



**MINUTES OF THE 84th Annual General Meeting of SWIMMING Southland Inc** held on Sunday 22 July 2012, at 1.00pm, in the Senior Citizens Rooms, Forth Street, Invercargill.

WELCOME: Yvonne McDonald extended a warm welcome to everyone and especially to Life Members – Joan Hodges, Graeme Mulligan, Alan Matheson, Elizabeth Tapper, Fiona Dooley, Lyn Sutherland, Robin Jackson and John Sutton

<b>PRESENT</b>	Acting Chairperson	Yvonne McDonald
	Executive Officer	David Prattley

**DELEGATES – Roll Call**

**Presidents Reports and Financial Annual Returns**

Bluff (2)	Nil
Central Southland (3)	Jason Unahi Joan Hodges
Fiordland (3)	Lee Schuck
Hokonui (3)	Bev Catto
Mataura (2)	Nil
Riverton (2)	Nil
Waiau (2)	Nil
Collegiate (3)	Adrienne Pope Cheryl Joyce
Murihiku (3)	Hilary Strang Jock Hamilton
Orca (3)	Fenton Herrick
Oreti (2)	Nil
Waverley (3)	Diane Cullen Fiona Dooley

<b>LIFE MEMBERS</b>	Joan Hodges	Graeme Mulligan
	Alan Matheson	Elizabeth Tapper
	Fiona Dooley	Lyn Sutherland
	Robin Jackson	John Sutton

<b>MANAGEMENT</b>	Jane Fisher	Geoff Finnerty
	Warren Joyce	Paul Harrington

**VOTING STRENGTH**

Eligible Delegates	11
Life Members	8
Management Members	5

<b>TOTAL</b>	23
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<b>VISITORS</b>	Oscar van Stekelenborg
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**APOLOGIES**

Judi Devine (Life Member)	Joka Wiegersma (Management)
Joy McVicar (Life Member)	Jan Douglas (Life Member)
Jan Laurie (WAI)	Caroline Stewart (CSL)
Sarah McKinlay (HOK)	Donna la Hood (HOK)
Barbara Grant (Management)	Cameron Murphy (COL)
Dave Kennelly (WAV)	Suzie Harrington (OCA)
Ethel Naylor (Life Member)	Jeremy Duncan (Head Coach)

MOVED

Warren Joyce

SECONDED

Fenton Herrick

That the apologies as recorded be sustained.

MOTION PUT

CARRIED

**SPEAKING RIGHTS**

MOVED

Graeme Mulligan

SECONDED

Alan Matheson

That speaking rights to visitors as recorded be granted.

MOTION PUT

CARRIED

**ADDITIONS TO  
GENERAL  
BUSINESS**

Swimming NZ Review – David Prattley

MOVED

Jane Fisher

SECONDED

Hilary Strang

“That the addition to General Business be received.” CARRIED

**MINUTES**

83rd Annual General Meeting – 17th July 2011

MOVED

Jason Unahi

SECONDED

Warren Joyce

“That the Minutes of the 83rd Annual General Meeting – held 17th July 2011, be received.” CARRIED

Matters arising:

Nil

MOVED

Geoff Finnerty

SECONDED

Elizabeth Tapper

“That the Minutes of the 83rd Annual General Meeting – held 17th July 2011 are accepted as a true and correct record with amendments.”

MOTION PUT

CARRIED

**2011.2012 – 84th ANNUAL REPORT**

MOVED Jane Fisher  
 SECONDED Sheryll Joyce  
 That the 84th Swimming Southland Annual Report be received.  
 MOTION PUT CARRIED

**PRESIDENTS REPORT**

Yvonne McDonald in her capacity as the Acting Chairperson commented on her report.  
 Yvonne acknowledged the wonderful achievements of Natalie Wiegersma and Jeremy Duncan and was looking forward to following their achievements in London over the next 3 weeks.  
 Yvonne also acknowledged the ongoing work done by Oscar van Stekelenborg in his role as Development Officer  
 She thanked the funders and sponsors for the fantastic support  
 Finally she acknowledged the work done by Nigel Soper prior to his resignation in February and to the help and assistance from the management committee and executive officer

MOVED Yvonne McDonald  
 SECONDED Lyn Sutherland  
 That the 84<sup>th</sup> President's report be adopted.  
 MOTION PUT CARRIED  
**84th 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 – Yvonne McDonald/Jane Fisher**

Very successful season with great support from volunteer team managers for swimmers.

**Uniforms – Yvonne McDonald/Jane Fisher**

Nil

**Technical– Barbara Grant/Jane Fisher/ Warren Joyce**

Four new touchpads purchased by ICC. Another four have been ordered. Executive Officer outlined the process with the purchase of electronic equipment from the ICC

