

MINUTES OF SWIMMING NELSON MARLBOROUGH INC. 106th ANNUAL GENERAL MEETING

Sunday 31 July 2016, 10 a.m.

Richmond Town Hall

Present:

Stephen Fryer	Chair/NLS	Susie Foster	Treasurer/NLS
Jim Sinner	Registrar	Christine Fisk	BSC
Phil McMath	BSC	Sarah Woodhouse	BSC
Sean Trengrove	NLS	Margaret Young	NLS
Steve Malthus	WMA	Ivon Clemett	BSC
Mandy Bishop	TAS	Jos Pattison	WMA
Melinda Baigent	TAS	Mandy Thomas	TAS
Hamish Neill	NLS	Jodie McKenzie	TAS
Steve Fox	TAS	Lorraine McMath	BSC
Lindie Nelson	Secretary/NLS		

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

Stephen Fryer opened the meeting and welcomed all.

Stephen asked Jim Sinner to describe the notice of voting rights and the number votes to be exercised by each club. The following Voting Representatives are present:

Blenheim (62)	Lorraine McMath
Golden Bay (80)	<i>no delegate present</i>
Kaikoura (34)	Jos Pattison
Motueka (47)	<i>no delegate present</i>
Murchison (0)	<i>no delegate present</i>
Nelson South (115)	Sean Trengrove
Tasman (97)	Mandy Thomas
Waimea (63)	Steve Malthus

Moved to accept the Voting Representatives as named

Steve Malthus/Phil McMath
Carried

2) Apologies

Apologies were received from Ross Bragg, Martin Pattison, and Stuart Challenger.

Moved that the apologies be accepted

Hamish Neill/Phil McMath
Carried

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

Mandy Bishop advised that the minutes need correcting to show the correct voting representative from Tasman (Mandy Thomas, not Mandy Thomas Bishop).

Moved that the minutes of the 105th AGM, as amended, be confirmed as a true and correct record of the meeting

Christine Fisk/Mandy Bishop
Carried

4) Matters Arising

There were no matters arising.

5) Consideration of SNM Annual Financial Statements, Statement of Accounts, and draft Budget

Susie Foster presented the Financial Statements & Statement of Accounts, noting that they are not yet audited but they are materially correct. The accounts have been prepared

conservatively and profit is likely to go up following audit. There has been a big increase in depreciation due to the new timing gear. National meet entries no longer go through our system. Susie called for questions. In response to questions Susie said that it makes a huge difference to our bottom line when we run a SI meet. Also, grants and donations are down on last year but we are doing very well in the current year. Susie thanked Melinda and Lindie for their efforts to put in grant applications.

Moved to approve the unaudited Annual Financial Statements and Statement of Accounts, subject to independent review

Susie Foster/Mandy Thomas
Carried

6) Consideration of SNM Inc Annual Report

Mandy Thomas noted that the annual report needs correcting to reflect that Leah Friend did not attend NZ Juniors and that Madeline Shallcrass attended SIC&T.

Moved to approve the 106th Annual Report of Swimming Nelson Marlborough Inc, as amended

Stephen Fryer/Jim Sinner
Carried

7) Tabling of Annual Report and Annual Financial Statements from Clubs

Reports were received from:

- a) Blenheim
- b) Kaikoura
- c) Motueka
- d) Murchison
- e) Nelson South
- f) Tasman
- g) Waimea

Moved to receive the Annual Reports and Financial Statements submitted by Clubs

Lorraine McMath /Susie Foster
Carried

8) Election of Board

The following Board nominations have been received:

- a) Waimea: Jim Sinner
- b) Nelson South: Hamish Neill

Moved that, there being two eligible nominations for the two vacancies, those nominated be declared elected to the Board of Swimming Nelson Marlborough

Phil McMath/Sean Trengrove
Carried

9) Expressions of interest in the Management Committee

Steve enquired whether there is anyone interested in joining the SNM Management Committee.

Expressions of interest were received from:

- a) Mandy Thomas (Tasman)
- b) Carl Stark (Nelson South)

10) Consideration of other items of business

No items of business were received from Clubs.

Makos Committee

Stephen Fryer talked about the establishment of the Makos Committee (replacing the SI Cttee). The Makos Committee has a representative from each of the 4 South Island regions: Hamish Neill is the NM representative.

Hamish reported on the first meeting (held this week). It was necessary to do some urgent work to set the times for the Junior Festival. The Makos qualifying times lie between SICT and NZ Juniors: they are more stringent than other regions. Hamish explained that we want to retain the SI C&T champs and we need to be able to run the Junior Festival at a venue that can accommodate the swimmers and parents. Auckland has set times that could result in 1000 eligible swimmers. Our times will result in about 150-200 swimmers for the Junior Festival and SIC&T Champs. We don't have venues to run meets of 300 swimmers as suggested by SNZ and still have room for parents to watch their kids swim.

Some people have assumed that SICT is not going to be run. This is incorrect. The date for SICT will probably change to early April because it is now too close to the Junior Festival. National meets have been pushed around due to holding World Masters. The calendar for 2018 will be better.

There is likely to be an opportunity for some adjustments to be made to the qualifying times since SNZ will need to make some corrections to the booklet circulated on Friday. This will be considered by the Makos Committee.

Ivon Clemett noted that if there are 4 South Island meets, these should be rotated around so each region has one per year. Hamish agreed and said that this is on the Makos agenda.

Sean Trengrove acknowledged the work that has been done by the Makos committee.

Regional Aquatic Centre

Christine Fisk asked for an update on the concerns about the water quality in the Regional Aquatic Centre. There has been ongoing correspondence with management of the Aquatic Centre, Tasman District Council and CLM headquarters in Auckland, and SNM is coordinating with Tasman Swimming Club, which is the most affected. It is an ongoing issue, and SNM is not satisfied with the responses received to date.

11) Announcement of Service and Honours Awards

Awards Committee members Jos Pattison and Margaret Young announced the following awards:

Honours	Hamish Neill	Nelson South
Service	Christine Fisk	Blenheim
Recognition	Fiona Lulham	Nelson South
	Sue Malthus	Waimea
	Susie Foster	Nelson South
	Debbie Townrow	Tasman
	Lisa Stanley	Tasman

Margaret noted that on many occasions clubs are not using the correct form. This makes it difficult for the Awards Committee if they have insufficient information.

12) Belsham Trophy and Wendy Fryer Cups

Jim Sinner announced the winners of the following annual trophies:

Belsham Trophy: Swim of the Year	Talya Harwood
Wendy Fryer Cup: Swimmer of the Year	Sam McKenzie

The trophies will be awarded at the winter meet.

The meeting closed at 11.03 am