timing system malfunction, or manual times recorded by three timekeepers on the lane and shall be recognised to 100th (one hundredth) of a second. Swimmers will be recognised as joint holders of the record when more than one has the same time.
4. The event in which the record is swum must be sanctioned by Swimming Southland, another regional association, Swimming New Zealand or FINA.
5. A Regional, National or FINA qualified Referee must be officiating at the meet at the time of the record swim.
6. Butterfly, Backstroke, Breaststroke and Individual Medley records cannot be set in Freestyle events.
7. Records can only be set in an event so designated e.g. in a Backstroke event only a Backstroke record can be broken.
8. A swimmer may establish a record for an intermediate distance within an individual record distance. The swimmer must complete the intermediate distance according to the rules of finish relevant to the stroke. The swimmer must successfully complete the entire distance for the record to be accepted.
9. The first swimmer in a relay event may establish a record for an individual record distance. The individual performance shall not be nullified by any team disqualifications for violations after the record is achieved.
10. A Southland Open or Age Group record may be set in a mixed gender event.

COMMENT

Brings rule into line with Swimming New Zealand Rule 32 with local amendment



Moved Judi Devine
Seconded Warren Joyce
Open for discussion – No discussion
Motion Put – Carried

Notice of Motion - 17

Management Committee

2/5/2011

The Management Committee gives Notice of Motion that they will move at the next AGM 2011 or at any special meeting prior to that date an alteration to Rule 45 – Rules for Swim Southland Championships

Existing Rule 45

1Swimming Southland Championships shall be open in all grades to persons who are registered members of any club affiliated to Swimming N Z and who have swum, in the twelve (12) months prior to the date of the closing entries for such Championships a time equal to or better than the qualifying time for the distance and stroke as set out by Swimming Southland. The time set shall be the “A grade” qualifying times for that season.

2. Swimming Southland Championship entries, must come through the club nominated Official. No entries shall be received after the specified closing date and no entry shall be accepted without the entry fee or an approved line of credit. The Management Committee shall set entry fees for swimming events and for relays annually.
(Amended 07/07/02)
3. Points to be allotted for all championship event finals shall be:

Eight lane pool: 1st - 10, 2nd - 8, 3rd - 6, 4th - 5, 5th - 4, 6th - 3, 7th - 2, 8th - 1

Less than eight lane pool: 1st - 8, 2nd - 6, 3rd - 4, 4th - 3, 5th - 2, 6th - 1, 7th – 1
4. Swimming Southland medals shall be awarded to the first, second and third place getters in each final, with championship ribbons awarded to all other finalists.
5. In all Championship finals, only two swimmers from outside Swimming Southland region may compete in pools of eight lanes, and one in pools of less than eight lanes. If a swimmer from outside of the Swimming Southland region wins a final, the title shall be held by the first Southland swimmer to finish, and a duplicate medal shall be awarded. Duplicate medals may also be awarded for 2nd and 3rd place for the same reason.
6. That all events shall be swum as Timed Finals, and places shall be awarded on a timed basis subject to the order of finish in each heat as decided by electronic timing. The competition will be grouped in heats according to the fastest established times. The first heat will be filled with the fastest group, second heat with the next succeeding group, etc., until completed. The order of holding the heats shall be based on the slowest heat first, and the fastest last (SR 12.19). (SR 9 where electronic timing is not available, then the chief timekeeper of three per lane must be qualified.)

Proposed New Rule 45

1 Swimming Southland Championships shall be open in all grades to persons who are registered members of any club affiliated to Swimming N Z and who have swum, in the twelve (12) months prior to the date of the closing entries for such Championships a time equal to or better than the qualifying time for the distance and stroke as set out by Swimming Southland. The time set shall be the “A grade” qualifying times for that season.

2 Swimming Southland Championship entries, must come through the club nominated Official. No entries shall be received after the specified closing date and no entry shall be accepted without the entry fee or an approved line of credit. The Management Committee shall set entry fees for swimming events and for relays annually.
(Amended 07/07/02)

3 Points to be allotted for all championship event finals shall be:

Eight lane pool: 1st - 10, 2nd - 8, 3rd - 6, 4th - 5, 5th - 4, 6th - 3, 7th - 2, 8th - 1

Less than eight lane pool: 1st - 8, 2nd - 6, 3rd - 4, 4th - 3, 5th - 2, 6th - 1, 7th - 1

4 Swimming Southland medals shall be awarded to the first, second and third place getters in each final, with championship ribbons awarded to all other finalists.

5 In all Championship finals, unlimited swimmers from outside Swimming Southland region may compete. If a swimmer from outside of the Swimming Southland region wins a final, the title shall be held by the first Southland swimmer to finish, and a duplicate medal shall be awarded. Duplicate medals may also be awarded for 2nd and 3rd place for the same reason.

6 Events shall be swum as prelims and finals in the prescribed format, and places shall be awarded subject to the order of finish in each final as decided by electronic timing. All heats will be circle seeded in separate genders but with all ages seeded together. Any timed finals shall be rank seeded together in separate genders.

COMMENT

Enables Southland Championships to be run under new format with prelims and finals

Moved Warren Joyce

Seconded Alan Matheson

Open for discussion – A great deal of discussion surrounded the requirement to always have Southland swimmers in the finals

Amended New Rule 45.4

5 In all Championship finals a minimum of 3 swimmers from within the Swimming Southland region shall compete. If there are not enough swimmers from within the Swimming Southland region then the available lanes can be taken from swimmers from outside the Swimming Southland region. If a swimmer from outside of the Swimming Southland region wins a final,



the title shall be held by the first Southland swimmer to finish, and a duplicate medal shall be awarded. Duplicate medals may also be awarded for 2nd and 3rd place for the same reason.

Moved Judi Devine

Seconded Jane Morgan

Open for discussion
Amended Motion Put – Carried
Amendment becomes the motion. Carried

GENERAL

Central Southland – Rule 21 Clause 1

Judi Devine - No delegates meetings held in 2010/2011. Building a region the clubs need to come together on a regular basis and relationships will result.

Clubs asking questions is the primary role of the delegates meeting
The rule state that 4 meetings a year will be held.

Nigel Soper - A meeting was required about the Vanguard questions

Ethel Naylor- No interaction between clubs and management

Suzie Harrington – No interaction but no voice from many clubs so not all one sided

John Sutton – Concerns about Vanguard

Nigel gave a verbal report to the meeting on the Ineson report and Project Vanguard

Project Vanguard is a major issue and the coalition of regions is trying to address this and many other governance issues.

Nigel acknowledged the service from Fiona Dooley to Swimming Southland as she retires from the management committee.

Graeme Mulligan thanked the President for a well run meeting
There being no further business the President declared the meeting closed at 3.45pm

Meeting closed:

Presidents signature: _____

Confirmed date _____

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