**External Stakeholder – Joka Wiegersma**

Nil

<b>Governance – Geoff Finnerty</b>	Significant activity at national level and will continue to keep wider Southland swimming community informed and updated.
<b>Coaches &amp; Teachers – Geoff Finnerty/Paul Harrington</b>	Acknowledge the experience within the coaching ranks in Southland Ongoing training for coaches a priority
<b>Publicity – Jane Fisher</b>	Nil
<b>Club Reports</b>	Nil
MOVED	Jane Fisher
SECONDED	Warren Joyce
	That the 84th Swimming Southland Annual report be adopted.
MOTION PUT	CARRIED
<b>FINANCE</b>	FINANCIAL REPORT – STATEMENT OF ACCOUNTS 2011.2012
MOVED	Jason Unahi
SECONDED	Diane Cullen
	That the Statement of Accounts 2011.2012 be received
MOTION PUT	CARRIED
	The Executive Officer was asked to speak to the report
Matters arising:	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	Fenton Herrick
SECONDED	Bev Catto
	“That the Statement of Accounts 2011-2012 be adopted subject to audit”
MOTION PUT	CARRIED
<b>ELECTION OF OFFICERS</b>	
PATRON	Mr John Sutton - Confirmed
PRESIDENT	No written nominations received
MOVED	Jane Fisher
SECONDED	Paul Harrington
	Nominate Geoff Finnerty for the position of President
MOTION PUT	CARRIED

SNR V/PRESIDENT	No written nominations received. No nominations from the floor. Leave vacant
JNR V/PRESIDENT	No written nominations received. No nominations from the floor. Leave vacant
SELECTORS SOUTHLAND	Mr Paul Harrington (OCA) – Sitting Member retires 2014 No written nominations received
MOVED	Jane Fisher
SECONDED	Lyn Sutherland Nominate Bev Catto (HOK) to the position of Selector
MOTION PUT	CARRIED
MOVED	Hilary Strang
SECONDED	Jock Hamilton Nominate Jane Morgan (MKU) to the position of Selector subject to her confirmation
MOTION PUT	CARRIED
CHIEF EXAMINER	No written nominations received
MOVED	Elizabeth Tapper
SECONDED	Jane Fisher Nominate Lyn Sutherland (LM) to the position of Chief Examiner
MOTION PUT	CARRIED
CHIEF REFEREE	No written nominations received Lyn Sutherland advised that she had decided not to stand for the position as she is no longer in a position to attend all the meets on a regular basis. The Executive Officer commented on Lyn's long standing service in this position and thanked her for all her technical assistance.
MOVED	Lyn Sutherland
SECONDED	Bev Catto Nominate Jane Fisher (MKU) to the position of Chief Referee
MOTION PUT	CARRIED
CHIEF INS. OF TURNS	Mrs J Wieggersma – Written nomination from the Waverley Swimming Club
SECONDED	Jane Fisher
MOTION PUT	CARRIED
CHIEF STARTER	Mr G Finnerty – Written nomination from the Murihiku Swimming Club
SECONDED	Jane Fisher
MOTION PUT	CARRIED

CHIEF TIMEKEEPER	No written nominations received
MOVED	Jane Fisher
SECONDED	Paul Harrington
MOTION PUT	Nominate Sheryll Joyce (COL) to the position of Chief Timekeeper CARRIED
BLAZER AND LIFE MEMBERSHIP COMMITTEE	Ethel Naylor, Graeme Mulligan and John Sutton
Honorary Auditors	WHK Invercargill
Honorary Solicitors	Preston Russell Law Eagles Eagles and Redpath
Honorary Medical Practitioner	Dr Robert Bester
MOVED	Jane Fisher
SECONDED	Joan Hodges
MOTION PUT	That the honorary positions be confirmed Carried
MANAGEMENT – 11 As per rule 25.1 – 8	Mrs Joka Wieggersma – Written nomination from the Waverley Swimming Club Mrs Jane Fisher – Written nomination from the Murihiku Swimming Club Mr Geoff Finnerty – Written nomination from the Murihiku Swimming Club Mrs Barbara Grant – Written nomination from the Orca Swimming Club Mr Paul Harrington – Written nomination from the Orca Swimming Club
MOVED	Bev Catto
SECONDED	Jock Hamilton
MOTION PUT	“That the nominations received be confirmed” CARRIED The Chairperson called for additional nominations from the floor: Warren Joyce – Nominated Jock Hamilton, Seconded Sheryll Joyce Yvonne McDonald – Nominated Jane Fisher, Seconded Elizabeth Tapper Bev Catto – Nominated Jane Fisher, Seconded Hilary Strang “That the nominations received be confirmed”
MOTION PUT	CARRIED
AWARDS COMMITTEE	Mr John Sutton, Mr Graeme Mulligan & Mrs Ethel Naylor
LIFE MEMBERSHIP SERVICE	NIL  NIL

HONOURS  
ALTERATIONS  
TO RULES

NIL  
No written alterations received

**GENERAL**

The Executive Officer and Geoff Finnerty gave the meeting an up to date outline of the current Swim Southland review and the progress to date and what is going to be happening in the near future.

Yvonne McDonald thanked both Geoff and David and advised the meeting that Swimming Southland were very well represented by them

Moved - Alan Matheson (LM)

Seconded – Graeme Mulligan (LM)

“That the management committee have the power to appoint to positions currently not filled”

CARRIED

Lyn Sutherland advised that Swimming Southland was hosting Div 2s in April 2013 and stressed to clubs to play an active role in getting their members trained up to IOT level. Lyn will be organising seminars and these will be advised.

Jock Hamilton asked about the role of the duty clubs and Jane Fisher advised what these were. Jock asked that the roles be reviewed by the technical committee. Jane advised this would happen

Meeting closed: There being no further business the Chairperson declared the meeting closed at 2.25pm

Presidents signature: \_\_\_\_\_

Confirmed date \_\_\_\_\_

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