

MINUTES OF SWIMMING NELSON MARLBOROUGH INC. 104th ANNUAL GENERAL MEETING

Oval Lounge, Saxton Complex

Nelson

Sunday 27 July 2014 10.00 a.m.

Present:

Steve Fryer	President	Brent Cheyne	NLS
Susie Foster	Treasurer/NLS	John Elder	TAS
Phil McMath	BSC	Eric Peterson	WMA
Nigel Rukuwai	NLS	Fiona Lulham	NLS
Hamish Neill	NLS	Ivon Clemett	BSC
Sue Malthus	WMA	Mark Daldorf	BSC
Mandy Bishop	TAS	Jos Pattison	WMA
Jenny Smith	TAS	Sarah Woodhouse	BSC
Kaye Cheyne	Independent	Mandy Thomas	TAS

1) Welcome to Delegates, Roll Call and Notice of Voting Rights

Blenheim	Mark Daldorf and Sarah Woodhouse	2 votes
Golden Bay	No delegates	-
Kaikoura	Apology	-
Motueka	No delegates	-
Murchison	No delegates	-
Tasman	John Elder and Mandy Bishop	2 votes
Nelson South	Nigel Rukuwai and Fiona Lulham	2 votes
Waimea	Sue Malthus and Jos Pattison	2 votes

2) Apologies and Verification of Proxies

Apologies: Christian Renford, Kaikoura Swim Club, Jim Sinner, Lindie Nelson, Lisa Dunn, Jenny Gane, Margaret Young, Margaret Pattison, Kirsty Rukuwai

Hamish Neill/Phil McMath
Carried

No Proxies.

3) Minutes of the One Hundred and Third Annual General Meeting

Moved that the minutes of the 103rd AGM be confirmed as a true and correct record of the meeting

Nigel Rukuwai/Suzie Foster
Carried

4) Matters Arising

There were no matters arising.

5) Tabling of Annual Reports and Balance Sheets from Clubs

Reports were received from Kaikoura SC, Murchison SC, Waimea SC, Tasman SC, Motueka SC, Nelson South SC and Blenheim SC.

Moved that the club reports be accepted

Steve Fryer/John Elder
Carried

6) Consideration of SNM Annual Report and Balance Sheet

Susie presented the financial results for the year ended 30 April 2014. She reported that it had been a good year financially for the region, with the net surplus increasing by \$4,500. The increase was mainly due to the region hosting two south island meets during the year, being the SI Champs and the SI Secondary Schools Competition. She advised that the increase in the bank

account was largely due to the receipt of \$20,000 from the Canterbury Community Trust to be put towards purchasing touchpads.

Nigel asked how long we had to be able to spend the money and Susie replied one year from the date of receipt, which was in March 2014.

The Audit Report is attached: it is an unqualified report received from Brown & Associates.

Moved that the Financial Report be accepted

Susie Foster/Sue Malthus
Carried

7) Election of Board, Life Membership and Awards Committee, other Committees & President

Election of Board Members

Steve noted that a nomination form has been received for Mandy Bishop and that the following Board members were willing to be nominated for another term: Phil McMath, Susie Foster, Jim Sinner, Sue Malthus, Hamish Neill, Stephen Fryer and John Elder.

Moved that Phil McMath, Susie Foster, Jim Sinner, Sue Malthus, Hamish Neill, Stephen Fryer, John Elder, Mandy Bishop.

Hamish Neill/John Elder
Carried

Election of President

Moved that Stephen Fryer be elected as President

Hamish Neill/Phil McMath
Carried unanimously

Election of Life Membership and Awards Committee

Moved that the existing members of Life Membership and Awards Committee be re-elected: Margaret Young, Ivon Clemett, Jos Pattison and the President of SNM

Steve Fryer/Phil McMath
Carried

Election of Technical Committee

Moved that the existing Technical Committee members be re-elected: Stephen Fryer, Ivon Clemett, Phil McMath & Kirsty Rukuwai

Steve Fryer/Nigel Rukuwai
Carried

8) Consideration of Remits

One remit had been circulated and were discussed at the meeting.

1 Scoring relays for Club Trophies

The advantage that the larger, more competitive clubs would receive over the smaller clubs if this change is made was discussed, however it was agreed that this was unlikely to be the deciding factor in whether a smaller club won a trophy or not as the relays carried the same points as a single event.

The possible advantage gained by a larger club entering more than one relay team was also discussed however in the end it was agreed that this change should be made as it was consistent with the scoring of relays at national meets.

Moved that Remit #1 be accepted

Nigel Rukuwai/John Elder
Carried

9) **Recommendations from the Life Membership and Awards Committee**

The Committee presented the following:

Recognition	Alex Lloyd	Blenheim
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Service	Fletcher Kydd	Blenheim
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	Jo Kydd	Blenheim
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Special Award for Outstanding Services to Swimming Nelson Marlborough

	Brent Cheyne	Nelson South
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Moved that the above recommendations for Honours and Awards be confirmed

Steve Fryer/Phil McMath
Carried

10) **Swimming Nelson Marlborough Affiliation Fees and budget for 2014-2015 Season**

Moved that SNM affiliation fees for competitive swimmers for 2014-15 be set at \$85.00 (inc GST) of which \$50 comprises SNZ affiliation fees.

Mark Daldorf/Susie Foster
Carried

11) **General Business**

• **SNM SWIMMERS AWARDS**

**SNM Representative badges for 2014
(to be presented at SNM Winter Meet)**

Emmabeth Jensen (Tasman)
Catilin Delaney (Tasman)
Talya Harwood (Tasman)
Luke Kelly (Nelson South)
Libby Neill (Nelson South)
Bailee Spriggs (Nelson South)
Cassandra Hagan (Tasman)
Thomas Heaton (Tasman)
Oriana Houra (Blenheim)
Matai McGuinniety (Nelson South)
Georgina Trengrove (Nelson South)

**Country and Town Representative Badges for 2014
(to be presented at SNM Winter Meet)**

Jasmine Hollis (Waimea)
Emma Lovell (Waimea)
Gabrielle Lovell (Waimea)

Belsham Trophy 2013-14

Ellie Rukuwai Nelson South

• **Regional constitutions**

Brent discussed some of the planned changes to the regional constitutions. Swimming New Zealand will hold its AGM in September 2014 and at this AGM it likely that they will pass a

number of changes to the composition of regional boards. The main change is to reduce the size of regional boards to up to 6 members (SNM favoured up to 8 members). New boards must have two members who are not affiliated to club, two members who have governance experience and the chair must not be a club member. SNM intends to establish a management committee of up to 12 people from the regional clubs who will carry out the necessary tasks delegated to it by the board.

It is expected that SNM will hold a special general meeting around November 2014 to ratify the changes to its constitution.

- **Touchpads**

Phil discussed the problem that SNM is having in respect of purchasing touchpads. SNM was advised that the region cannot hold a South Island meet (except for the SI Country and Town meet) unless it is held in a pool with touchpads. Therefore SNM obtained a quote for a set of touchpads and an electronic score board for \$127,000 (excl GST). So far SNM has raised only \$20,000 (from CCT) and it is unlikely that any further funding will be obtained in the near future.

Phil asked the delegates to go back to their clubs to discuss how important it was that SNM obtained the touchpads or could it spend the \$20,000 (with CCT's permission) on an alternative. As an alternative Phil suggested that we could purchase a screen (approximately 2 by 3 metres) and a data projector that could display results during a meet. This would cost approximately \$10,000. Conversion software could also be purchased that could convert the date from HY-TEK format to a more readable format for display.

Steve said that he had approached another region with the intention of requesting that we hire touchpads from them just for SI meets, but he was not successful. Brent suggested that we should contact SNZ to see if they could purchase some touchpads which are then available for use by regions who do not have any.

Nigel asked about the benefits of owning touchpads and Phil explained that it would mean we could host a SI meet and it would reduce the number of timekeepers required. The touchpads could be used in the Blenheim, Hampden Street and ASB pools (the lanes at the Nayland Park pool are too narrow).

The meeting closed at 11.24am